



# Knights of Columbus

In Service to One, In Service to All

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

## Business Meeting Minutes August 12, 2017

### I. General

- The Council was called to order at 7:59 by Grand Knight Bill Hensen.
- Opening Prayer was offered by Mike Burkett.
- The council recited the 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	E	Financial Secretary	E	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	E
Dep. Grand Knight	P	Lecturer	P	Trustee 3 <sup>rd</sup> Year	E
Chancellor	P	Advocate	P	Trustee 2 <sup>nd</sup> Year	P
Recorder	E	Warden	P	Trustee 1 <sup>st</sup> Year	P

- The July, 2017 meeting minutes were approved as read and published

### II. Applications for Approval – Steve Forseth (Bill Hensen)

Dave Atencio has expressed interest in becoming a knight. Someone will follow up on this interest.

### III. Grand Knight Report – Bill Hensen

- Correspondence,
  - Bill received good news from Supreme that Dave and Kathy Martz are the Supreme Family of the Month!
  - Lynn Kleinvehn introduced himself. He is new to our meeting. Welcome Lynn!
- Events/Activities,
  - There was a lot of discussion regarding the Parish picnic on August 19<sup>th</sup>. Knights will take care of the beer garden and cook the meat (hotdogs and hamburgers). At about 4 pm Saturday we will need 8 to 10 Knights to setup. About 5:00 pm, 4 to 5 Knights will be needed to cook. Joe Regnery will grill corn. Max Gramly has agreed to donate 5 cases of Coors beer. We will need 4 to 5 Knights to check IDs and to serve beer. Between 9:00 pm and 10:00 pm, 8 to 10 Knights will be needed to help break down and cleanup. The picnic is a potluck event with plenty of activities and games for the kids. Football Frenzy tickets will be sold during the picnic for \$10 each. The picnic is a special and fun event and we ask as many Knights as possible to attend and help out.
- Pennies from Heaven
- Knight of the Month – Joe Musso
- Family of the Month – Roger and Sue Guidici

- **IV. Chaplain's Report – Father Marek**  
No Report.

**V. Treasurer's Report – Joe Regnery**

- Bank Balance – \$ 24,931.75
- Outstanding Checks – \$ 2,895.73
- Hayley Funds – \$ 1312.06
- Lady Knights – \$ 1,005.94
- Available Funds – \$ 19,718.02

**VI. Financial Secretary's Report – Steve Forseth**

Report handed out at meeting (see attachment #1)

- Receipts – \$ 7,904.55
- Expenses – \$ 5,270.35
- Bank balance – \$ 24,931.75

**VII. Auditor and Trustees – Gary Mayfield/Paul Sciera/Joe Musso**

Joe Musso reported that the audit was successfully completed and sent to Supreme last month.

**VIII. Chancellor's Update – Ken Balcerzak**

No report. The prayer for vocations was said.

**IX. Committee Reports – Facilitated by Michael Burkett**

a. **Membership – Roger Guidici/Brennan Mendus (Mike Burkett)**

- Everyone needs to help recruit new members.
- Roger has taken on the roll of Faithful Navigator for the Assembly and also State Deputy and needs someone to step up as membership chairman. Bill said he may appoint someone temporarily.

b. **Church Director Report – Dermot O'Doherty**

- The next beer and brats is September 9<sup>th</sup>.
- Parish picnic August 19<sup>th</sup>. (See above under Grand Knight's report.)

c. **Community Report – Bob Luckner/Ford Fay/Dan Doran**

Ford reported that dates for the Tootsie Roll drive have been set. There will be 4 weekends:

King Soopers in Castle Pines: *September 22 and 23<sup>rd</sup> and September 29<sup>th</sup> and 30<sup>th</sup>.*

King Soopers at Wildcat Ridge: *October 6,8 and October 13,14,15.*

Shifts are 3 hours long and we need 3 Knights per shift. Signups will be on Assignment Genius

d. **Council Activity Report – Nereus Lobo/Paul Sciera**

- Paul reported that peaches will be distributed today after the meeting and after all Sunday Masses tomorrow.
- Highway cleanup may be October 7th. Paul will check and let us know.
- 200 cases of peaches were ordered and at this time all but 12 have been sold.

e. **Family Report** – Tony Mancuso

Spaghetti dinner is October 14<sup>th</sup>.

f. **Right to Life report** - Mike McGinnis

- Alternatives Pregnancy Center will bring the mobile clinic and speak at masses October 15<sup>th</sup>. We will serve donuts, hopefully, outside by the clinic, and we will need help directing people for tours of the clinic.
- There are now weekly respect life quotes and prayers in the bulletin and petitions at Sunday Masses.
- 40 Days For Life will begin the fall campaign on September 27<sup>th</sup> and continue through November 5<sup>th</sup>. Consider praying in front of Planned Parenthood.
- There will be a Respect Life Mass with Knights in Regalia during the month of October, which is “Respect Life Month”.
- Ron Gerber continues to present the “A Rose For Motherhood” at Sunday Baptism Masses. There are times when he will need someone to step in and make this presentation. Volunteers will be appreciated.
- Dave Pettys talked about the monthly “prayer at the square” (rosary and Divine Mercy) for right to life, the first Saturday of each month at the Highlands Ranch Town Center Library for the Culture of Life.

g. **Youth Report** – Alan Brown/Ben Stancati

Alan reported:

- Scholarship checks have been sent.
- We received a very nice thank you letter from Ester Gilbert. See attachment #2.
- There will be activities for altar boys four times per year. See Alan if you can volunteer to help as an MC or at other altar boy events.
- Catechists are still needed to teach grades K thru 4.

h. **Newsletter** – We are still sending minutes and/or agendas as our newsletter.

**X. Advocates Report** – Dave Petteys

No report.

**XI. Unfinished Business**

Bill is still arranging a date for the induction of officers.

**XII. New Business**

No new business.

**XIII. 4<sup>th</sup> Degree Report** – Dave Petteys

No report.

**XIV. Field Agent Report** – David Cary

No report.

**XV. District Deputy Report** – Bernie Kuta

No report.

**XVI. Good of the Order**

- **Lecturer** – Alan Brown/Ben Stancati

To enable distribution of peaches, Alan deferred his report to the next meeting.

- The following associated family members and friends are in need of both spiritual and /or material assistance:

Wayne Lawton, Bill Miller, Bridget Mosley, Lauren Hensen, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Tom Sathre, George Hensen , Kattie Martindale (Ron Gerbers Grand Daughter ), Kathy Spence, Ilene Mayfield - (Gary Sister in law), Herb Engler, Bob Ehle, Ken Tahmassebi (Gary's Good Friend ), Ben Stancati, Ann Sears, Brian Murphy, Joe Musso, Deann Craig , Jacob Donaldson , Bob Luckner SR, Mike McGinnis, Ray Otstott, Mickey Stancati ,David Willson, Cindy McGlaunflin, Mr. Conley ( Shawn's Dad ) & Members of our Council that have passed. Also please pray for our seminarians and scholarship winners.

**XVII. Chaplain's Summation – Fr. Marek**

- KofC blue prayer book for June. Read by Mike Burkett.

Meeting was adjourned at 9:01 am.

*Minutes recorded and reported by Mike McGinnis for Ben Stancoti*

**----- Attachments/Correspondence/Other Documents-----  
Attachment #1**

AUGUST REPORT OF JULY 2017 ACTIVITY				
8/12/2017				
KNIGHTS OF COLUMBUS MONTHLY FINANCIAL SECRETARY REPORT				
Date	July			
Sum of Amount	Directorate	Acct name	Account	Category
				Actual Income
				Actual Expense
	Community	Pennies From Heaven	41	\$24.63
		Adopt-a-Highway	46	\$92.00
	Membership	Dues	1	\$86.00
		Assessments	2	\$451.92
	Council	Peaches	10	\$4,483.00
		State Meetings	22	\$127.00
		Burritos	11	\$612.00
		25th Anniversary	25	\$1,855.00
	Youth	Scholarship	60	\$2,000.00
		Support Parish Youth Events	62	\$161.01
	Church	Seminarian Support	52	\$300.00
		Beer & Brats	53	\$256.00
		DoNuts	57	\$287.92
	Grand Total			\$7,904.55
				\$5,270.35

  

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	8/12/2017		
	June	July	
BANK BALANCE	\$ 19,885.89	\$	24,931.75
OUTSTANDING CHECKS	\$ 484.07	\$	2,895.73
HAILEY FUND	\$ 1,312.06	\$	1,312.06
LADY KNIGHTS	\$ 1,005.94	\$	1,005.94
AVAILABLE FUNDS	\$ 17,083.82	\$	19,718.02

  

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 19,885.89
Less Prior Month Outstanding Checks	\$ 484.07
Plus Current Month deposits	\$ 7,904.55
Less Current Month Checks	\$ 5,270.35
Plus Current Month Outstanding Checks	\$ 2,895.73
Expected Bank Balance	\$ 24,931.75
Actual Bank Balance end of current month	\$ 24,931.75
Difference	\$ -

Dear Knights of Columbus,

Thank you very much for your continued support of my undergraduate degree at Saint Louis University. I completed my second year with a 4.0 GPA and am excited about the upcoming semester.

I spent my summer studying Public Health at the University of Stellenbosch in South Africa. It was an incredible opportunity to learn about HIV/AIDS and South Africa's medical delivery system. While abroad, I had the opportunity to attend a Christian mass and worship with locals; this experience strengthened my relationship with God. Additionally, I visited a cadaver lab, public hospitals, private clinics, and the Anatomy Museum of South Africa. On weekends, I was able to explore the area; I went to Table Mountain, the Holocaust Center, ostrich farms, and Robben Island. I met students from all over the globe and made memories that will last a lifetime.

Finally, I am proud to share that I was accepted by Saint Louis University's Medical School into their incoming class of 2019. I hope to earn

my MD and work with disadvantaged populations.

Please keep me in your prayers as I try to follow God's path.

Most sincerely,  
Ester Gilbert.



