

**KNIGHTS OF COLUMBUS COUNCIL #10937**

**Pax Christi Church  
Business Meeting Minutes**

*July 11, 2009*

**I. General**

- The Council was called to order at 8:01 am by Grand Knight Chris Kennedy
- Opening Prayer was offered by Paul Sciera
- 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	E
Grand Knight	P	Treasurer	E	Outside Guard	E
Dep. Grand Knight	P	Lecturer	O	Trustee 3 <sup>rd</sup> Year	P
Chancellor	P	Advocate	E	Trustee 2 <sup>nd</sup> Year	E
Recorder	E	Warden	E	Trustee 1 <sup>st</sup> Year	P

- The June meeting minutes were sent out and approved as read .

**II. Applications for Approval – Roger G**

- 1 applications read for:
  - Bernard Stancati { Ben }
- Recommendation made to accept the new members and Council approved

**III. Grand Knight Report – Chris**

Year of the Priest: remember all Priests, deacons, Sisters in your prayers.

- July 1<sup>st</sup> was the introduction of Pope Benedict XVI's encyclical. Further discussion of the encyclical is in the planning.
- Pennies from Heaven
- Knight of the Month –Dan Morris
- Family of the Month – Bob Lukner

#### **IV. Chaplain's Report – Fr. Ken -**

Thanked everyone for the prayers received for his Aunts tragic death.

Change in date for CHRP Sept. 26-27 Mens

Pax Christi is involved in the Habitat for Humanity build. Contact Fran if you want to be involved.

Mel and Kathryn Claytor are celebrating their 50<sup>th</sup> anniversary the weekend of the 19<sup>th</sup>. Please join them in the Christi center after 8:30 Mass for donuts and fellowship.

#### **V. Treasurer's Report -**

Bank balance...\$14,718.09

Outstanding checks...\$1,208.96    Hailey fund....\$2,421.36

Available funds.....\$11,087.77

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

- Budget update was passed out
- Receipts \$903.51
- Expenses \$1,056.52
- Net in-take for month = ( \$153.01)

#### **VII. Committee Reports and Service Programs – Paul S**

Auditor – None

Chancellor's Update –

Looking forward to getting to know our Seminarians

- 

Family Report – Tim

- Hike to Devils Head fire lookout tower
- August hike to be at Pine Valley Lake (picnic)
  - Sept. Campout at Chatfield 18<sup>th</sup>-20<sup>th</sup>

Council Activity Report –Victor

- Next 1st Degree and Happy Hour event will take place on July 24th
- Next Pancake Breakfast is July 26
- Peach sales have started \$32.00 per case Roger is looking for help on sales.

Church Director Report – Matt H.

- Beer and brats July 11<sup>th</sup>
- Tom Whyte is working on discussion and reflection on Encyclical
- We are donating Rosaries and prayer cards for CHRP

Community Report – John A

- Joy ministry received the Prayer books for the convalescent homes.
- Thank you from Fr. Woody's for the tooth brushes we donated.
- Considering sending Tootsie roll donations to ARC this year.

Membership – None

Youth Report – Dennis T

- Relay for Life on July 24<sup>th</sup>-25<sup>th</sup>. 6P.M. Friday to 8A.M. Saturday at Redstone Park by Shea stadium to benefit Cancer Society.

**VIII. Unfinished Business -NA**

▪

## **IX. New Business**

- Donate \$500.00 to Relay for Life. Dennis Thumann, seconded by Don Z. Voted and approved.
- Camp sights for Sept. voted \$296.00 Tim Pimmel, seconded Bob L. Voted and approved. Discussion followed and \$300.00 is to be added to budget and amended.
  - Golf tournament involvement at Green Gables C.C. more information needed and tabled for next month.

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

- July 4<sup>th</sup> picnic had low turnout due to weather.
- Next Degree ceremony is set for 3rd Monday of the month (20)
- Looking for Regalia members. Chris K. and Roger G.
- Corporate mass once a year at Pax and at St. Mark
- Matt Herrera and John Starke joined the 4<sup>th</sup> Degree last month

## **XI. Field Agent Report – None**

## **XII. District Deputy Report – Mark Solome**

- 35 Seminarians are not covered in Colorado and looking for support around the State. New State Chaplain is Fr. Wedow  
Membership is now 7% of base for single star and 2 1/2% for insurance  
October 3<sup>rd</sup> at St. Marks for 2<sup>nd</sup> and 3<sup>rd</sup> degree ceremonies.  
All necessary forms have been submitted to date.

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

- Jim Egan diagnosed with throat cancer...
- Paul Sciera's Grandson born without bile ducts and having liver problems

## **XIII. Chaplain's Summation –**

## **XIV. Closing Prayer – Paul S.**

## **XV. Closing Ode**

**MEETING WAS ADJOURNED AT 9:01 a.m.**

- *A new record for efficiency minutes recorded and reported by Ron*