

MINUTES OF COUNCIL GENERAL MEETING - AUGUST 4, 2020

MEETING CALLED TO ORDER BY _ Grand Knight AT __7:09__ P.M. _____

OPENING PRAYER ___Our Father_____ BY _ DEACON AL _(at the GK's request)___

PLEDGE OF ALLIEGANCE _____ BY _ Grand Knight___

ROLL CALL OF OFFICERS: P=PRESENT, A=ABSENT, EX=EXCUSED

CHAPLIN: FR. STEVE ANTES: EX

GRAND KNIGHT: JORGE RUIZ: P WARDEN: JOHN ESPREE: P

DEP GRAND KNIGHT: ERIC CONNER: A INSIDE GUARD: EFRAIN OCHOA: P

CHANCELLOR: JIM RUSSELL: P OUTSIDE GUARD: STEVE REID: P

FINANCIAL SECRETARY: PETE PERTA: P LECTURER: WENDELL JEANPIERRE: A

TREASURER: JAMES SMITH: P 1ST YR TRUSTEE: TOM GRECO: P

RECORDER: MIKE FITZGERALD: P 2ND YR TRUSTEE: ALLEN REITMEIER: EX

ADVOCATE: RUSSELL GULLY: EX 3RD YR TRUSTEE: JIM RICHARDSON: EX

ARE ALL PRESENT IN POSSESSION OF A CURRENT MEMBERSHIP CARD: _____Warden confirmed_____

MINUTES OF PREVIOUS MEETING: Minutes for the July 2020 meeting were accepted as posted.

GRAND KNIGHT'S REPORT:

GK is on the road/vacation this evening in the Texas Panhandle. We will be deviating from our normal General Meeting program this evening and focus on the "Faith in Action" initiative.

Our Council is embracing Supreme's "Faith in Action" Service Programs. The GK is pleased to be able to advise the following Knights have confirmed their willingness to assume the position of Chairman:

Program	Chairman
Faith	Deacon Al Evans
Family	David Dybala
Community	Dan Murphy
Life	Mike Moloughney

After some technical difficulties, those in attendance viewed the

"Into the Breach" introductory/trailer video and

"Prayer" video

(There are a series of "Faith in Action" videos that can be found/viewed at "KofC.org". At the top right-hand corner of the Home Page click on the red "Members" box to go to the page with available videos.)

Deacon Al lead the discussion on the "Prayer" video. He pointed to the video's "definition of prayer" being "raising our mind" to God and suggested it be expanded to "raising our mind, spirit and body (including offering up physical pain)" to Jesus. Deacon Al reminded us (as well as himself), in addition to prayers of Petition (which are often in our mind and on our lips), we need to be mindful of the need to also offer prayers of Intercession, Praise/Adoration, and Thanksgiving. He highlighted the need for each of us in our own way to find/create our quiet place (without distractions) where we can empty ourselves and allow God to speak to us. Deacon Al shared with us that in his home he has the rosary, statutes of

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Saints, crucifixes and other religious articles which serve to remind him of the need to pray. He finds it helpful to start his prayers by admitting his sinfulness and his need for God's merciful forgiveness. He encouraged us to slow down and mediate (focusing ourselves totally and completely) on or into the words whether they be words of a prayer or a scripture reading.

Jorge said he hopes to incorporate into our Council General Meetings time to have everyone view one (1) (and, if time permits, possibly two (2)) video(s) from the "Into the Breach" series. And, then to have general discussions led by the appropriate Program Chairman of the select video(s).

Jorge asked both Mike Moloughney and Deacon Al to be prepared to lead the discussion on a Life and Faith video of their choosing for the next General Meeting. (At the conclusion of the meeting, Deacon Al asked everyone to view the "Sacramental Life" video from the Supreme website in preparation for our September General Meeting.)

TREASURER'S REPORT: No Report

FINANCIAL SECRETARY'S REPORT: No Report

TRUSTEE'S REPORT: No Report

COMMITTEE REPORTS:

RETENTION COMMITTEE: (JORGE RUIZ): No Report

AWARENESS COMMITTEE REPORT: (JORGE RUIZ): No Report

SAFE ENVIRONMENT: (JORGE RUIZ): No Report

COMMUNITY ACTIVITIES: (DAN MURPHY): No Report

KNIGHT HANDS: (ALLEN REITMEIER): No Report

Person Assisted	Project	Man Hours Worked	Material Cost

CONCESSIONS COMMITTEE: (ALLEN REITMEIER): No Report

MISCELLANEOUS REPORT: No Report

YOUTH ACTIVITIES: (MIKE MOLOUGHNEY): No Report

PRO LIFE ACTIVITIES: (MIKE MOLOUGHNEY): No Report

COUNCIL ACTIVITIES: (VACANT): No Report

FIRST DEGREE TEAM: (TOM GRECO):

As respects new members (include La'Don Wright, jr), Tom has a supply of rosaries, pins, etc.

CHURCH ACTIVITIES: (MIKE DENOY): No Report

HEALTH COMMITTEE: (LOU LEMONS): No Report

FAMILY ACTIVITIES: (JEFF MILLER): Jim Russel on Jeff's behalf

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Prayers for

For August

Knight of the Month: Efrain Ochoa

Family of the Month: John and Mary Ann Rizo

OLD BUSINESS:

Jim Russell on behalf of the Scholarship Committee (Jim Richardson and Jeff Miller) advised the Council, in addition to the application from Audray Renae Hill (Frank Salazar's Granddaughter), a second application from La'Don Wright, jr (La'Don Wright's son and Form 100 applicant) has been received and reviewed. The 2020/2021 annual budget includes a \$1,500 scholarship line item for up to three (3) scholarship recipients. The Scholarship Committee finds both applicants to be very deserving (3.8 GPA's, National Honor Society Members, etc.) and recommends that we award a scholarship to each. There was a discussion about whether to award two (2) scholarships of \$500 or \$750 each. The decision was \$500 each; with the remaining \$500 being available should another deserving application be received. Peter will need the student's number and the address of the designated college/university registrar's office address in order to send our checks directly to the college/university.

NEW BUSINESS:

With David Dybala coordinating the effort to provide Hospitality Ministers (HM) (principally Knights) for the three (3) weekend Masses, at the GK request Keith Archer advised us of the prices (\$12 or \$14) of name tags which would identify the HM as a Knight of Columbus. It was decided to table the discussion on HM name tags until the next Officers and Directors Meeting.

FIELD AGENT REPORT: (JOHN FINCHER): No Report

DISTRICT DEPUTY REPORT: (KEBRAN ALEXANDER):

With his job relocation to Florida, Brother Doug Maddox, has resigned his officer position of Warden. Our new DD, conducted the official installation of our two (2) new officers

Warden: John Espree

Inside Guard: Efrain Ochoa

The DD was complimentary of the Council's annual Clergy Appreciation Dinner and all the good food.

FOURTH DEGREE: (JIM RUSSELL): No Report

DISASTER PREPAREDNESS: (WENDELL JEANPIERRE): No Report

LECTURER: (WENDELL JEANPIERRE):

The August lecture is entitled "God's Love and the Roots of Modern Problems", can be found at our website (KofC8157.org), and is an excellent read.

The Grand Knight called for the Good of the Order: Several prayer requests were made

CLOSING PRAYER ____ Hail Mary ____ BY _ Deacon Al (at the GK's request)____

MEETING ADJOURNED AT: __8:34__ PM

50/50 Drawings:

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Meeting Winner:

Meeting Attendance: