

KNIGHTS OF COLUMBUS COUNCIL 3355

Monthly Meeting Minutes for 12 October 2011

The regular meeting was called to order at 7:00 p.m. by Grand Knight Anthony Herrera. Bro. Lenzo led us in the Pledge of Allegiance and Bro. Marcus led us in prayer. Certification of current cards was verified by Acting Warden Ken Davis. The Roll Call of Officers was as follows:

Grand Knight Anthony Herrera	Present (P)
Deputy Grand Knight David Pacheco	Absent Excused (AE)
Chaplain Fr. Juan Montoya	AE
Program Director George Ayers	P
Chancellor Paul Mancuso	P
Financial Secretary David Marcus	P
Three Year Trustee J. Villabisencio	AE
Two Year Trustee Benito Montoya	P
One Year Trustee Ken Davis	P
Warden Elias Trujillo	AE
Advocate Jim Lenzo	P
Recorder Pablo Montoya	P
Treasurer Steven H. Arnold	AE
Inside Guard Arnie Ascencio	AE
Outside Guard Gerald Kassler	AE
Lector Alfredo F. Pacheco	P
District 17 Deputy Fidel Valdez	AE

Others in attendance were Brothers Levi Wirta, John Schmidt, Ben Placencio and Tom Moore.

Meeting minutes of 14 September 2011 were read and accepted by GK Herrera since there were no questions thereon.

Membership Report: Brother David Marcus reported there were no new applications, but three were previously approved.

Grand Knight's Report: GK Herrera reported 1) that the ICC Fiesta was very successful and thanked the Knights for their support. 2) A letter from State Council clarifies that to earn the Star Council award, the Council must either host or participate in helping another council to host a first degree exemplification. Form 450 must be submitted.

Financial Secretary's Report: 1) FS Marcus reported that he will have a training session on the Roman liturgy changes that become effective 26-27 November; the training will be at St. Jude's Mission on Saturday, 22 October. 2) KCs and other people who work with children must attend a special church training; Bro. Marcus will teach the course. A letter from the Diocese of Catholic Bishops reminds us of this requirement.

Treasurer's Report: In the absence of Treasurer Arnold, Financial Secretary Marcus reported a beginning balance of \$4,744.17, receipts of \$246.75, disbursements of \$429.43, and an ending balance of \$4,561.49. Bro. Lenzo reported that he continues to await statements and receipts on leftover foodstuffs that were returned or sold to the ICC Fiesta. He will then complete the accounting of the Otero County KofC Fair booth.

Program Director's Report: Bro. Ayers announced the Knight of the Month is David Marcus, while the Lady of the Month is Grace Fillips'. The Family of the Month was not announced as he did not have the information.

New Business: 1) Bro. Davis announced he would like to keep the newsletter going but he needs our help with inputs. 2) Bro. Schmidt announced the St. Jude's Bazaar will be held on Friday and Saturday, 28 and 29 October. KC help is needed to cook hamburgers; Brothers Herrera, Davis and Lenzo agreed to help. 3) Bro. A.F. Pacheco asked that he be notified of First Degree Exemplifications or else he will not hold his current position as the Worthy Grand Knight of the Degree Team. 4) Bro. Pacheco resigned his position as President of the Catholic School Board. 4) Bro. Wallace Moore, who is the Catholic School Principal, sent word that the school's Halloween Carnival will be held Friday evening, 28 October. Everyone is invited to attend. 5) Some of the Catholic School students will be going to Las Cruces on October 24 and 25. A volunteer driver is needed. 5) On Sunday, 30 October, the St. Jude's Parish high school students will host a Halloween party; everyone is invited.

Fourth Degree Report: Bro. Lenzo reported that their next meeting will be a social to be held at the WOK on White Sands Blvd. at 6:30 p.m. on 19 October. Corporate Communion will be held at St. Jude's Mission on Sunday, 30 October. He also reminded us that the next Pancakes Sale for the Scholarship Fund will be at St. Jude's Parish on 23 October. Thanks were extended to all who helped escort the Bishop recently. Lilly Furphy, wife of a Fourth Degree Knight from the Ruidoso Assembly, asked the Knights help plan the Vicariate Bishop's Farewell. The function may be held at the Tay's Center.

Corporation Report: President A.F. Pacheco reported the next meeting will be held on Wednesday, 09 November 2011; nomination for different positions of the Board will be accepted then. The election will be held at the January 2012 meeting. Pres. Pacheco will not renew his position.

Good of the Order: We offer our prayers for all our sick, which includes Ben Placencio, Bud Alexander, John Murray, Fr. Bruce and Donna Pacheco.

Meeting was adjourned at 8:12 p.m. with a closing prayer.

Pablo Montoya, Recorder

Anthony Herrera, Grand Knight