



1. OPENING

Tim Lyons, Grand Knight, declared the meeting open on Thursday, December 3, 2015 at 7:34 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held current membership cards: 19 members were in attendance.

2. ROLL CALL

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

3. OPENING ODE AND APPROVAL OF MINUTES

The Council then sang the Opening Ode. Minutes from the previous meeting of the Council were distributed. Upon motion, seconded, the minutes were approved as presented unanimously.

4. REPORT OF MEMBERSHIP COMMITTEE

No report.

5. DISTRICT DEPUTY'S REPORT

No report.

6. GRAND KNIGHT'S REPORT

The Grand Knight said we had just come off a very busy time, much of which was covered in the last meeting: successful events included the blood drive, memorial mass, Bingo, dinner (proceeds were



about \$850 from that). We had our first blood drive here in the Parish Center: we ended up with 42 people contributing, and collected 35 whole blood donations, and four of the double red donations, totaling 43 units in all. Richard Villareal did a terrific job recruiting at the Spanish masses. We have the Trains at Northpark event coming up, the basketball free throw competition, the Christmas singalong, and a Roe v. Wade memorial; we can always use more Knights participating in these. He encouraged all present to get other Knights to be involved.

7. INSURANCE AGENT'S REPORT

No report.

8. CHAPLAIN'S REPORT

Deacon Carl Thelin said that Father David wanted to remind everyone that next Tuesday is a Holy Day of Obligation, and also the kickoff for the Year of Mercy as declared by Pope Francis. Throughout the Year of Mercy a Chaplet of Divine Mercy will be said after every 9:15 Mass on Sunday. Deacon Ricky made a plea for prayers, as things are not going as well as they would like with his illness.

9. TREASURERS AND FINANCIAL SECRETARY'S REPORTS

The Treasurer, Rick Donnelly, reported that we have \$19,155.48 in the bank, and we are hoping to still break the \$20,000 threshold. We had about \$1,400 go out last month in expenses and had roughly the same amount in income, so it was almost a wash.

10. READING OF COMMUNICATIONS

The Grand Knight received several cards of thanks from seminarians, who are always grateful for our support. He forgot to mention that we are still on the hook to support two additional seminarians, as we have agreed to support six all told, and have only recently selected our last two. One from Redemptoris Mater, and one who is from this diocese but is studying in Louisiana.

11. AUDITORS AND TRUSTEES REPORT

Jerry Dreher talked to our contact at Spring Creek Barbeque, and convinced her not to bother with a big check, but just to send a regular one for our council. She should get it handled soon.

12. SPECIAL REPORT

Bernie Gotway reminded everyone of the Christmas singalong, which will be on the 20<sup>th</sup>, the Sunday before Christmas. We should have good participation from the choirs. This will be the thirteenth annual such singalong. Usually there are a number of Knights helping with refreshments; we also need some to help set up about 3:30 in the afternoon on that day.

13. CHANCELLOR'S REPORT

Joe Prampin welcomed everyone, and introduced himself. He showed a chart of his directors. Glenn Angel was not able to attend, but as our Church Director is looking into an Advent Sunday event.



The Bingo at the Gardens had about 20 people show up, with good support from our Knights: those who attended were applauded at the meeting. Jim Massey, our Community Director, had Special Olympics events last month. Chris Curto, our Family Director, was to report on our quite successful Bingo. Our Veterans Day Parade was quite successful, and we had a presentation of all the veterans in the gym, featuring our centenarian Frank Kormos who gave a long talk. The commemorative bricks at the flagpole were organized by year and updated; we have places there for several more. Coming up are some youth events: Bill Archer reported that the free throw competition will be on Sunday, January 10<sup>th</sup> from noon to 2:00 p.m. in the school gymnasium. He has some signs put up in the narthex and the school, has asked that notices be put in the bulletin, and has asked that CCD students be notified. He suggested that hot dogs be supplied as in the past, but has to work that day so will need others to handle the actual event. Joe Prampin then brought out a sign up sheet for the upcoming Trains at Northpark activity. We are committed from 6:00 p.m. to 9:00 p.m. on December 18, at Northpark near Nordstrom's. Meals on Wheels had an interesting situation come up on Thanksgiving: they wound up with more meals than usual, but eventually got everything delivered. Bob Seegmiller, as Pro Life Director, first thanked everyone who participated in the Forty Days for life event: as best they could tell, 33 babies will actually be born instead of aborted due to their efforts. The White Rose golf tournament was very successful, though he has not heard a final count on how much it earned. The Grand Knight noted that the check presentation for that event will be either this Saturday or next Saturday. On Saturday, January 16 will be the *Roe v. Wade* memorial event, starting out with rosaries at the two big abortion clinics, then a Concert for Life at 11:30, a rose procession at 12:30, then the March for Life at 3:00. There will also be an ecumenical praise and worship session at 1:30 or so. Parking will be very tight there, as there are other activities going on. They are asking for Knights to help out as ushers at the Mass, and as ushers for the rosaries and marshals at the March for Life. There are several people who try to disrupt the event, so volunteers are needed. Tony Casmus reported on a presentation on U-Knight software, a way to connect with all the other chapters: we will be looking into using it. We do not have current information on the [kofcdallas.org](http://kofcdallas.org) Web site. Bob Seegmiller noted that the next DDC will be on February 28, due to the January Diocesan meeting (on January 30), which all the officers should attend. He needs to send a roster for Trains at Northpark ahead of time. Tim Lyons noted that the service report for hours is due in January: an email will be sent to members to submit their hours. Bob Seegmiller reported that the Special Olympics report form needs to be submitted by the end of January as well.

#### 14. UNFINISHED BUSINESS

The Grand Knight asked for unfinished business: none was presented. The Grand Knight said that the K of C Basketball Classic is this weekend, and we will have an ad in the program.

#### 15. NEW BUSINESS

The Grand Knight asked for new business: Bob Seegmiller suggested we invite Deacon Gus to be an Assistant Chaplain as well as Deacon Carl and Deacon Paul. Deacon Carl asked us to keep Deacon Paul in our prayers. Joe Prampin asked if there is any chance our parish could get another deacon or another priest; Deacon Carl said there are simply no available clergy, but the Diocese is looking into it.



16. REPORT OF THE FOURTH DEGREE

Bob Seegmiller reported that there will be a Spring exemplification in Wichita Falls, and one in Marshall, and one here in town next October.

17. INSURANCE AGENT'S REPORT

The Grand Knight stated that our insurance agent, Ryan Conklin, has resigned, so we do not currently have an agent assigned to us.

18. WRAP-UP AND CLOSING

The Grand Knight read the names from the current sick and distressed list, and accepted additions. He asked for the Good of the Order. The Grand Knight then closed the meeting with a Hail Mary prayer and the closing ode: the meeting adjourned at approximately 8:30 p.m.





KNIGHTS OF COLUMBUS COUNCIL 12021  
**PRAYERS FOR THE DECEASED, SICK, AND DISTRESSED**  
December 3, 2015

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