

Knights of Columbus

In Service to One, In Service to All Rev. Robert F. Houlihan, S.J., Council 10937 Business Meeting – Dec 7, 2017

I. General

- The Council was called to order at 7 PM by Grand Knight William Hensen.
- Opening Prayer was offered by same.
- The council recited the Pledge of Allegiance.
- The Grand Knight then called for the role-call of officers, the results are as follows (P = Present; A = Absence; E = excused)

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

• The business meeting minutes for November 2017 were read-in for approval. Roger Giudici made a motion to accept as read, Steve Froseth provided a seconded, after no further discussion, the minutes were unanimously approved.

II. Applications for Approval – Steve Froseth

- Per Roger Giudici there are no new candidates ready for this weekend's induction ceremony which will take place on December 8 at 7 pm as part of the KOC Midyear Conference. There are three possible candidates and one possible transfer, more to follow.
- There is one transfer Form 100, Mike Melo from Council 12553 Denton, Texas. Mike's Form 100 was read-in by Roger, and then unanimously approved.
- Roger would like to have a 1st Degree Team practice at his home on Tuesday Jan 16th at 7:00 pm. With a First Degree to take place on February 10th at 7:30 pm, just before our monthly business meeting.

III. Grand Knight Report - William Hensen

- Correspondence:
 - Thank You card from the council's State Farm Insurance Agent, Mr. Travis Henderson (see attachment pg.7).
- Events/Activities:
 - State mid-year meeting is scheduled for December 8, 9 and 10th at the Denver Technical Center (DTC) Marriot, with the General Meeting scheduled for Saturday December 9.
 - Council Christmas Party will be Dec.10 after the 5:00pm Mass. Knights to provide Turkey / Ham, Desserts and Beverages, pot luck for the sides. Santa will also be there.
 - Concerning Christmas Eve parking, Father Krol is once again asking for our help and assistance in directing mass attenders. Since the parking issue will only impact the 4:00 & 7:00 pm Masses, volunteers to assist Mass goers will only be needed for those two.
 - In general, we need to start looking at building our events with the purpose of attracting younger men to get involved with the council.
- Pennies from Heaven
- Knight of the Month Ken Balcerzak

• Family of the Month – The Scieras, Paul and Jenny.

IV. Chaplain's Report – Father Marek Krol

None.

V. <u>Treasurer's Report</u> – Joe Regnery

Report handed out at the meeting (see attachment pg.5).

- o Bank Balance \$33,716
- Outstanding Checks \$3,458
- o Hailey Fund − \$1.312
- o Lady Knights \$4,354
- o Available Funds \$24,592

VI. Financial Secretary's Report – Steve Froseth

Report(s) handed out at meeting (see attachment pgs.5 & 6). The figures are in balance with the Treasurer's report.

- o Receipts/Actual Income \$14,545
- \circ Expenses \$17,061
- Bank balance \$33,716
- There is a negative cash flow of (\$2,516) for this period.
- o Additional information (see attachment pgs. 5 & 6).

VII. <u>Auditor and Trustees</u> - Paul Sciera/Joe Musso/Gary Mayfield.

- An audit is required in February 2018, due on the 15th. The audit will probably occur after the February 10 business meeting.
- Nothing else to report.

VIII. Chancellor's Update – Bill Hensen for Ken Balcerzak

- The council's seminarian support program is ongoing.
- The prayer for vocations was not read.

IX. Committee Reports – Facilitated by Bill Hensen for Michael Burkett

a. Membership Report - Roger Giudici

- There are no new candidates ready for this weekend's induction ceremony which will take place on December 8 at 7 pm as part of the KOC Midyear Conference.
- A 1st Degree Team practice will take place at Roger's house on Tuesday Jan 16th at 7:00 pm.
- There is one Transfer Form 100, Mike Mellow, it was read-in and unanimously approved.
- Reminder that recruiting new members is everyone's business.
- Bill is still looking for someone to take Roger's place.
- Nothing more to report.

b. Church Director Report – Bill Hensen for Dermot O'Doherty

- Donuts are on-going per the schedule.
- The annual priest's reconciliation dinner is scheduled for December 13 at 5 pm.
- The parish's volunteer appreciation dinner is scheduled for January 26, 2018.
- There is nothing else to report.

c. Community Report – Bill Hensen for Ford Fay

• Thanksgiving Basket drive initiative was a great success.

• Nothing else to report.

d. Council Activity Report - Nereus Lobo/Paul Sciera

- Breakfast Burrito Sunday was held on December 3, a very successful event. Thanks for everyone that helped out. We had \$711 in sales and \$256 in expenses for a \$455 profit. The next one is scheduled for January 21.
- The council social for December is the Christmas Party scheduled for December 10 after the 6pm Mass. Due to a number of activities scheduled for January, such as the Parish appreciation dinner and council spaghetti dinner, none is planned for that month. February 2018 is TBD.
- Highway Cleanup is scheduled for May 2018.
- The first Lent Fish Taco event will be February 16 after Stations of the Cross.
- Nothing more to report.

e. Family Report – Tony Mancuso

- An email has been sent concerning this year's Christmas Party, which is scheduled for Sunday December 10 after the 5pm Mass.
 - Starting at 3 pm, the Lady Knights are planning doing the decorating. Nevertheless, help is still needed for setup and cleanup.
 - Brian Murphy has agreed to be Santa,
 - Paul Sciera will be doing the turkeys this year, and Gary Mayfield will do the ham. Also for desert two sheet cakes have been ordered, one white, and one chocolate.
 - The Holy Family Icon will be there, and Father Krol will lead us in prayer.
 - Knight of the Year and Family of the Year Awards are to be given out.
 - As part of the party, the council will once again host the 'Keeping Christ in Christmas' poster contest.
 - The council will present Father Krol with a donation check for \$1000 for the Pax Christi parish.
- The next spaghetti dinner is scheduled for January 27, 2018. As always, help will be needed in the areas of cooking, setup and cleanup, more to follow.
- Additionally, Tony is soliciting suggestions for various family activities.

f. Culture of Life report – Mike McGinnis

- Respect Life Committee
 - o The 10:30 am Mass on Jan 21 will be a 'Right to Life Mass,' more to follow.
 - The committee has put together a brochure concerning ongoing right-to-life activities, goals, and initiatives (see attachment pgs.8 & 9).
 - o Plans are ongoing for other events and activities.
- Concerning the recent Fall 2017 '40 Days for Life campaign,' Mike presented some statistics on the number of events internationally, nationally, the people involved, the number of babies saved, and other activities (see attachment pg.10).
- Mike also discussed the 28th Annual National Night of Prayer For Life scheduled for December 8 (see attachment pg.11).
- And as always, please continue to consider praying in front of 'Planned Parenthood.'

g. Youth Report – Bill Hensen for Alan Brown/Ben Stancati

• As part of the Council's annual Christmas Party, we once again are planning on doing the 'Keeping Christ in Christmas' poster contest.

h. Newsletter

• As our newsletter, Bill Hensen will continue to send the monthly meeting agenda into state.

X. Advocates Report - Dave Petteys

• There is nothing to report.

XI. <u>Unfinished Business</u>

• None

XII. New Business

• Concerning the parking of cars for both the 4 pm and 7 pm Masses on Christmas Eve, Chris Kennedy and Bill Hensen are the action officers for this event.

.XIII. 4th Degree Report – Roger Giudici

- The assembly is scheduled to usher and take up the gifts at the 8:30 and 10:30 masses this coming weekend, Dec 9. The attire is the blue assembly shirt. Members need to check in with Roger for assignment.
- The following weekend, Dec 16 & 17, there is a need for an honor guard at the 4:00 pm Saturday mass at St Mark, and the 5:00 pm Sunday Mass at Pax Christi. Both will be celebrated by Fr. Bierbaum in his new Rose vestments that the assembly acquired for him. Please come if you can. The honor guards for this event will be a joint venture with Assembly 2937 from St Mark.
- 5th Sunday Rosary event is scheduled for December 31 before the 8:30 am Mass starting at 7:50 am. In conjunction with this activity 'The Respect Life Committee' will be doing donuts. The plan is to make this combined activity an ongoing event.
- The assembly will usher and take up the gifts on Sunday Jan 7 at the 8:30 and 10:30 am Masses.

XIV. Field Agent Report – David Cary

• None.

XV. District Deputy Report - Roger Giudici for Bernie Kuta

• Please try and make the midyear conference (December 8 -10), and please get your committee reports done.

XVI. Good of the Order

Lecturer - Alan Brown/Ben Stancati

- None.
- The following associated family members and friends are in need of both spiritual and /or material assistance: Bill Miller, Bridget Mosley, Lauren Hensen, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Tom Sathre and Bob Ehle (good friends of Ben Stancati), George Hensen, Katie Martindale (Ron Gerber's granddaughter), Bill Spence, Ilenne Mayfield (Gary's sister-in-law), Yvonne and Herb Engler, Ann Sears, Brian Murphy, Joe Musso, Deann Craig, Jacob Donaldson, Ray Otstott (Ben's brother-in-law), Cindy McGlaugflin, Frank Hensen, Brian Schessor, Terri Mayfield, Ron Gerber, & Members of our Council that have passed.

XVII. Chaplain's Summation - Fr. Marek

• None

XIX. Closing Prayer – Deputy Grand Knight.

• Prayers from the KOC Blue Book were read by Bill Hensen.

Meeting was adjourned at 8:01 PM.

Minutes recorded and reported by Ben Stancati

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

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY TREASURER REPORT December 2017

	(October		
BANK BALANCE	5	33,636	S	33,716
OUTSTANDING CHECKS	\$	861	8	3,458
HAILEYFUND	\$	1,312	5	1,312
LADY KNIGHTS	8	1,006	5	4,354
AVAILABLE FUNDS	S	30,457	5	24,592

Reconciliation between Financial Secretary	and Tre	
Bank Balance end of last month	\$	33,636
Less Prior Month Outstanding Checks	S	861
Plus Current Month deposits	S	14,545
Less Current Month Checks	\$	17,061
Plus Current Month Outstanding Checks	5	3,458
Expected Bank Balance	8	33,716
Actual Bank Balance end of current month	S	33,716
Difference	S	

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT November 2017 Activity

Directorate 3	Acct name	*	937	ctual	- 3	Actual Expense
Community	Tootsie Roll Drive		\$	39		
	Pennies From Heaven			34		
	Thanksgiving			10,147		11,619
Council	Bank Charges			**********		35
Total Control	⊕ Supplies	- 1				60
	Insumnce	1				475
	Shirts and Hats			173		620
	⊞ Buritos					263
Right-To-Life	E Right to Life Donation			1.95		550
Family	- Spaghetti Dinners			467		799
Church	Seminarian Support			100		1,500
	DoNuts			124		65
	Pax Christi Donation					1,000
Lady Knights	ELady Knights			3,561		75
Grand Total			S	14,545	8	17,061
	STATE OF THE STATE OF	Net			S	(2,516

- Thanksgiving baskets deposits are all in and a few expenses are still outstanding. See YTD activity for recap.
- Bank charges are the Square card reader expenses on the Thanksgiving receipts. Lady knights charged \$2 processing fee so the net deposit is reflected in their activity. i.e. no bank charge breakout.
- The annual liability insurance policy is paid this month.
- Burrito expense is for last months sales.
- Right to Life donation of \$550 is for check to Bishops Respect Life Fund.
- Seminarian support checks have been written this month for presentation at the Christmas party.
- Pax Christi Donation is a check to presented to Fr. Marek at the Christmas party.
- Lady Knights activity is for the All Saints auction.
- Spaghetti Dinner activity is the All Saints event dinner and wine

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KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT Full Year Budget 2017/2018 vs. November 2017 YTD Actual

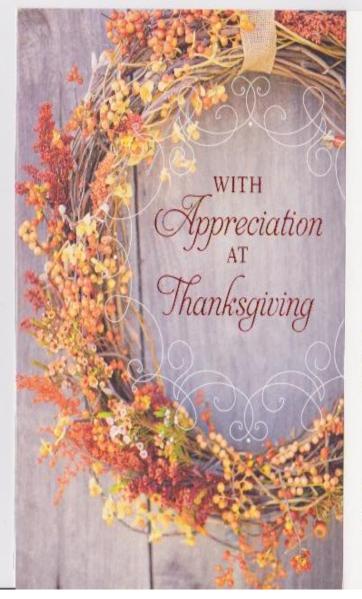
Directorate 3	Acct name	acct name Budge		102	Budgeted Expense		Actual Income		Actual Expense		
Membership	Dues Assessments Major Degree Recruiting Expense	5	4,680	S	2,160 200 100	5	86		996		
Membership Tot		S	4.680	8	2.460	S	86	S	996		
Council	Peaches		9,792		5,040		8,456	-	4,222		
	Burritos	-	6,800		3,200		3,369		1.372		
	Football Raffle		500		400		500		408		
	Fish Fry		1,320		693		200		7.700		
	Council Programs		-								
	Grand Knight Fund				250				-70		
	Capital Investment				250						
	Awards		4								
	Bank Charges								35		
	Supplies				700				174		
	insumnce		-		500				475		
	State Meetings				520				127		
	Shirts and Hats		750		700		627		620		
	25th Anniversary		3,700		3,000		2,053		2,029		
	Parish Pienic						628		628		
Council Total	The first has been been been been been been been bee	S	22,862	5	15,253	8	15,633	8	10,160		
Right-To-Life	Right to Life Donation		12		1,000				550		
	Ultrasound Machine Donations				500						
	Other Right to Life Events		-	_	250	_		-			
Right-To-Life To	tal	\$		5	1,750			\$	550		
Family	Spaghetti Dinners		1,500		900		467		799		
	Baseball				4						
	Christmus Party		•		300						
	Family Outdoor activities				100						
	Air Force Gams Other Family Events				- 1						
Family Total		S	1,500	\$	1,300	5	467	S	700		

	Peach sale:	are final with	net of \$4,234	vs. budget of \$4,752
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- Burrito net YTD of ~\$2,000 is running ahead of full yr. budget net amount of \$3,600
- Football raffle goal was achieved earning the council benefits of reduced state assessments and state meeting expenses
- Bishops Respect Life Fund check for \$550 is the RTL donation
- Spaghetti Dinner was the All Saints event dinner and wine

Directorate 3	Acct name		Budgeted Income	100	Budgeted Expense		Actual Income		Actual Expense
⊟Community	Tootsie Roll Drive		3,300		3,300		2,423		150
	Pennies From Heaven	1	350		350		156		
	Thanksgiving		11,000		11,000		17,197		11,7%
	40 Cans for Lent		500		500				
	VA Support				100				
	Pr. Woody's Support				400				
	Adopt-a-Highway				150				285
	Other Community Events				-				
Community Total		S	15,150	\$	15,800	S	19,777	S	12,211
Church	Keep Christ in Christmas					010		75	22
	Clergy Dinners				400				
	Seminarian Support		300		1,500		300		1,500
	Boor & Brats		900		600		464		391
	Vocations		-		100				
	Diocesan Donation		10		1,000				
	Pax Christi Donation				1,000				1,000
	DoNats		3,600		2,520		1,211		760
Church Total		8	4,800	S	7,120	S	1.975	5	3.651
Youth	Scholarship	Т			2,000			100	2,000
	Youth Athletic				24				
	Support Parish Youh Events				750				161
	Scout Projects		-		500				
	Other Youth Activities				-		One of the		
Youth Total		S		\$	3,250			S	2,161
Donations	Donations	1			1,059		THE		17.1
	Halley Fund		-		1,000	20			
Donations Total	CALLES THE PARTY AND AND ADDRESS.	S		5	2,059	di.	District Control		
Lady Knights	Lady Knights	S	1,000	5	1,000	5	3,561	S	75
Lady Knights To	tal	S	1,000	8	1,000	5	3,561	8	75
Grand Total		15	49,992	8	49,992	5	41,499	S	30,603

- Tootsie Roll Drive net funds to be submitted to state charities by EOY.
- Thanksgiving baskets activity is mostly complete. The net of ~\$5,500 is close to last yrs. net of ~\$6,300
- Seminarian Support cks written yo present at Christmas party, the reimbursement from Supreme is for last year
- Pax Christi donation is to be presented at the Christmas party
- Scholarship funds are distributed in July
- Lady Knights held the All Saints auction in Nov.



Family, friends, laughter and sharing—
may your Thanksgiving be filled
with moments
that become favorite memories.

It's a privilege to sorve you. Thank you for your business and even more, your trust.

Travis Honderson

P.S. Enjoy volunteering at the helidays? You can find ways to help at: NeighborhoodofGood com

Mission of the Pax Christi Respect Life Committee

The mission of Pax Christi Respect Life Committee is, by their actions and the causes they support, to promote the dignity and worth of every person, from fertilization to natural death. This is a reflection of our faith, deeply rooted in the Gospel, and in the love of Christ the Redeemer, the Lord of Life.

We execute this mission by:

Engaging the parish in prayer, education, and activities designed to deepen and share our understanding of Life in all of its stages,

Showing our loving support for all who choose Life, and express our Catholicity.

O Mary, bright dawn of the new world, Mother of the living, to you do we entrust the cause of life: Look down, O Mother, upon the vast numbers of babies not allowed to be born, of the poor whose lives are made difficult, of men and women who are victims of brutal violence, of the elderly and the sick killed by indifference or out of misguided mercy. Grant that all who believe in your Son may proclaim the Gospel of life with honesty and love to the people of our time. Obtain for them the grace to accept that Gospel as a gift ever new, the joy of celebrating it with gratitude throughout their lives and the courage to bear witness to it resolutely, in order to build, together with all people of good will, the civilization of truth and love, to the praise and glory of God, the Creator and lover of life.

"Evangelium Vitae" Pope St. John Paul II



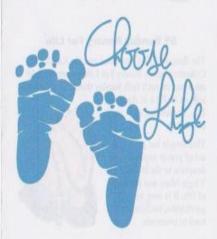
For More Information Contact: Michael & Denise McGinnis michaelmcginnisco@comcast.net

Jeremiah 1:5: Before I formed you in the womb I knew you, before you were born I dedicated you, a prophet to the nations I appointed you.

Psalm 139:13: You formed my inmost being; you knit me in my mother's womb.



Pax Christi Respect Life Committee



Life is our first gift from an infinitely loving Creator. It is the most fundamental element of our God-given human dignity. Moreover, by assuming and sharing our human nature, the Son of God has more fully revealed and enhanced the sacred character of each human life.



5th Sunday Rosary For Life

The Respect Life Committee and the Knights of Columbus host a Rosary For Life before the 8:30 am Mass on each fifth Sunday throughout the year.

Join us in 2018 in April, July, September, and December.

This simple but powerful act of prayer expresses our devotion to the Blessed Virgin Mary and her love of life. It is easy to participate, but is impact is hard to overstate.



40 Days For Life

The 40-day campaign tracks Biblical history, where God used 40-day periods to transform individuals, communities ... and the entire world. From Noah in the flood to Moses on the mountain to the disciples after Christ's resurrection, it is clear that God sees the transformative value of His people accepting and meeting a 40-day challenge.

The Pax Christi Respect Life Committee provides daily email prayer devotionals during the 40 Days For Life Campaign. Contact us today to receive these emails.

Life Chain

The Life Chain is a pro-life social movement organization, one of the largest in the America. It was started in 1987 in Yuba City and Marysville by a small California-based pro-life ministry called Please Let Me Live. Every first Sunday of October, Life Chain invites various churches and congregations across the United States to stand on designated sidewalks to pray and rally for one hour.

The 2017 Life Chain in Douglas County was held Sunday, October 1st from 1:00 pm to 2:00 pm at the corner of Jordan Rd. and Lincoln Ave in Parker. Members of Pax Christi took part in this prayer event. Join us on October 7th for the 2018 Douglas County event.



Support Alternatives Pregnancy Center and Life Network

ALTERNATIVES

We need to extend our reach beyond our parish and homes. To most effectively do this we Life

need to reach out to, support and participate with other groups that share our respect for life.

Alternatives Pregnancy and Life Network are two such organizations. They support and encourage the decision for life amongst those who are most vulnerable and often pressured to not choose life.

They offer hope to anyone whom has been or may be adversely affected by an unplanned pregnancy. They provide positive alternative choices with the specific goal of preserving the lives of the unborn.



We at Pax Christi have, over the years, supported the efforts of these groups financially, through volunteering, and our Thanksgiving food drive.

Respecting life requires support of the parents, children, families and communities from the first spark of a new life through its ultimate end at natural death. Every life, at every stage, deserves respect and love.

Contact us today to learn more and get involved.

The most recent campaign was conducted from September 27 to November 5. In answer to prayers from around the world, God's mercy was clearly evident:

- ∞ 375 locations
- ∞ 24 countries
- 100,000 participants
- 4,600 churches
- 693 lives saved from abortion
- 16 abortion workers quit their jobs

Since the first coordinated 40 Days for Life campaign took place in 2007 through the end of 2017, local campaign leaders have reported these blessings — God's answers to their prayers:

- ∞ 5,251 total campaigns
- ∞ 741 cities
- » 750,000 individual participants
- 19,000 churches
- ∞ 13,998 lives saved from abortion
- ∞ 170 abortion workers quit their jobs
- 90 abortion facilities closed

28th ANNUAL NATIONAL NIGHT OF PRAYER FOR LIFE

Friday, December 8, 2017

"And the Word was made flesh and dwelt among us" - John 1:14

Just as Jesus became Man at His conception, likewise, when a child is conceived, he/she becomes a member of our human family. This little person now dwells among us. So that our nation and world may accept this truth, conform to God's Laws and protect our unborn brothers and sisters...COME PRAY WITH US!!!!!

Join in Unity of Prayer across America and the entire world to restore: LIFE, FAITH, FAMILY & PEACE.

...Before I formed you in the womb I knew you-Jeremiah 1:5

If my people... humble themselves and pray, and seek my presence and turn from their evil ways, I will hear them from heaven and pardon their sins and revive their land.—2 Chronicles 7:12



The following parishes will participate on DECEMBER 8, 2017

- Holy Trinity 8-9pm
- St Patrick 8-11pm
- St Francis-Castle Rock 10-11pm St Peter-Monument 8pmmidnight
- St Gabriel 10-11pm

NATIONAL HOUR OF UNITY IS 12AM TO 1AM (EST)