



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – January 5, 2015

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

- ∞ The December 13, 2014 business meeting minutes were approved as amended. The date was changed to Dec. 13th and the spelling of Brother Knight Peter Tebault's name was corrected.

II. Applications for Approval – Brennan/Roger

none

III. Grand Knight Report – Joe

Jim DeRose will be honored in the Perpetual Memorial Fund.

Midyear meetings are Saturday, January 20th in Colorado Springs. We will meet at Pax

Christi at 6:30 to carpool to the Springs. There will be Adoration from 1 to 4 on Saturday.

The State Convention is April 23rd thru April 26th.

The March for Life is the 17th of January in downtown Denver. There will be a bus at Pax to transport parishioners to the march on a first come first serve basis.

Two resolutions for endorsement were presented:

- (1) Sir Knight Dwayne (Butch) Enderle who is running for State Warden.
- (2) Sir Knight Jon Herskovits who is running for State Advocate.

A motion was raised, seconded and unanimously approved to endorse Jon Herskovits for Advocate.

Pennies from Heaven

Knight of the Month – Todd McCusker

Family of the Month – Ron Gerber Family



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Correspondence:

Flyer for the January 17th march for Life.

Thank you notes from Alternatives Pregnancy Center, Gina DeRose, Austen

Yarosh, Butterfly Families, and from the 73rd Memorial Program in Remembrance of the Pearl Harbor attack.

IV. Chaplain's Report - Father Jim (Joe)

During Friday lenten meals at Pax Christi , Father Jim has asked that no beer or wine be served until after the Stations of the Cross are finished. (Stations begin at 6 pm.)

Father Jim requested that a check for the donations already received for the Christian Refuge Fund be sent immediately. We will have a second drive on the third Sunday in January. He would like a speaker to announce this before Mass and then he will include information regarding it in his homily.

Father Jim would like the Knights to distribute Year of the Family books after masses on January 31st and February 1st. \$1 to \$2 will be asked for a donation and given to the parish.

V. Treasurer's Report – Dennis Cullen

Report handed out at meeting.

Bank Balance - \$ 17,146.39

Available Funds - \$ 11,154.78

VI. Financial Secretary's Report – Dennis Thumann

Report handed out at meeting

Receipts - \$ 2,760.08

Expenses - \$ 5,109.42

Bank Balance - \$ 17,146.39

Full report below:

Sum of Amount			Category			
Directorate	Account	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
Membership	1	Does	\$ 5,400.00		\$ 672.50	
	2	Assessments		\$ 2,424.00		\$ 1,050.80
	3	Major Degree		\$ 300.00		
	4	Recruiting Expense		\$ 100.00		
Membership Total			\$ 5,400.00	\$ 2,824.00	\$ 672.50	\$ 1,050.80
Council	10	Pesches	\$ 10,200.00	\$ 5,875.00	\$ 10,562.00	\$ 5,340.08
	11	Pancakes	\$ 4,500.00	\$ 2,900.00	\$ 2,408.78	\$ 1,280.84
	12	Football Raffle	\$ 500.00	\$ 400.00	\$ 470.00	\$ 400.00
	13	Fish Fry	\$ 3,180.00	\$ 1,700.00		
	14	Beer Tent			\$ 480.00	\$ 237.28
	15	Council Programs				
	16	Grand Knight Fund		\$ 250.00		\$ 48.81
	17	Capital Investment		\$ 250.00		\$ 25.10
	18	Awards				
	19	Bank Charges			\$ 306.00	\$ 29.51
	20	Supplies		\$ 600.00		\$ 309.68
	21	Insurance		\$ 450.00		\$ 475.00
	22	State Meetings		\$ 1,180.00		\$ 65.00
	24	Shirts and Hats	\$ 750.00	\$ 700.00	\$ 728.22	\$ 861.99
	25	Other Council Events				
Council Total			\$ 19,130.00	\$ 14,305.00	\$ 14,955.00	\$ 9,083.35
Right-To-Life	26	Right to Life Donation		\$ 500.00		
	27	Ultrasound Machine Donations		\$ 1,000.00		
	28	Other Right to Life Events				\$ 526.93
Right-To-Life Total				\$ 1,500.00		\$ 526.93
Family	30	Spaghetti Dinners	\$ 1,800.00	\$ 700.00	\$ 498.00	\$ 233.00
	31	Baseball	\$ 1,950.00	\$ 1,950.00		
	32	Christmas Party		\$ 250.00		\$ 96.34
	33	Family Outdoor activis	\$ 500.00	\$ 600.00		
	34	Air Force Game		\$ 50.00		
35	Other Family Events			\$ 153.50	\$ 26.00	
Family Total			\$ 4,250.00	\$ 3,550.00	\$ 651.50	\$ 355.34
Community	40	Tootsie Roll Drive	\$ 4,000.00	\$ 4,000.00	\$ 1,816.21	\$ 1,811.21
	41	Pennies From Heaven	\$ 500.00	\$ 500.00	\$ 186.46	
	42	Thanksgiving	\$ 7,000.00	\$ 7,000.00	\$ 13,988.00	\$ 13,146.93
	43	40 Cans for Lent	\$ 1,000.00	\$ 500.00		
	44	VA Support		\$ 100.00		
	45	Fr. Woody's Support		\$ 400.00		
	46	Adopt-a-Highway		\$ 150.00		\$ 81.40
	47	Other Community Events				
Community Total			\$ 12,800.00	\$ 12,650.00	\$ 15,990.67	\$ 15,030.54
Church	50	Keep Christ in Christ	\$ 350.00	\$ 50.00		
	51	Clergy Dinners		\$ 250.00		
	52	Seminarist Support	\$ 300.00	\$ 1,500.00		\$ 1,500.00
	53	Beer & Brats	\$ 900.00	\$ 600.00	\$ 950.00	\$ 619.87
	54	Vocations		\$ 150.00		
	55	Diocesan Donation		\$ 1,000.00		
	56	Pax Christi Donation		\$ 1,000.00		\$ 1,000.00
57	DoNuts	\$ 4,160.00	\$ 2,800.00	\$ 2,651.99	\$ 1,781.68	
Church Total			\$ 5,710.00	\$ 7,410.00	\$ 3,601.99	\$ 4,991.55
Youth	60	Scholarship		\$ 2,000.00		\$ 2,000.00
	61	Youth Athletic		\$ 250.00		\$ 84.00
	62	Relay For Life		\$ 250.00		\$ 250.00
	63	Scout Projects		\$ 500.00		\$ 375.00
	64	Other Youth Activities		\$ 250.00		\$ 351.99
Youth Total				\$ 3,250.00		\$ 3,060.99
Donations	70	Donations		\$ 1,501.00		\$ 452.84
Donations Total				\$ 1,501.00		\$ 452.84
Hailey Fund	80	Hailey Fund		\$ -		
	81	Hailey Fund	\$ -	\$ -		
Hailey Fund Total			\$ -	\$ -		
Lady Knights	90	Lady Knights	\$ 500.00	\$ 500.00	\$ 1,441.00	\$ 1,435.52
Lady Knights Total			\$ 500.00	\$ 500.00	\$ 1,441.00	\$ 1,435.52
Grand Total			\$ 47,490.00	\$ 47,490.00	\$ 37,312.66	\$ 35,906.86



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1/1/2015			
Receipts	Thanksgiving	\$	1,563.00
	DoNuts	\$	440.65
	Pancakes	\$	548.78
	Pennies From Heaven	\$	27.65
	Dues	\$	180.00
Total Receipts:		\$	2,760.08
Expenses	Thanksgiving	\$	1,077.24
	Pax Christi Donation	\$	1,000.00
	Seminarian Support	\$	1,500.00
	DoNuts	\$	186.91
	Lady Knights	\$	490.00
	Donations	\$	452.84
	Pancakes	\$	227.29
	Capital Investment	\$	20.00
	Supplies	\$	19.29
	Bank Charges	\$	39.51
	Christmas Party	\$	96.34
Total Expenses:		\$	5,109.42
Cash flow:		\$	(2,349.34)

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	12/31/2014		
	November	December	
BANK BALANCE	\$ 20,150.56	\$	17,146.39
OUTSTANDING CHECKS	\$ 2,793.97	\$	2,139.14
HAILEY FUNDS	\$ 2,442.06	\$	2,442.06
LADY KNIGHTS' FUNDS	\$ 1,900.41	\$	1,410.41
AVAILABLE FUNDS	\$ 13,014.12	\$	11,154.78

Reconciliation between Financial Secretary and Treasurer		
Bank Balance end of last month	\$	20,150.56
Less Prior Month Outstanding Checks	\$	2,793.97
Plus Current Month deposits	\$	2,760.08
Less Current Month Checks	\$	5,109.42
Plus Current Month Outstanding Checks	\$	2,139.14
Expected Bank Balance	\$	17,146.39
Actual Bank Balance end of current month	\$	17,146.39
Difference	\$	-



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VII. Chancellor's Update – Bill Hensen

There has been no news from our seminarians. One check has been cashed.
The prayer for vocations was recited.

VIII. Committee Reports – Gary Mayfield

a. Membership – Roger Guidici/Brennan Mendus(Gary)

There will be a 1st degree exemplification at Pax Christi on Feb. 14th.
There is a 3rd degree exemplification this Wednesday, the 7th, at Pax Christi.
There will be a 4th degree exemplification in Colorado Springs on January 26th
for priests and deacons only.

b. Church Director Report – Jay Calvarese

Youth Group and Stephen Ministries will be sponsoring Sunday donuts on various
Sundays.
Jay removed and put away the “Keep Christ In Christmas” sign.
May 2nd is the Lady Knights bake sale.

c. Community Report - Ford Fay/Bob Luckner (Gary)

40 Cans For Lent will be held during lent. We will collect and take all donated
food to the Denver Rescue Mission on March 28th.
The next soup kitchen at Denver Rescue Mission is forthcoming. Dates will be
determined later.

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

The family social will be held January 16th at Pax Christi. The movie “*Going My
Way*” will be shown.
Burrito breakfasts will continue. Amount may be raised due to the demand. The
next burrito breakfasts are Jan. 11th and Feb. 15th.
A Rose For Motherhood at baptisms are continuing.



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d. Council Activity Report (cont.)

We are not having fish fries this year. Instead, we will have Friday Lenten Meals. Feb. 20th and March 20th will be soup meals. Donations will be requested. Feb. 27th and March 13th will be fish (baked or fish tacos). Prices were discussed for fish tacos and determined to be \$8 pre-sale and \$10 at the door, \$5 for children or \$25 for family. This would be for a three taco meal for adults and two tacos for children. Other possibilities for menu items were also discussed.

e. Family Report – Bill Hensen (Gary)

The spaghetti dinner is Jan. 31st. Help is needed.

f. Right to Life report - Mike McGinnis

Mike mentioned some of the accomplishments that Alternatives Pregnancy Center has made this past year, including 428 children born through their work, the many women reconciled to God and their families through post-abortive healing programs, and their Promising Future programs which have influenced thousands of teens and young adults to make healthy decisions.

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

The basketball shootout is coming up.
Scholarships are being worked on.

h. Newsletter – Brennan Mendus

No report.

Chris reminded all committee chairmen and officers that it is their obligation to get monthly articles in the newsletter. It is impossible for the person in charge of the newsletter to track each chairperson down every month to ask for a monthly article or a report on their activities. Each officer or chairman should go to the website, log in and post their article. See Chris Kennedy if you need help doing this.

IX. Advocate's Report – Dave Petteys

No report.



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X. Auditors and Trustees – Chris Kennedy

The audit is scheduled to be done Jan. 31st at 4:00 pm before the spaghetti dinner.

XI. Lecturer – Ben Stancati

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

No report

XII. Unfinished Business - .

None

XIII. New Business

None

XIV. 4th Degree Report – Jon Herskovits

Jon thanked all the Knights who helped out with the funeral for Brother Jim DeRose.

Jon invited all 4th degree Knights to attend the Jan. 26th 4th degree exemplification for the priests and deacons in Colorado Springs

There will be 4th degree exemplifications coming up on March 7th in Northglenn, May 17th in Security and June 6th at Mother Cabrini in Littleton.

We will have an Assembly meeting following the February Council meeting probably in the parish office.

XV. Field Agent Report –

No report.

XVI. District Deputy Report – John Lynn

No report.

XVII. Good of the Order

Bridget Mosley, Loren Hansen, Dennis and Michelle Cullen, Andrea and Ron Reitch, Jenny Sciera, Neil Pugh Family, Joan Mayfield, and Keith Haley.



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XVIII. Chaplain's Summation – Fr. Jim (Joe)

XIX. Closing Prayer

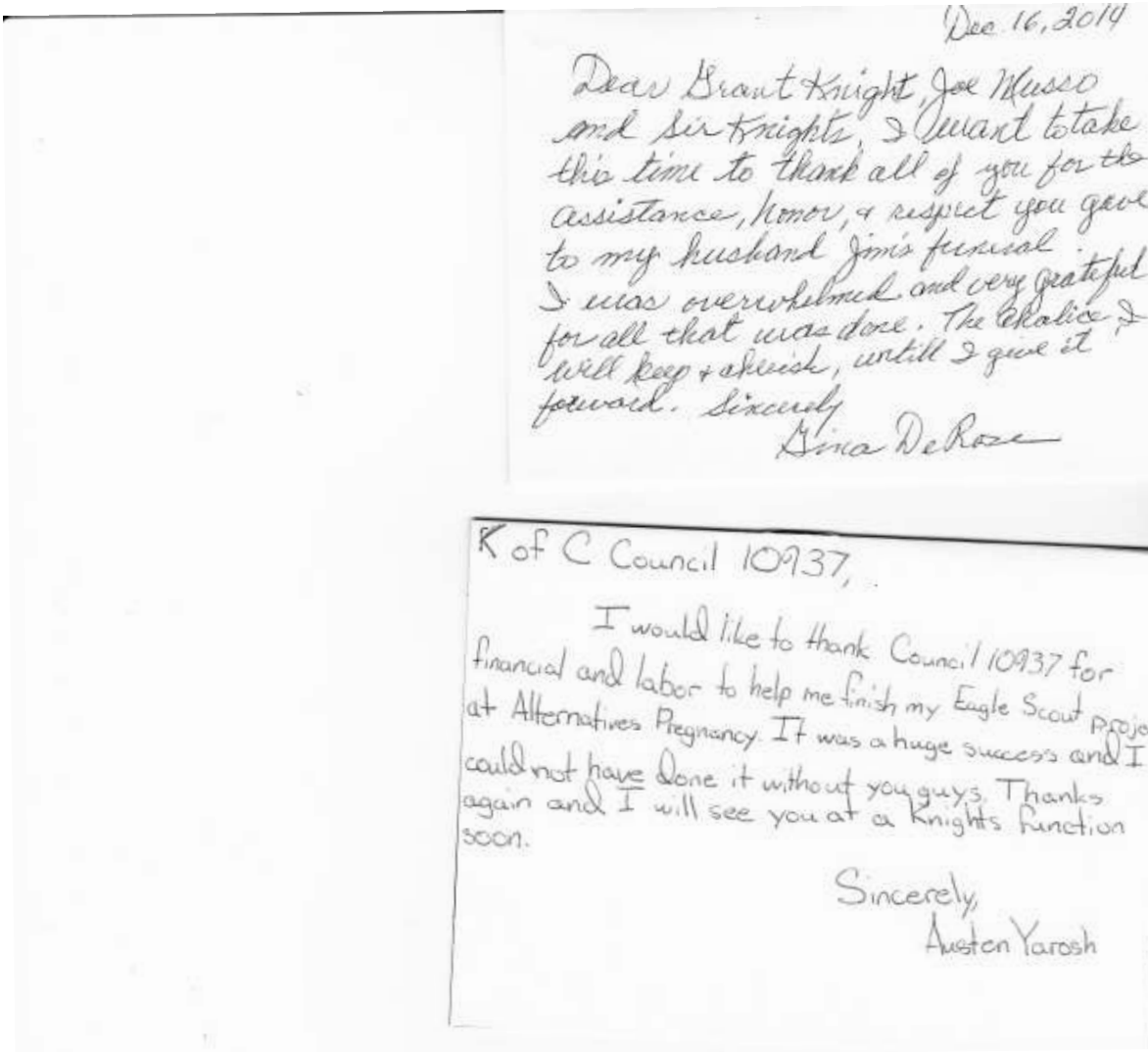
Read by Gary Mayfield.

**MEETING WAS ADJOURNED AT
8:00 pm**

∞

minutes recorded and reported by Mike McGinnis

----- Correspondence -----





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Dear Bob & Knights,

On behalf of the staff, volunteers & clients of Alternatives Pregnancy Center, I want to thank you for another extraordinary Thanksgiving outreach. The food baskets, you put together with such care, were an incredible blessing to our clients. Your generous & tangible gifts are life-giving & a beautiful reflection of God's love & grace.

Thank you for your love & support of teens, women, men & the unborn. May the Lord of life richly bless you for your generosity.

God Bless,
Janet



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Thank you so much for your support!
Ana

Thank you!
-Hait

What a treat to take these wonderful offerings to our families. Thank you.
Suzanne

Thank you!
Chaplain Paul

Thank you so much!
Melissa

Thank you!
Kevin Dwyer

Thanks!
-Lindsay

you are all a blessing!
Joan
District Councilor

Shunda so kindly. Dinner the next morning

Dear Mr. Fickner and Knights of Columbus,

Thank you for your generous support of the families of the Butterfly Program. Your baskets were received with gratitude and joy.

Blessings,
The Butterfly Team

I would like to sincerely thank you for our Thanksgiving Dinner. It was a huge blessing and we were able to share it with family + friends.

I know you helped many families. We are one of the Butterfly Families you helped. Thank you so much!

...for your thoughtfulness,
your kindness,
and your generous heart.

Thank you

God Bless !!!
Terri, Erik, Skylar + Josh



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Dear friends at Pax Christi
Church & the Luckners,

Thank you so much for
the amazing Thanksgiving
dinner delivered to our home
from our friends at the
Butterfly program.

We were able to enjoy a quiet
Thanksgiving as a family
& had everything we needed for
a wonderful dinner.

Many thanks to you for
helping our family enjoy our
time with our sick baby boy.

Merry Christmas!
Rachael, Jeff, Phoebe, & Henry Kloc

Please extend our
gratitude to the
Knights of Columbus
for their continual
support during many
veteran functions. It
was so special they were
at the National Guard
Complex on December 7, 2014
Jim Doyle

December 8, 2014
Commander Marts,
How grateful the
Doyle family is to American
Legion Post 1260 for
your presentation of
the 73rd memorial program
in remembrance of the
December 7, 1941 attack of
Pearl Harbor. Your membership
is to be commended for
the organization, planning
and presentation for the
success of this event. The
food provided by Dickies was
awesome!! With gratitude,
Jim Doyle & Sue



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Standing up for life
at **every stage**
and **every age**

March for *life*

DENVER

1 • 17 • 2015

CATHOLIC CHARITIES
ARCHDIOCESE OF DENVER

ccdenvver.org

The poster features a black and white photograph of a young girl in a hoodie smiling, with other people in winter clothing in the background. The text is overlaid on the bottom half of the image.