



Knights of Columbus

St. Joseph Council No. 8417

P.O. Box 242

Waxahachie, TX 75165

April 28, 2014

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No.2

Opening Ode: Sung by all

Minutes were read and approved as amended.

Allen Gradnigo reported that there were seven or eight potential candidates. One of them, Charles Hannan, was interviewed and Allen made a recommendation to the council for Charles to become a member. A motion was made to approve Charles and he was accepted by all present at our meeting. Two candidates were eliminated due to marriage issues. Another candidate, a husband of one of our Eucharistic Ministers is not able to drive and needs to be chauffeured, another is a student that needs special considerations to be worked out by our Grand Knight, Glenn Beck. Other candidates remain to be interviewed.

Grand Knight's Report: Glen reported that he had several thank you notes one from the Texas Wounded Warriors that we gave \$2000.00, KOC National Wounded Warriors Project where the State send our

contribution on, another KOC Thank You Note where we purchased of a wheel chair

Treasury's report: KOC balance, \$4,186.11, KCC Colombian Account \$4,567.02, KCC Capital Account, 10,057.00 totaling \$18,810.13.

Financial Secretary's Report: No report

Chancellor's Report: Vocations: Seminarians dinner, on Monday April 21, 2014 was as always appreciated by the Seminarians. Total cost was \$317.52. They look forward to our dinners.

Service Programs: No Report.

Pro-Life: A meeting was held after the 10:00am Mass on April 20, 2014.

Casino's: We have a Casino each weekend starting: Sat. April 26, Pat Moriarty's Public Services Co. event in Grandview, May 3, another Pat Moriarty's Public services Co. event, The Hilton Garden Inn in Duncanville on Mother's day, Sat. May 11, 2014 start dealing at midnight till 4:00am in Arlington for The Oakridge School, a private school, and Red Oak High School Graduation Night on Sat. May 17, 2014. Check your emails for the status of each KOC Casino manpower requirements. Also, check your Spam folder. It is the easiest money that we make. We have already received payment, \$3000.00 from a former client, Guardian Industries, for their December Christmas Party Casino and in January and February for their year-end awards banquet dinners.

Unfinished business:

The new membership drive after Sunday Masses the free donuts cost us \$380.71. Also, Saturday, May 3, 2014, will be trash pick-up day. We will start at 8:00a.m. at the Hall.

A letter was past around for sign-up for the Right-To-Life event. Any donations for that event will be taken up after the meeting and given to Dennis Williams wife's sorority who is one of the sponsors for this event..

The estimated cost to refurbish the 1986 Ciborium is \$475 plus shipping sent back in 3 weeks. A motion was made to have it done and it was passed by all present. The Chalice that was refurbished apparently was not washed so father Moreno did not use it at the wanted time. But he has used it since that time.

Four different types of vests numbered 1-4 were passed around during the meeting to decide which vest to purchase to wear at Casino events. Put your shirt size, small, medium or large and indicate if you want to purchase your own on a vest of your choice. John Casarez mentioned that we need at least 33 shirts.

Also, Ron Naiser reported a mishap happened with our barbecue cooker after our last fish fry. It apparently broke loose from his truck and Ron used his truck to stop it causing \$1700-\$1800 damage to his truck. The council offered to cover the damage but Ron was able to work it out between a friend giving him a bumper and his insurance company at no cost to Ron or the council. Ron thanked the council for considering to pay the damage.

New Business:

Joe Kucharczyk gave the council a run down on getting a CHL license using Ivan as our instructor. Ivan has been unclear as to what was necessary for him to do it. Glen Beck offered to call Ivan.

The slate of KOC new officers has been asked to serve for the next season. Glen Beck wants the list to be finalized by the first meeting on May 8, 2014 and voted on the following meeting. Next, Glen will set a date for the installation dinner of the new officers.

There was some discussion on how many people who regularly work the casino's to purchase a vest for those regulars since they are the ones who bring in the money. Wives or women can and have worked the casino's and the vest sizes would be smaller. The regular casino workers number seems to be between 7-8 members. Of course we need more, 25-26, to fill all stations and at least one floater for relief. This subject will be discussed in more detail at the next meeting when John Casarez is present.

Fourth Degree: There will be another exemplification ceremony on the last weekend of next September at the Hyatt Regency Hotel at North end of the Airport.

The slate of New Officers for the Fourth Degree have been posted on the web-site and will be voted on May 19, 2014.

Good of the Order: Was read. One our father, Hail Mary and Glory be was said for all by all present.

Instruction and Edification By the Lecturer: Larry Green received a note from Sandy Hernandez, Youth Group leader, about their service week hands and feet called Mission Impossible from June 16-19 where they provide community services to different charitable organizations like Waxahachie Care...etc. The idea is to send out 5-6 kids to accomplish their goal and she is asking for an adult to accompany them on this journey for a day or two. The accompanying adult must be safe environment certified.

Prayer for Vocations: Prayer was said by all

Closing Ode: Sung by all

Sincerely
Tal Tallett