

KNIGHTS OF COLUMBUS
Monthly Meeting Minutes for 14 April 2010

Council 3355 meeting was called to order at 7:00 p.m. by Acting Grand Knight Alfredo F. Pacheco. Certification of current cards was verified by Outside Guard Elias Trujillo. Lector David Marcus led us in prayer, while Bro. Victor Ramirez led us in the Pledge of Allegiance to the Flag.

The Roll Call of Officers and Attendance is as follows:

Grand Knight Benito Montoya – Absent Excused (AE)
Deputy Grand Knight Anthony Herrera – AE
Chaplain Fr. John Peterson – Absent Excused (AE)
Program Director Anthony Herrera - AE
Chancellor Alfredo F. Pacheco – P
Financial Secretary John Schmidt – A
3 Year Trustee Victor Ramirez - P
2 Year Trustee Jim Lenzo – AE
1 Year Trustee Ken Davis – P
Warden Charles Gonzales – AE
Advocate Thomas Moore – P
Recorder Pablo Montoya – P
Treasurer Steve H. Arnold – A
Inside Guard Paul Mancuso – P
Outside Guard Elias Trujillo – P
Lector David Marcus – P

Others in attendance were Brothers David Pacheco, Fidel Valdez, Fred Murray, George Ayers, Johnny Balderrama, Santiago Villabisencio, and Enrique Pacheco. Fifteen of us were in attendance, which exceeded quorum requirements.

Meeting Minutes: The KofC Meeting Minutes for 10 February 2010 were not considered as they were not printed nor distributed, although they were sent out by e-mail to the membership; they are to be considered at the next meeting.

Membership Report Summary: The membership application of Marshall Ellis, Al McDonald, Gerald Kessler, and Barraza Gustavo considered by the

Admissions Committee, who are Brothers Marcus, Herrera and Villabisencio. A vote found all four candidates favorably acceptable.

Grand Knight's Report: Acting Grand Knight Pacheco reported that our Grand Knight and Deputy Grand Knight are concerned about our new members not being properly utilized and they are going out the door. We need to make an effort to get them back and put them to good use doing a lot of the work we need help with.

Chaplain's Report: (1) Lector Marcus reported the Corporate Communion schedule for the year: May 30th at St. Jude's 9:00 a.m.; August 29th at ICC 10:30 a.m.; and October 31st at St. Francis de Paula 9:30 a.m. (2) Baccalaureate mass at St. Jude's will be at 9:00 a.m. (3) Confirmation mass will be held April 25th, 6:00 p.m. at ICC. Candidates from ICC, St. Jude's, Cloudcroft, La Luz and HAFB will be included.

Treasurer's Report: The April Treasurer's Report was in file but was not considered. It is to be reviewed next month.

Financial Secretary (FS) Report: FS Schmidt was absent and no report was available.

Program Manager's (PM) Report: P.M. Anthony Herrera was absent and there was no report.

Auditor's and Trustees' Reports: None.

Unfinished Business: (1) Bro. Pablo Montoya reported that the State Deputy's Office sent us Recognition Certificates for the participants at the State and International Free Throw Competition. Such will be presented to them at the Knights of Columbus Family Potluck Night as the recipients and their families were invited to attend. The menu was modified slightly to include hamburgers with the salads and other side dishes to be brought. Bro. Davis moved \$150 be approved for the purchase of necessary foodstuff; Bro. Elias Trujillo seconded the motion, which was voted on and carried. (2) Bro. Villabisencio reported he met with County Commissioners Clarissa McGinn and Ronnie Reardan concerning the street light we hope will be installed at the intersection of North Florida and KC Road. The County's position will be forthcoming at which time we are to elect our choice of payment methods. Home Corporation President A.F. Pacheco stated the

matter will be considered at the May meeting of that entity. (3) Bro. Villabiscencio reported that the street names on the KC Road will be corrected and reposted by the County. The County agreed to maintain the intersection area free of weeds and debris. (4) The sale of Tootsie Rolls for the Special Olympics benefit will continue this weekend, 17 and 18 April at Immaculate Conception Catholic Church. Volunteers are needed for this and future like sales endeavors. (5) The Fr. Hay Track & Field Day at Alameda Park on Friday, 07 May, requires support by several volunteers like yourself and others who need to be urged to help out. Monies needed were approved at the 10 March 10 meeting. Help is needed early that day at 7:00 a.m. at the hall to load foodstuff, chairs, tables, etc. The effort ends when everything is unloaded, washed and put away that afternoon at the Hall. The Gazebo was reserved by Bro. A.F. Pacheco. Bro. Davis is in charge and will obtain the necessary permit. (6) Bro. Pacheco obtained Special Olympics Prayers for the Special Olympians.

New Business: (1) Lector Marcus reported that St. Jude's is planning to develop a one week vacation bible study seminar for July. He made a motion to have the Knights of Columbus donate \$250 to defray the costs. Bro. Ramirez seconded the motion that was voted and passed favorably. (2) Bro. A.F. Pacheco asked for someone to step forward to be the chairperson for the graduates breakfast. Bro. Davis stated that he and Bro. Mancuso will co-chair the project. He also stated that much help will be needed that day since very early in the morning as the hall has to be cleaned after being rented that previous night. (3) On May 1st Tootsie Rolls are to be sold at Wal-Mart from 9 a.m. to 3 p.m. while some of us will be attending the State Convention, and others need to be helping with the changing of a door at the hall. Everybody's help is needed. (4) On Sunday, 18 April, candidates Johnny Balderrama, Enrique Pacheco, Wallace Moore and Jose Ascencio will participate in the 2nd and 3rd degree exemplification in Las Cruces. (5) In the absence of Fidel and Lulu Valdez, Bro. A.F. Pacheco will take over the Pancake Breakfast at St. Jude's on Sunday, 25 April. (6) On Wednesday, 21 April at 6:30 p.m. the Fourth Degree social will be held at Margo's. Everyone is welcome. (7) Bro. A.F. Pacheco reported that Fr. Hay Principal Wallace Moore is doing a tremendous job. This Saturday, 17 April, at 6:00 to 9:00 p.m. the yearly Bingo fundraiser will be held at the KofC Hall. Your support is requested.

Good of the Order: Bro. Valdez reported that the family of the month is Alfredo and Donna Pacheco for all their community and Knights of Columbus involvement. Congratulations are extended to them both! (2)
Prayers are requested for the sick of our Council, Assembly, families and friends.

Adjournment: The meeting was adjourned with a prayer at 8:00 p.m.

Pablo B. Montoya
Secretary

Alfredo F. Pacheco
Acting Grand Knight