



Meeting Date: 10_Oct_08_2020

DUE TO THE COVID-19 VIRUS SITUATION AND "SHELTER AT HOME" RESTRICTIONS, THIS COUNCIL MEETING WAS HELD VIA "GO TO MEETING" VIDEO CONFERENCE CALL. THE PERTINENT LOG-IN / CALL-IN INFORMATION WAS DISSEMINATED BY THE GRAND KNIGHT TO ALL BROTHER KNIGHTS.

Knights of Columbus Council #7904 was called to order at 7:01PM by **GK Michael Grimes**

- A total of 17 Brother Knights were present
- **Divine Blessing Prayer (Our Father) led by:** **GK Michael Grimes**
- **Pledge of Allegiance to the flag led by:** **GK Michael Grimes**

The Council's 2020-2021 officers roll call: **BR Allen Schaffner**

- | | | |
|------------------------------|---------------------|---------|
| ● Worthy Chaplain | Father Maddu | Excused |
| ● Worthy Grand Knight | Michael Grimes | Present |
| ● Worthy Deputy Grand Knight | Marcus Ray | Present |
| ● Worthy Chancellor | Ed Padilla | Present |
| ● Worthy Recorder | Allen Schaffner | Present |
| ● Worthy Financial Secretary | Clarence Jordan | Present |
| ● Worthy Treasurer | Mike Mannebach | Present |
| ● Worthy Lecturer | Deacon Richard Conn | Excused |
| ● Worthy Advocate | Bill Ritchie | Present |
| ● Worthy Warden | Dan Leesley | Present |
| ● Worthy Inside Guard | Jack Terry | Excused |
| ● Worthy Outside Guard | Bob Salas | Excused |
| ● Worthy Outside Guard | Dick Polfliet | Excused |
| ● Worthy Trustee 1 Year | PGK John Reiken | Excused |
| ● Worthy Trustee 2 Years | PGK Paul Mansberger | Present |
| ● Worthy Trustee 3 Years | PGK Mark Goetz | Present |

Worthy Chaplain Message:

Fr. Maddu

No message, as FR Maddu was unable to attend the meeting.

The Worthy Recorder Past Meeting Minutes:

BR Allen Schaffner

On motion made by BR Mark Goetz, seconded by BR Mo Mobley, and unanimously approved, the reading of the 3 September 2020 meeting minutes was waived. Printed copies of the minutes are available, and the minutes are uploaded to the Council 7904 website:

<http://www.kofc7904.org/meeting-minutes.html>.

Membership Director Report:

BR Jim Pergo

- The GK explained a new initiative of the AZ State Council: To commemorate the October 31, 2020 beatification of our beloved founder, Fr. Michael J. McGivney, complimentary first-year membership will be given to all new members who sign-up between now and December 31, 2020. The GK asked the BR Knights to promote this offer to all potential new members. Interested prospects should simply visit kofc.org/joinus, complete the membership application and enter promo code **MCGIVNEY2020**.
- The GK announced that there will be a “live” CFU exemplification at Holy Cross in November. We will need 2 “suited” volunteers and 2 “sanitation” volunteers for this exemplification. Details on the time/date for this exemplification will follow.
- Please contact BR Jim Pergo at 480-721-2201 with the details of any prospective member who would like to attend the upcoming CFU exemplification.
- There will be a “Modified Delta Drive” (recruitment drive) after masses on October 17/18. The GK informed the BR Knights that Supreme has developed a “Prospect Card” smart-phone app that captures all the pertinent information of prospective members. GK Mike can help BR Knights download this app prior to the October recruitment drive.
- For the current Fraternal Year, Council #7904 has a New Member goal of 14 BR Knights. So far, we have gained 2 new members, but we lost 1. We need to gain 13 new BR Knights by June 30, 2021 to achieve our membership goal.
- BR Pergo said there are quite a few prospective members who prefer to have a “live” CFU Exemplification, rather than having an on-line CFU. These men will be able to attend the November CFU at Holy Cross.

○ **Grand Knight Report**

GK Michael Grimes

- The GK announced that Council #7904 has been cleared to resume live meetings in November. Our November 5 meeting will be held at Holy Cross, but the actual room to be used has not been determined. Also, to adhere to “room capacity” standards, the BR Knights and the Ladies will pray the Rosary in separate rooms.
- Communication will be disseminated by email. Watch daily (Updates from AZ & Supreme). The GK’s emails will come from the Supreme email address.
- If not receiving email – let the GK know
- Leave No Neighbor Behind – Contact the GK if you would like to participate.
- St Vincent de Paul needs volunteers to make deliveries on Tuesdays and Wednesdays. Volunteers work in teams of 2, and drop donations at the doors of the recipients. (Due to pandemic issues, volunteers no longer enter homes.)
- Blood Drive – Due to the pandemic, donations of blood have decreased. In order to assist the Blood Bank, we have tentatively scheduled the Bloodmobile to come to Holy Cross on November 29. The details are still being finalized, and we will need Fr Larry’s approval. We anticipate needing at least one BR Knight to assist on 11/29 by keeping a log of donors.
- Good of the Order Prayer list – Update the GK to add or remove names
- Child Protect – Foundation Class – Online (Take Advantage of online)
- Food Handlers Card (Some need to renew). BR Paul Mansberger is collecting the Food Handlers paperwork from the BR Knights as they renew/receive their licenses.
- We do not have a firm date to resume the Coffee & Donut program.

- The GK reminded the BR Knights that volunteers are needed to assist during weekend masses. Carol F. has an online Ministry Scheduling program that BR Knights can access to sign-up to be ushers, sanitizers, etc. Please contact Carol for details.
- The GK is talking with Fr Larry about having a ceremony for FR McGivney's beatification on October 31, 2020. Details to follow.
- Fr Larry welcomes the participation of Adult Alter Servers at weekday masses. Contact Carol if you are interested.
- The GK encouraged the BR Knights to follow their Catholic Values while voting in November.

Worthy Treasurers Report as of September 30, 2020

BR Mike Mannebach

- BR Mike's reports detailed the following:
- Council #7904's cash on hand (Checking Acct + CD) on 9/30/20 was \$21,589.68
 - Bank of American checking account: \$11,586.83
 - CD: \$10,002.85
- Other Assets (Dues Receivable): \$1,320
- Total Assets: \$22,909.68
- Total Liabilities: \$0
- Total Liability + Equity: \$22,909.68

Worthy Financial Secretary Report:

BR Clarence Jordan

- Br Clarence suggested that the Council considers writing off the \$1320 in unpaid dues, and have the Retention Committee take the steps necessary to clean up the Membership Roster.

Trustees Report

BR Paul Mannsberger

- No report

Parish Council Report

BR Armino Castlehanno

- No Report

DGK Program Reports:

DGK Marcus Ray

Faith in Action Chairman

BR Paul Mansberger

- BR Paul is working on a system to distribute the "Into the Breach" videos to the BR Knights. BR Paul is going to coordinate this with Deacon Clarence when he returns to AZ this winter.
- Each Wednesday from 5:00pm – 6:45pm the Parish has a Holy Hour and Rosary, followed by Mass at 7:00pm. BR Paul hangs up the Council Banner at these Wednesday Holy Hour/Masses.

- Due to coronavirus issues, the Christmas Card program will probably not occur this year (the supplier of the cards furloughed much of their workforce this year). However, recently BR Paul has sold all the boxes that #7904 had remaining from last year. He has also sold 12 Christmas wreaths this year.
- BR Paul is working with the RE department on the Keep Christ in Christmas poster program.
- BR Dan Leesley reported that the Rosary Sunday celebration will be a virtual event this year (Sunday, October 18). He has posted information on our Councils web site in the bulletin. Additional information is available at www.azrosary.net.

Family Programs

BR Mark Goetz

- BR Mark reported that we will need to order more books for the kiosks in the back of the Church. He said many parishioners are availing of these booklets, and we will be out of the last shipment in November.
- BR Mark reported that in September 2020, Council members donated 1084# of food to St Vincent de Paul (up from 130# last September). The GK sends emails weekly detailing what items are most needed by SVdP.
- The Annual Phoenix Diocese Golf for Vocations Tournament will be played on Thursday, November 19. BR Mark needs to know if we will field a team. Please advise BR Mark if you are interested in participating.
- As in the past, BR Knights are encouraged to help St Vincent de Paul with their upcoming food drive. The dates are November 7/8 to pass out the bags after masses, and November 14/15 to collect the full bags prior to Masses.

Community Service

BR Ed Padilla

- BR Ed Padilla detailed the upcoming service projects in October:
 - On October 10 there will be a Community Service Project for Holy Cross Parish. This project is to trim trees and shrubs, and to remove oleander bushes from the Church grounds. Project start time is 6:00 AM to beat the heat. This project could extend to Oct 17 if necessary.
 - There is a project to spread 40 tons of rock at the Church (in conjunction with the Spanish Ministry) on October 17 at 6:00am; on October 24, there is a Curb Clean-Up at the Church at 6:00am
 - BR Gerry Schevers is working hard on the Parish Rummage Sale. He already has 75 hours logged for this upcoming event. It will be held in November.
 - BR Roger Hogue reported that the 40 days for Life Campaign began in AZ on September 23, and runs through November 1. Information is in the Holy Cross Bulletin and at <https://www.40daysforlife.com/phoenix>. Also, the Respect Life Committee places information on the tables at the back of the Church. BR Roger

has asked FR Larry for permission to install a Respect Life glass display/info case somewhere on Church grounds (similar to our K of C case near Anderson Hall).

- BR Allen Schaffner reported on the Catholic Citizenship Essay Contest. This event is being coordinated with the RE Department, and will be held for grades 8-12. The topic of the essay is: *how trusting in God during a difficult time has helped you or someone you know find the strength and hope to endure it*. BR Joe Trentacoste, BR Eddie Padilla and BR Allen will judge the essays by the end of October. We will award gift cards to the winners. Also, the winners will be moving on to a district competition, and possibly even the National competition.
- BR Mike Mannebach and DGK Marcus noted that we sent a money order to FR Jun in the Philippines earlier in the summer. This money comes from the proceeds of the Aluminum Can project. This collection will be back on track when we go “live” with meetings in November.

St. Vincent de Paul

BR Joe Kamal

- BR Joe was attending a monthly district-wide meeting for SVdP, and was unable to attend our Council meeting. However, he sent a note to the GK, expressing the need for canned ravioli, dry spaghetti, jelly, tomatoes, yams, rice, chips, and cake mixes.
- SVdP is collecting coats to give to the homeless in our area. Also, new socks are being distributed to the homeless people. One thousand pairs of socks were donated to us for SVdP by Bombas Socks.

Council Social Activity Chairman

BR Dan Leesley

- No report

Old Business:

GK Michael Grimes

- None

New Business:

GK Michael Grimes

- None

Report of the 4th (Patriotic) Degree:

SK Mike Grimes

- The next Assembly meeting will be held on October 19. This will probably be the last online Assembly meeting, as we will be back to live meetings in November.

Field Agent Insurance Report:

BR Tom Pickard

- No report.

State District Deputy District 27 Report:

DD Tom White

- No report

Worthy Grand Knight Presentations:

GK Michael Grimes

- None

For the Good of the Order

GK Michael Grimes

- Pray the Rosary for our fellow Knights that are sick or have gone before us.
- Keep those included on the list in the Grand Knight's Newsletter in your prayers.
- The Grand Knight's Newsletter is posted <http://www.kofc7904.org/Newsletter.html>
 - If you are aware of anyone that would like to be added to / taken off the prayer list, contact GK Michael Grimes, or DGK Marcus Ray.

Closing Prayer led by:

GK Michael Grimes

- The GK led the Council in the Prayer for Protection in Time of Pandemic

The Grand Knight adjourned the meeting at:

7:58PM

Recorded by Council 7904 Worthy Recorder:

BR Allen Schaffner

Date: 10/11/2020

Vivat Jesus