



Meeting Date: 9_Sep_03_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.

Prior to the Business Meeting, the DGK led an online praying of the Rosary. This online Rosary was open to the entire Holy Cross Parish.

Knights of Columbus Council #7904 was called to order at 7:00PM by **GK Michael Grimes**

- A total of 25 Brother Knights were present (including our District Deputy and our Insurance Field Agent).

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: **GK Michael Grimes**

● 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	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 Tom Parker, seconded by BR Ed Padilla, and unanimously approved, the reading of the August 6, 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 reported that as of September 3, we have not welcomed any new members for this Fraternal Year. We did have one BR Knight transfer into our Council, but also had one BR Knight transfer out of our Council.
- BR Jim announced that 11 BR Knights from Council #7904 will become Sir Knights at the 4th Degree Exemplification on September 12, 2020.
- This year, our goal is to gain 14 new BR Knights.

○ **Grand Knight Report**

GK Michael Grimes

- The GK has requested that the Council and Assembly resume live meetings. This has not been approved yet, but Phase 2 of the Shelter In Place regulations go into effect September 8. For now, we continue with online meetings.
- <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 – Contact the GK if you would like to participate.
- Blood Drive – Go to a donation center near 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). 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.
- Helping Hands Community Service---There will be 2 projects at the Church in October. One is to spread 40 tons of gravel around the property on 10/24/20 at 6:00am. The second project is the "Community Curb Clean Up" on 10/31/20 at 6:00am. Also, BR Jerry Schevers is working on the upcoming Parish Rummage Sale. More info pertaining to this project will be discussed in future meetings.
- On Sunday, September 13 a 7:00am Mass will be added to the schedule. Masses will continue to be live-streamed, too.
- Confessions daily in the Courtyard / Adoration time Morning
- Next Business Meeting October 1 @7:00 pm. Rosary at 6:30pm prior to the meeting.
- 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. This will be done in October, but the dates are not finalized yet.

- The GK reminded the BR Knights that due to scheduling conflicts with Supreme's webinars, the Council Officers Meetings were switched to the 3rd Thursday of each month.
- BR Tom Pickard (our Field Agent) informed us that his agency will conduct an online insurance seminar at 10am on October 3. The topic of the seminar is spending during your retirement.
- There will be a 4th Degree Call-Out for BR/ SK Spinner's funeral on September 5 at 11:00am.

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 8/31/20 was \$21,640.68
 - Bank of American checking account: \$11,637.83
 - CD: \$10,002.85
- Other Assets (Dues Receivable): \$1,320
- Total Assets: \$22,960.68
- Total Liabilities: \$0
- Total Liability + Equity: \$22,960.68

Worthy Financial Secretary Report:

BR Clarence Jordan

- BR Clarence reported that our total membership is 286 BR Knights. Our recruitment goal is to add 5% to our membership count----14 new BR Knights. We have lost 4 BR Knights this year, and have not added any new BR Knights.
- The updated information is that we have 22 BR Knights who have not paid their dues yet.

Parish Council Report

BR Armindo Castlehanno

- BR Armindo said that the Parish Council will be meeting during the week of September 7.
- Armindo said Laura Shirling will be moving to an Administrative job in the Parish. The Parish is looking to find a secretary to take over Laura's old duties.
- Jason Phillips will be our new Music Minister. Jason is coming to us from a Diocese in Montana.

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.
- The Council sent a \$250 check to our seminarian.
- Each Wednesday from 5:00pm – 6:45pm the Parish has a Holy Hour and Rosary, followed by Mass at 7:00pm.
- The “Coats for Kids” drive is being coordinated with the Religious Ed department. BR Paul will advise the Council when the drive’s details are finalized.

Family Programs

BR Mark Goetz

- BR Mark reported that in August 2020, the Council members donated 955# of food to St Vincent de Paul (up from 367# last August). Year-to-Date, the Council has donated 1644#, up from Last-Year-to Date’s 955#.
- St Vincent de Paul is working to set the dates for a November food drive. The likely dates are November 7/8 to pass out the bags, and November 14/15 to collect the full bags prior to Masses.

Council Community Service Chairman

BR Ed Padilla

- BR Ed Padilla reiterated the information about projects in October: The spreading of 40 tons of rock at the Church (in conjunction with the Spanish Ministry) on October 24 at 6:00am; on October 31, there is a Curb Clean-Up at the Church at 6:00am
- BR Ed said the Council presented a \$1500 check to the State Council’s AZ Ultrasound program. This program funds the purchase and upkeep of ultra-sound machines at pro-life pregnancy centers in AZ. Photos of this presentation are on the Council’s Facebook page <https://www.facebook.com/kofc7904/>. The GK submitted the info about this presentation to the Columbian Magazine; he is hopeful that this will be published in the Columbian.
- The 40 days for Life Campaign begins in AZ from September 23, and runs through November 1.
- The Catholic Citizenship Essay Contest is being coordinated with the RE Department, as is the Free Throw contest.
- The Silver Rose program was virtual this year. Council 7904 participated in the program on 7/29/20.

St. Vincent de Paul

BR Joe Kamal

- The GK gave a listing of items that are in great need by SVdP this week. The GK sends out weekly emails that detail the items in greatest need.
- BR Joe Kamal, the President of Holy Cross’s St Vincent de Paul, thanked the BR Knights for all their support.

- BR Joe noted that the need for SVdP's help has increased due to the coronavirus pandemic. Many people who never thought they would need assistance now find themselves in need.

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

- FN SK Mike reported that 11 BR Knights from Council #7904 will become SK's in Assembly #3817 at the 4th Degree Exemplification on Sept 12.
- The next Assembly meeting will be held on September 14.
- SK Jerry Walsh said the 4th Degree call out last week was poorly attended. He urged better participation for SK Spinner's funeral call out on September 5.

Field Agent Insurance Report:

BR Tom Pickard

- There is a Facebook Live streaming seminar on September 5. The topic is "spend down in retirement".
- On October 3 there will be a live-stream conference from 10:00am-11:00am. The topic is Retirement Spending. The event is free, but registration is required.
- For the Founders Award, we need to have one "Council Specific / Council Only" event in the year. We also need to participate in at least one other insurance seminar to get the award (which we have already done).

State District Deputy District 27 Report:

DD Tom White

- The DD said we have 7 programs being worked on right now---he said this is encouraging. He congratulated the Council for continuing to stay active.
- The DD encouraged the Council to continue live-streaming Business Meetings, even after the Shelter In Place restrictions are lifted.
- The DD warned the BR Knights that Christianity in general (and Catholicism in specific) is under attack in this country. The DD urged the BR Knights to stay resolute in our beliefs, and to proudly defend our Church.
- The CEO of Zoom Internet is a huge pro-abortion donor. The State Deputy has said Catholics should use other platforms for meetings. (Council #7904 uses Go To Meeting for our virtual meetings.)
- The DD thanked the Council for the \$1500 donation to the AZ Ultrasound Initiative.
- The DD said to "keep up the good work".

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. BR Tom Pickard requested that our Police / Fire Fighters and other First Responders be put on our Prayer List.

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:

8:04PM

Recorded by Council 7904 Worthy Recorder:

BR Allen Schaffner

Date: 9/7/2020

Vivat Jesus