KNIGHTS OF COLUMBUS COUNCIL #10937

May 14,2011

Pax Christi Church

Business Meeting Minutes

## I. General

* The Council was called to order at 8:04 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)

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

* The April meeting minutes were approved.

**II. Applications for Approval – Roger**

* No new applications received
* III. Grand Knight Report
* Pennies from Heaven
* Knight of the Month –Glen Seuter
* Family of the Month –Larry ThomasonFamily
* Our council won the Supreme award for Right to Life at the state convention for our work on the Thanksgiving basket drive. A plaque will be hung in our link in the great hall or in the stair well.
* Supreme convention coming in August; a States dinner will be held during this time. Members from all around the country will be in attendance as well as over 300 clergy and dozens of Bishops/ Arch Bishops, anyone interested in attending should contact Chris soon so a table can be reserved. The coming months will be busy for us all. Stay alert and help out/ get involved with your K of C.
* IV. Chaplain’s Report
* Fr. Ken reported the following:
* Parish picnic is coming on Sunday June 5th.
* Fr Ken thanked us for our commitments of time and talents as well as leading by example as leaders at church.
* A special thanks to Matt Yeagel for his work on starting a fund for the Haiti project chapel to be built. The Knights came up with over $10,000 towards this fund and the parish raised the same amount. Fr. Ken will be sending an electronic fund to Haiti for this cause.
* The 3rd edition of the Roman Missal work shop will be coming soon. The “what” will be on Sundays in August and the “why” will be on Wednesdays.
* Next Saturday will be Confirmation for 62 youths. Bishop Sheridan will be in attendance to accept these candidates.
* Check the bulletin for more information about what is happening at church.

## V. Treasurer’s Report - Barney

* Financial report passed out
* Total assets as of May 1, 2011 $18,150.76 Available funds $15,425.60
* V**I. Financial Secretary’s Report Roger**

Report handed out at meeting total receipts $1,880.33 total expenses $2,494.21 cash flow (-$613.88)

**VII. Committee Reports – Paul S.**

### Auditor – Trustees

NO Reprot

Chancellor’s Update –

May 21st is the ordination mass for Denver. June 18th is the ordination Mass for Colorado Springs. Vocations night at Pax Christi is June 14th. A notice was sent out to all youth ministries in the Diocese.

### Family Report – Sean

 June 18th is a family fishing trip planned.

 Council Activity Report – Leonard Leyba

 Peach sales will start in July.

 Happy hour is at Friday the 20th at Landsdown arms in HR center.

### Church Director Report – Harisha B.

 Beer and brats will start on June 11th and every second Saturday through September.

Need to come up with an idea for a tax exemption use for the property next to Pax to the east.

That Man Is You seeking interest for this mens spiritual program.

Doughnuts are on going, please contact Guy if you can help out.

We will be cooking and selling hotdogs and having a beer garden t the Parish picnic.

Community Report – John Alfeld/ Jonathan F.

* Bike drive is currently happening and we have received 10 bikes to donate so far.
* Adopt-a-highway is June 4th.

### Youth Report –Dennis Thumann

Scholarship reports have been judged and the winners will be presented soon.

At the spaghetti dinner, our Altar persons received certificates of appreciation.

June 7th is the financial planning seminar for youths.

Right to Life report- Mike Mcginnis

The House passed the no tax payer funds for abortions. It needs to get through the Senate before it can be passed into law.

40 days for life had 80,000 participants worldwide. Looking for interest to be involved on next drive.

June 4th is walk for alternatives.

Ultrsound donations are still being accepted.

## VIII. Unfinished Business =

A budget revision was proposed and presented. I will try to put in an attachment with the minutes.

## IX. New Business

Looking to propose the use of donations to needed charities. Come to the next planning meeting or let Chris or Roger know of any ideas.

## 4th Degree Report – Roger

Corporate Mass on May 29th.

June 12th is White Fence Farms outing for all 3rd and 4th degree members and their families. Please let Roger know if you are going.

The Pope John Paul II assembly is planning to split with our council becoming their own assembly. We hope to have this take place next July (our councils 20th anniversary)

**XI. Field Agent Report –**

 No report

District Deputy Report – Mark Solome/

 We have 15 of 11 1st degree members so far and 3 of 4 insurance members.

 Max Gramely received the Shining Knight award for all his involvement in his first year as a Knight.

We are hosting the District 9 meeting on July 16th

June 24th-26th is the State convention in Loveland at the Embassy Suites.

Knights to Christ books are on sale for $4.00 each.

Chris Foley was elected State Warden

## XII. Good of the Order

Prayers for Brother Jim Derose

## XIII. Chaplain’s Summation – Fr. Ken

## XIV. Closing Prayer

* Read by Paul Sciera
* MEETING WAS ADJOUNRED AT

#### 9:17am

* *minutes recorded and reported by Ron Rietsch*