



1. OPENING

Tim Lyons, Grand Knight, declared the meeting open on Thursday, June 2, 2016 at 7:39 p.m. with an opening prayer and the Pledge of Allegiance. The Warden vouched that all present held valid 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>Excused</u></a>
Assistant Chaplain	Rev. Paul Reittinger	<a href="#"><u>Excused</u></a>
Assistant Chaplain	Rev. Gustavo Vasquez	<a href="#"><u>Excused</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>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>Present</u></a>
Outside Guard	John Danna	<a href="#"><u>Present</u></a>
Inside Guard	Tony Pirro	<a href="#"><u>Excused</u></a>
Field Agent	Paul Marinoni	<a href="#"><u>Present</u></a>
District Deputy	Reed Fontenot	<a href="#"><u>Present</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 Grand Knight reported that he has attempted to contact David Herster regarding his application for transfer, but has not been able to get in touch with him thus far. The Deputy Grand Knight may contact him. We have a new member, David Schirm, who was welcomed by the Council members. There were no initiations or other events to report.

5. ELECTION OF OFFICERS

The District Deputy presided over the election of officers for the 2016-2017 year. The following slate of officers was presented:



<u>Title</u>	<u>Nominee</u>
Grand Knight	Tim Lyons
Deputy Grand Knight	Tony Casmus
Chancellor	Joe Prampin
Treasurer	Rick Donnelly
Recorder	Aaron Smith
Advocate	Glenn Angel
Warden	Richard Villareal
Trustee 3	Jerry Dreher
Outside Guard	John Danna
Inside Guard	Tony Pirro

The District Deputy asked three times for other nominations; there were none. Nominations were then closed. The current slate of officers was elected unanimously.

6. DISTRICT DEPUTY'S REPORT

The District Deputy reported that three new districts will be created in the next year, but he hopes that he will remain our District Deputy. He said that there will be multiple opportunities for First Degree and Major Degree ceremonies.

7. GRAND KNIGHT'S REPORT

The Grand Knight congratulated all our repeating and new officers, and thanked them for their service and help. He introduced our new field agent, Paul Marinoni, who just got back from New Haven. We had a membership drive this past weekend, which went fairly well. We wound up with twelve fellows to follow up with, which we hope to do quickly. All councils were challenged at the State Convention to come up with two new members each before the end of the current fiscal year. We are working on a budget for next year, which will need to be adopted in the next couple of meetings, and the Grand Knight encouraged input from Council members. We will also consider hosting a Major Degree during the upcoming year, which we have not done for several years. Jim Massey asked for Star Council requirements: due to the members we have lost, we would need at least five new members to earn that honor before the end of the month.

8. CHAPLAIN'S REPORT: There was no chaplain's report.

9. TREASURERS AND FINANCIAL SECRETARY'S REPORTS

The Treasurer reported that we have \$19,033.76 in the bank, but three \$1,000 checks have not yet cleared. The Financial Secretary reported on revenue of \$1,425, mostly from Bingo, and expenses of \$3,000.00, for two scholarship and supporting the Kolbe retreat and seminarians. Membership has dropped by one to 125, due to Frank Kormos's death.

The Grand Knight added that he wanted to thank Mark Goedecke and the rest of the committee for handling the scholarship decisions and delivery. We also received two seminarian thank you cards, one from Randy Sarter of Plano and another from Joey White from Holy Trinity.

10. AUDITORS AND TRUSTEES REPORT: No report.



11. CHANCELLOR'S REPORT

Joe Prampin first asked Glenn Angel, Church Director, to report: Glenn noted that we have approved a donation to the Kolbe Prison Ministry of \$250.00 within the last few months, which will be put to good use. The retreat will be in three weeks, concluding with a Mass on Sunday, at the Hutchins State Jail. Members were encouraged to come attend the concluding Mass on the afternoon of June 26. There were 16 prisoners who asked to register for RCIA last retreat.

Joe then reported as Community Director on a very successful Bingo at The Gardens. We hope to do five dates again next year. They also want us to support their Independence Day parade, which this year will be on July 1, just before the date.

Chris Curto, Family Director, ran the most recent Bingo here. Jim Massey reported that eleven bricks are made for the memorial at the school. Bill Archer, Youth Director, finished up the free throw competition and altar server appreciation event, where over 40 participants attended, including the youth choir who was added in.

12. UNFINISHED BUSINESS

The Grand Knight asked for unfinished or old business: Mark Goedecke thanked people who participated in the scholarship process: Bill Archer, Tony Casmus, Glenn Angel, Rick Donnelly, Bob Fisher, Ben McKee, and Aaron Smith. Recipients were Alexandra Sandoval, who will be attending John Paul II, and Alexander Laigo, who will be attending Jesuit.

Joe Prampin asked if we could have some method to organize getting five new members by the end of the month, and asked Tony Casmus, who agreed to help. The Grand Knight asked if we should have a recruiting event. Jerry Dreher noted that they need to be contacted and have their Forms 100 filled out before our planning meeting in two weeks, where we would vote on them. There is a First Degree afterwards where we could have them installed before the end of the month. Joe suggested that we have an event this Sunday afternoon, interviewing people at the Parish Center.

13. NEW BUSINESS

The Grand Knight asked for new business. Roger Seberger asked about the new Men's Club grill, which apparently is proceeding, but the Grand Knight noted that we do not have a revised proposal to examine.

14. REPORT OF THE FOURTH DEGREE

Jim Massey asked how many members were aware of the Chinese Catholic Church parish in the area. The Color Corps will be attending a confirmation for 12 people this Saturday, where Bishop Farrell will be performing the ceremony. The Color Corps will be attending corporate communions, but no longer will be at officer installations. Joe Semler thanked the Fourth Degree for being at Father Duffy's funeral, as it made a big impression.

15. INSURANCE AGENT'S REPORT

Our Field Agent said he was excited to be our field agent, and help us achieve Star Council status, especially looking forward towards next year. He has this council, St. Elizabeth Ann Seton, and



KNIGHTS OF COLUMBUS COUNCIL 12021  
ST. PAUL THE APOSTLE PARISH  
*Minutes for Meeting Held on June 2, 2016*

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Prince of Peace. He looks forward to helping us out in any way needed. Jim Massey noted that there is a \$100 new member annuity; otherwise the smallest available is \$300. The \$100 annuity may be applied for on the Form 100. He very much enjoyed his training trip to New Haven.

16. WRAP-UP AND CLOSING

The Recorder read the names from the current sick and distressed list, and accepted additions. The Grand Knight then closed the meeting with a Hail Mary prayer and the closing ode. Jerry Dreher asked to recruit for the First Degree team, saying that they have to borrow two or three members from other councils for each one. He asked for someone to volunteer for the easiest job: Inside Guard and Music. This only requires an hour and a half on the fourth Thursday of every other month. The meeting then adjourned at 8:38 p.m.

