



Meeting Date: 8_Aug_06_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 7:00PM by **GK Michael Grimes**

- A total of 24 Brother Knights were present (18 through the Go To Meeting, and 6 via telephone).

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 on the 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	Excused
• Worthy Warden	Dan Leesley	Present
• Worthy Inside Guard	Jack Terry	Excused
• Worthy Outside Guard	Bob Salas	Present
• 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:

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

Fr. Maddu

The Worthy Recorder Past Meeting Minutes:

BR Allen Schaffner

On motion made by BR Mark Goetz, seconded by BR Tom Parker, and unanimously approved, the reading of the June 4, 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**

- BR Pergo was not in the meeting. The GK said there will be a new, online method to sign up prospective new members. This will also be used during our October membership drive.
- The Admission Committee for 2020/2021 is: BR Bob Salas, BR Ascension Rodriguez, BR Dan Streck and BR Ed Padilla.
- This year, our goal is to gain 14 new members.

• Grand Knight Report**GK Michael Grimes**

- Shelter in place – will continue for some time. Meetings will be online.
- <https://global.gotomeeting.com/join/761128181>
- You can also dial in using your phone.
- (For supported devices, tap a one-touch number below to join instantly.)
- United States: +1 (872) 240-3212 Access Code: 761-128-181
- Communication will be 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 – Need a call team volunteers (Call me). The GK has been calling BR Knights. He found out that one BR Knight has Covid, and 2 BR's on the list had passed away (not due to Covid).
- Blood Drive – Go to donation center where you live.
- 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)
- Helping Hands Community Service---some small jobs have been done this summer. Large projects will begin when the weather cools down.
- Mass is online / still not filling church up to capacity
- Confessions daily in the Courtyard / Adoration time Morning
- Next Business Meeting Sept 3 @7:00 pm.
- We will have a membership recruiting drive in October. We will use the new recruiting program, where BR Knights hand out Prayer Cards as prospective members enter the Church. Then a presentation will be given about the Knights prior to Mass. After Mass, the BR Knight volunteers hand out cards that direct the prospects how to get more info online. We may use the Bishop's recruitment video, and/or use a speech developed by a different Council that BR Jerry Walsh knows.
- The GK said that due to scheduling conflicts with Supreme's webinars, the Council Officers Meetings will switch to the 3rd Thursday of each month (beginning on August 20, 2020).

Worthy Treasurers Report as of July 31, 2020**BR Mike Mannebach**

- BR Mike's reports detailed the following:
- Council #7904's cash on hand (Checking Acct + CD) on 7/31/20 was \$25,827.06
- Total Assets: \$27,147.06
- Total Liabilities: \$0
- Total Liability + Equity: \$27,147.06

Worthy Financial Secretary Report:**BR Clarence Jordan**

- BR Clarence reported that our total membership is 290 BR Knights. Our recruitment goal is to add 5% to our membership count----14 new BR Knights.
- There is not an Insurance Membership goal this year, but we are expected to have 2 insurance seminars.

Auditor and Trustee Report:**PGK Mark Goetz**

- BR Mark Goetz reported that as of 7/31/20 (the 1st month of the Fraternal Year), BR Knights had donated 689# of food to St Vincent de Paul. This is a sizeable increase over July 2019's 343#. Also, we are expecting Supreme to recognize our 2019/2020 food collections with a \$1000 check (will be presented to SVDP).

Vocation Report**BR Paul Mansberger**

- BR Paul said that we will continue to support one seminarian this year. Our Coffee and Donut proceeds are going to be reduced due to Covid restrictions, so it is not feasible to support 2 seminarians. (One of last year's seminarians, FR Gabe, was ordained into the Priesthood recently.)

Parish Council Report**BR Armindo Castlehanno**

- No Report

DGK Program Reports:**DGK Marcus Ray**

- Many of the Council Programs are being postponed or changed due to the virus. Coffee and Donuts are on-hold. Rosary Sunday is now going to be held on You Tube.

Council Community Service Chairman

- The GK noted that although some small jobs have been completed in July, the major jobs will not begin until the weather cools off. Food for Families is ongoing (see BR Mark's report in Trustee's Report).
- BR Ed Padilla gave an update on this year's Catholic Citizenship Essay Contest. This is being done in conjunction with the Religious Education program at Holy Cross.

- BR Roger Haug gave an update on the Respect Life Committee. Although BR Roger has presented his calendar to FR Larry, all of the programs are on hold.
- BR Roger asked the Council to pray for the unborn.
- 40 days for Life is supposed to start in September, but currently it is on hold.

St. Vincent de Paul

BR Joe Kamal

- BR Joe thanked the BR Knights for their support---time, food and cash. He said there is an uptick in people needing help due to the economic impact of the virus. BR Joe noted that there is a big need for canned ravioli, spaghetti, and boxed macaroni & cheese.
- The downtown Phoenix SVDP may have rental assistance programs for those in need.

Council Social Activity Chairman

BR Dan Leesley

- No report

Old Business:

GK Michael Grimes

- BR Mark Goetz urged the BR Knights to accept new Council projects / tasks when requested. He said we have too many BR Knights doing multiple committee jobs, and others who do no jobs.

New Business:

GK Michael Grimes

- The GK said that he needs help keeping the Council email / telephone / mailing lists updated.

Report of the 4th (Patriotic) Degree:

SK Mike Grimes

- FN SK Mike noted that on Sunday, August 9, the State Knights will be holding a 7-Assembly Online Officer Installation Ceremony.
- The first Assembly meeting for 2020/2021 will be held at 7pm on Monday, August 10. This will be an online Go To Meeting.

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:

7:49PM

Recorded by Council 7904 Worthy Recorder:

BR Allen Schaffner

Date: 8/7/2020

Vivat Jesus