



1. OPENING

Mark Goedecke, Grand Knight, declared the meeting open on Thursday, September 4, 2014 at 7:32 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held current membership cards.

2. ROLL CALL

<i>Title</i>	<i>Name</i>	<i>Status</i>
Grand Knight	Mark Goedecke	Present
Deputy Grand Knight	Tim Lyons	Present
Chaplain	Rev. Fr. David Flori	Excused
Assistant Chaplain	Rev. Fr. Benito Tamaz	Excused
Assistant Chaplain	Rev. Carl Thelin	Present
Assistant Chaplain	Rev. Paul Reittinger	Excused
Financial Secretary	<i>unfilled</i>	
Chancellor	Joe Prampin	Present
Treasurer	Rick Donnelly	Present
Recorder	Michael Koenecke	Present
Advocate	Tony Casmus	Present
Warden	Richard Villareal	Present
Trustee 1	Carey Leslie	Excused
Trustee 2	Jerry Dreher	Present
Trustee 3	Chris Curto	Present
Outside Guard	John Danna	Present
Inside Guard	Tony Pirro	Present
Field Agent	Scott Shaw	Excused
District Deputy	Bernie Grant	Present

A total of 21 members were in attendance.

3. OPENING ODE

The Council then sang the Opening Ode.

4. MINUTES

Minutes from the previous meeting of the Council were distributed to the members; upon review and discussion, they were accepted unanimously as written.

5. RECRUITING REPORT

There was no recruiting report, as the recruiting coordinator was not available.



6. GRAND KNIGHT'S REPORT

The Grand Knight, Mark Goedecke, said that he had had knee surgery a week ago, but is recovering well. He said that our former Financial Secretary, Bob Sudar, had submitted his resignation effective September 2, and that our Financial Secretary position is currently vacant. He spoke with Bob Seegmiller yesterday: he is doing a lot better, and expects to be out of the hospital this weekend. They also spoke about the Hike for Life. He asked that all continue to pray for Bob's recovery. There was an article in the Dallas Morning News about seminarians: we have 29 first year seminarians joining this year, of a total of 75 at the University of Dallas seminary. He asked that we increase our prayers for them: we will be supporting four directly from this council.

There are many events coming up in Pro-Life: Forty Days for Life kicks off soon, and the Grand Knight believes that the Hike for Life will be on October 4th at Breckenridge Park. We will be supplying and staffing that event. Forty Days for Life kicks off September 24th, and runs through November 2nd: it will be held just south of Highways 67 and 20 in South Dallas. The vigil will go from 6:00 a.m. to 6:00 p.m. each day.

Our 24 Hours of Adoration starts tomorrow morning after the 8:00 a.m. Mass. We have the evening times all signed up for beginning at 7:00 p.m. beginning tomorrow evening through 7:00 a.m. Saturday morning. He recommended all Knights go spend an hour with Our Lord at Adoration.

7. TREASURERS REPORT.

Rick Donnelly, Treasurer, reported that we have \$23,914.22 in the bank.

8. FINANCIAL SECRETARY'S, AUDITORS AND TRUSTEES REPORTS.

There was no Financial Secretary's or Auditors and Trustees Report.

9. CHANCELLOR'S REPORT

The Chancellor, Joe Prampin, reported that a Bingo at the Gardens is coming up on the 9th of September, which is next Tuesday.

Glenn Angel reported that we will be doing the Rosary after every 9:15 Mass during this month of September, and encouraged everyone to participate in at least one or two during the month. Bob Fisher asked if we would be having pulpit announcements, and Glenn confirmed that, and that there will also be an announcement in the church bulletin.

The Family Director, Chris Curto, said we had a very successful Bingo two weeks ago, with higher attendance than anticipated. He thanked Joe Semler particularly for his work setting up. We grossed about \$1,500, and netted about \$1,000, so it was a strong Bingo event. He also talked with Bob Seegmiller about the Hike for Life, and has talked with Kim Garza, Youth Director, about getting



youth involved. The goal is that all of us do not have to hike unless we really want to: the goal is to get the youth to hike, but we need to donate for all the youth who are going to participate, so he advised all to donate via the relevant Web site. We will also be staffing a water station at the Hike.

The Grand Knight challenged every member of the Council to donate to this worthy cause, and to pray for the St. Paul Youth. For each \$25 raised, each St. Paul Youth participate gets a participant t-shirt. Our team is called "St. Paul Youth / K of C 12021."

Chris also thanked Ricardo Villareal and Ron Bourgeois for cooking at the Bingo.

10. UNFINISHED BUSINESS

The Grand Knight asked Jerry Dreher for an update on passbook sales: Jerry reported that we had sold 80 so far, but that the recent rainy weekend cut into sales. We have 30 left to sell. St. Joseph's has sold the 40 they ordered and got another 10 from us. He wondered if we should try selling during another weekend: Joe Semler pointed out that school is back in session, and that more people may be available to buy passbooks. Jerry thought we might try another weekend in October, and the Grand Knight agreed, and said he would send an e-mail out to the Council members encouraging them to buy passbooks.

The Grand Knight stated we need to have a second vote on our budget, and stated that it had been presented to and approved by the members at last month's meeting. He asked for questions, and entertained a motion. Jim Massey moved that the budget be accepted, Tony Casmus seconded, and it was approved unanimously.

Regarding the upcoming White Rose Classic golf tournament scheduled for Friday, October 17: beginning in the morning, we need four guys and a couple of trucks to load up coolers, soft drinks, and sundry supplies from our shed to bring to Sherrill Park. He needs a couple more guys to help with that, and to help set up the club room for the dinner, raffle, and sign in. Beginning around 10:00 to 10:30 we will need help with the sign in (two people), largely to help with the extra fund raising items. We need two Knights to run a putting contest. The prize for that is a night at the Hotel Continental in Addison and dinner, worth about \$375. We also need someone to photograph the tournament. We may need someone to help serve dinner as well, and will need four or five guys to help clean up after the dinner and bring supplies back to the shed, and leftovers to donate. You can do some of these jobs and also play in the golf tournament. Finally, he needs a point person on the golf tournament, because the Grand Knight has a long standing commitment to be out of town that weekend that he would like to keep. We will discuss this at our next two meetings (the Officers and Directors meeting this month, and the regular meeting next month). Dinner will probably begin to be served at 5:00 or 5:30, and clean up should start between 7:00 and 7:30. There will also be a raffle and an auction.

There is a Dallas Diocesan meeting at Council 5052 at 8:30 in the morning on the 13th of this month in Farmers Branch.



11. NEW BUSINESS

The Grand Knight asked for new business. Chris Curto said that Kimberly Garza was here earlier, but could not stay for the meeting. He conveyed the information to her that we had allocated \$500 towards the Youth Group. She is trying to put a calendar together, and will come and make specific requests for funds, and asks for our prayers and support. If anyone knows any middle or high school kids for the youth group, please get them to participate. She will also help with the Hike for Life.

Rick Donnelly said that the next ACTS Retreat at St. Paul would be December 4 - 7, and that this year only the first 20 registrants will have a guaranteed spot. If there is anyone who is contemplating going to the retreat, he highly encourages them to talk to a brother Knight who has gone to the retreat and consider signing up. The Grand Knight heartily endorsed it as an eye-opening spiritual experience.

The Grand Knight said that we have just submitted our information on who is Safe Environment cleared, and it is 26 - 27% of our Council. If you are not cleared as Safe Environment and you are working an event, if you are paired with someone who is cleared, that should be acceptable. But some parishes are saying that everyone must be cleared through Safe Environment before they can participate in any parish activities. It is very important that if you want to be involved with any activities you get your Safe Environment clearance. Everyone in our Council should get that done.\

Our planning meeting is on September 18 in the school cafeteria. Our Council is responsible for cleaning up after the Bishop's blessing of the Parish Hall on Saturday night, September 27th. He passed around a sign up sheet for that.

Jim Massey said that he had taken birthday cards out to the seminary. The Grand Knight asked when we are supposed to write the checks for seminarian support, and Jim Massey provided the contact information to the Grand Knight.

12. FOURTH DEGREE REPORT

Jim Massey said there are two new members, Mark Goedecke and Greg Campbell, who will go through exemplification shortly, and have their regalia. They have two new Color Corps members, including Jerry Dreher from our council.

13. DISTRICT DEPUTYS REPORT

The District Deputy, Bernie Grant, of Council 7850, also Assembly 2286, is the District Deputy for District 84, which is a pretty large district. They are asking for everyone to register with the Dallas Web site, at <http://dallas-kofc.org>. Within the last two weeks they have given \$58,500 in state charity money to the bishop for the disabled. 25% goes to disaster recovery and other funds, 2.5% to Special Olympics, and 2.5% for administrative costs (mostly for accounting and auditing). The bishop's corporate communion has been set for March 7. A new program called Schools for Squires



has been started. 30 of 48 councils have passed for Safe Environment. The councils have been asked by DDC for \$100; Pro Life has been set for April 18. He has new State Charity pins for \$10. He has paperwork for the Dallas Classic basketball tournament. All Councils that sponsor Boy Scouts. Any Knight who is a Boy Scout leader must submit a form to Supreme. The Diocesan Deputy's meeting is set for September 22.

14. FURTHER NEW BUSINESS

The Grand Knight asked for names for our Sick and Distressed or Deceased List.

15. FIELD AGENT'S REPORT

Scott Shaw brought Chris Curto up to the front of the room, who was awarded a cap for enrolling in Knights of Columbus life insurance. He encouraged everyone to give him a call with their needs. They now issue term life insurance up to age 85. Premiums have been reduced, and it is a worthwhile program.

16. NO REPORTS

There were no reports from the District Deputy, the Financial Secretary, the Treasurer, or the Chaplain.

17. FURTHER GRAND KNIGHT REPORTS

The Grand Knight asked for additions to the sick and distressed list, which were appended to the list attached to these minutes. Joe Prampin asked about the procedure for the prayer list: those on the list are prayed for each meeting.

18. WRAP-UP AND CLOSING

The Grand Knight led the closing prayers (an Our Father, a Hail Mary, and a Glory Be), especially dedicated to recently deceased Prior Grand Knight Lou Lenzer and to Cathy Gotway, and the council sang the Closing Ode. The meeting was then adjourned at 8:41 PM.

