## 1. OPENING

Tim Lyons, Grand Knight, declared the meeting open on Thursday, January 7, 2016 at 7:34 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held valid membership cards: 22 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 | Present |
| Assistant Chaplain | Rev. Paul Reittinger | Excused |
| Assistant Chaplain | Rev. Gustavo Vasquez | Excused |
| Financial Secretary | Derek Glatz | Present |
| Chancellor | Joe Prampin | Present |
| Treasurer | Rick Donnelli | Present |
| Recorder | Michael Koenecke | Present |
| 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 | Present |
| Field Agent | N/A | Absent |
| District Deputy | Reed Fontenot | Excused |

## 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

The Grand Knight reported that Bob Fisher had submitted an application for membership from Ben McKee. Bob Fisher spoke in favor of Ben as a potential Knight, as did Ron Bourgeois. Upon motion made and seconded, the members unanimously voted to accept Ben McKee's application. It was reported that there is a First Degree on January 28th at St. Joseph's. The Grand Knight asked the Financial Secretary to report on numbers: we currently have 125 members in our Council.

## 5. DISTRICT DEPUTY'S REPORT

Postponed.

6. GRAND KNIGHT'S REPORT

The Grand Knight reminded members that dues and reports of our service hours are due now, and thanked those who had already paid. The report needs to be wrapped up and submitted by the end of January; the Financial Secretary asked that all be submitted by January 22nd. Service hours include any community service, not just on behalf of the Knights. Many Knights and others volunteered to help clean up the recent tornado damage in Garland.

We received a letter from Mike and Gail Gable, friends of Len Jankowiak, who sent a check for $50 as a memorial to Len. The Grand Knight reported on a letter from Father Flori with regard to the use of the Parish Center. Bob Seegmiller put the word out from the Diocese about the need for volunteers at the upcoming *Roe v. Wade* memorial and March for Life. A link to help is on the http://cathdal.org Web site.

There is a new incentive to recruit members for the first half of 2016: every member who recruits a new member from January through June will receive a special Our Lady of Guadalupe lapel pin.

We do have a corporate communion coming up on the 23rd at 5:30 Mass, but do not yet know if a meal afterwards will be involved.

7. INSURANCE AGENT'S REPORT

No report.

8. CHAPLAIN'S REPORT

Deacon Carl Thelin noted that on Friday, January 22nd there will be an all-day adoration specifically for the legal protection of the unborn, from the close of morning Mass to 6:00 p.m.

9. TREASURERS AND FINANCIAL SECRETARY'S REPORTS

The Treasurer, Rick Donnelli, reported that we have $15,786.20 in the bank. We had a couple of checks for seminarians and a check to Supreme depleting the balance, but have dues coming in. The Financial Secretary reported on $5,159.00 expenses for the month, and brought it $2,100 in fundraiser money between Spring Creek Barbecue and passbook sales. There was a $3,033.01 drop in our bank balance. 2016 membership cards will be available by the next business meeting. He reminded all to submit their service work by the 22nd.

10. AUDITORS AND TRUSTEES REPORT

Chris Curto said a report is due by February 15th, so the trustees need the information.

11. CHANCELLOR'S REPORT

Joe Prampin referred to the chart of his directors. Glenn Angel had nothing to report about coming events, but reported on the Kolbe Prison Retreat last month, which our Council contributed to. He

reported on an inmate who had converted to the Church in August, and been confirmed by the Bishop. Of the 40 participants in the last retreat, 16 have signed up for RCIA. Joe reported that the Divine Mercy Chaplet will be said every Sunday after 9:15 Mass for some time, and asked for more participation. He reported that the Trains at Northpark was a real success. We are sponsoring five Bingos at CCHC, with three to go to finish up the year. The next one is on Tuesday, January 19.

Bob Fisher, Council Director, reported on some ideas. First, there are some open dates to serve dinner at the Ronald McDonald House. Second, his wife suggested we help with the Austin Street Shelter down in Deep Ellum, and serve meals there. He said we might want to lay off the brewery tours a bit, and consider having a group event at the Bullet Trap gun range in Plano for some competition shooting.

Chris Curto, Family Director, reported that our next Bingo is Saturday, January 30th. We will try to do a coq au vin with garlic bread and salad for that one. We will need volunteers to help out. The second fish fry in Lent, on March 11th, will be a Bingo as well.

Jim Massey noted that the Color Corps will be here for the Corporate Communion on January 23rd. Other Councils generally go somewhere and eat after these, and everyone pays their own way, except for the non-Council Color Corps members, whom the Council pays for.

Bill Archer, Youth Director, reported on the upcoming free throw competition, asking for volunteers. Mark Goedecke noted that that Sunday the Hispanic community is having a breakfast at the Parish Center, so our serving food may conflict with that. He thinks we will have a better turnout than last year. He noted that winners will need their birth certificates.

Bob Seegmiller called in a report about the *Roe* memorial; volunteers are needed. Many recommended to take DART for that event, as parking is very difficult.

Joe Semler said that, between Jerry Dreher and a few other helpers, they are serving from 17-24 Meals on Wheels to an apartment complex every other Thursday. He said they owed the Council a special thanks for Spanish prayer cards to send along with a parishioner to bring to Peru.

12. UNFINISHED BUSINESS

The Grand Knight asked for unfinished business: none was presented.

13. NEW BUSINESS

The Grand Knight asked for new business: Rick Donnelli said that the next ACTS Retreat is starting next March 10, and recommended that if anyone has an interest in participating please let Rick, Mike Koenecke, or Glenn Angel know. Jerry Dreher sent out a list this afternoon of how much they need people to help with the choir setup on Saturdays, and asked the Council members to sign up.

14. REPORT OF THE FOURTH DEGREE

Jim Massey reported that they just buried the oldest priest in the Diocese, and there were 50-60 people in attendance. Chris Curto noted that Father Flori's birthday is this Sunday: he will be 79 years old. The council will come up with something to celebrate that.

15. INSURANCE AGENT'S REPORT

We do not currently have an agent assigned to us.

16. 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 8:40 p.m.

KNIGHTS OF COLUMBUS COUNCIL 12021

**PRAYERS FOR THE DECEASED, SICK, AND DISTRESSED**

January 7, 2016

**WE PRAY FOR THE SOULS OF ALL OF THE DECEASED KNIGHTS OF COUNCIL 12021 and for the following individuals:**

| *For the Repose of Their Souls:* | *Date Added* | *For Return to Good Health:* | *Date Added* |
|---|---|---|---|
| Mary Little | 10/1/15 | Barb Hoppman | 7/2/15 |
| Len Jankowiak | 11/5/15 | Marie Danna | 7/2/15 |
| Brianna DePascale | 11/5/15 | Shirley Jankowiak | 10/1/15 |
| Paul Weardon | 11/5/15 | Caitrona Quinn | 11/5/15 |
| Deacon Ricky Yelverton | 1/7/16 | Zoe Bivens | 11/5/15 |
| John Columbo | 1/7/16 | Kofi Kuakumensah | 11/5/15 |
| Monseignor Weinzapfel | 1/7/16 | Marshall Kellar | 11/5/15 |
| Tornado Victims | 1/7/16 | Bill Ptacek | 11/5/15 |
| | | Deacon Paul Reittinger | 12/3/15 |
| | | Frank Kormos | 12/3/15 |
| | | Jim Killmeyer | 12/3/15 |
| | | Dom Danna | 12/3/15 |
| | | Luis Alberto Monroy | 12/3/15 |
| | | Lan Ho | 1/7/16 |
| | | Marcia O'Toole | 1/7/16 |
| | | Van Ha | 1/7/16 |
| | | Russell Glatz | 1/7/16 |
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