

Knights of Columbus

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937

Business Meeting – 12 March 2016

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at 8:10 AM
- Bill Hensen offered the opening prayers.
- Pledge of Allegiance
- The Grand Knight called the role of officers and is noted as follows (P = Present; A = Absence; E = excused)

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

 The council unanimously approved the February 2016 business meeting minutes as read and published.

II. Applications for Approval – Dennis Thumann

- There are two form 100s.
 - Mr. Ronald Morgan, transfer from St. Thomas More.
 - o Ron is a former member of the council and wants to return.
 - o His dues for the year have been submitted.
 - A new First Degree candidate for the council, A. J. Yarosh.
 - He went through the First Degree exemplification on 10 March.
 - o It was done virtual via a DVD.

III. Grand Knight Report - Gary Mayfield

- Correspondence for the month:
 - The Highlands Ranch American Legion Post 1260, Golf Tournament, 15 July 2016. For more information contact Dave Martz at MARTZ20@COMCAST.NET (See Attachment 3a and 3b).
 - A 2nd and 3rd Degree Exemplification is scheduled for 2 April at St Francis Cabrini church Littleton (See Attachment 4).
 - In support of the Extraordinary Jubilee of Mercy, relics of Christ's Passion are to be presented at St. Jude Catholic Church Lakewood, 25 May (See Attachment 5).
- Pennies from Heaven.
- Knight of the Month Nereus Lobo
- Family of the Month Alan Brown and family.
- Other
 - The Lady Knights gave \$1200.00 to the church for needed mass related materials.
 - The second fish tacos event was a success, yet the rice is still a work in progress.

- State convention is scheduled for 5 8 May.
 - Location is the Denver Crown Plaza Convention Center at I-70 and Chambers Road.
- 16 July is the Parish Block party, and once again our council is responsible for the Beer Garden.
 - We are in need of product, both beer and wine.

IV. Chaplain's Reflection - Father Marek

• Father Marek's relfection centered on the topic of evil as it relates to half-truths, gossiping, the spreading of lies, and the pushing of personal agendas. He plans on addressing this particular topic in his weekend sermon. Father stressed that in order to defeat these behaviors the Knights need to assume a more leadership role by adhering and exemplifying the values of our Lord and Savior Jesus Christ. Therefore, in keeping with the light of our LORD Jesus Christ, father expects the Knights, by focusing on the truth, to assist him in his efforts to build up and not destroy our parish community. The goal for us all is to work at tearing down walls, not erect them.

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

Report handed out at meeting.

Bank Balance - \$26.004.43 Available Funds as of February - \$18,608.19

- Outstanding Checks \$3,811.93
- Hailey Funds (accts 80) \$1,462.06
- Lady Knights \$2,122.25

<u>VI. Financial Secretary's Report</u> – Dennis Thumann (See Attachment 2)

Report handed out at meeting.

It matches the Treasurer's report.

Receipts - \$3,223.25 Expenses - \$2,529.84 Bank Balance - \$26,004.43

- The council has a positive cash flow of \$693.41; a result of recent activities.
- Donuts for the month brought in \$300.00.
- Burritos brought in \$708.00.
- Collection of dues has brought in \$1,120.00.
- Seminarian sponsorship check for \$500.

VII. Chancellor's Update – Tim Pimmel

- Tim gave his time to Mr. Patrick Meleney, Pax Christi Youth Coordinator. Patrick discussed his youth program, and being a member of the council is soliciting our help, support, and assistance.
 - One way is through active engagement in various scheduled events and ongoing activities (See Attachment 6).
 - "The Core Team," this involves working with the youth as a team leader and mentor to strengthen their faith by both teaching and listening to their circumstances, issues, and concerns, and how to apply their faith to their life.
 - "Totus Tuus," will take place at the parish, 12 16 June.
 - "Steubenville of the Rockies," a retreat for High School age students, 24 26 July.
 - "Workcamp," this year will be in Ashland, Montana, 14 16 July.
 - And other activities as they come up.
- Tim led the council in prayer.

VIII. Committee Reports – William Hensen

a. Membership - Roger Guidici/Brennan Mendus

- Given by Bill Hensen.
- Bill reminded all that recruiting new members is everyone's business.
 - o A good time to tap prospective candidates is at our various functions and events.

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

- Given by Bill Hensen.
- Donuts is ongoing.
- The Lent Reconciliation service and associated priest dinner was 1 March.
 - o The dinner was a success, with 9 priests being served.
- Masses for Easter Sunday are scheduled for 8 and 10am, and 12noon, all at Pax.

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

- Given by Bill Hensen.
- The "40 Cans for Lent" drive is currently underway, information is in the church bulletin.
 - o Bob Luckner has for action.

d. Council Activity Report - Nereus Lobo/Paul Sciera

- Given by Bill Hensen
- Lent Fish Tacos
 - The second Fish Taco event was held 26 February with a larger group than the first.
 - The third and last Lent Fish Taco dinner was held on 11 March, once again a great success.
 - o And we sorted out the rice problem.
- Due to March being a very busy month, there is no breakfast or council social scheduled.

e. Family Report – Shawn Conley

- Given by Bill Hensen.
- There are plans for bowling night, Shawn has for action.
- Next Spaghetti Dinner is the Mother Day Weekend event, 7 May.

f. Right to Life report – Mike McGinnis

- Forty Days for Life campaign is now ongoing, devotionals are being sent via email.
 - Our prayers have resulted in 304 fetuses being allowed to live, 2 are from Denver.
 - During the past weeks a number of people were out praying at Planned Parenthood.
 - o Mike and his wife along with Bill and Joann Miller.
 - o A church group was saying prayers
 - He encouraged all to get involved in the prayer activity before the campaign is over
- Volunteers are needed to help with the *Rose For Motherhood* initiative, which entails reading a poem and handing out a rose at Mass.
 - All baptisms will now be done during Mass.

g. Youth Report - Tim Pimmel/Ben Stancati

- The council's college scholarship/stewardship award program is underway.
 - Currently we have seven applications.
 - The selection process is scheduled for after the April business meeting.

• Council is in need of at least 5 reviewers/judges.

h. Newsletter - Chris Kennedy

- Given by Bill Hensen.
- Nothing new to report.

IX. Advocate's Report – Dave Petteys

• Nothing new to report.

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

- Given by Joe Musso
- The audit is complete and has been approved by Supreme.
- Joe mentioned that if any council members are in need of uniform or other related items, such as tuxedo shirts, they will be available at the State Convention in May.
 - o Just give Joe your shopping list along with money and he will purchase them for you.
- Nothing else to report.

XI. Lecturer - Alan Brown/Bernard Stancati

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

Given by Bernard Stancati for Alan Brown.

The topic for the meeting concerned the "Year of Mercy" as proclaimed by Pope Francis (See Attachment 7).

XII. Unfinished Business -

• None.

XIII. New Business

None.

XIV. 4th Degree Report – Dave Petteys

- 4th Degree exemplification is scheduled for 25 June at St Francis Cabrini.
 - o Presently Father Marek, Brennan, and Nereus are slated to attend.
- There's a 4th Degree Biennial meeting at St Mary's in Colorado Springs on March 18th.
 - o In order to vote our assembly has to send two delegates.
- A 4th Degree meeting is scheduled for after the council meeting.

XV. Field Agent Report - David Cary

• None.

XVI. District Deputy Report – John Lynn

• None.

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 Neil Pugh family, and Calista
- Jason McGinnis
- o Jim Myers (Art's son)
- o Andrea Kelly
- Father Mike
- o Mary Barron
- Dave Herskovits
- Michael Lobo
- o Frank Burngardt (Keith Haley's father-in-law)
- o Kathy Myers (Art's wife)
- o Michelle Vigil (daughter of the late Jim Derose)
- Janet Luckner-Ruskamp (sister to Robert Luckner)
- o Robert Ehle (a good friend of Bernard Stancati)
- o Scott Calhoun (a good friend of Bill Hensen, who died this past week)
- Dave Hanna (a 4th Degree Knight at Cabrini and friend of Dave Martz, who is battling cancer)
- o Robert Luckner Sr. (Bob's father)

In addition, there is a Parish Prayer Chain Request book that contains numerous prayer requests. Some of these were read by Gary at the meeting (See Attachment 8).

XVIII. Chaplain's Summation – Father Marek

• Tim read from the Knight's daily prayer book.

XIX. Closing Prayer

• Read by Bill Hensen.

MEETING ADJOURNED AT 9:17AM

• The minutes were recorded and reported by Bernard Stancati.

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

	3/1/2016				
Receipts	Dues	\$	1,120.00		
	Burritos	\$	708.00		
	Shirts and Hats	\$	133.00		
	Spaghetti Dinners	\$	702.00		
	Fish Fry	\$	501.00		
	Pennies From Heaven	\$	39.25		
	Hailey Fund	\$	20,00		
Total Receipts:		s	3,223.25		
Expenses	Supplies	Is	84,71		
Expenses	Spaghetti Dinners	S	205.59		
	Fish Fry	\$	466.37		
	Hailey Fund	\$	1,000.00		
	Seminarian Support	5	500.00		
	Burritos	S	273.17		
Total Expenses:		\$	2,529.84		
Cash flow:		s	693.41		

KNIGHTS	OF COLUMBUS MONTHLY TRE	ASURER REPORT	r		
DATE:	1/31/2016				
		January	February		
BANK BALANCE	\$	25,371.24	S	26,004.43	
OUTSTANDING CHECKS	\$	3,872.15	\$	3,811.93	
HAILEY FUNDS	\$	2,442.06	5	1,462.06	
LADY KNIGHTS' FUNDS	\$	2,122.25	S	2,122.25	
AVAILABLE FUNDS	5	16,934.78	_	18,608,19	

Reconciliation between Financial S	ecretary and	Treasurer
Bank Balance end of last month	S	25,371.24
Less Prior Month Outstanding Checks	S	3,872.15
Plus Current Month deposits	S	3,223,25
Less Current Month Checks	S	2,529,84
Plus Current Month Outstanding Checks	S	3,811.93
Expected Bank Balance	S	26,004.43
Actual Bank Balance end of current month	\$	26,004,43
Difference	S	-

Sum of Amoun	st		Cate	gory	_					
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Directorate	Account	Acet name		igeted Income	1	Budgeted Expense	A	ctual Income		Expense
Membership		Dues	S	5,400.00			\$	3,723.00		
		Assessments			3	2,424.00			5	2,000.54
		Major Degree			S	300.00				111123
		Recruiting Expense		sce	S	100.00		115	5	62.50
Membership Te	otal		S	5,400.00	5	2,824.00	s	3,723.00	5	2,063.04
Council	10	Peaches	5	10,200.00	S	5,875.00	5	11,222.32	S	5,619.00
	11	Burritos	\$	6,000.00	\$		8	4,913.85	5	2,125.7
	12	Football Raffle	\$	500.00	\$		8	270.00	S	400.00
		Fish Fry	5	1,536.00	S	THE PURPLE AND ADDRESS OF THE PURPLE AND ADD	S	1,058.00	S	652.33
		Beer Tent	1	1,200.00	-	1,200,00	-	1,000.00	-	032.3
		Council Programs			-		_		-	
		Grand Knight Fund			S	250.00			S	162.50
		Capital Investment			3		_		S	223.0
	17.00	Awards			-	450.00	_	-	3	223.0
		Bank Charges			-		-	_		1.00
		Supplies			\$	600.00	-		S	1.79
		Insurance					-		5	413.9
	22				5				\$	475.00
		Shirts and Hats	S	750.00	8			500.00	-	
		Other Council Events	9	750.00	S	700.00	\$	528.00	\$	518.1
Council Total	- 23	Other Council Events	-	10 201 20	-		_		-	-
THE PARTY NAMED IN COLUMN 2 IN			S	18,986,00	S	THE RESERVE OF THE PARTY OF THE	\$	17,992.17	8	10,591.4
Right-To-Life		Right to Life Donation			S				8	500.0
		Ultrasound Machine D		ions	8	500.00				
		Other Right to Life Ev	ents						S	240.5
Right-To-Life	The same of the sa				\$	1,500.00			5	740.5
Family	30	Spaghetti Dinners	\$	1,500.00	S	750.00	\$	702.00	5	205.59
		Basebali	\$	1,000.00	S	1,000.00				10000
	32	Christmas Party	100	2.0000000	\$	250.00			8	306.67
	33	Family Outdoor activit	8	250.00	S	300.00				
	34	Air Force Game			S	100.00		COLUMN TO		
-	35	Other Family Events	1	- Souther						
Family Total		W. W	5	2,750.00	S	2,400,00	5	702,00	S	512.26
Community	40	Tootsie Roll Drive	5	3,500.00	S	The second second	5	3,563.88	S	3,563.88
		Pennies From Heaven		400.00	3	77777	5	198.04	-	3,303.60
		Thanksgiving	5	10,000.00	S		5	18,856.00	8	15,548.60
		40 Cans for Lent	5	1,000.00	5		,	10,000.00	-	13,348.05
		VA Support	-	1,000.00	5		_		-	_
		Fr. Woody's Support			5		-		_	-
		Adopt-a-Highway			5	The second secon	-			43.04
	47	Other Community Eve	rela			130.00	-		\$	41.90
Community To		Caner Community Eve	5	14 000 00	-	15.050.00	-	22 (12 22	-	-
Church		From Challente Ch. Co.	-	14,900,00	5	THE RESERVE OF THE PERSON NAMED IN	8	22,617.92	2	19,154.44
Citates		Keep Christ in Christn	2	250.00	\$		\$	30.00		
		Clergy Dinners	-	- 2277350	5				5	221.98
		Seminarian Support	\$	300.00	5				5	1,500.00
		Beer & Brats	\$	600.00	3		8	630.25	5	450.84
		Vocations			S	150,00				
		Diocesan Donation	_		\$	The second secon			S	1,000.00
		Pax Christi Donation	-		5		-	-	\$	1,000.00
71 1 1	57	DoNuts	\$	3,720.00	S		5	2,859.08	5	1,709.73
Church Total			\$	4,870.00	S	6,970.00	s	3,519.33	\$	5,882.5
Youth		Scholarship			S	2,000,00			5	2,000.00
	61	Youth Athletic			S	250.00		-000	7	
	62	Relay For Life			\$				\$	250.00
		Scout Projects			5	500.00			-	250.00
		Other Youth Activities			\$	250.00			S	277.54
Youth Total	V	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			S	The State of the S	_		s	2,527.54
Donations	70	Donations	-		5	and the second s	-		-	#1/16/1/24
Donations Total					5	The same of the same	_		-	
Hailey Fund		Hailey Fund	-		-		-		-	1.7-1
asing Pullu					3		\$	20,00	S	1,000.00
Galley Pay 4 7		Hailey Fund	\$	-	5			-	_	
Hailey Fund T			S	-	5	THE RESERVE OF THE PARTY OF	S	20,00	5	1,000.00
ady Knights		Lady Knights	S	500.00	\$	The second second	8	2,372.59	\$	3,749.06
Lady Knights	Total		\$	500,00	3	500,00	5	2,372.59	5	3,749.00
Grand Total										



Attachment 3a



Attachment 3b



KNIGHTS OF COLUMBUS COUNCIL 9349

Date: 1/18/2016

TO:

State Officers, District Deputies, State Ceremonials Chairman, Grand Knights,

Assigned Conferring Officer, Assigned Second Degree Team Captain

FROM:

Ernest Joas, Grand Knight

SUBJECT: Major Degrees, Saturday, April 2, 2016

Location: St. Frances Cabrini Catholic Church, Parish Hall

6673 W. Chatfield Avenue, Littleton, CO 80126

The Archbishop James V. Casey Council 9349 will host Major Degrees on April 2, 2016 at the SFC Parish Hall, 6673 W. Chatfield Avenue, Littleton, CO 80126. Councils are invited to bring all 1st and 2nd Degree Knights in your council for the conferring of these degrees. Candidates that have received their 2nd Degree must register and will attend the 2nd Degree as an observer.

The following schedule will be adhered to in order to celebrate Mass at 4:15 P.M.

Registration:

10:00 AM - 11:30 AM

Candidates into the ante chamber:

11:45 AM

Second Degree:

12:00 Noon

Third Degree:

Immediately follows the 2nd Degree

Mass:

4:15 PM

Social and Banquet:

Immediately follows Mass

Ladies Entertainment:

11:45 AM - 3:30 PM

First and Second Degree Knights should never have to attend a degree alone. Their Sponsor, Grand Knight or Membership Director should make certain that this does not occur. All candidates and attendees must have a current membership card in their possession.

All membership cards will be inspected at the registration table.

If a candidate has special needs, a disability or illness, his Grand Knight should note this on his registration form. Candidate certificates will be the responsibility of the member's council and will not be issued at the degree.

Relics of Christ's Passion to be presented at St. Jude Catholic Church in celebration of the Extraordinary Jubilee of Mercy

St. Jude Catholic Church will host the Relics of the Passion Program at 6:00pm on Wednesday May 25, 2016.

The event designed to connect participants to the roots of their faith, is sponsored by St. Jude's in collaboration with the Apostolate for Holy Relics (AHR), an organization founded 10 years ago in Los Angeles. The AHR is guardian for more than 1,200 relics organized into special collections, such as the 8 rare relics that make up the Relics of the Passion. The AHR utilizes its collections:

- To increase appreciation of the origins, spiristual, historical and theological value of relics.
- · To promote the devotional veneration of relics.
- · To help preserve and safeguard relics for future generations.

The Relics of the Passion collection includes:

- · A piece of the True Cross, which was discovered by St. Helena.
- A piece of the Holy Table (Mensae Coenae D.N.J.C.), from the room where the Last Supper took place.
- . A piece of the Column of Flagellation.
- · A piece of the Crown of Thorns
- A replica of the Holy Nail, fashioned using filings from the true nails, making it a relic of a lesser class.
- · A relic from the head of St. Longinus, the Centurion who pierced the side of Christ.
- · A picture of (the effigy of) the Veil of Veronica touched to the original with a Vatican seal attesting to the fact.
- A piece of the exterior wrapping for the Shroud of Turin (Sindonis D.N.J.C.)

Don't miss this exciting event May 25, 2016 6:00pm

St. Jude's Catholic Church 9405 West Florida Avenue Lakewood, CO 80232

High School Youth Ministry CORE team:

Sunday's weekly after the 5:00 pm Mass (6:00-8:00 pm)

- · Serves teens in grades 9-12.
- CORE team typically helps out with serving food, leading and participating in icebreaker games, leading small group discussions, and giving catechesis through talks, bible studies, and developing mentoring relationships with individual teens.
 - CORE team members are also asked to constantly pray for the teens in Pax Christi Youth Ministry and assist with communication of upcoming events.
- Time commitment: 2-3 hours per week at youth group plus attendance at monthly CORE team training meetings.
- · Please see High School Fall Commitment sheet for more information

EDGE Middle School Youth Ministry:

Meets weekly Sundays from 3:00-5:00pm

- Serves youth in grades 7-8.
- CORE team typically helps out with serving food, leading and participating in icebreaker games, leading small group discussions, and giving catechesis through talks, bible studies, and developing mentoring relationships with individual teens.
 - CORE team members are also asked to constantly pray for the teens in Pax Christi Youth Ministry and assist with communication of upcoming events.
- Time commitment: 2-3 hours per week at youth group plus attendance at monthly CORE team training meetings...

Confirmation CORE Team:

Meets weekly Wednesdays 6:00-8:00pm

- · Serves teens seeking to receive the Sacrament of Confirmation (typically grades 8-12).
- CORE team is asked to assist with the spiritual formation and catechesis of teens seeking to deepen their faith through the Sacrament of Confirmation at sessions through talks, games and small groups.
- Time Commitment: 2 hours weekly for the one year program; participation in a weekend retreat.

Retreat Chaperones:

High School Retreat-November 14-16

- CORE team for retreats typically helps out with serving food, leading and participating in icebreaker games, leading small group discussions, and giving catechesis through talks, bible studies, and developing mentoring relationships with individual teens. They also assist with any driving needs as well as supervision of teens throughout the retreat, including spending the night.
- · Time commitment: One weekend a year.

Big Events This Summer

- Totus Tuus
 June 12-16th
- Steubenville of the Rockies June 24-26th
- Workcamp in Ashland, Montana July 11-16th

What is the Year of Mercy?

Pope Francis has long made mercy one of the primary focuses of his papacy. Because he has sought to reach those in the fold as well as those on the periphery, the pope declared that the Jubilee of Mercy would begin on December 8, 2015 (the Solemnity of the Immaculate Conception of the Blessed Virgin Mary) and conclude on November 20, 2016 (the Solemnity of Our Lord Jesus Christ, King of the Universe).

It's a special, holy year which will focus on the breadth of God's mercy and forgiveness.

A Message from Pope Francis

"Dear Brothers and Sisters,

I have often thought of how the Church may render her mission to be a witness to mercy; and we have to make this journey. It is a journey which begins with spiritual conversion.

Therefore, I have decided to announce an Extraordinary Jubilee which has at its center the mercy of God. It will be a Holy Year of Mercy.

This Holy Year will commence on the next Solemnity of the Immaculate Conception and will conclude on Sunday, 20 November 2016, the Solemnity of Our Lord Jesus Christ.

I am confident that the whole Church, which is in such need of mercy for we are sinners, will be able to find in this Jubilee the joy of rediscovering and rendering fruitful God's mercy, with which we are all called to give comfort to every man and every woman of our time. Do not forget that God forgives all, and God forgives always.

Let us never tire of asking forgiveness. Let us henceforth entrust this Year to the Mother of Mercy, that she turn her gaze upon us and watch over our journey: our penitential journey, our year-long journey with an open heart, to receive the indulgence of God, to receive the mercy of God."

Pope Francis

Gary here are the requests you wanted for Our Good of The Order

Dear Prayer Ministry Team, Please pray for the following:

- 1. Karol Miodonski for healing and good health.
- 2. For Scott to keep his grades up so he can graduate with his class this spring.
- 3. For employment for Gary who is losing his job as of July 31.
- 4. For Kathy whose back surgery was postponed; no new date has been set, so please pray for the relief of pain.
- 5. For Ali's success in her new job.
- 6. Please pray for Mary Wood, who died last Monday. May she rest in peace.
- Please pray for Maria who had foot surgery on the 22nd. Pray that the healing process goes fairly quickly, as she can not tolerate any pain meds.
- 8. That Christine will have less stress in her life, and that her back problems can be solved without surgery,
- 9. For all Catholic adult children who no longer practice the Catholic faith; please pray for a reconversion of heart for them that will bring them back to the beautiful

Faith, Church and Sacraments of their Baptism.