



1. OPENING

Mark Goedecke, Grand Knight, declared the meeting open on Thursday, October 2, 2014 at 7:36 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held current membership cards: 20 members were in attendance.

2. ROLL CALL

<i>Title</i>	<i>Name</i>	<i>Status</i>
Grand Knight	Mark Goedecke	Present
Deputy Grand Knight	Tim Lyons	Excused
Chaplain	Rev. Fr. David Flori	Excused
Assistant Chaplain	Rev. Fr. Benito Tamez	Excused
Assistant Chaplain	Rev. Carl Thelin	Present
Assistant Chaplain	Rev. Paul Reittinger	Excused
Financial Secretary	Derek Glatz	Present
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	Excused

3. OPENING ODE

The Council then sang the Opening Ode.

4. MINUTES

Minutes from the previous meeting of the Council were made available to Council members online, with paper versions at the meeting. Jerry Dreher noted that we will be doing the Rosary after 9:15 Masses in October, not September, and the minutes were approved as so amended.

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, showed a letter from the Supreme Knight dated September 5 appointing John Bray as Financial Secretary, then again one last week appointing Derek Glatz. Last Saturday he participated with 220 other Knights at the airport Sheraton for the Fourth Degree Exemplification. There will be another in the Spring in Longview. Next Fall there will be another one here for District 3: Fort Worth, Dallas, and Tyler. It was gratifying to go through the exemplification, especially seeing the military and clergy in their uniforms. He urged all Knights to consider joining the Fourth Degree. He also noted we are back in the Parish Center. The Grand Knight had to execute a facility use agreement to use this room, under which the Council assumes liability for any damages. He is looking into some storage space in the Parish Center for the Council. There will be training to use the audio/visual system in the Parish Hall; we do not know the date yet.

Tom Zibton asked for volunteers to help out at the upcoming White Rose golf tournament. The Grand Knight reinforced that we need a few more people for that. Bob Fisher could not be at the meeting, but has tentatively organized an October 25th trip to the Lakewood Brewery in Garland.

We have moved our Bingo and Dinners to the Parish Center, except for the fish fry and Bingo in March, which the Men's Club is keeping in the cafeteria. We should consider doing something about transportation from the church to the Parish Center, perhaps by volunteering to drive parishioners with mobility issues. We may consider getting a golf cart to shuttle people. Tell people that the Knights will help people get down to the Parish Center; we do not want people to feel excluded because we are moving there for our events.

Joe Prampin suggested we look into getting a bus or a minivan. The Grand Knight noted that would require a licensed CDL driver, and insuring the vehicle. Jerry Dreher said we may have to "adopt" certain people to help them get in their own cars and drive down to the Parish Center parking lot.

Our next Bingo is scheduled for November 8, which is also the Memorial Mass both for us and for Catholic Daughters. The menu for that is spaghetti and meat sauce. Jerry Dreher noted that is also the night of the Sebergers' 50th wedding anniversary party. Conflicts like that will come up.

7. CHAPLAIN'S REPORT

There was no Chaplain's Report.

8. TREASURERS REPORT.

Rick Donnelly, Treasurer, reported that we have \$21,673.09 in the bank, and that we earned a whopping 18 cents for the month in interest. We did cut some seminarian checks tonight, and will be making some deposits.

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



There was no Financial Secretary's report for tonight, as he is only just now figuring out what he needs to do, and will present a report next month. No report from the auditors and trustees.

10. CHANCELLOR'S REPORT

The Chancellor, Joe Prampin, reported that Bingo at the Gardens served 25 residents with eight games and thirteen prizes. We had a coverall at the last game, and doubled the prize. He got a show of hands on whether people were interested in attending a night out at the Eisemann Center, and got about ten positive responses.

The Grand Knight noted that we need to publicize these events so those who cannot attend meetings are aware of them. Joe Semler wanted to publically thank Joe Prampin for all his help with Meals on Wheels. We will look into combining service hours with them at the next planning meeting.

11. UNFINISHED BUSINESS

The Grand Knight noted four signup sheets: first for the Hike for Life, which is Saturday beginning around 8:00 a.m.. We will be cooking hot dogs, and will be one of three councils participating. We had a meeting with Bob Seegmiller, who is unfortunately back in the hospital. He is at the Life Care Hospital in Plano, still undergoing intravenous therapy for leg infections, then will go back to a rehab facility. We have eight fellows signed up for this, but could use more volunteers. Second, on Sunday, October 5 we need one more volunteer for the Living Rosary, and Chris Curto volunteered. Practice starts at 6:00, but we really need to be there about 6:45. Third, Tom Zibton talked about the White Rose golf tournament, which we need volunteers for around 4:30 to 7:00 or 8:00 to help with dinner, and to clean up and bring the supplies back to the parish. They also want a few more people from 10:00 to 12:00 to help sign folks in and sell them the extras (mulligans, raffle tickets, yardage aids, etc.). Show up at 9:30 at Sherrill Park: it is our tournament as well, and we should support it by playing and participating. Flyers are going out to schools: we are widening the marketing area to this to build it up. We raised \$24,000 for the White Rose Center last year, and hope to do even better in the future. Rick Donnelly asked if there is a participation cap, and the Grand Knight said we are not anywhere close to it. The money really comes from sponsorships and donations, not necessarily from the people who come to play. White Rose Women's Center Golf Classic is front and center, and should widen its appeal. Fourth, the Grand Knight presented a signup sheet for October rosary month, where we will be saying the rosary in the chapel after every 9:15 Mass in October. We will be saying the Scriptural Rosary. The Grand Knight quoted Pope Francis as saying the Rosary was like 59 pills of good medicine. He proposed we spend \$54.00a to get a foam board poster to promote the October rosaries.

Jim Massey asked about the money for the VA barbecue; the \$100 donation to Assembly 2266 is forthcoming. Joe Semler asked if we would donate something to the school for the Spooktacular Festival; the Grand Knight said we do not have anything in the budget, and the school has not asked us to participate.



Jerry Dreher noted that we have \$700 budgeted as Miscellaneous; that was where we were going to pull \$400 out to give to the school. He moved that the payment be made. Rick Donnelly said he thought \$400 sounded like a lot for Spooktacular. Jerry said we had decided on a set figure in the past, which is where the \$400 amount came from. The motion was seconded, and approved unanimously. Glenn Angel noted that it is simply called the Fall Festival this year.

12. NEW BUSINESS

The Grand Knight reminded the Council to recruit people to help those with limited mobility attend the upcoming Bingo at the Parish Center. He said we would begin keeping records of Council members who have taken Safe Environment training: he encouraged all to do that. There was considerable more discussion about Safe Environment training, including proposed photo identification cards. All ushers have to be Safe Environment certified.

Rick Donnelly spoke about the upcoming Men's ACTS Retreat on December 4 - 7, saying we are half full currently, and encouraged men to sign up.

13. FOURTH DEGREE REPORT

Jim Massey said the Fourth Degree will be participating in the Red Mass at the Cathedral on Sunday.

14. DISTRICT DEPUTYS REPORT

There was no District Deputy's Report.

15. FURTHER NEW BUSINESS

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

16. FIELD AGENT'S REPORT

There was no Field Agent's Report.

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.

18. WRAP-UP AND CLOSING

The Grand Knight closed the meeting with a Hail Mary and a prayer for the canonization of Father Michael J McGivney. The closing ode was sung, and the meeting adjourned at 8:53 p.m.

