



Knights of Columbus

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – May 12, 2012

I. General

- The Council was called to order at 8:07 AM by Grand Knight, Paul Sciera.
- Opening Prayer was offered by Joe Musso. 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	P	Lecturer	A	Trustee 3 rd Year	E
Chancellor	P	Advocate	A	Trustee 2 nd Year	A
Recorder	P	Warden	P	Trustee 1 st Year	A

The April 14, 2012 meeting minutes were approved as read and published.

II. Applications for Approval – Roger

Jim Brady – transfer

Nate Prey - Usher and catechist

Mike Daugherty

Motion to accept unanimously approved.

III. Grand Knight Report – Paul

Pennies from Heaven - \$442.75 given last year.

Knight of the Month – Herb Engler

Family of the Month – Guy Hopkins Family

Correspondence – Supreme sent a letters regarding bonus points for recruiting.

- Father Woodies sent an invitation to attend the Sept. 20 fund raising dinner at New History Colorado Center.
- Special Olympics – Thanks for the \$932 raised.
- State convention Awards – 4 awards. We were 2nd in the Blue Division.
- New banners are completed and are on the table.
- Newsletter – Please let Herb know if you are not receiving the newsletter.
 - If you would like to advertise a product or service in the newsletter at no cost, (any that are not advertised in the bulletin), give your business card to Herb.
- Next major degree (2nd and 3rd) at Our Lady of Loretto on June 13th.

IV. Chaplain's Report – Father Brian – Thanks to all who worked on the Rosary Walk. Not

only does it save taxes but also encourages prayer and reflection.

- The Marian right to life statue has been moved into the Church.
- Thanks to the Knights for all you do.
- Father said that a tumor in his sinus has been the cause of his constant health problems. It will need to be removed surgically. Prayers would be appreciated.

V. Treasurer's Report - Barney

Report handed out at meeting

Bank balance - \$17,153.15

Available funds - \$14,743.55

(See report)

VI. Financial Secretary's Report – Roger

Report handed out at meeting

Receipts - \$2,039.24

Expenses - \$2,329.56

Bank balance - \$17,153.15

(See report)

VII. Chancellor's Update – Gary Mayfield

- June 10th after 5:00 Mass, the vocations night will be held. Seminarians are expected to attend. Also several Sisters should be there.

- Jason Keas will receive deaconate May 19th at St. Dominic in Security. Will check on the time.

VIII. Committee Reports – Joe Musso – June 23rd, there will be organizational meetings in

Loveland, Co. These are meetings to help keep the council going. There will be lots of breakout sessions and should be interesting. Let Joe know if you would like to participate.

a. Membership – VIP club – Get 1000 points toward jewels for officers.

- Pope Coin – One member per month gives Father a large Pope Coin mounted on a base.

- For insurance, we are 225 % of our quota.

- We have Star Award and are six away from Double Star.

- Coming activities are an excellent opportunity for recruitment through one on one conversations.

b. Church Director Report – Next beer and brats is 2 months away.

- Rosary walk is nearly completed.

- Parish picnic, June 10th, will not be catered. Knights will do the cooking. Youth event for vocations is also that night.

- Donuts will be served tomorrow, Mother's Day. Help is needed.

c. Community Report – Highway cleanup on the May 19. Meet at Conoco station at

Happy Canyon and Sante Fe at 9 AM. Pizza afterward, about noon.

This is a good opportunity for students to get community service hours. Safety video should be watched.

- Rescue Mission – also May 19 to serve lunch. Need 10 people. 9 have committed so far. Meet at church at 9:45 to carpool.

- Remember to bring bread at Sunday masses for Father Woody's.

d. Council Activity Report – **Leonard Leyba** – Social hour May 18th at Roger's, co-

hosted by John Alfeld. This is Roger's birthday. Fun starts at 5:30 PM.

- Pancake breakfast May 20th. Help needed.

e. Family Report – **Shawn** – Spaghetti dinner tonight after 5:00 PM Mass. Help is needed.

- Rockies baseball game is on June 29th. The Knights purchased 100 tickets. About 31 have been sold. Fireworks will follow.

- Due to extensive travel involved with his job, Shawn needs a replacement to plan and carry out family activities. If you can fill this need, please let Paul or Shawn know. Thanks, Shawn, for a great job.

f. **Right to Life report- Chris Mosely / Mike McGinnis** – The next Rosary for life will be tomorrow, May 13th, in the Church immediately after the 8:30 mass behind the altar.

- The Right to life statue has been moved from the link area to the Church near the altar.
- Reminder that Fr. Carmody celebrates mass each Saturday at 8:00 AM in Colorado Springs. (3180 Centennial Blvd.). The mass is inspirational and uplifting. All are invited to participate. Maybe we could go as a group some Saturday.

g. **Youth Report** – **Dennis Thumann** – There will be a youth meeting after 5:00 mass, Sunday. This meeting will have a stress relief theme because of finals the students are experiencing.

- Father Brian is in the process of finding a new youth director.
- Turnout for youth meetings has been good.

IX. Advocate's Report – No report.

X. Auditor – No report.

VIII. Unfinished Business - None

IX. New Business – Expenses for the State Convention. Consider possible reimbursement for officers attending as the cost is high. Motion was made to reimburse \$391 to the two officers for expenses and will be tabled for vote next meeting.

- June 1st calendar year and budget were presented by Roger. Please look over and let Roger know if changes are needed. These will be voted on at next month's meeting. Budget is zero based.
- A special request rather than a budget item was suggested to supply the Church with certain needs such as a monstrance, a crucifix by the tabernacle, and a travelling mass kit for Father. Also, furnishings for the new rectory are going to be needed. It was suggested that parishioners could start a fund for these items, which the Knights would match up to a certain point. Paul will write up the motion for next meeting.
- A motion was made to buy Father Brian a travelling mass kit. \$600 was approved for the mass kit. The motion was seconded and unanimously approved.
- The slate of officers for 2012-2013 was read and a motion, to approve as read, carried. The slate for next year is the continuation of this year's officers.
- Council 20th anniversary is 28th of July. Thinking about a corporate mass July 28th followed by dinner (Tux or Suit and tie.). Past officers and members will be invited. Cost would be about \$10 per person or \$20 per family. Installation of officers would be done and the new 4th degree assembly should be in effect at that time. Feedback would be appreciated.
- Please support the politicians who stand up for marriage, right to life and family values.

X. 4th Degree Report – Roger – Packet for the new assembly is at Supreme but has not yet been approved.

- There is a 4th degree exemplification at Cabrini June 9th. Any 3rd degree Knight interested in becoming a 4th degree should let Roger know.

XI. Field Agent Report – Jayme Sanford – New products are trusts and disability insurance. Jayme would like to meet with individuals to determine if either of these would be beneficial.

XII District Deputy Report – Mark Solome – No report

XIII. Good of the Order - Father Brian (surgery on sinus tumor), Jim DeRose, Chris Kennedy's father (cancer), Kathy Alfeld (shoulder surgery), Kate Sanford (Jayme's mother), and Tom Whyte (recovering from cancer surgery).

XIV Chaplain's Summation – Fr. Brian – A group from Haiti will be coming the weekend of June 10th. Father Brian will ask them to speak at mass. \$9000 in Lenten "rice basket" donations will be given to them.

- Mt. Vincent children's home needs help with landscaping.
- Father listened to Tom Rosica speak. He feels the Knights should reinvent themselves in order to appeal to younger people.
- Thanks for the help recruiting sacristans. More sacristans are still needed.

XIV. Closing Prayer

Read by Joe Musso

**MEETING WAS ADJOURNED AT
9:55 am**

- *minutes recorded and reported by Mike McGinnis*