

**Knights of Columbus
St. Paul the Apostle Council 12021**

Minutes for Meeting Held on August 6, 2015
(includes amendments made and approved at 9/2/15 meeting)

1. OPENING

Tim Lyons, Grand Knight, declared the meeting open on Thursday, August 6, 2015 at 7:35 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held current membership cards: 17 members were in attendance.

2. ROLL CALL

Title	Name	Status
Grand Knight	Tim Lyons	Present
Deputy Grand Knight	Tony Casmus	Excused
Chaplain	Rev. Fr. David Flori	Excused
Assistant Chaplain	Rev. Fr. Benito Tamez	Excused
Assistant Chaplain	Rev. Carl Thelin	Excused
Assistant Chaplain	Rev. Paul Reittinger	Excused
Financial Secretary	Derek Glatz	Present
Chancellor	Joe Prampin	Present
Treasurer	Rick Donnelly	Excused
Recorder	Michael Koenecke	Excused
Advocate	Aaron Smith	Present
Warden	Richard Villareal	Present
Trustee 1	Jerry Dreher	Present
Trustee 2	Chris Curto	Present
Trustee 3	Mark Goedecke	Present
Outside Guard	John Danna	Present
Inside Guard	Tony Pirro	Excused
Field Agent	Ryan Conklin	Present
District Deputy	Reed Fontenot	Present

2. OPENING ODE AND APPROVAL OF MINUTES

The Council then sang the Opening Ode. Minutes from the previous meeting of the Council were distributed to Council members. The July minutes were approved unanimously on motion made and seconded.

3. MEMBERSHIP REPORT

Two candidates were presented for reinstatement to the Council:

- **Victor Lucido:** Victor is a past council member who was suspended due to non-payment of dues. Mark Goedecke vouched for Victor and recommended reinstating him. A Form 100 signed by Victor, the GK and FS was presented. It was moved and seconded that we reinstate Victor and unanimously approved by vote.
- **Ron Kormos:** Ron is a past council member who resigned his membership several years ago. As reported by various members, he has expressed a desire to resume his membership and become an active member. His father Frank is a longtime council member. A Form 100 signed by Ron, the GK and FS was presented. It was moved and seconded that we reinstate Ron and unanimously approved by vote.

Assistant Diocesan Deputy Ron Koslowski was in attendance. His focus is on recruitment. Ron spoke about effective ways to make contact with prospective members and talk to them about joining the Knights. He encouraged the council to meet its recruiting goal for the year.

The Grand Knight then yielded the floor to the Field Agent for his report.

3. FIELD AGENT'S REPORT

Field Agent Ryan Conklin reported on his honeymoon in Europe. He thanked the Council for the \$100 gift for his recent wedding and presented a thank-you note to the Grand Knight. He presented prayer cards that were blessed by his brother who is a priest. He provided handouts about Knights of Columbus long-term care insurance. He announced his one-year anniversary as a KofC field agent was Aug. 1. He said a main goal for year 2 is to be more visible at council activities.

4. GRAND KNIGHT'S REPORT

Grand Knight provided copies of a council activity calendar for the fraternal year and asked members to make corrections and fill in dates for our activities. GK announced the School Open House & Ice Cream Social is Thursday, Aug. 13 and asked Knights to attend to recruit the dads of the school kids. GK reported on the good turnout of Knights for Paul Wearden's rosary and funeral. GK reported on the Diocesan Meeting of July 25, which he attended. Jerry Dreher announced that the Spring Creek Barbecue night for St. Paul's is Monday, Sept. 28.

5. TREASURER'S AND FINANCIAL SECRETARY'S REPORT

There was no Treasurer's report. FS Derek Glatz reported on income and expenditures. The June report was adjusted due to the cancellation of one scholarship check and reissuing the check (in

July) to the recipient's parent. After adjustments, June income was \$112 and expenditures were \$2,429.

July income was \$173 and expenses were \$1,271, including the \$500 scholarship that was originally in the 2014-15 budget. Additional July expenses included the officers' installation luncheon, per capita dues paid to state and supreme, and expenses for the altar server event at the end of June. Also, 2,000 prayer cards were purchased and provided to Deacon Carl for his work at the hospitals.

6. TRUSTEES AND AUDITOR'S REPORT

Chris Curto reported that the council audit covering the last six months of the fraternal year through June 30 was completed. He commended Treasurer Rick Donnelly and FS Derek Glatz for doing an excellent job keeping records. There was very little activity to report on the membership side. He planned to send the audit report to Supreme the following day after this meeting.

7. CHANCELLOR'S REPORT

Joe Prampin introduced reports of our various directors.

- Community: Bingos at the CCHC (former Gardens) facility have been increased from four to five this fraternal year.
- We are signed up for Trains at NorthPark for the night of Friday, Dec. 18, 6:00 to 9:00 p.m.
- Community: Joe said he is looking for an opportunity for an event at the Eisemann Center.
- Council: Joe reported on behalf of Bob Fisher about the sunset cruise on Lake Ray Hubbard being planned for this fall. Looking into a brewery tour at Four Bullets Brewery as well.
- Family: Chris Curto gave the dates for our St. Paul Bingos: Aug. 22, Nov. 7, Jan. 30, March 11 (with Men's Club Fish Fry) and April 30. He asked for Knights to help with the Bingo and Burgers & Brats dinner on Aug. 22. Hike for Life Richardson is Sept. 26 at Breckenridge Park. We are also scheduled to provide lunch for the Habitat for Humanity build on Sept. 26.
- Youth: Joe reported that Bill Archer is planning for upcoming youth activities including the basketball free-throw competition.
- Pro-Life: GK Tim Lyons reported on behalf of Bob Seegmiller about the Hike for Life. Bob has also invited members to attend the DDC meeting on Aug. 27. There is an issue with reporting of ACE wings activities that needs to be cleared up; Mark Goedecke provided additional details.

8. UNFINISHED BUSINESS

The budget discussed at the July 2 meeting was further discussed at the Planning Meeting on July 16. Since the previous business meeting, additional proposed expenditures were added to the budget to increase our seminarian support from four to six seminarians and two scholarships for St. Paul School students at \$1,000 each (up from \$500), along with other changes. FS Derek Glatz presented copies of the amended budget and noted highlights of the added expenditures. The budget forecasts a deficit at yearend of close to \$4,000. Motion was made and seconded to approve the amended budget for fraternal year 2015-2016. The motion passed unanimously. Following this, a motion was made and seconded to adopt the final budget for fraternal year 2015-2016. The motion passed unanimously.

Mark Goedecke then took the floor to recognize FS Derek for his work on the budget and efforts to keep it organized through many changes.

9. NEW BUSINESS

Joe Semler asked council members to consider attending the Seminarian Welcome Back dinner on Sept. 19.

Joe Prampin introduced discussion of purchasing a kiosk to be filled with Catholic educational materials for the parish. He has presented a proposed budget — including initial purchase of the kiosk, an assortment of materials from Lighthouse (DVDs, books, etc.) and shipping — totaling \$1,680. Discussion followed about options for the kiosk and the continuing costs of refilling materials, as well as the logistics of storing the kiosk and handling of donation money. Joe reported that Fr. Flori has not given his final approval to having the kiosk in the church. Jerry Dreher reported St. Mark's council said it took two years to break even on the cost of replenishing materials (from donations). Jerry proposed the council approve a separate line item expenditure of \$2,000 to cover the kiosk and replenishing of materials. GK Tim Lyons tabled discussion and action on the kiosk pending an approval of the plans by Fr. Flori.

Joe Prampin presented an opportunity for the Knights to take responsibility for distributing meals for the Meals on Wheels organization. The commitment would be two days per month, on the second and fourth Thursdays. Joe Semler has been transporting meals for some time; however “adopting” this time slot and signing up additional volunteers would make this an approved community activity for our council. No action was taken.

10. REPORT OF DISTRICT DEPUTY

District Deputy Reed Fontenot reported on his trip to the Supreme Convention in Philadelphia. It was an inspirational event and the message from Supreme Knight Carl Anderson was a highlight. Form 365 was due from each council by Aug. 1 and Reed encouraged us to please submit it if we have not done so. A Retention Director must be named on the form to be able to suspend members. Our insurance quota for the year is 3. He offered to bring a degree team to our council if we are successful in recruiting new members. He feels Fr. Flori is an asset to our council because of the support for the Knights that he expressed at the Mass before our officer installation. Reed suggested we consider a Squires circle at St. Paul. The Dallas Diocese is hosting the state Squires convention in 2016, in Wylie. Reed spoke about the importance of the Knights' role in pro-life activities and related a personal experience from his own life that involved an abortion as evidence of the urgency of this issue.

11. REPORT FROM THE FOURTH DEGREE

Jim Massey reported the Color Corps will be in attendance at our Oct. 4 Corporate Communion at the 9:15 Mass.

12. MISSING REPORTS

There were no reports from the Chaplain or Treasurer.

13. WRAP-UP AND CLOSING

The Grand Knight asked for and accepted additions to the current sick and distressed list. The Grand Knight then closed the meeting with a prayer and the Closing Ode: the meeting adjourned at approximately 9:20 p.m.

Jim Massey provided a brisket, Jerry Dreher provided dessert and others brought assorted items for a meal, which was enjoyed by all who remained after the close of meeting.

**KNIGHTS OF COLUMBUS COUNCIL 12021
PRAYERS FOR THE DECEASED, SICK, AND DISTRESSED
Aug. 6, 2015**

	Date Added	For Return to Good Health:	Date /
Mother of Fr. Tim Heinz	2/15/15	Gary Pasqua	3/5/15
Phil Easlon	6/4/15	David Ristau	5/7/15
John Colombo	6/4/15	Paul Weardon	5/7/15
Victims of Louisiana shootings	7/2/15	Mary Weardon	5/7/15
		Ed Gotway	5/7/15
		The People of Baltimore	5/7/15
		Bernie Grant, District Deputy	5/7/15
		Brianna Colombo	6/4/15
		Floyd Stovall	6/4/15
		Tom Colombo	6/4/15
		Mike Greene	6/4/15
		Jack Johnson	6/4/15
		William Gotway	6/4/15
		Dirk Lockett	6/4/15
		Dick Becker	6/4/15
		Theresa Reitinger	6/4/15
		Barb Hoppman	7/2/15
		Mike Greene	7/2/15
		Jack Johnson	7/2/15
		William Gotway	7/2/15
		Dirk Lockett	7/2/15
		Dick Becker	7/2/15
		Marie Danna	7/2/15