



KNIGHTS OF COLUMBUS COUNCIL 12021
 ST. PAUL THE APOSTLE PARISH
Minutes for Meeting Held on March 3, 2016

1. OPENING¹

Tony Casmus, Deputy Grand Knight, declared the meeting open on Thursday, March 3, 2016?? at 7:30 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held valid membership cards.

2. ROLL CALL

<u>Title</u>	<u>Name</u>	<u>Status</u>
Grand Knight	Tim Lyons	Excused
Deputy Grand Knight	Tony Casmus	Present
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
Assistant Chaplain	Rev. Gustavo Vasquez	Excused
Financial Secretary	Derek Glatz	Present
Chancellor	Joe Prampin	Excused
Treasurer	Rick Donnelly	Present
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	Present
Field Agent	N/A	Absent
District Deputy	Reed Fontenot	Present

3. OPENING ODE AND APPROVAL OF MINUTES

The Council then sang the Opening Ode. The reading of minutes from the previous meeting of the Council was suspended until next meeting; they are posted online.



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4. REPORT OF MEMBERSHIP COMMITTEE- No report.

5. DISTRICT DEPUTY'S REPORT

Gave a greeting from State Deputy and happy to be here(travels a lot). Membership-quota 9, brought in 5, dropped 3. We need 3 insurance, we have 1. We have a new insurance agent. Complimented Derek Glatz for sending forms in on time. SP7 due 6/30. We are sponsoring 6 seminarians. Benjamin Chavez needs a sponsor- can we sponsor him? Thanks for participating in the free throw contest- we had good participants. Emphasized fraternal training online. Building a Domestic Church: fundamental changes in the Knights. 1. Push to move toward Parish based Councils. 2. Sponsor a Boy Scout troop. 3. Squires-form new circles at each Council. Presented Columbian Award to Mark Goedecke for last Fraternal Year.

6. GRAND KNIGHT'S REPORT

Items Covered: Dues, New Field Agent, St. Paul Scholarships(Mark, Bill & Ben), Dance Floor,

7. INSURANCE AGENT'S REPORT

No report.

8. CHAPLAIN'S REPORT

No Report

9. TREASURERS AND FINANCIAL SECRETARY'S REPORTS

The Treasurer, Rick Donnelly, reported that we have \$20,193.71 in the bank. We should have some more dues and a couple of Bingos coming in, so that should increase. The Financial Secretary reported on \$1204.87 expenses for the month (mainly per capita to Supreme, plus some rosary cards), and brought in \$2756.04 in (mainly dues) money in the last month. Net income for the month \$1551.17 members.

10. AUDITORS AND TRUSTEES REPORT

Nothing to report

11. CHANCELLOR'S REPORT

Glenn Angel: no report

Bob Fisher, Council Director, reported that the Ronald McDonald house event is on March 30, where we will be serving dinner. We can bring about 12 people; we have six currently signed up and two maybes. He has not contacted the Austin Street Shelter yet; it is a little more complicated than helping at the Ronald McDonald House.

Chris Curto, Family Director, reported on the next Bingo, which will be on Friday, March 18, after the Men's Club fish fry. 4 to 5 people needed. We will also do the Marian Way of the Cross



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that night.

Jim Massey reported that we have Bill Loesberg's brick ready for the flag pole. We have 2 memorials for Len & Bill.

Bob Seegmiller: BirthChoice is having a fundraiser at the Eisemann Center on 3/5. Bishops Pro-Life dinner is 4/16 at Irving Convention Center.

UNFINISHED BUSINESS : Nothing to report.

NEW BUSINESS

The Deputy Grand Knight asked for new business: Chris Curto said that the Men's Club is investigating installing an open pit barbecue in the parking lot of the Parish Center, and will be asking for a contribution from the Knights to help.

12. REPORT OF THE FOURTH DEGREE

Jim Massey reported that they been doing a lot of funerals and staying busy.

13. INSURANCE AGENT'S REPORT

We have a new agent assigned to us.

14. WRAP-UP AND CLOSING

The Deputy Grand Knight read the names from the current sick and distressed list, and accepted additions. He asked for the Good of the Order. The Deputy Grand Knight then closed the meeting with a Hail Mary prayer and the closing ode: the meeting adjourned at 8:25 p.m.

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

<i>For the Repose of Their Souls:</i>	<i>Date Added</i>	<i>For Return to Good Health:</i>	<i>Date Added</i>
Mary Little	10/1/15	Shirley Jankowiak	10/1/15
Len Jankowiak	11/5/15	Caitrona Quinn	11/5/15
Brianna DePascale	11/5/15	Zoe Bivens	11/5/15
Paul Weardon	11/5/15	Kofi Kuakumensah	11/5/15
Deacon Ricky Yelverton	1/7/16	Bill Ptacek	11/5/15
John Columbo	1/7/16	Marshall Kellar	11/5/15
Monseignor Weinzapfel	1/7/16	Deacon Paul Reittinger	12/3/15
Tornado Victims	1/7/16	Frank Kormos	12/3/15
		Jim Killmeyer	12/3/15
		Dom Danna	12/3/15
		Lan Ho	1/7/16
		Marcia O'Toole	1/7/16
		Van Ha	1/7/16
		Russell Glatz	1/7/16
		Susan Seegmiller	2/4/16
		Cathy Six	2/4/16
		Pat McGlaughlin	2/4/16
		Bill Rhylander	2/4/16