

# General Business Meeting

Monday, January 13, 2025



<u>Officer</u>	<u>Name</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Grand Knight	Don Anglin	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chaplain	Fr. Uche	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DGK	Jim Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chancellor	Jean Claude Nassar	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recorder	Ben Mokry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial Secretary	Vance Lowry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Jerry Mosier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lecturer	Bill Marin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Advocate	Al Harrison	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warden	Tommy Chandler	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inside Guard	Lucas Miles	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside Guard	Vicente	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee 1	Frank Behanick	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee 2	Fred Constantine	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee 3 / Temp Recorder	Gerard Verderber	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District Deputy	Edward Juno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## **Meeting Opened:**

@6:32pm DGK Jim Scott with a prayer.

Gerard Verderber read minutes of the December 16, 2024 meeting. The minutes were adopted as read.

## **Admissions**

- Gerard reported 1 man is a candidate.

## **Chaplain's Report**

- None

## **Grand Knights Report**

- Ben Mokry has been appointed Recorder for the balance of the 2024-2025 Fraternal year.

### **Treasurer**

- Jerry Mosier: reported that the checking balance is \$9,827.28 after all bills paid. Checks were issued to State Charities; for food boxes, UT Austin for scholarship recipient, Financial Secretary for cards; Ladies Guild, and the Longview News. Emails to all 4 participants for scholarships, only 2 recipients responded back to date.
- Jerry is working on the budget for FY 2026. The budget will be presented at the February meeting.
- Money for major improvements using RBC Wealth Management account. Using some of the \$50-60K+ that we have in this account.
- Feb 15, semi-annual audit; information to State Comptroller is due soon.

### **Financial Secretary**

- Dues: Vance Lowery, collecting dues. Next year will use email to save postage costs.
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### **Chancellors Report**

- No Report

### **Committees and Programs**

- Gerard Verderber reported on the St. Matthew Dinner dance, February 22. KCs will provide Casino Night and man the bar. Will need volunteers. Gerard is looking for substitute for Fred Constantine who is the long time Blackjack dealer. Eddie Lang, and son man craps table. Health prevents him working. Looking for replacement
- KC Casino games are scheduled equipment to be rented in April, to Spring Hill HS.
- Gerard reported dates for Lenten Fish Frys are: 3/7, 3/14, 3/21, 3/28, 4/4 and 4/11. He asks anyone who is able to take over his duties for 3/28, 4/4, and 4/11, please let him know. He will be in California. Tasks are to pick up fish and fries from Sysco, Will Call, on Wednesday. Friday am, lay out to thaw, Fred Constantine has been cutting fish portions into strips, Cooking crew takes over at 3pm Fri.
- Vance reported he dressed out for 4<sup>th</sup> Degree at the Cecil Mendoza funeral mass.
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### **Unfinished Business**

- Work at St. Therese – Fr. Francis O’Dowd Is out of town, no report on additional information on cost for the improvements; Ben Deller brought drawings for members to view. Brother David Anselmo is also working with this project.
- Gerrard Verdeber. Made a motion to donate \$5,000 to St. Therese. Bill Marin seconded. After discussion, the motion tabled until February meeting.
- Jerry Mosier stated the council’s RBC account contains \$70,340 and earned \$1,303 in the last 12 months. He advised that the Council could keep a balance of \$50,000 and amounts above that could be donated to worthy causes. Making such donations helps the Council meet its nonprofit tax exempt charitable giving requirements. \$41,953 income, \$39,103 expense draft 2026 budget.

### **New Business**

- Gerard Verderber: Chapel at Good Shepherd Hospital is installing a tabernacle donated by St. Matthew. Fr. Uche, a Christus Chaplain, offers masses Tue-Wed at 12n; and 12:-05p in Marshall. Gerard encouraged Brothers to attend mass when possible to support Fr. Uche, who is also the Council Chaplain.

The chapel has no bells to use during masses. Gerard asked Julie Marin at St. Francis de Sales Catholic Store to locate bells for under \$200. John Hanisee made a motion to approve funds not to exceed \$200; Jerry Mosier seconded. Motion carried.

- Bill Marin spoke about the St. Francis DeSales Catholic Store. Jan 24 is the feast day of Francis de Sales. To honor the Saint, Julie Marin arranged for Deacons to offer spiritual direction that day; 10a-12p. Confession will be offered by two priests: Fr. Dower at 2-3pm; Fr Isaac at 3-4pm

### **District Deputy Report**

- Ed Juno, DD District 133: delivered the Star Council award status report, 2 members needed for membership goal; Money due from the Council shows as paid to state charities, remember to file form to qualify for funds to Special Olympics. Form 1728, Councils activities for Jan-Dec 2024 is due end of January. January 18, the mid-year meeting will be held. Requests 2-3 members attend meeting starting 9am Flint, a Chili cookoff is part of the day. Texas State KC Convention is April 25-27; need 2 delegates to attend.

Councils must offer Fraternal benefits nights for current and prospective members. Justin Roberts KC Field Agent for our area can easily attend. Council must offer 2 events, 14 separate members to get credit for Council participation.

Marshall Pregnancy Resource Center, DD Juno is on the Board. The Center currently hosts a traveling Ultrasound Bus, 2x monthly. The Center has set a goal to convert the Center to medical clinic to include a permanent ultrasound machine. Need building renovation to accommodate and funds for the ultrasound machine. Estimated cost is \$30,000, local funds must make up half, the balance will come from a KC Supreme fund. The Center serves approximately 200 women per year; 30% are seeking abortion; 90% of women that see ultrasound will carry baby to term. The Center is organizing a Golf tournament in October to raise funds. DD Juno encouraged the Council to consider hosting a special event to raise funds to support this initiative, such as a Casino night in Marshall.

### **Lecturer**

- No report

### **Good of The Order**

- Tommy Chandler
- Tim Lemoine
- Tom Mittler
- California residents
- Don Anglin and Dad
- Irene Paris
- Tony Mendoza and Cecil Mendoza (RIP)

### **Meeting Closed:**

DGK adjourn meeting with closing prayer and closing ode @7:52 PM.