



Knights of Columbus

In Service to One, In Service to All

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

I. General

- ∞ The Council was called to order at 7:30 AM by first degree Grand Knight, Dan Timmerman. Applications for membership were read for Greg TenBarge, Jason Musso and Gary Curen. The applications were unanimously approved. Also, an application for readmission for Jeff Tucey was read. The meeting was then suspended for the first degree exemplification ceremony. After the first degree exemplification the meeting was reconvened by Grand Knight Joe Musso.
- ∞ Congratulations to our new 1st degree Knights, Greg TenBarge, Jason Musso, Jonathan Musso, Gary Curen, and Kaleb Pimmel.
- ∞ 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	P	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	E
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	E	Trustee 1 st Year	P

The July 10th business meeting minutes were approved as read and published.

II. Applications for Approval – Roger

None

III. Grand Knight Report – Joe

Pennies from Heaven

Supreme Family of the Month – Dennis Thumann Family. They received the Holy Family Gift award. Congratulations to the Thumanns!

Knight of the Month – Jim Egan

Family of the Month – Tony Yarosh Family

Correspondence:

Received an e-mail from Knight’sgear.com which offers many different KofC clothing articles and gear for the Knights of Columbus. It was also mentioned that Roger is taking orders for those interested in buying a Council shirts or ties.

Football Frenzy tickets are available for \$10 of which \$2 goes to our council. Money goes to State Charities. All are encouraged to buy these tickets. Payouts vary from \$40 to \$400.

Installation of officers will be tonight after the 5:00 Mass followed by a potluck dinner in the Great Hall.

IV. Chaplain’s Report - Father Mike

Father Mike talked about St. Benedict of the Cross who was a Jewish convert to the faith.

She was captured by the Nazis in WWII and eventually put to death at Auschwitz. This is a reminder to always be men of prayer and to be patriotic in our voting and our duty to our country.

V. Treasurer's Report – Dennis Cullen

Report handed out at meeting.

Bank Balance - \$ 19,598.23

Available Funds - \$ 12,846.03

VI. Financial Secretary's Report – Dennis Thumann

Report handed out at meeting

Receipts - \$ 7,034.04

Expenses - \$ 3042.14

Bank Balance - \$ 19,598.23

VII. Chancellor's Update – Bill Hensen

Deacon Greg's ordination will be May 30, 2015. All are invited to attend.

Most of our seminarians are now back getting ready to start school again. We will keep in touch with them via e-mail.

The Prayer for Vocations was said.

VIII. Committee Reports – Gary Mayfield

a. Membership – Roger Guidici/Brennan Mendus

We may have 3 or 4 candidates for membership by next meeting.

Welcome to our new 1st degree members.

Joe congratulated Roger on his 4th degree award in Excellence in Signifying Patriotism in honor of the 4th degree advisory committee.

b. Church Director Report – Jay Calvarese

Donuts continue to be ongoing.

Beer and brats are scheduled to be Aug. 16th and Sept. 13. Please volunteer to help.

Since October is the month of the Rosary, we will be distributing Rosary cards after Masses, the 1st weekend in October.

c. Community Report - Ford Fay/Bob Luckner

The Campaign for People with Intellectual Disabilities (Tootsie Rolls) will be held the following dates:

Friday Sept. 26th from 4-8 PM.

Saturday Sept. 27th from 8 AM to noon.

Sunday Sept. 28th from 8 AM to noon.

All are held simultaneously at King Soopers at the University and Highlands Ranch Pkwy. and the KS at Wildcat and McArthur Ranch Rd.

At least 2 Knights are needed at each location for each 2-hour shift. Please volunteer to help. Families are welcome to help and their help is appreciated.

Volunteers are needed to help at the Denver Rescue Mission on Aug. 30th and Sept. 20th. We will leave Pax at 9:30 AM and carpool downtown. To volunteer, signup at: <http://www.signupgenius.com/go/409094da9aa22a13-denver9>

Highway cleanup will be in the fall.

d. Council Activity Report – Nereus Lobo/Paul Sciera(Gary)

Breakfast and burritos are scheduled for Aug. 24th and Sept. 28th.

A Rose For Motherhood continues for parents of newly baptized infants.

The family social for September has been cancelled.

The October social will be at the home of Ron and Deanne Gerber on October 17th.

e. Family Report – Bill Hensen

A family bike ride will be scheduled in Sept.

We need a volunteer to take over for Bill as Family chair. Please let Joe or Bill know if you are willing to volunteer for this chairmanship.
The next spaghetti dinner is Oct.11th. Help is needed!

f. Right to Life report - Mike McGinnis

The next 40 Days For Life campaign is from Sept.24th to Nov. 2nd.
The Bishop's Respect Life Dinner is Oct. 29th at the Broadmoor Hotel. The cost is \$45 per person or \$400 for a table for 10. It would be great if we could get 10 Knights and their wives or friends to attend and have a table for our council.
The keynote speaker is Kristin Hawkins, president of *Students For Life*.
Cocktails are at 6 PM and dinner is served at 7PM.

g. Youth Report – Tim Pimmel/Ben Stancati

The Council, District and State Soccer Challenge will be held Nov. 2nd at Rock Canyon soccer field. Volunteers are needed.
Austen Yarosh will be working on his Eagle Scout project on Sept. 13th at Alternatives Pregnancy Center. Volunteers are needed. There is a fundraiser at Chik-Fil-A,(by King Soopers), Sept. 12th from 5 PM to 8 PM. Please tell them you are there to support the Eagle Scout Project when you order.

h. Newsletter – Chris Kennedy

Program directors are asked to get info regarding their programs to Joann in the office by 10 AM on Mondays.
Gary mentioned that he needs some help loading peaches when they pick them up August 15th. They will leave Gary's house at 5:30 AM Friday morning. They will probably be loading 5000 lbs. of peaches. (300 cases)
Peaches will be distributed from 10 to noon on Saturday and after Masses on Saturday and Sunday. 6 to 8 people are needed at each time frame to distribute and load cars and sell extra peaches at the Church doors.

IX. Advocate's Report – Dave Petteys

The voter registration project is on track. Details will come later.

X. Auditors and Trustees – Chris Kennedy

The audit report will be before the beer and brats next week.

XI. Lecturer – Ben Stancati

The Rev. Robert F. Houlihan S.J. Educator Series

Postponed to next meeting.

XII. Unfinished Business -

None

XIII. New Business

None

XIV. 4th Degree Report – Jon Herskovits

Next weekend, August 16th, the audit will be presented before beer and brats.
There will be a 4th degree meeting immediately following this meeting. The audit will be conducted after the 4th degree meeting.

Jon encouraged all 1st, 2nd and 3rd degree Knights to work their way up to the 4th degree and to get involved in as many Knight activities as possible.
There is a 2nd and 3rd degree exemplification in Windsor, Co. on the 17th of August. You are welcome to ride up with Jon and participate to obtain both the 2nd and 3rd degree. Let Jon know if you would like to participate.
We are looking at doing a 2nd degree stand-alone and then a third degree stand-alone here soon.
Jon mentioned that during the Supreme Knight's convention speech that Council 10937 was recognized for the fabulous work that was done on our annual Thanksgiving Food Basket Drive.

XV. Field Agent Report – David Cary

David explained his role for the new members and explained that he will be contacting and visiting them soon. He will also be contacting the rest of our Council.

XVI. District Deputy Report – John Lynn

John thanked the Knights for their presence at this meeting and congratulated us for the new members who joined us today and for the 3 or 4 recruits possibly scheduled for 1st degree exemplification next business meeting.
There is a 2nd and 3rd degree exemplification in Pueblo coming on Aug. 23rd and a 3rd degree stand-alone Sept 3rd in Greeley.
Tootsie rolls have been ordered. One parish (Ave Maria) does all the ordering to save on shipping costs.
There will be a State officers meeting Aug. 16th at Ave Maria. Prior to the meeting all officers will participate in a safe environment training session.
All Knights who work with youth and all officers and program directors must take safe environmental training. It is recommended that all Knights take the training.

XVII. Good of the Order

Jim and Gina DeRose, Bridget and Chris Mosely, Michelle and Dennis Cullen, Dick Mills, Loren Hansen, Rosie Ellgen, John Hilton, Carl Musso and Father Mike.

XVIII. Chaplain's Summation – Fr. Mike

XIX. Closing Prayer

Read by Gary Mayfield.

**MEETING WAS ADJOURNED AT
9:26 am**

∞ minutes recorded and reported by Mike McGinnis

----- Correspondence -----
No copies of correspondence.

