* + - **KNIGHTS OF COLUMBUS COUNCIL #10937**

Pax Christi Church

Business Meeting Minutes

*June 14, 2008*

**I. General**

* The Council was called to order at 8:04am by Grand Knight Ron Rietsch
* Opening Prayer was offered by Mike McGinnis
* 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 | E |
| Grand Knight | P | Treasurer | A | Outside Guard | A |
| Dep. Grand Knight | E | Lecturer | A | Trustee 3rd Year | A |
| Chancellor | E | Advocate | A | Trustee 2nd Year | E |
| Recorder | E | Warden | A | Trustee 1st Year | E |

* The May meeting minutes were approved as read and published

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

* 0 new application received from

**III. Grand Knight Report – Ron**

* Pennies from Heaven
* Knight of the Month –Barney Meyer
* Family of the Month – Chris Mosely and Bridgette (for their work for the Walk for Alternative pregnancies Center )
* There was a request for donations for the Windsor tornado relief

**IV. Chaplain’s Report**

* Thanked Knights for their work at the 20th anniversary celebration.
* There were between 700 and 800 people at the celebration.

§

o      Next Men’s Renewal is July 26-27

§       Targeting 100 parishioners be year

§       Reminded us of how to register

o      Generations of Faith (for RE) = beginning in fall

§       A different approach to learn about our faith

§       Parents and kids can share together with this new approach

§       To be held on multiple days of the week

§       Different ways to share about our faith for all different ages levels to learn about the sacraments

§       More to follow as plans are developed

* Chillin and grillin coming up in Oct.

o      Bulletin

o      Pay attention and read for details

§       Much to learn about our various Parish and Council activities

§

* Father Paul Farrin to visit Pax while Fr. Ken is in Ireland .

**V. Treasurer’s Report -  NONE**

* No report today

**VI. Financial Secretary’s Report – Roger**

**$5429 expenditures and $2636 incoming**

**VII. Committee Reports – Chris K**

**Auditor – and Trustees**

The slate of officers were approved.

**Chancellor’s Update – None**

**Family Report – Tim**

* October 4 USAFA football vs. Navy

Council Activity Report – Chris

* Great success at Happy Hour with Rockies game
* Pancake Breakfast is June 29
* Beer & Brats

o      June 14

o      July 12

o      August 16

o      September 13

**Church Director Report –**

* help needed for repairing cracks in the parking lot black top
* help needed to stake down parking curbs

Community Report – John A

* Adopt a Highway Clean-Up –

o      June 21 = next event will be a church event

o      Joint celebration with St Marks for 4th of July Picnic

**Youth Report –None**

**VIII. Unfinished Business**

* Budget was approved as set forth last month with the amendments of football raffle tickets to be 50 tickets instead of 10. State meetings to be amended from $280.00 to $1000.00.  Tim moved to approve with amendments and Victor seconded the move.

**IX. New Business**

* Voting for new officers
  + Chris M read recommended slate of Officers
    - 2008-2009 Officer slate is:

Ø     Grand Knight = Ron R

Ø     Deputy Grand Knight = Chris K

Ø     Chancellor = Paul S

Ø     Warden= Joe S.

Ø     Recorder = Jim C

Ø     Treasurer = Chuck S

Ø     Lecturer = Michael Burkett

Ø     Advocate = Harisha Bastiampillai

Ø     Trustee 1st = Chris M

Ø     Trustee 2nd = Ron G

Ø     Trustee 3rd = Steve S

Ø     Inside Guard =  Gary Mayfield

Ø     Outside Guard = John S

Tim Pimmel moved to approve a donation of $500.00 for the Windsor tornado relief fund.  Seconded by Tom Odle. Motion was approved.

**X.         4th Degree Report – Roger**

* New 4th degree members are Sir Knight Jim Curcio
* Sir Knight Charles Schley
* Sir Knight Victor Ogunmodede
* Sir Knight Chris Mosely
* Sir Knight Jim DeRose
* 4th of July Picnic between Pax and St. Marks
  + More info to follow with details about how we can bring both parishes together
  + St. Marks has a great view of Highlands Ranch Fireworks Display
    - With easy access in and out of parking lot

2nd and 3rd degree Knights were

John Alfeld

Harisha Bastimpilia

Barney Meyer

Tim Pimmel

**XI.      Field Agent Report – None**

**XII.        District Deputy Report – Tom O**

       Always check “Knight’s Call” on State website

* + [www.koc-colorado. org](http://www.koc-colorado.org/" \o "http://www.koc-colorado.org/" \t "_blank)
  + Check for listing of major degrees
* Organization Meeting in Durango June 27-29
* Leadership meeting for our officers in July 12
  + Tom to provide more info when available
* 2011 = year for Supreme Convention
  + Our Council needs to prepare for playing a major role

       Football Contest

* + Not a great success this year
  + Councils are being asked to participate
* July 25 = State Golf Convention at Fitzsimmons

       We are all caught up on our reports

       Thanks for all your hard work!

**XII.    Good of the Order  - Ron**

* + Tom Odle asked for prayers for his Son.
  + Ron Rietsch asked for prayers for his Uncle Chencho who passed away from cancer.

**XIII.   Chaplain’s Summation –**

* about Patriotism and the pledge of Allegiance to the Flag of the United States of America

**XIV.  Closing Prayer**

          Read by Mike McGinnis

**XV.   Closing Ode**

* Read by Tim P

**MEETING WAS ADJOUNRED AT 9:32am**

* *minutes recorded and reported by Don Zirchelbach*