



1. OPENING

Tim Lyons, Grand Knight, declared the meeting open on Thursday, May 5, 2016 at 8:10 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

<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>Present</u></a>
Assistant Chaplain	Rev. Fr. Benito Tamez	<a href="#"><u>Excused</u></a>
Assistant Chaplain	Rev. Carl Thelin	<a href="#"><u>Excused</u></a>
Assistant Chaplain	Rev. Paul Reittinger	<a href="#"><u>Excused</u></a>
Assistant Chaplain	Rev. Gustavo Vasquez	<a href="#"><u>Present</u></a>
Financial Secretary	Derek Glatz	<a href="#"><u>Present</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>Excused</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>Present</u></a>
Trustee 3	Mark Goedecke	<a href="#"><u>Present</u></a>
Outside Guard	John Danna	<a href="#"><u>Present</u></a>
Inside Guard	Tony Pirro	<a href="#"><u>Present</u></a>
Field Agent	Paul Marinoni	<a href="#"><u>Absent</u></a>
District Deputy	Reed Fontenot	<a href="#"><u>Absent</u></a>

3. OPENING ODE AND APPROVAL OF MINUTES

The Council then sang the Opening Ode. The minutes from the previous meeting of the Council were reviewed, and were approved unanimously.

4. REPORT OF MEMBERSHIP COMMITTEE

The Deputy Grand Knight Tony Casmus reported that we have one application from David Schirm, who will attend a First Degree on May 26. David Hirsher's application for transfer was discussed. There were no initiations or other events to report.

5. DISTRICT DEPUTY'S REPORT: Postponed until he could attend the meeting.

6. GRAND KNIGHT'S REPORT

The Grand Knight brought greetings from the State Convention last weekend, which was quite similar to last year's convention. They of course want us to get more members, and more insurance members. There were eight bishops and a cardinal who presided at Sunday's Mass there. Texas is



still far and away the largest State in the Union for membership, but we want to continue to grow. We may do a membership blitz to try to achieve Star Council status. Our new insurance agent had to go to Kansas for his brother's graduation, so was not able to attend tonight. We have had a lot of activities in the last month, including a Spring Creek barbeque fundraiser, a blood drive, altar servers event, and a Bingo, and the Grand Knight thanked all for participating. He also mentioned and thanked those who built a wheelchair access ramp: Joe Prampin and Mike O'Malley particularly. The Youth Group is asking for a donation towards their upcoming retreat, which we need to talk about at the next planning meeting. Finally, there is a golf tournament coming up on May 13<sup>th</sup>: the Men's Club has asked us to help with sign ins from 11:00 a.m. to 1:00 p.m. Tony Sabetti is the chairman of the event.

The Grand Knight also read a thank you card from a seminarian sent to our council from Deacon Michael Baynham, and another from Alexander Mischak for a birthday card and gift.

7. INSURANCE AGENT'S REPORT: No report.

8. CHAPLAIN'S REPORT: Father David Flori and Deacon Gus Vazquez were in attendance. Father Flori first apologized for not making more meetings, and will try to attend more in the future. He thanked the Knights for all we do for the church. Regarding getting new members, he suggested that we prepare a bulletin insert flyer to let people know what the Knights of Columbus is, and what the organization is about. Deacon Gus also thanked the Knights.

9. TREASURERS AND FINANCIAL SECRETARY'S REPORTS

The Treasurer reported that we have \$19,371.70 in the bank. The Financial Secretary reported on revenue of \$1,003 from Bingo and the Men's Club activity, and expenses of \$2,499.39, mostly for seminarian support. We purchased a lot of rosary rings to distribute as needed, and support the school with a new flag and hardware for the flag pole. There were some expenses associated with the Ronald McDonald event last month. Membership has stayed steady at 126.

10. AUDITORS AND TRUSTEES REPORT: No report.

11. CHANCELLOR'S REPORT

Joe Prampin first called Glenn Angel, Church Director, who reported on the patriotic rosary before the meeting, and suggested we do that ourselves at our meetings on occasion. Joe Prampin said we have Bingo at the Gardens coming up, and had a signup sheet to help with the event on May 17. Jim Massey said we had a nice turnout for the Cedar Hill Special Olympics event. Joe Semler had a Meals on Wheels luncheon today; we had four Knights in attendance there. Dixie Dreher was honored for over 35 years participation in Meals on Wheels. The altar server appreciation outing was successful: Tim Lyons reported that 34 youth participated, and had fun. He also reported that the blood drive as a little light this time, probably due to the rain during signups the preceding week. Only 26 units were contributed. We will look to November for our next blood drive.

Chris Curto, Family Director, reported on a successful Bingo last Saturday, where we served just under 100 meals: everyone appreciated the unique gifts from Sam's. Expenses were a little high, as fajitas are the most expensive meal, and we had to restock drinks. We made close to \$500 overall on



the event. Lots of compliments on the fajitas were received.

Jim Massey reported on the new brick for our deceased brother Frank Kormos, which will go in to the display honoring veterans next week.

Bill Archer, Youth Director, did the altar server event, but was not at the meeting. Bob Seegmiller reported on pro-life activities: the Bishop's Pro Life Dinner was on April 16, attended by 1,400 people. A young lady named Brandi Hayes started a program to help unwed mothers, and spoke at the dinner. This coming weekend, being Mother's Day, we will be doing two things: first, selling orchid corsages, and second, will be doing a baby shower, collecting baby things and supplies to benefit the White Rose and a home for unwed mothers called Bella House. We have six Masses, and need four people to help with these at each Mass. He has been working with Kimberly Garza and Aurora Lacsamana to get youth involved, but has not been successful at that so far. Volunteers will need to wear Safe Environment badges at attend. He also encouraged people to buy orchids at \$10 each to support the fundraiser.

Joe Prampin then read a pro-life prayer.

#### 12. UNFINISHED BUSINESS

The Grand Knight asked for unfinished business: Tony Casmus passed around a signup sheet for Bernie's choir. He also mentioned the scholarships, and Mark Goedecke said we had six people who had applied, and we will be having them come in for interviews next week. He asked for members to contribute questions to ask these applicants. Two of the six kids will get a \$1,000 scholarship. The awards ceremony should be on the first weekend in June.

Jim Massey made a motion for a memorial fund regarding deceased Knights, but needed to resubmit it. He proposed we dedicate the 50/50 proceeds from meetings to that fund. He proposed also that we spend up to \$200 for a religious article in the name of a deceased Knight. Bob Seegmiller asked if the fund could go to a charity of the deceased Knight's choice. Tim Lyons noted that the motion had already been made, but that we would need another vote. Bob Seegmiller asked whether a form would be produced as is done for the Fourth Degree Assembly; Jim did not know. The motion was passed unanimously.

Jim Massey also asked the Council to thank Richard Villareal for installing cabinets in the upstairs storage area.

#### 13. NEW BUSINESS

The Grand Knight asked for new business, and brought up the slate of officers. He passed out copies of the proposed slate of officers. He asked anyone who wants to stand for office to let him know. The slate will be voted on at the June meeting; our officer installation is set for June 12. The District Deputy described the process for electing trustees and appointing the Financial Secretary and Chaplain. Tony Casmus circulated a Bingo signup sheet for volunteers, and has asked for assistance with the Serra Club who will be selling raffle tickets on the 21<sup>st</sup> and 22<sup>nd</sup>. We will probably buy \$100 of raffle tickets, as we have done previously. Jerry Dreher noted that we had not voted on the proposed member, David Schirm; the council voted on him. Upon motion, seconded, he was



KNIGHTS OF COLUMBUS COUNCIL 12021  
ST. PAUL THE APOSTLE PARISH  
*Minutes for Meeting Held on May 5, 2016*

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accepted unanimously. Glenn Angel spoke on behalf of David Hirsher, who attended our last ACTS retreat.

14. REPORT OF THE FOURTH DEGREE: No report.

15. INSURANCE AGENT'S REPORT: No report.

16. DISTRICT DEPUTY'S REPORT:

15. INSURANCE AGENT'S REPORT: The Serra Club is having a raffle in support of their vocation awareness program taking place at all Masses May 21-22. There is a Major Degree taking place May 15 at Council 799. There is also a planned reception for outgoing Diocesan Deputy Roger Scott. All councils in the Diocese are being asked for a donation to help sponsor the event.

17. 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 9:30 p.m.

