

**KNIGHTS OF COLUMBUS COUNCIL #10937**

**Pax Christi Church  
Business Meeting Minutes**

*February 10, 2007*

**I. General**

- The Council was called to order at 8:03am by Deputy Grand Knight Ron Reitsch
- Opening Prayer was offered by Chris K
- The role of officers was called and noted as follows (P = Present; A = Absence; E = excused)

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

- The January meeting minutes will be posted with the December minutes in February

**II. Applications for Approval – no formal new**

- Tom Grant approached Ron Gerber at last breakfast
- Bill Hansen has applied to be reinstated and has submitted his Form 100 and dues
  - Council voted “yes” to accept Bill’s reinstatement and waive his reinstatement dues

**III. Grand Knight Report – presented by Ron**

- Prayer statement offered by Ron
- Pennies from Heaven
- Semi-annual council audit is being prepared by Jason
- Steve S has propane stoves he is looking to get rid of
  - Contact Steve/Chris with interest
- District Meeting held at St, Mark’s on Jan 20 at 8:30am
  - Reminded about getting support for 125 Knights for anniversary event
- Reminded about Soda machine rental and need for location
  - We have 3 machines; 2 have been placed
  - Keith to help us repair other machine
- Knight of Month = Richard Storick
  - For putting together 1<sup>st</sup> Degree team
- Family of Month = The Dennis Thuman Family
  - Helped with breakfasts, Souper Bowl, and dinner
- State Convention is in May in Aurora

#### **IV. Chaplain's Report**

- Fr. Ken reported the following:
  - Come claim a thermos cup from Fr.
  - Feb 21 = Ash Wednesday
    - Masses help 9am, 12:10 and 7pm
    - Is a fast and Abstinence day
    - Little black books for meditation are available
  - See bulletin for events during Lent
    - Sat Feb 17 = "Casino Night"
    - Part of "Fat Saturday" Event
    - Fish Fry on Feb 23 and March 16
  - Blood Drive = Sat Feb 24 from 8:30-12noon
  - Feb 11 = Scout Sunday 8:30am
    - For both Girl and Boy Scouts
  - Leadership Committee "Christ Renews His Parish" Retreat
    - An "in-house" retreat for parishioners, hosted by parishioners
    - Separate men's and women's weekend are being planned
    - Ave Maria will conduct a Men's weekend on May 5-6
      - Fr. Ken looking for 2-3 Knights or other male parishioners to attend
      - SEE FATHER KEN IF YOU ARE INTERESTED
      - These men will give the Leadership Committee a report on how we could possibly conduct a weekend retreat for Pax Christi later in 2007 or 2008
  - 26 signed up for Italy trip; goal = 30-35 for best price break
  - March 10-11 = Mission Weekend
    - Fr. Tim Corley will be helping
  - Need help with Easter parking at 8:30 & 10:30am Masses
    - Need 2 teams of 3 people each to monitor and manage traffic flow
    - Will use signs, cell phones, and vests for people to notice Knights

#### **V. Treasurer's Report - None**

#### **VI. Financial Secretary's Report – Jason**

- Net in-take for Month = \$2,265 = net cash in
  - Jason provided a handout of details
- We are at 50% for renewals thus far – AN ALL TIME HIGH

## **VII. Committee Reports**

Auditor – NONE

Membership – Richard - NONE

- No candidates are in waiting

Haley Fund Management – NONE

Church Director Report – Dan Cahill

- Invites were sent out to 3 seminarians to the Fish Fry
- Dan mentioned Chris' idea on one of the seminarians speaking to our Youth Group
- Clergy Appreciation Dinner on March 8 after 5pm

Youth Report – None

Community Report – Ron for John Alfeld

- Check received for John to deliver to RM Council of Special Olympics
  - Looking for a couple of Knights to help deliver the check and do a photo opp for our Community Board

## Family Report – Roger

- Spaghetti Dinner had 125 attendees
  - May 13 = next dinner
- Paula still looking for dealers for Casino Night
- Knights will cook/serve for Inter-generational event on March 11
- Fish Fry
  - To be held Feb 23 and March 16
    - We want to lead the Stations of the Cross on March 16
    - Roger will get with Church Director to plan
  - Sold 54 tickets to date (ahead of last year)
  - Another 30+ tickets given to RCIA
  - Church to pay us to cover our costs for each ticket
- Jim C provided report for “Rockies Day” for the Council/Parish
  - Targeted for June 15, Friday at 7:05pm
    - We will buy tickets at \$17
    - **EVENT WILL BE A KNIGHTS MARKETED EVENT FOR THE ENTIRE PARISH**
    - We could sell tickets for more money and use extra funds to help cover cost of food
      - Roger, Chris, and Jim to plan
    - Council liked idea of meeting in a park or tailgating 1.5 hours prior to the game for fellowship and gathering/”breaking bread”
      - With Council covering part of the costs of food and doing the cooking

## Council Activity Report – Chris

- Next Pancake Breakfast = Feb 25
- Happy Hour set for Feb 16 at Brunswick Zone in Lonetree
- Update on Knights of Columbus 125th anniversary statewide events in March
  - This year is the 125th anniversary of the Knights of Columbus and the word we are getting is that the State wants to celebrate the anniversary weekend (Mar 23-25th) in style with three days of degrees.
  - The information is not all on the State Web Site yet below is what we know so far is:
    - There will be a first degree on Friday March 23rd at St. Thomas Moore
    - There will be a second and third degree on Sat March 24th in Northglenn (we don't know what parish)
    - There will be a fourth degree on Sun Mar 25th at St Joan of Arc Parish in Arvada.
  - In the past, we have received last minute notification about degrees.
  - Hopefully with 6 weeks notice we can get some of our first degree knights up to third degree.
- Chris will send out more information as he gets it.

### **VIII. Unfinished Business - NONE**

- Need to take down “Keep Christ in Christmas” Sign
- That will be done today.

### **IX. New Business - NONE**

- Jonathan spoke about us participating in Colorado’s “Adopt-a-Highway” program
  - Knights would organize the cleaning of a designated highway
  - State would provide us training and materials to coordinate and do the event
  - Jonathan looking to lead this project for Council
    - Asking permission to pursue a registration for Council
  - Council voted to have Jonathan pursue this project
- Jason presented idea of Council covering the costs for Knights to purchase or pay \$25 per year for personalized “Respect Life” license plates
  - Motion made and approved for Council to allow up to \$250 to be spent annually for these plates
- Special Olympics
  - Motion moved and approved to spend \$250 for this cause

### **X. 4<sup>th</sup> Degree Report**

- Tom to email Council his update

### **XI. Field Agent Report – Adam**

- Adam has been instructed by Supreme Commander of Knights to speak with each of us
- Adam asked us for 30 minutes of his time between now and June 30, 2008

### **XII. District Deputy Report – NONE**

### **XII. Good of the Order - Chris**

- Please pray for the soul of Alex Lopez, a recently deceased Council member

### **XIII. Chaplain’s Summation**

- Matthew 10:32

### **XIV. Closing Prayer**

- Read by Chris K

### **XV. Closing Ode**

- Read by Chris K

**MEETING WAS ADJOURNED AT 9:18am**

- *minutes recorded and reported by Jim Curcio*