

KNIGHTS OF COLUMBUS COUNCIL #10937

Pax Christi Church
Business Meeting Minutes

April 14, 2007

I. General

- The Council was called to order at 8:07 am by Grand Knight Chris Mosley
- Opening Prayer was offered by Chris K
- The role of officers was called and noted as follows (P = Present; A = Absence; E = excused)

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

- Chris read opening prayer
- The March meeting minutes were published last week and approved by Council.

II. Applications for Approval – Chris

- James DeRose – longstanding church member recruited by Roger
 - Application was approved
 - To participate in 1st Degree ceremony on May 1

III. Grand Knight Report – presented by Chris

- Pennies from Heaven
- Officer elections coming up in June, nominations will be in May
- Thanked Council for all we did during Lent Season
- State Convention is in May 3-6 in Aurora
- Set record for shortest Report during his tenure

IV. Chaplain's Report – Fr. Ken

- Thanked Council and echoed Chris' comments to us for our help
- Spoke of fun Church had fun with managing parking during snow storm
- Considering changing Easter Mass time to 8 and 11 and change Christmas Mass times to 4, 7, and 10 for 2007 and 2008
- Be on the look out for info from the Church about serving in one of our Ministries, especially one with special needs
 - will be covered at Mass each of the next 3 weekends
- "Christ Renews His Parish"
 - A spiritual retreat at Ave Maria, starts in early May
 - 3 Knights (Tom , Jonathan and Tom) be attending to observe and learn how to bring this event to Pax
 - Done in the parish by parishioners
- Our Youth want to start the Mystery Players here at Pax
 - need a couple of adults to help assist Youth Group in putting this on
- Let's make sure we thank and pray for all children who are receiving their Baptism and 1st Communion
 - this is the season when we will have many of these events
- Please do NOT dump any trash or oil into the fire pit out front; it is for official Church/Mass use only
- Next Pancake Breakfast = April 22; not April 29

V. Treasurer's Report – Charles

- Provided Summary report from July 1 thru present
- We made about \$1800 from 2 Fish Frys
- We have \$14,000 in bank
 - We are up about \$8000 for fraternal year
- CD's are kept rolling over and accruing interest
- Please use the collection tickets to record and track revenues and expenses for your activity
 - **MAKE SURE THAT ALL CHECKS ARE MADE OUT TO "KNIGHTS OF COLUMBUS" NOT "PAX"**
 - REMINDER: Please do not take out your expenses from your activity's revenues;
 - Turn them into Chuck and he/Jason will reimburse you for your project's expenses
- Per Chris – he would like us provide recommendations on how to use our funds for a good cause

VI. Financial Secretary's Report – Jason (no formal report)

- 19 members have not paid yet
- We are at a minus 3 on overall membership
 - 15 new members but our Council total is impacted by suspensions, hence the negative number

VII. Committee Reports

Auditor – NONE

Membership – Chris for Richard

- Congrats to 5 Knights who received their 3rd Degree in March
- Next Major Degree = May 19 at Regis

Haley Fund Management – NONE

Church Director Report – Dan Cahill

- Seminarians are now in touch with Dan via email so they can learn news about our events
- Is there something we can do to provide a gift for when our seminarians are ordained?
 - Example: one of our seminarians, Curtis, ordained in ND
 - Dan will check to see if there is anything Curtis needs
 - Council to consider providing a cash gift to help with his transition to ND

Youth Report – None

Community Report – John Alfeld

- Check presented to Special Olympics in March
- Adopt-A-Highway registration for the Council - Jonathan
 - Application sent it for stretch of road in Sedalia near Retreat House
 - Will know more at May meeting about how clean-up will work and to schedule our outing
 - To include entire families and entire parish involved in participation

Family Report – Roger

- Next Spaghetti Dinner = May 12
 - Saturday before Mother's Day
 - Planning activity for after the dinner that is related to Mom's
 - Get your ideas to Roger
- Beer and Brats
 - 1st one = June 9
 - Also to be held the 2nd Saturday in July and August
- Jim C provided report for "Rockies Day" for the Council/Parish
 - Targeted for June 15, Friday at 7:05pm
 - Tickets to begin being sold at Mass on April 21
 - Council recommends purchasing tickets in the Rockpile and going with a catered ball park type meal
 - Total cost per person for above is \$21
 - Council will sell tickets at \$10 for Kids (High School age or younger) and \$20 for adults
 - Goal is to sell a minimum of 125 tickets for event
- Open for ideas for Fall events

Council Activity Report – Chris K.

- Next Pancake Breakfasts = April 22
- Beer and Brats to begin in summer
- Next Happy Hour is Next Friday, April 20
 - Get Chris ideas for location

VIII. Unfinished Business - None

IX. New Business – NONE

- Council made/approved motion to reimburse Ron for his costs (\$500) for making the kitchen cabinets

X. 4th Degree Report – None

XI. Field Agent Report – None

- Adam no longer our agent
- More info to follow on his replacement

XII. District Deputy Report – Ted

- Ted confirmed May 19 for next degree ceremony
- Council is at -3 for membership (need 8 for Star) and -2 for insurance (-5 for our goal)
- Need “Blitz” Report for April, May and June
- Roger has his application for Financial Secretary

XII. Good of the Order - Chris

- Please remembers Tom O’s mother-in-law
- Ron G. reminded us that he has a traveling crucifix left
 - If anyone needs one, get with Ron
- Remember Dick’s wife in your thoughts as well

XIII. Chaplain’s Summation

- Fraternity is Boyhood Memories
- “The wildest colts make the best horses”

XIV. Closing Prayer

- Read by Chris K.

XV. Closing Ode

- Read by Chris K.

MEETING WAS ADJOURNED AT 9:12am

- *minutes recorded and reported by Jim Curcio*