



KNIGHTS OF COLUMBUS
WESTERN METROPLEX CHAPTER MONTHLY MEETING
Host Council: 8512 May 29th, 2019 7:30PM
St. John the Apostle Catholic Church
73 Glenview Drive, North Richland Hills



PRIOR TO MEETING

Roll Call of Officers

- Chapter President: Craig Modrzynski present
- Chapter Vice President: need
- Treasurer: Denis Hegeson: present
- Trustees: present
- Secretary: present
- Warden: need

President's Report:

- Apologized for Council hosting meeting not being prepared
- July chapter meeting will be on July 24th at All Saints
- August 28th
- Sept 25th
- Oct 30th 7174 will host at St Ann's
- Dec 4th
- Jan 29th
- Feb 19th
- March 25th
- April 22nd
- May 27th
- June 24th
- We need to have Councils volunteer to host chapter meetings.
- Thanked everyone that helped at the ST. JEAN VIANNEY event.
- https://www.northtexascatholic.org/local-news-article?r=PTS4849HIM&send_to=%2Fsearch-news%3Fquery%3DST.%2BJEAN%2BVIANNEY%2B%26x%3D0%26y%3D0

Vice President's Report:

- No report

Treasurer's Report

- a. Deposit of \$1364.00 last month
- b. Balance of \$17,024.68 as of 4/2/2019

Approval of Previous Minutes

- minutes to approved as sent out on Flocknote

Trustee Report:

- Looking for 2019-2020 officers for the slate.

Guest Speaker

- No report



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Committee Reports

- RA dinner report please get your tickets ordered, send photos to craig, send email with large auction items
- Remember \$100 table sponsorships go to your council's charity goal, you still need to order your tickets.
- The ladies are making the table center pieces
- Make sure you buy tickets for your clergy and let Pat know that the clergy are covered
- Get your pennies for seminarians in, last year we gave over \$3,000 we need to make sure we have at least this much this year.
- Hospitality room rap up report total cost was around \$1,600, Thanked acre distillery for their donation for the hospitality room.

Communications & correspondence:

- None

Past State Deputy, Leo Hanus, lehanus@verizon.net

- No report

Unfinished Business:

- No report

Field Agent Report: Chris Stark, General Agent

- No report

New Business

- *The 2019-2020 Chapter budget was distributed and discussed.*
- Added \$1,000 for free throw shirts
- Added a \$3,000 withdrawal from the mainstay fund for Clergy \$1,000 annuity's
- Added priest annuities expense item
- Denis will distribute the updated budget

Council Reports:

See attached Council reports

Assembly Reports (4th Degree)

Masters report:

- See attached Assembly reports

State Reports:

Training and education Craig Modrzynski

- *I need to schedule a class in Dallas*
- *If you have allowed a member to get more than one-year overdue on dues. Your Council has forgiven these dues.*
- *Don't drop members if they can't pay five years' worth the dues*



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State Warden Pat Henz

- *Our State org meeting will be in July.*

Council Growth Director Tony Fontanelli

- *No Report.*

Charities Director: Boyd Burris

- *We need \$1,280 to make the Diocese charity goal*
- *Burkburnett is short on their charity goal due to financial issues, they need help to keep their 24-year streak going.*
- *The State donated \$3,200 to Special Olympics, we need to send in the special Olympics forms.*
- *All councils support special Olympics only 14 councils reported, we need to do better!*
- *Fort Worth diocese councils donated over \$3,000 to special Olympics*

STATE TREASURER: Diego J Pena

- *No report.*

STATE STAR Council: Bill T. gave report

- *Discussion on the star tracker report, make sure your get your forms in.*
- *The SP7 is very different, please fill it out now. You can add future events*

Diocesan Reports

FORT WORTH DIOCESAN DEPUTY: Bruce E Mallory

- *We need to recruit we will have knight in a day at the end of the month*
- *Please volunteer to host a chapter meeting*

Prolife: Bob Walters

- *No report*

Emergency Awareness: Jack Schooley

- *No report*

Faith - Guillermo Munoz

- *I have the icon if we have a council that would like to have it please ask*

SILVER ROSE - Obie Obregon Sr

- *No report.*

Special Olympics: Al Chase

- *Report given in the State reports*

Vocations Report. Pat Henz

- *No report*

Web Master: Bill Tillotson

- *No Report submitted*



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Youth: David Pels

- *No report*

Wheel Chair: George Webster

- *No report*

Charities Report: TBD

- *No Report submitted.*

Respect Life Report: SK Bob Walters, rrwalters1@verizon.net

- *No Report*

Ceremonials: Dennis Helgeson

- *No report*

Silver Rose: Guillermo Munoz

- *No Report submitted*

Diocesan Deputy Report: Bruce Mallory

- *No Report submitted*

Catholic Charities Fort Worth: Paul

- *No Report submitted.*

Ladies Report

- *No Report submitted*

TRAINING: Craig Modrzynski

- *No Report*

FOR THE GOOD OF THE ORDER

Prayer List

- Office of the President of the United States
- All American Soldiers on Foreign Soil
- For all the Unborn
- Complete list Attached

NEXT MEETING

- Council 6269, Arlington Hall
- Minutes Submitted By: Craig Modrzynski 6/24/19
- Please submit reports to: Craigmod@gte.net