



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – February 14, 2015.

I. General

- ∞ The Council was called to order at 8:09 AM by Grand Knight, Joe Musso.
- ∞ Opening Prayer was offered by Gary Mayfield. The role of officers was called and noted as follows (P = Present; A = Absence; E = excused)

Title	Status	Title	Status	Title	Status
Chaplain	P	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	E	Trustee 1 st Year	E

The January 5, 2015 business meeting minutes were approved as read and published.

II. Applications for Approval – Brennan/Roger

Two applications: 1) Jesus Gabron

2) Andrew Thumann

After discussion, 1st and 2nd motions were made to accept each of the candidates. Votes were taken for each candidate and both candidates were unanimously approved.

III. Grand Knight Report – Joe

Pennies from Heaven

Knight of the Month – Nereus Lobo

Family of the Month – Dave Martz Family

Correspondence:

Letter of congratulations to Bob Luckner as a “Family of the Month” at the Supreme Council.

A copy of the **Vatican Insider** which listed the “fifteen ‘diseases of the Curia’”. Can be obtained at:

[\(http://www.foxnews.com/world/2014/12/22/list-pope-francis-15-ailments-curia-delivered-in-his-Christmas-address/\)](http://www.foxnews.com/world/2014/12/22/list-pope-francis-15-ailments-curia-delivered-in-his-Christmas-address/)

A copy of the **Knightline** which featured a story about the Supreme Knight, Carl

Anderson, meeting with Pope Francis. Carl presented the Holy Father with a \$1.6 million contribution for the Pope’s personal charities. Also discussed was the \$400,000 contributed by the Knight’s of Columbus Christian Refugee Relief Fund for relief efforts in the Middle East.

Joe expressed thanks to the Wives of the KofC for the cake at the spaghetti dinner. Their bake sale will be May 2nd and they will continue with Trunk or Treat in the fall.

Joe recommended reading **The Parish Priest, Father McGivney and American Catholicism**.

IV. Chaplain’s Report - Father Mike

Fr. Mike talked about the terrible situation in the Middle East where Christian families are being slaughtered and so many displacements are occurring. He mentioned that men are having to form their own militias for protection. Please keep our fellow Christians in your prayers. Donations to the Christian Refugee help.

Treasurer's Report and Financial Secretary's Report:

Sum of Amount			Category			
Directorate	Account	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
Membership	1	Dues	\$ 5,400.00		\$ 3,744.50	
	2	Assessments		\$ 2,424.00		\$ 2,265.28
	3	Major Degree		\$ 300.00	\$ 25.00	\$ 110.00
	4	Recruiting Expense		\$ 100.00		
Membership Total			\$ 5,400.00	\$ 2,824.00	\$ 3,769.50	\$ 2,375.28
Council	10	Peaches	\$ 10,200.00	\$ 5,875.00	\$ 10,562.00	\$ 5,340.08
	11	Pancakes	\$ 4,500.00	\$ 2,900.00	\$ 3,083.78	\$ 1,623.92
	12	Football Raffle	\$ 500.00	\$ 400.00	\$ 470.00	\$ 400.00
	13	Fish Fry	\$ 3,180.00	\$ 1,700.00	\$ 32.00	
	14	Beer Tent			\$ 480.00	\$ 237.28
	15	Council Programs				
	16	Grand Knight Fund		\$ 250.00		\$ 118.98
	17	Capital Investment		\$ 250.00		\$ 45.16
	18	Awards				
	19	Bank Charges			\$ 306.00	\$ 39.31
	20	Supplies		\$ 600.00		\$ 443.97
	21	Insurance		\$ 450.00		\$ 475.00
	22	State Meetings		\$ 1,180.00		\$ 65.00
	24	Shirts and Hats	\$ 750.00	\$ 700.00	\$ 728.22	\$ 861.99
	25	Other Council Events				
Council Total			\$ 19,130.00	\$ 14,305.00	\$ 15,662.00	\$ 9,658.89
Right-To-Life	26	Right to Life Donations		\$ 500.00		
	27	Ultrasound Machine Donations		\$ 1,000.00		
	28	Other Right to Life Events				\$ 526.93
Right-To-Life Total				\$ 1,500.00		\$ 526.93
Family	30	Spaghetti Dinners	\$ 1,800.00	\$ 700.00	\$ 904.87	\$ 534.33
	31	Baseball	\$ 1,950.00	\$ 1,950.00		
	32	Christmas Party		\$ 250.00		\$ 96.34
	33	Family Outdoor activities	\$ 500.00	\$ 600.00		
	34	Air Force Game		\$ 50.00		
	35	Other Family Events			\$ 153.50	\$ 26.00
Family Total			\$ 4,250.00	\$ 3,550.00	\$ 1,058.37	\$ 656.67
Community	40	Tootsie Roll Drive	\$ 4,000.00	\$ 4,000.00	\$ 1,816.21	\$ 1,811.21
	41	Pennies From Heaven	\$ 500.00	\$ 500.00	\$ 203.86	
	42	Thanksgiving	\$ 7,000.00	\$ 7,000.00	\$ 13,988.00	\$ 13,146.93
	43	40 Cans for Lent	\$ 1,000.00	\$ 500.00		
	44	VA Support		\$ 100.00		
	45	Fr. Woody's Support		\$ 400.00		
	46	Adopt-a-Highway		\$ 150.00		\$ 81.40
	47	Other Community Events				
Community Total			\$ 12,500.00	\$ 12,650.00	\$ 16,008.07	\$ 15,039.54
Church	50	Keep Christ in Christmas	\$ 350.00	\$ 50.00		
	51	Clergy Dinners		\$ 250.00		\$ 171.02
	52	Seminarian Support	\$ 300.00	\$ 1,500.00		\$ 1,500.00
	53	Beer & Brats	\$ 900.00	\$ 600.00	\$ 950.00	\$ 619.87
	54	Vocations		\$ 150.00		
	55	Diocesan Donation		\$ 1,000.00		\$ 1,000.00
	56	Pax Christi Donation		\$ 1,000.00		\$ 1,000.00
	57	DoNuts	\$ 4,160.00	\$ 2,860.00	\$ 3,124.06	\$ 2,102.04
Church Total			\$ 5,710.00	\$ 7,410.00	\$ 4,074.06	\$ 6,392.93
Youth	60	Scholarship		\$ 2,000.00		\$ 2,000.00
	61	Youth Athletic		\$ 250.00		\$ 84.00
	62	Relay For Life		\$ 250.00		\$ 250.00
	63	Scout Projects		\$ 300.00		\$ 375.00
	64	Other Youth Activities		\$ 250.00		\$ 351.99
Youth Total				\$ 3,250.00		\$ 3,060.99
Donations Total				\$ 1,501.00		\$ 452.84
Donations Total				\$ 1,501.00		\$ 452.84
Hailey Fund	80	Hailey Fund		\$ -		
	81	Hailey Fund	\$ -	\$ -		
Hailey Fund Total			\$ -	\$ -		
Lady Knights			\$ 500.00	\$ 500.00	\$ 1,441.00	\$ 1,473.51
Lady Knights Total			\$ 500.00	\$ 500.00	\$ 1,441.00	\$ 1,473.51
Grand Total			\$ 47,490.00	\$ 47,490.00	\$ 42,013.00	\$ 39,629.58

2/1/2015			
Receipts	DoNuts	\$	300.37
	Thanksgiving	\$	50.00
	Dues	\$	2,304.00
	Pennies From Heaven	\$	17.40
	Major Degree	\$	10.00
	Pancakes	\$	675.00
Total Receipts:		\$	3,356.77
Expenses	DoNuts	\$	222.43
	Insurance	\$	475.00
	Supplies	\$	189.12
	Grand Knight Fund	\$	118.98
	Major Degree	\$	110.00
	Pancakes	\$	343.08
	Clergy Dinners	\$	171.02
	Capital Investment	\$	20.00
	Assessments	\$	581.23
Total Expenses:		\$	2,230.86
Cash flow:		\$	1,125.91

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	1/31/2015		
	December	January	
BANK BALANCE	\$ 17,146.39	\$	17,624.38
OUTSTANDING CHECKS	\$ 2,139.14	\$	1,491.22
HAILEY FUNDS	\$ 2,442.06	\$	2,442.06
LADY KNIGHTS' FUNDS	\$ 1,410.41	\$	1,410.41
AVAILABLE FUNDS	\$ 11,154.78	\$	12,280.69

Reconciliation between Financial Secretary and Treasurer		
Bank Balance end of last month	\$	17,146.39
Less Prior Month Outstanding Checks	\$	2,139.14
Plus Current Month deposits	\$	3,356.77
Less Current Month Checks	\$	2,230.86
Plus Current Month Outstanding Checks	\$	1,491.22
Expected Bank Balance	\$	17,624.38
Actual Bank Balance end of current month	\$	17,624.38
Difference	\$	-

V. Treasurer's Report – Dennis Cullen

Report handed out at meeting. (above)

Bank Balance - \$17,624.38

Available Funds - \$12,280.69

VI. Financial Secretary's Report – Dennis Thumann

Report handed out at meeting (above)

Receipts - \$3,356.77 Expenses - \$2,230.86 Bank Balance - \$ 17,624.38

Out of 185 members, there are still 54 members who have not paid their dues for the year.

The last burrito breakfast brought in \$675 with \$350 in expenses.

VII. Chancellor's Update – Bill Hensen

The seminarians will be invited to attend the Stations of the Cross and the Friday night dinners which follow.

All the state reports have been filed.

The prayer for vocations was recited.

VIII. Committee Reports – Gary Mayfield

a. Membership – Roger Guidici/Brennan Mendus

We have gained 7 new members and we have had 3 members withdraw from the Council.

Two members transferred to St. Thomas More.

There will be a 1st degree exemplification here in March possibly starting at 7:00 am with a quick meeting afterward.

b. Church Director Report – Jay Calvarese

There have been some problems with the youth group not turning off the coffee pots. If you are at the 10:30 Mass, please check the coffee pots afterward to make sure they have been turned off. Fr. Mike will speak with them concerning this.

Stephen Ministries will be doing donuts four times coming up.

Easter Sunday donuts are still in question since the 8:30 and 10:30 Masses are scheduled to be held at Rock Canyon H.S. Since an Easter egg hunt is scheduled after the 10:30 Mass, it might work to serve donuts here at the Church following that Mass. We will verify what is planned and act accordingly.

The reconciliation dinner will be March 26th.

c. Community Report - Ford Fay/Bob Luckner

Nereus is going to coordinate the Denver Rescue Mission lunches.

40 Cans For Lent drive continues and will be collected and distributed March 28th.

d. Council Activity Report – Nereus Lobo/Paul Sciera

Burrito breakfasts will be Feb. 15th and March 29th.

Lenten meals will be served during lent following Friday Stations of the Cross. Soup suppers are Feb.20th and March 20th and fish tacos will be served Feb.27th and March 13th. Help is needed and appreciated. The Wives of the Knights of Columbus will be serving desserts Feb. 20th and March 13th.

The next family social will be April 17th.

"A Rose For Motherhood" continues at Sunday baptisms.

e. Family Report – Bill Hensen

We are in dire need of a family director to replace Bill who will be Deputy Grand Knight in June. We need someone in place to begin planning spring activities.

f. Right to Life report - Mike McGinnis

40 Days For Life begins Feb. 18th. Devotionals will be sent to all Knights.

All Knights are encouraged to keep up on pro life legislation and to encourage their Senators and Representatives to support pro life legislation. Recently, West Virginia and South Carolina passed pain-capable unborn protection acts and similar legislation in Ohio and Wisconsin is advancing.

The Colorado Springs “*Baby Bus*” has been discontinued and, thus, no longer needs our support.

g. Youth Report – Tim Pimmel/Ben Stancati (Gary)

Letters regarding college scholarships will be going out soon.

h. Newsletter – Chris Kennedy - View the newsletter at: <http://kofc10937.org>

IX. Advocate’s Report – Dave Petteys

The second round collecting for the Christian Refugee Fund brought in \$410. That, along with what was collected in November, will be passed on to a KofC State official in a ceremony to be scheduled as soon as possible.

X. Auditors and Trustees – Chris Kennedy

The audit has been completed and correctness verified.(after much *browbeating!*, according to Chris.)

XI. Lecturer – Ben Stancati/Alan Brown

The Rev. Robert F. Houlihan S.J. Educator Series

Alan spoke briefly about St. Ignatius Loyola and his spiritual exercises which Alan passed out.

XII. Unfinished Business -

none

XIII. New Business

Joe has gathered information, as requested, regarding obtaining a gaming license. This would require a dedicated committee of at least three Knights to study the prospect of obtaining such a license and of conducting raffles, bingo, and sweepstakes etc. The concept is good but requires a lot of dedication and work if we do, indeed, decide to pursue this.

XIV. 4th Degree Report – Jon Herskovits

A 4th degree assembly meeting is scheduled to immediately follow the council meeting in the Parish office.

The funeral for Father Mike’s uncle, a fourth degree Knight, will be held Feb. 23rd at 10 am at Pax Christi. Any 4th degree knights that have regalia are requested to participate in the honor guard if possible. Ushering help is also needed. Information will follow.

4th degree exemplifications- 3/7, 5/17(Colo. Springs), 6/6(Cabrini), 8/15(Montrose), 10/3
(downtown Denver). See Jon or Roger if you are interested in becoming a 4th degree Knight.

XV. Field Agent Report – David Cary

No report.

XVI. District Deputy Report – John Lynn

No report.

XVII. Good of the Order

Andrea and Ron Reitch, Bridget and Chris Mosely, Loren Hensen, Michelle and Dennis Cullen, Joan Mayfield, Jenny Sciera, Neil Pugh family, Ben and Carol Stancotti, Keith Haley, Joe Regnery, Mike McGinnis, Tony Yarosh and his family, David Benes in Parker from N.C., Father Mike and family, Dave Petteys, and Father Bill Carmony .

XVIII. Chaplain's Summation – Fr. Mike

XIX. Closing Prayer

Read by Gary Mayfield.

**MEETING WAS ADJOURNED AT
9:57 am**

∞

minutes recorded and reported by Mike McGinnis

----- Correspondence -----



KNIGHTS OF COLUMBUS
MAKING A DIFFERENCE FOR LIFE

January 7, 2015

Bob Luckner
9885 Kennan St
Littleton, CO 800126

Dear Mr. Luckner:

Congratulations to you and your family! We were happy to learn of your selection as the November "Family of the Month" for Council 10937. We salute all of you for your involvement in the activities of your church, community and council. We thank you for those contributions of time, talent and energy.

Also, this letter will serve to advise you that the "Family of the Month" nomination form submitted by your council was chosen at random, from among the many entries received. As one of 100 monthly "Family of the Month" winners at the Supreme Council office you and your family are awarded a Holy Family Gift for your home which is enclosed.

Again, please accept our congratulations and best wishes for continued success.

Sincerely and fraternally,

Carl A. Anderson
Supreme Knight

cc: Grand Knight
Fam101