



Knights of Columbus

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – January 9, 2014

I. General

- ∞ The Council was called to order at 7:00 PM by Grand Knight, Joe Musso.
- ∞ Opening Prayer was offered by Gary Mayfield. The role of officers was called and noted as follows (P = Present; A = Absence; E = excused)

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

The December 13, 2013 meeting minutes were approved as read and published.

II. Applications for Approval – Roger

None

III. Grand Knight Report – Joe

Pennies from Heaven

Knight of the Month – Neil Pugh Family

Family of the Month – Tony Yarosh

Correspondence:

This month's newsletter recapped last year's events.

There is a link on the Supreme website featuring Bob Luckner's work on Thanksgiving baskets. Thanks to Tony for getting the article and picture of Bob on the link.

Notice of the midyear meeting this coming Saturday.

IV. Chaplain's Report - Father Brian

No Report

V. Treasurer's Report – Dennis Cullen

Report handed out at meeting.

Bank Balance - \$ 11,941.70

Available Funds - \$ 7,953.83

VI. Financial Secretary's Report – Dennis Thumann (Roger)

Report handed out at meeting

Receipts - \$ 1,283.47

Expenses - \$ 3,360.34

Bank Balance - \$ 11,941.70

We did better than expected on "Keep Christ in Christmas" this year.

VII. Chancellor's Update – Matt Yeagle (Joe)

Money has been sent to the seminarians and two of the three checks have cleared.

Supreme gives a \$100 refund to our council for each check.

Prayer for vocations was said.

VIII. Committee Reports – Gary Mayfield

a. Membership – Roger Guidici

We have no new candidates for the 1st degree exemplification on Feb. 14, 2014.

We will pick a date in March for the next 1st degree.

No one participated in a 2nd or 3rd degree exemplification last year.

There is a 1st degree exemplification Jan. 25th in Brighton and on Feb. 8th in Northglenn.

Jon Herskovits is in the process of arranging a standalone 2nd degree exemplification and a standalone 3rd degree exemplification here at Pax Christi or at St. Francis in Castle Rock.

b. Church Director Report – Jay Calvarese

Donuts are ongoing. Easter donuts will be outside. Jay mentioned several ministries which will be sponsoring donuts in the future.

Fat Saturday is March 1st. Knights are requested to volunteer to deal. 15 dealers are needed.

Thanks especially to Ron, Gary, Joe and Ben for their work on the reconciliation dinner.

Thanks to Roger and Joe for their help on “Keep Christ In Christmas”

Thanks also to those who worked on parking at the Christmas Eve Masses.

The “Keep Christ In Christmas” sign was taken down by Jay and he is storing it in his garage.

Lisa Yarosh listed the coke machines on Craigslist. There has been no response thus far.

c. Community Report - Bob Luckner (Gary)

The 40 cans for Lent drive will be starting soon.

d. Council Activity Report – Leonard Leyba

The January family social will be Jan. 17th at Glenn and Sherri Suddarth’s home.

Thanks to Glenn and Sherri for opening your home for the social.

The next pancake breakfast is the 26th of January.

Our Lenten fish frys will be March 7th and 28th.

Roger suggested a bowling social. Anyone who has valpacs with a coupon for bowling, please contact Roger.

Brennan Mendus, who has worked at St. Francis on their fish frys, has offered to coordinate our fish frys. He and Joe will meet to plan.

Chris Kennedy said that Father Jim would like to open the fish frys more to the community and suggested possibly putting up a sign to make them more visible to the public. Some discussion ensued about the challenges involved by making the fish frys bigger. This was tabled until the next business meeting.

e. Family Report – Bill Hensen (Gary)

The spaghetti dinner will be Feb. 1st. We could plan this as a celebration of Father Jim’s two years here at Pax if he is still here at that time. He will know by the 17th.

f. Right to Life report - Mike McGinnis

The next 40 Days For Life campaign will be held from March 5th to April 13th. St Marks is placing 3400 pink and blue flags to promote consciousness of the number of babies lost each day to abortion in the US.

Jan. 22nd is the 41st anniversary of the Roe vs Wade decision.

g. Youth Report – Tim Pimmel/Ben Stancati (Gary)

The basketball free throw contest will be held Jan. 26th at Rocky Heights between 2:00 and 3:00 PM. Help is needed to set up and judge from 1:30 to 3:00 PM.

See Tim if you are able to help.

The committee is working on scholarships for next year.

h. Newsletter – Herb Engler

The newsletter was published today. This month's articles focus on activities the Knights undertook this past year.

The Knight's Moments in the bulletin this week will feature the Knight of the year and the Family of the year with pictures included.

There will be no newsletter for a couple of months because Herb will be out of town. Anyone, who would like to construct the newsletters for the two months, please contact Herb.

IX. Advocate's Report – Dave Petteys

Dave spoke about the rules for serving alcoholic beverages.

- None before meetings
- Must understand and follow local laws
- There is a difference in the insurance coverage between functions where alcohol is served and functions that are nonalcoholic.

X. Auditors and Trustees – Chris Kennedy

An audit should be scheduled as soon as possible to ensure completion before Feb. 15th, 2014. It was decided to work on scheduling an audit right after tonight's meeting.

XI. Lecturer – Ben Stancati

No report.

XII. Unfinished Business -

None.

XIII. New Business

Jaime Vasquez proposed a money and budget idea. The idea is that Mooyah burger in coordination with the Knights, will choose a date where they will donate from 15% to 25% depending on the number of customers that day who mention the Knights of Columbus when they order. He would like to do this the latter part of February, possibly the weekend of February 22nd. A definite date will be announced later.

XIV. 4th Degree Report – Chris Kennedy

Corporate Mass followed by breakfast will be January 19th at the 10:30 Mass.

The Knights may be participating at adoration on Holy Thursday and in the May crowning ceremony. Chris will work with Father Jim to determine in which ceremonies the 4th degrees will participate.

The Knights may also lead the Stations of the Cross on the Fridays when we have the fish fries.

XV. Field Agent Report – Lou Lesser

Lou Lesser was introduced as our new field agent.

Lou began speaking about Doug Parson, the Knights general agent, who passed on after surgery.

Lou attended the funeral. He said there were 40 Knights in regalia participating and approximately 1,000 people in attendance. Doug would have been 52 years old today. Due to Doug's unexpected death, things are in transition at this time.

Lou said he works with four different councils and often picks up good ideas, which he will share with our council. Lou has been a Knight for 11 years and emphasized he is here to help us. Joe will publish Lou's phone number so people can contact him.

XVI. District Deputy Report – John Lynn

No report.

XVII. Good of the Order

Jim DeRose, Sherri Sudarth, Bridgit Mosley, Lauren Hansen, Pat Wyght, Anne Thumann, Claude Trujillo, Ken Bertrand, Michelle Cullen and Doug Parson and family.

XVIII. Chaplain's Summation – Fr. Brian (Roger)

XIX. Closing Prayer

Read by Gary Mayfield.

**MEETING WAS ADJOURNED AT
7:56 pm**

∞ minutes recorded and reported by Mike McGinnis

----- Correspondence -----

No correspondence attached.