



Meeting Date: 12\_Dec\_03\_2020

DUE TO THE COVID-19 VIRUS SITUATION, 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 13 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      | Excused |
| ● 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           | 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 Armindo Castelhana, and unanimously approved, the reading of the 5 November 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](http://kofc.org/joinus), complete the membership application and enter promo code **MCGIVNEY2020**.
  - The GK reported that there was a “live” CFU exemplification at Holy Cross in November. For the Fraternal Year, we have added 7 new Knights to our roster (plus several transfers). Our Council is in the Top 3 in AZ for recruitment. Our goal for the year is to recruit 14 new Knights.
  - 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.
  - The Grand Knight reminded the Council that when signing up a new member, the new recruit must not share an email with a current Knight. Sharing an email address with a current member causes problems with Supreme’s membership database.
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- **Grand Knight Report** **GK Michael Grimes**
    - The next Council meeting is scheduled for 7 January 2021 at 6:30pm in Anderson.
    - Blood Drive –The Bloodmobile to came to Holy Cross on November 29. There were 13 people who donated during the drive, and numerous others who were referred to the Blood Bank at Southern & Gilbert. The Blood Bank sent the GK a letter thanking him; we achieved 109% of our donation goal.
    - The GK asked the BR Knights to sign up on the Parish’s “MPS volunteer scheduling” site. Laura Spaug in the Parish Office can assist with getting signed up for this program. It helps schedule altar servers, sacristans and ushers.
    - The GK will send out a link to a Supreme webinar pertaining to the upcoming changes to Business Meeting formats. Check your emails for this important link.
    - Good of the Order Prayer list – Update the GK to add or remove names
    - Child Protect – Foundation Class – Online (Take Advantage of online). This needs to be done by December 15.

**Worthy Treasurers Report as of September 30, 2020****BR Mike Mannebach**

- No report.

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

- Br Clarence reported that 41 BR Knights have paid their dues already, resulting in collections of \$1210. BR Clarence and the GK are pleased at the quick response of the BR Knights, as the invoices for dues were just mailed in November.

**Trustees Report****BR Paul Mansberger**

- No report

## Parish Council Report

**BR Armino Castelhanno**

- It was noted that the Parish made a little over \$4,000 from the 50/50 Raffle at the recent Parish Rummage Sale.

## DGK Program Reports:

**DGK Marcus Ray**

### Faith in Action Chairman

**BR Paul Mansberger**

- 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. Also, the Rosary is being prayed at 8:00am prior to the weekday masses.
- BR Paul reported on the Keep Christ in Christmas poster contest. So far there have not been any posters submitted by the RE students.

## Family Programs

**BR Mark Goetz**

- BR Mark reported that he will refill the “Building the Domestic Church” racks on 12/4/20. He said a great number of people are availing of these booklets.
- BR Mark reported that in November 2020, Council members donated 1,513# of food to St Vincent de Paul. For the year, the Council has donated 5,807#. BR Joe Kamal, the President of our Parish’s St Vincent de Paul, asked BR Mark to thank all the Knights who helped in the recent SVdP Food Drive.
- BR Mark reminded the Council that SVdP is assisting in the Council’s Coats for Kids drive. SVdP will accept new or used coats for children and adults. SVdP is also asking for donations of new toys for children, ages 12 and under. The Toy program is in lieu of the Giving Tree program, which is not happening this year.

## Community Service

**BR Ed Padilla**

- In November there were 2 Community Service Projects. The Council logged 11 hours of volunteer time for each project (22 hours total). Both projects resulted in donations to the Council.
- BR Allen Schaffner reported on the Catholic Citizenship Essay Contest. We had one Essay submitted. The 10<sup>th</sup> grade student who submitted this essay will receive a \$25 Target Gift Card and an Award Certificate. The presentation will be coordinated with Patti in the RE Department. The topic of the essay was: *how trusting in God during a difficult time has helped you or someone you know find the strength and hope to endure it.*

## St. Vincent de Paul

**BR Joe Kamal**

- BR Joe sent the GK a “Thank You” letter for the assistance that the Knights provided for the recent food drive.

**Council Social Activity Chairman**

**BR Dan Leesley**

- No report

**Old Business:**

**GK Michael Grimes**

- None

**New Business:**

**GK Michael Grimes**

- None

**Report of the 4<sup>th</sup> (Patriotic) Degree:**

**SK Mike Grimes**

- The next Assembly meeting will be held on December 14. This will probably be an online 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 prayer list (attached to the Grand Knight's newsletter) in your prayers. Many people have recently been added to the prayer list due to Covid.
- The Grand Knight's Newsletter is posted <http://www.kofc7904.org/Newsletter.html>.
- BR Paul Mansberger alerted the Council that Christmas trees will be placed in the Church and Anderson Hall on December 5 at 10am. Any help setting up these trees would be very much appreciated.

**Closing Prayer led by:**

**GK Michael Grimes**

- BR Mark Goetz led the Council in the Prayer for Protection in Time of Pandemic

The Grand Knight adjourned the meeting at:

7:32PM

Recorded by Council 7904 Worthy Recorder:

BR Allen Schaffner

Date: 12/05/2020

Vivat Jesus