

**Knights of Columbus** 

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937 Business Meeting – 18 July 2015

# I. General

- The Council was called to order at **8:08 AM** by Grand Knight, Gary Mayfield.
- Opening Prayer was offered by Gary Mayfield.
- Pledge of Allegiance
- The role of officers was called and noted as follows (P = Present; A = Absence; E = excused)

Title	Status	Title	Status	Title	Status
Chaplain	Е	Financial Secretary	Р	Inside Guard	Е
Grand Knight	Р	Treasurer	Р	Outside Guard	Е
Dep. Grand Knight	Р	Lecturer	Р	Trustee 3 <sup>rd</sup> Year	Р
Chancellor	Е	Advocate	Р	Trustee 2 <sup>nd</sup> Year	А
Recorder	Е	Warden	Е	Trustee 1 <sup>st</sup> Year	Р

• The **June 2015** business meeting minutes were approved unanimously as read and published.

## II. Applications for Approval – Brennan Mendus/Roger Giudici

None

### III. Grand Knight Report - Gary

- Pennies from Heaven
- Correspondence:
  - School Supply Drive, 24-26 July (See Attachment 3).
  - Wednesday 22 July, KOC SOC Mission Night (See Attachment 4).
    - Queen of Peace Parish council, Aurora CO.
  - Membership FAQ and "Why Join?" information (See Attachments 5 and 6).
  - Updated membership folders, have been changed to reflect new Grand Knight.
- Other
  - Next council meeting is scheduled for 8 August.
  - The Installation of Officers will also take place on 8 August.
  - Council and assembly shirts are in.
- Knight of the Month Dennis Cullen.
- Family of the Month Neil Pugh and family.

# IV. Chaplain's Report - Father Mike

• None

# V. Treasurer's Report – Dennis Cullen (See Attachment 1)

Report handed out at meeting. Bank Balance - \$18,199.28 Available Funds as of June - \$12,135.93

#### VI. Financial Secretary's Report – Dennis Thumann (See Attachment 2)

Report handed out at meeting Receipts - \$2,543.57 Expenses - \$1,597.16

Bank Balance - \$18,199.28

- \$1000 from the Lady Knights.
- \$655 from the breakfast burrito event.

### VII. Chancellor's Update – Tim Pimmel

- Given by Todd McCusker.
- Prayer for vocations was read by Todd McCusker.

#### VIII. Committee Reports – William Hensen

#### a. <u>Membership</u> – Roger Guidici/Brennan Mendus

- Given by Dennis Thuman.
- 1st Degree will be 8 August.
- No new applications for 1st Degree.
- Discussed the KOC recruitment and reward program/initiative.
  - If a council gets five new or five old returnees they will receive a small Louisville Slugger bat.
  - If a council gets 10 people they will receive a small Louisville Slugger bat.
  - Concerning removal from the Knights for non-payment of dues.
    - Process has been slowed down.
  - Also, there is now a built-in delay for those who want to leave the KOC, exit is pending contact by a State representative.

### b. <u>Church Director Report</u> – Jay Calvarese

- Donuts ongoing.
- 18 July was the Parish picnic/block party, help is needed with the Beer tent, setup, teardown, and parking.
- Beer'n Brats, 15 August

### c. <u>Community Report</u> - Ford Fay/Bob Luckner/Dan Doran

- Tootsie Rolls Campaign for People with Intellectual Disabilities -
  - This will be done simultaneously at two King Soopers, University and Highlands Ranch Pkwy, and Wildcat and McArthur Ranch.
    - Friday 25 September, 4 8pm
    - Saturday 26 September, 8am 12 noon
    - Sunday 27 September, 8am 12 noon
    - Friday 9 October, 4 8pm
    - Saturday 10 Oct, 8am 12 noon
  - As event gets closer, Ford will send out a signup sheet.
- Highway Cleanup is scheduled for the fall, group will leave Pax Christi at 9:30am.

### d. <u>Council Activity Report</u> – Nereus Lobo/Paul Sciera

- Given by Bill Hensen.
- Council looking into a Family Social in the Great Hall, which would be a meet-and-great for Father Marek.
- Working at the Denver Rescue mission soup kitchen is scheduled for 19 September.

- The yearly peach fund raising event is in full swing.
  - Help is still needed after mass for selling of the peaches.
  - Gary Mayfield and Joe Regnery are planning on picking them up on 14 August.
  - Peach distribution and additional on-the-spot additional sales will take place the weekend of 15 16 August.

### e. <u>Family Report</u> – Shawn Conley

- Email from Shawn read by Bill Hensen.
- Council working on a possible Soft Ball and Kickball game for 16 August.
  - This would take place at Rock Canyon Middle School fields.
    - Athletic gear is needed.
- US Air Force Academy football game, scheduled for 24 October, Air Force vs. Fresno State.
- Also working on a collaborative effort with the parish youth group for possible hiking event, more to follow.

#### f. <u>Right to Life report</u> - Mike McGinnis

- 40 Days for Life.
  - Scheduled for 23 September 11 November this year.
- Ron Gerber's "A Rose for Motherhood" initiative.
  - Roses given to mothers after the baptism ceremony.
  - There were 5 baptisms for the months of June to mid-July.
- Discussion on the 'Priests for Life.'
  - Advocates for ending abortion, championed by Father Pavone.
  - New issue, possible speculation that the abortion industry and Planned Parenthood may be engaged in the selling of body parts of aborted fetuses.
    - Currently under investigation.
  - Flyer concerning this issue was in the 19 July Pax Christi church bulletin.
- Wednesday 22 July, KOC SOS Mission Night (See Attachment 4).
  - Queen of Peace parish council, Aurora CO.

### g. <u>Youth Report</u> – Tim Pimmel/Ben Stancati

- Given by Dennis Thuman.
- Checks for the council/KOC college scholarship recipients have been cut and distributed.
  - o 4 total.
- Relay for Life, 24 25 July at Shea stadium.
  - Currently 60 parishioners have signed up.
  - Council hosted a booth at the parish block party, and will be helping with the cooking of hotdogs and hamburgers.
  - Presently not many council members have signed up to help.
- Basket Ball Free Throw competition, currently working with other councils on a collaborative approach to the event.

#### h. <u>Newsletter</u> – Chris Kennedy

- No report.
- Gary Mayfield commented that he will send in the Agenda list as a newsletter item.

### IX. Advocate's Report – Dave Petteys

• No report.

### X. Auditors and Trustees – Chris Kennedy/Paul Sciera/Joe Musso

- No report.
- Audit is scheduled for 8/8/15.

# XI. Lecturer – Alan Brown/Ben Stancati

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

• This month lecture was given by Alan Brown, and the subject matter discussed centered on the Blessed Virgin Mary. Alan recommended reading a book called "Walking with Mary, a biblical journey from Nazareth to the Cross, "by Dr. Edward Sri of the Augustine Institute. The book studies the life of Mary and the perils that she endured and the sacrifices that she made as the Mother of Jesus, all important for salvation history. While being the Mother of Jesus Christ, we tend to forget that Mary was also human, with all the frailties of being human except for one, she was without sin, e.g. The Immaculate Conception. Nevertheless, Mary had to take the step towards answering Gods call. God is calling all of us to help in his plan, but many of us do not answer that call. Mary was a great example for us to answer with zeal and say Yes to God. In the book, Dr. Sri reviews the Annunciation, Mary's Fiat, the Visitation with Elizabeth, the birth in Bethlehem, the Presentation in the temple and meeting with Simeon, walking in darkness when Jesus is lost and then found in the temple at age 12, Mary's choice at Cana, standing at the cross of Jesus and finally, Mary crowned with Glory. It is a wonderful book to better understand the biblical background behind her many choices and the amazing path that she took to support God's plan.

#### •

# XII. Unfinished Business -

- Gary Mayfield reminded the Program Directors that church bulletin announcements must be into the church secretary, Joann Lafond, by 10am Monday.
- The council cloud for viewing of pictures.
  - Open <u>skydrive.com</u>
  - Under the Microsoft Account, type <a href="mailto:council10937@outlook.com">council10937@outlook.com</a>
  - Type Fratern1ty# in the password box (note: this is case sensitive so "F" and only "F" must be in caps
  - Left mouse click on "sign-in"
  - Left mouse click on "pictures"
- Joe Musso introduced a Mr. Larry Jansen from a council in Arizona.
  - Larry will be here for the summer.
  - $\circ$   $\,$  He plans on getting involved in events and activities.

# XIII. New Business

• Gary Mayfield presented a pin to Joe Musso for his outstanding leadership efforts as the council's former Worthy Grand Knight.

# XIV. 4th Degree Report – Dave Petteys

- Installation of officers followed the meeting.
- Took place in the main church.

# XV. Field Agent Report – David Cary

• Worthy Grand Knight, Gary Mayfield, has bought a life insurance policy.

# <u>XVI. District Deputy Report</u> – John Lynn

• No Report.

#### XVII. Good of the Order

- Fellow knights and associated family members in need of both spiritual and/or material assistance.
  - Bridget Mosley
  - o Loren Hensen
  - o Dennis and Michelle Cullen
  - o Tony Yarosh
  - Neal Pugh family and Calista
  - Jason McGinnis
  - o Dave Herskovits
  - o Kathy Spence
  - o Art Myers

## XVIII. Chaplain's Summation – Father Mike

• Was given by Gary Mayfield

## XIX. Closing Prayer

• Read by Bill Hensen

#### MEETING WAS ADJOURNED AT 8:56 AM

• The minutes were recorded and reported for Bernard Stancati by former Recorder, Mr. Mike McGinnis

# ----- Attachments/Correspondence/Other Documents -----

	7/1/2015			
Receipts	Pennies From Heaven	\$	34.18	
	Beer & Brats	\$	240.00	
	Shirts and Hats	S	330.00	
	Lady Knights	S	926.30	
	DoNuts	S	308.04	
	Dues	\$	50.00	
	Pancakes	S	655.05	
	T difeates		055.05	
			and the second	
			1.1 A 1997	
Total Receipts:		5	2,543.57	
Expenses	Supplies	\$	140.19	
	Beer Tent	\$	214.59	
	Capital Investment	\$	45.00	
	Pancakes	\$	373.12	
	DoNuts	\$	224.14	
	Beer & Brats	S	256.23	
	Shirts and Hats	S	343.89	
			515.05	
Total Expenses:	Taken A	\$	1,597.16	
Cash flow:				

	KNIGHTS OF COLUMBUS MONTHI	Y TREAS	SURER REPORT	Γ	
DATE:	6/30/2	2015			
			May		June
BANK BALANCE		\$	17,426.69	\$	18,199.28
OUTSTANDING CHECKS		\$	1,496.39	\$	1,322.57
HAILEY FUNDS		\$	2,442.06	\$	2,442.00
LADY KNIGHTS	FUNDS	\$	1,372.42	\$	2,298.72
AVAILABLE FUNDS		\$	12,115.82	\$	12,135.93

Bank Balance end of last month	\$ 17,426.69
Less Prior Month Outstanding Checks	\$ 1,496.39
Plus Current Month deposits	\$ 2,543.57
Less Current Month Checks	\$ 1,597.16
Plus Current Month Outstanding Checks	\$ 1,322.57
Expected Bank Balance	\$ 18,199.28
Actual Bank Balance end of current month	\$ 18,199.28
Difference	\$ _

Sum of Amount	t		Cate	gory	_					
								2		Actual
Directorate	Account	Acct name		lgeted Income	]	Budgeted Expense		ctual Income		Expense
Membership		Dues	\$	5,400.00	_		\$	5,185.50		
		Assessments			\$	2,424.00			\$	2,274.2
		Major Degree		E10.3	\$	300.00	\$	25.00	\$	110.00
	4	Recruiting Expense		- China	\$	100.00				
Membership To	otal		S	5,400.00	S	2,824.00	s	5,210.50	S	2,384.2
Council	10	Peaches	\$	10,200.00	S	5,875.00	\$	10,562.00	S	5,340.0
	11	Pancakes	\$	4,500.00	S	2,900.00	\$	6,327.78	S	2,884.2
	12	Football Raffle	\$	500.00	S	400.00	\$	470.00	S	400.00
		Fish Fry	S	3,180.00	S	1,700.00	\$	1,375.00	\$	1,161.4
	and the second se	Beer Tent	*	5,100.00	-	1,700.00	\$	480.00	S	237.2
		Council Programs					-	400.00	9	231.20
		Grand Knight Fund			S	250.00			\$	248.45
		Capital Investment			S	250.00			\$	400.89
		Awards				250.00	-		3	400.83
		Bank Charges					\$	306.00	•	20.5
		Supplies			S	(00.00	3	300.00	\$	39.5
		Insurance				600.00			\$	986.8
	21				\$	450.00			\$	475.00
		State Meetings			\$	1,180.00			\$	196.82
	24	Shirts and Hats	\$	750.00	\$	700.00	\$	1,058.22	\$	1,205.88
	25	Other Council Events			-					
Council Total			S	19,130.00	S	14,305.00	\$	20,579.00	S	13,576.40
Right-To-Life		Right to Life Donation			\$				\$	500.00
		Ultrasound Machine D		ons	\$	1,000.00			\$	500.00
		Other Right to Life Ev	ents		_				\$	526.93
Right-To-Life T	otal				\$	1,500.00			\$	1,526.93
Family	30	Spaghetti Dinners	\$	1,800.00	\$	700.00	\$	1,169.87	\$	893.90
	31	Baseball	\$	1,950.00	\$	1,950.00				
	32	Christmas Party			\$	250.00			S	96.34
	33	Family Outdoor activit	S	500.00	\$	600.00	-		4	1010
		Air Force Game			S	50.00			-	
	35	Other Family Events		2 4 4 7 1		50.00	\$	153.50	S	26.00
Family Total		o not i unity is to no	S	4,250.00	S	3,550.00	s	1.323.37	S	1,016.24
Community	40	Tootsie Roll Drive	\$	4,000.00	S	4,000.00	\$	1,816.21	S	
Community		Pennies From Heaven	\$	500.00	5	500.00	5	354.60	-	1,811.2
		Thanksgiving	\$	7,000.00	s	7,000.00	s	13,988.00	S	
		40 Cans for Lent	\$	1,000.00	5	500.00	5	745.00	5	13,146.93
12000		VA Support	\$	1,000.00	S		3	745.00	-	1,011.06
10110					5	100.00			S	100.00
100204-0		Fr. Woody's Support				400.00			\$	423.75
1010102-00		Adopt-a-Highway Other Community Eve			\$	150.00			\$	178.69
Community T.		Other Community Eve	Contraction of the local division of the loc		-	and the second of the second second	-		-	
Community Tot	A STATE OF A DECK OF A DEC		S	12,500.00	S	12,650.00	\$	16,903.81	\$	17,035.36
Church	50	Keep Christ in Christn	\$	350.00	\$	50.00				
	51	Clergy Dinners			\$	250.00	-		\$	348.21
	52	Seminarian Support	\$	300.00	\$	1,500.00	\$	300.00	S	1,500.00
		Beer & Brats	\$	900.00	\$	600.00	\$	1,190.00	S	797.67
		Vocations			\$	150.00				
		Diocesan Donation			\$	1,000.00			\$	1,000.00
		Pax Christi Donation			\$	1,000.00			s	1,000.00
	57	DoNuts	\$	4,160.00	\$	2,860.00	\$	4,052.16	\$	2,848.49
Church Total			\$	5,710.00	S	7,410.00	S	5,542.16	S	7,494.3
Youth	60	Scholarship			S	2,000.00		and the second s	\$	1.500.00
	61	Youth Athletic			\$	250.00	-		\$	84.00
		Relay For Life			S	250.00			\$	250.00
		Scout Projects			S	500.00			5	375.00
		Other Youth Activities			5	250.00			5	375.00
Youth Total	04	Saler Toudi Activities	-		-	and the second second second			-	A CONTRACTOR OF THE OWNER OF THE
Donations	-	Denetions	-		S	3,250.00			S	2,560.99
and the second se	And in case of the local division of the loc	Donations			\$	1,501.00	-	Colored and a state	\$	1,332.84
Donations Tota	the second se		_		S	state by the second state of the second state			S	1,332.84
Hailey Fund		Hailey Fund			\$					
		Hailey Fund	\$	-	\$	-				
Hailey Fund T	otal		S	-	s	-				
Lady Knights		Lady Knights	\$	500.00	\$	500.00	\$	2,367.30	\$	1,507.09
		A REAL PROPERTY AND A REAL PROPERTY OF A REAL PROPE		Sector and the sector of the s		the second s	-		-	
Lady Knights	Total		S	500.00	S	500.00	s	2,367.30	S	1,507.09



Bishop Michael J. Sheridan & the Knights of Columbus in the Diocese of Colorado Springs invite you to participate in a

# School Supply Drive on July 24 - 26

to help

# Catholic Charities of Central Colorado

Serve more than 5,000 Children throughout the Diocese of Colorado Springs

Including Catholic Charities' Community Outreach Services - serving organizations & food pantries throughout the 10 county diocesan area, Douglas County Educational Foundation, and children in Family Immigration Services, Life Connections, and Marian House programs.

School can be a child's ticket out of poverty.

Supplies can be dropped at your local Parish the weekend of July 24 - 26 or from July 22 - 28 at one of Catholic Charities offices -228 North Cascade Ave in Colorado Springs (9am - 5pm) or 2746 Fifth St. in Castle Rock. (9am - 1 pm)

3-ring binders of various sizes	
Loose leaf college-ruled paper	
Index cards	
Backpacks	
Pencil pouches	
Black and blue pens	
No. 2 pencils	
Cap pencil erasers	
Binder dividers with pockets	
Graphing paper	

TI-84 graphing calculators TI-30Xa scientific calculators Flash drives Large and thin expo markers Large or thin water-based markers Colored pencils Permanent markers Scissors (blunt or sharp tip) Glue sticks Liquid glue Compasses Protractors Rulers Folders w/ brads Two-pocket folders Highlighters Spiral notebooks Composition notebooks Poster board Post-it notes

#### For more information or questions,

Call Corey Almond at calmond@ccharitiescc.org or 719-866-6510

# **KOC SOS MISSION NIGHT**

Wednesday July 22nd 7:30pm -8:30pm

Queen Of Peace Council Hall 13645 E Bayaud Ave Aurora, CO 80012

"The greatest destroyer of love and peace is abortion" Blessed Mother Teresa



#### As Knights we are called to fight the greatest battle - Abortion!

Brother Knights we need our councils to work together to recruit 1,000's of KOC prayer warriors that will peacefully surround Planned Parenthood PPH with prayer every day/hour they are open!

- The Mission Night starts @ 7:30pm and end @ 8:30pm sharp
- Learn how the Knight's can close the 2nd largest PPH in U.S.A.
- · Learn how peaceful prayer has produced thousands of PPH miracles
- · We must unite! The goal is to have 2250 KOC Missionaries

#### If 20 children were killed in Denver today wouldn't every news station be covering it? Why have we become numb to the abortion battle? It's time for the KOC to lead the charge!

Questions:

Brad Maddock info@saversofsouls.org 303-358-0380 Tom Kaiser tomkaiser87@gmail.com 303-990-2471

#### God is watching us - what will your council do?

Jesus himself has shown us by his own example that prayer and fasting are the first and most effective weapons against the forces of evil (Mt 4:1-11)

#### Sign up to pray at www.saversofsouls.org

Click on Missionary Pledge - pick a day, time, week and enter your council # in the church box

#### **Prospective Member FAQ**

#### I don't have time to join another organization; why should I join the Knights of Columbus?

As a Knight you can choose the projects with which you wish to be involved in within your own community. What is more, the Order is dedicated to family life and the many benefits it offers. From insurance to scholarships to service and social activities and programs, all are open to the whole family.

#### What are the requirements?

Membership in the Knights of Columbus is open to men 18 years of age or older who are practical (that is, practicing) Catholics in union with the Holy See.

#### What is a practical Catholic?

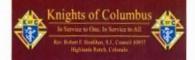
A practical Catholic accepts the teaching authority of the Catholic Church on matters of faith and morals, aspires to live in accord with the precepts of the Catholic Church, and is in good standing in the Catholic Church.

#### Explain what Degrees are.

There are four degrees within the Knights of Columbus. Each degree ceremony imparts a lesson on the Order's core virtues of Charity, Unity, Fraternity and Patriotism.

#### Do I have to purchase Insurance to become a member?

No; unlike many fraternal organizations one does not become a member by purchasing insurance. In the Knights of Columbus a man has to be a member before he may avail himself of the insurance benefit. Purchasing insurance is optional, however; the life insurance and long-term care insurance products offered by the Order are not only competitively priced, they are among the most solid and highly rated products available anywhere. Standard & Poor's and A.M. Best, the leading independent agencies that rate insurance companies, give K of C insurance their highest ratings.



#### Reverend Robert F. Houlihan SJ Council 10937 For more information on how to join this

dynamic organization, please contact one of the following Knights:

> Gary Mayfield – Grand Knight 720 938-4938 gmavfield@3h2o.net

Roger Giudici – Membership 303 791-6864 rogergiudici@comcast.net

# **Knights of Columbus**

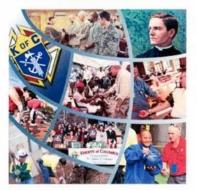
Reverend Robert F. Houlihan SJ Council 10937 Pax Christi Catholic Church Highlands Ranch, CO www.kofc10937.org

A Catholic Family, Fraternal, Service Organization



Charity, Unity, Fraternity, Patriotism (Rev. 071315)

#### Why Join the Knights of Columbus?



#### Why you should become a Knight

If you're interested in helping those in need, serving your parish, growing in your faith or having exclusive access to top-rated insurance protection for your family, then the Knights of Columbus is the organization for you

Becoming a Knight of Columbus can transform your life. As a Knight, you have the opportunity to support your parish, give back to your community, grow in your faith and gain exclusive access to our top-rated insurance program to protect your family.

These are just some of the reasons to become a Knight.

We are a band of brothers, a network of men in communities around the world dedicated to doing good in the service of God and our neighbor.

#### Attachment 6

#### What we provide

SERVICE

- · Support the parish with its needs · Help meet the needs of those in the local
- community · Provide "Coats for Kids" and "Food for Families"
- · Support programs that benefit people with intellectual disabilities
- · Aid victims of natural disasters and other catastrophic events, local and worldwide
- · Donate wheelchairs to people without
- mobility at home and abroad · Save lives through initiatives such as the
- "Ultrasound Program" Charity is the first principle of the Knights of Columbus. Knights are men who get things done. We volunteer our time to serve our parishes and

our communities. And by working together, we were able to donate more than \$1.4 billion and 664 million volunteer hours to worthy causes in the past decade. SUPPORT

- · A unique "band of brothers" · Shared values and the support to live out our
- Catholic faith more fully · The ability for our network to accomplish
- things together that we could not accomplish alone

Unity and Fraternity are the second and third principles of the Knights of Columbus. The Knights of Columbus was founded so that men could work together to serve their parishes and communities, protect the well being of their Catholic families, and support each other in faith and in many other ways along life's journey. The Knights of Columbus offers its members the opportunity to grow in their faith through living the example of a charity that evangelizes and personifying what it means to be a Catholic gentleman through the practicing of good works.

#### **Knights Serve Pax Christi**

In July of 1992, the Reverend Robert F. Houlihan S.J, Council 10937 was founded in Highlands Ranch. Currently, there are almost 200 members serving the parish of Pax Christi and the Highlands Ranch, Lone Tree, Castle Pines, and Castle Rock areas.

We support parish activities and ministries. In addition, Council 10937 hosts the following events:

- AARP Tax Aide
- Clergy Appreciation Dinner
- 40 Cans For Lent Lenten Fish Fries
- Highway Cleanup
- Spaghetti Dinners
- Beer and Brats
- Peach Sales
- Scholarship Program
- Family Hikes and Fishing Trips Air Force Football
- Tootsie Roll Drive
- Thanksgiving Baskets
- Monthly Socials
- Family Christmas Party
- Culture of Life Activities

In 2014 we donated over 13,777 volunteer hours and \$28,000 in goods and dollars to the following organizations:

- Father Woody's Haven of Hope
- Alternative Pregnancy Center Parker Task Force
- ARC
- Special Olympics
- Veterans Affairs
- Seminarian Support
- Pax Christi
- Colorado Springs Diocese Youth Scholarships and Ministry Support
- Relay for Life
- Eagle Scout Projects
- Disaster Relief
- Soccer and Free Throw