



Knights of Columbus

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937

Business Meeting – 10 October 2015

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at at 7:37 **AM**
- The Opening Prayer was offered by Bill Hensen.
- Pledge of Allegiance
- The Grand Knight called the role of officers and is 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	P	Outside Guard	E
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	E
Recorder	P	Warden	E	Trustee 1 st Year	P

- The council unanimously approved the **September 2015** business meeting minutes as read and published.

II. Applications for Approval – Dennis Thumann

- No new Form 100s.
- First degree candidates:
 - Mr. Martin Castro, 17 years at Pax Christi.
 - Mr. Dermot O’ Doherty, member of Pax Christi.
 - 1st Degree Exemplification is scheduled for 12 Oct 15

III. Grand Knight Report – Gary Mayfield

- Correspondence:
 - Email from Bob Luckner concerning the Thanksgiving Basket drive (**See Attachment 3**).
 - Thanksgiving Basket drive flyer (**See Attachment 4a and 4b**).
 - Dave Pettys’ trip to Poland to attend the Organization for Security Cooperation in Europe (OSCE) conference (**See Attachment 5**).
- Other
 - Lady Knights donated \$200.00 to the Pax Christi St. Elizabeth’s Pantry.
 - The council is still looking for someone to step up and help with Membership.
- Pennies from Heaven.
- Knight of the Month – Chris Kennedy.
- Family of the Month – Barney and Barbie Meyer.

IV. Chaplain’s Report - Father Mike

- None

V. Treasurer's Report – Dennis Cullen (See Attachment 1)

Bank Balance - \$21,087.13 Available Funds as of September - \$14,579.99

- Outstanding Checks - \$1,766.36
- Haley Funds - \$2,442.06
- Lady Knights - \$2,298.72

VI. Financial Secretary's Report – Dennis Thumann (See Attachment 2)

Report handed out at meeting

It matches the Treasurer's report

Receipts - \$1,183.81 Expenses - \$1,523.16 Bank Balance - \$21,087.13

- The council has a negative cash flow of (\$339.350); a result of normal activities.
- Tootsie roll money will be coming in.

VII. Chancellor's Update – Tim Pimmel

- Vocations.
 - The council is currently supporting two seminarians.
 - T.J. Kessler – Mt. St. Mary Seminary in Maryland
 - Andrew Koumy – St. Gregory the Great College in Nebraska
 - Tim is looking into supporting two others, they are as follows:
 - Josh Quintana – MD.
 - Mathew Kane – NB.
 - The council needs to ensure we have the proper mailing addresses for the seminarians.
 - The council needs to produce the required paperwork in order to be reimbursed for the 500 dollar financial assistance money that is to be sent to the seminarians.
- Tim led the Prayer for Vocations.

VIII. Committee Reports – William Hensen

a. Membership – Roger Guidici/Brennan Mendus

- Given by Bill Hensen.
- The council has two first degree candidates for the 12 October exemplification, see aforementioned **Section II**.
- Help is needed by all council members to recruit new members.

b. Church Director Report – Jay Calvarese

- Donuts – ongoing
- The “Trunk or Treat” is scheduled for 24 October after the 5pm mass,
 - Help is needed.
 - For setup on the day prior.
 - And on the day – cooking and parking lot traffic control.
 - Also, more trunks are needed.
 - Brennan Mendus is planning on bringing large orange cones to help in marking off the parking slots where the cars participating will be parked.
 - A police officer is being hired for security.
 - Lady Knights need items for a silent auction.
- Since both Father Marek and Father Mike may not be back in time for the Advent Reconciliation event, the council needs to find out what the front office's plans are for the annual priest's reconciliation dinner.

c. Community Report – Ford Fay/Bob Luckner/Dan Doran

- Given by Bill Hensen.
- Tootsie Rolls - Campaign for People with Intellectual Disabilities –
 - This will be done simultaneously at two King Soopers, University and Highlands Ranch Pkwy, and Wildcat and McArthur Ranch per the following schedule.
 - Friday 9 October, 4 – 8pm
 - Saturday 10 Oct, 8am – 12 noon
 - Please use the signup Genius URL found in Bob Luckner’s email to the council membership.
 - For next year, Bob Luckner is looking into doing the activity in front of ARC stores.
- Highway Cleanup is scheduled for October 17th, the group will leave Pax Christi at 9:30am.
- Thanksgiving Basket Drive will start early October.
 - 10/17 - Donation Sign-ups start after each Mass.
 - 10/24 - Stuff flyers in weekly bulletins.
 - 10/27 - Event announcements at all masses.
 - 11/19 - Donation collections end.
 - 11/20 - Pick-up food at grocery store.
 - 11/21 - Thanksgiving Basket assembly and delivery.

d. Council Activity Report – Nereus Lobo/Paul Sciera

- Given by Bill Hensen.
- The council is still working on a possible Family Social in the Great Hall as part of a Father Marek meet-and-greet.
- Denver Rescue Mission soup kitchen event.
 - It took place on 19 September.
 - There were 7 to 8 people involved.

e. Family Report – Shawn Conley

- The council is looking into doing a “Keep Christ in Christmas” poster contest.
 - Shawn contacted the Youth Director, Patrick Meleney, who indicated that this activity may not be appropriate for his group, who are Junior High and High School age kids.
 - Therefore, we are now looking at the six to twelve year-old age group.
 - We need to contact Roberta Marsh, the parish’s Religious Education coordinator.
 - Action – Shawn Conley
- The Sunday Breakfast is scheduled for 25 October.
- The 10 October spaghetti dinner is cancelled.
- Family Bronco night in the Great Hall, with games for the kids
 - Two possible dates are 1 November and 29 November, with 1 Nov being the primary date.
 - Action – Shawn Conley

f. Right to Life report – Mike McGinnis

- *40 Days for Life* is ongoing, and will complete at the end of October.
- Special thanks to the group of folks that help put out the blue and pink flags in honor of the *Right to Life* month.
- Mike encouraged people to get involved in praying one hour a month in front of the Denver Planned Parenthood Office.

- 26 October, Monday, is Bishop Sheridan's *Right to Life* dinner.
 - Five couples are participating.
- Mike McGinnis and Dave Pettys attended the KOC SOS meeting (**See Attachment 4 of the 18 July meeting minutes for more information**).
- "A Rose for Motherhood" baptism initiative is ongoing.
 - The lead is Ron Gerber, with Mike McGinnis and Barney Meyer assisting.
 - Baptisms are now taking place on Sunday.
 - Mike noted that help is needed in handing out roses and reading a poem.

g. Youth Report – Tim Pimmel/Ben Stancati

- Given by Tim Pimmel.
 - Annual "Soccer Challenge" is scheduled for 25 October, Sunday, at Rock Canyon Middle School on the following schedule:
 - Noon – council competition.
 - 1pm – District competition.

h. Newsletter – Chris Kennedy

- Gary Mayfield is currently submitting the business meeting agenda list at our newsletter item.
 - Herb Engler has once again taken over the job of newsletter editor and will publish on a quarterly basis.
 - Herb mentioned that a Facebook business account is now setup and active for both the Council and Assembly.
 - Additionally, members need to have a personal Facebook account to access both Facebook pages, Council and Assembly.

IX. Advocate's Report – Dave Petteys

- Dave discussed some dos and don'ts concerning voter registration and the political race.

X. Auditors and Trustees – Chris Kennedy/Paul Sciera/Joe Musso

- Given by Chris Kennedy
- Joe Musso mentioned that the Lady of Fatima statue is arriving today, 10 Oct, at 1pm at Mary Lou Matz's house.
 - A devotional is scheduled for Saturday, with rosaries being said during the course of the week.
- Nothing else to report.

XI. Lecturer – Alan Brown/Ben Stancati

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

This month's discussion was given by Bernard Stancati. The talk centered on the 100 year anniversary of the start of World War I (WWI), which was August 1914. To this day its dimensions, impact, and scope are still shocking, with many lessons still left to be learned. During the summer of 2014, while events were occurring commemorating the start of the war, German Catholic Bishops were holding a conference in Berlin, the objective of which was multifaceted. While honoring the war dead and victims of the war was of primary concern there were others of equal importance, such as the need to overcome destructive self-interests. Another centered on the need of Christian churches to acknowledge a shared guilt for the role they played in the conflict. Reflecting on their own history, the bishops argued the point that late 18th century and early 20th century Europe saw a rise in nationalistic tendencies that led to national rivalries

and ultimately to a war of previously unimaginable proportions. Unfortunately the Catholic faithful and the clergy at all levels within the church, along with other Christian denominations, got caught up in the war mongering and nationalism. Unfortunately the churches recognized too late that this was a sinful approach, and consequently failed in their responsibility to the victims, both combatants and non-combatants. From a current events perspective, the German bishops were concerned about the noted rise in nationalistic attitudes and anti-Semitic activities across various parts of Europe and elsewhere. With deep sense of their own history, this particular group of German Catholic bishops has become advocates for action, urging German law enforcement officials to act with determination against hate crimes. The also urged Christians of all denominations to always take the side of Jews against insults and attacks regardless of what one's own personal views may be concerning Israel's policies. Therefore, by using the 100th year anniversary of WWI as a learning tool, the intended goal was to help all Christians understand that as a community of the faithful we must be vigilant and stand guard against those same tendencies that lead to such a devastating and destructive conflict.

XII. Unfinished Business -

- The council is planning on doing smothered burritos at the next breakfast.
 - For this first time the green chili is to be given away as part of a test case.
- Nothing else.

XIII. New Business

- Herb Engler discussed our Facebook webpage for both the council and assembly.
- Work is underway concerning the annual Men's choir that is slated to sing at the 7pm mass on Christmas Eve.
 - Practices will be held on Tuesday's at 7:30pm in the main church,
 - The start date for practice is 17 November.

XIV. 4th Degree Report – Dave Petteys

- A 4th degree Exemplification is scheduled for 15 November in Limon CO.
- A quick assembly meeting will follow the council meeting.

XV. Field Agent Report – David Cary

- None.

XVI. District Deputy Report – John Lynn

- None.

XVII. Good of the Order

- Fellow Knights and associated family members in need of both spiritual and/or material assistance.
 - Bridget Mosley
 - Loren Hensen
 - Dennis and Michelle Cullen
 - Tony Yarosh
 - Neal Pugh family and Calista
 - Jason McGinnis
 - Ron Gerber
 - Kathy Spence
 - Jim Myers (Art's son)
 - Carolyn Stancati

- Father Mike Buckley
- Leonard Leyba for the passing of his sister

XVIII. Chaplain's Summation – Father Mike

- None given.

XIX. Closing Prayer

- Read by Bill Hensen.

MEETING ADJOURNED AT 8:42 AM

- *The minutes were recorded and reported by Mr. Bernard Stancati.*

----- Attachments/Correspondence/Other Documents -----

Sum of Amount			Category			
Directorate	Account	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
Membership	1	Dues	\$ 5,400.00		\$ 71.00	
	2	Assessments		\$ 2,424.00		\$ 957.70
	3	Major Degree		\$ 300.00		
	4	Recruiting Expense		\$ 100.00		\$ 62.50
Membership Total			\$ 5,400.00	\$ 2,824.00	\$ 71.00	\$ 1,020.20
Council	10	Peaches	\$ 10,200.00	\$ 5,875.00	\$ 10,742.32	\$ 5,619.00
	11	Burritos	\$ 6,000.00	\$ 3,000.00	\$ 1,981.00	\$ 871.72
	12	Football Raffle	\$ 500.00	\$ 400.00	\$ 270.00	\$ 400.00
	13	Fish Fry	\$ 1,536.00	\$ 1,200.00		
	14	Beer Tent				
	15	Council Programs				
	16	Grand Knight Fund		\$ 250.00		
	17	Capital Investment		\$ 250.00		
	18	Awards				
	19	Bank Charges				
	20	Supplies		\$ 600.00		\$ 158.31
	21	Insurance		\$ 450.00		
	22	State Meetings		\$ 1,180.00		
	24	Shirts and Hats	\$ 750.00	\$ 700.00	\$ 139.00	\$ 126.00
	25	Other Council Events				
Council Total			\$ 18,986.00	\$ 13,905.00	\$ 13,132.32	\$ 7,175.03
Right-To-Life	26	Right to Life Donation		\$ 1,000.00		
	27	Ultrasound Machine Donations		\$ 500.00		
	28	Other Right to Life Events				
Right-To-Life Total				\$ 1,500.00		
Family	30	Spaghetti Dinners	\$ 1,500.00	\$ 750.00		
	31	Baseball	\$ 1,000.00	\$ 1,000.00		
	32	Christmas Party		\$ 250.00		
	33	Family Outdoor activit	\$ 250.00	\$ 300.00		
	34	Air Force Game		\$ 100.00		
	35	Other Family Events				
Family Total			\$ 2,750.00	\$ 2,400.00		
Community	40	Tootsie Roll Drive	\$ 3,500.00	\$ 3,500.00	\$ 1,269.13	
	41	Pennies From Heaven	\$ 400.00	\$ 400.00	\$ 48.89	
	42	Thanksgiving	\$ 10,000.00	\$ 10,000.00		
	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		
	47	Other Community Events				
Community Total			\$ 14,900.00	\$ 15,050.00	\$ 1,318.02	
Church	50	Keep Christ in Christ	\$ 250.00	\$ 50.00		
	51	Clergy Dinners		\$ 350.00		
	52	Seminarian Support	\$ 300.00	\$ 1,500.00		
	53	Beer & Brats	\$ 600.00	\$ 400.00	\$ 630.25	\$ 450.84
	54	Vocations		\$ 150.00		
	55	Diocesan Donation		\$ 1,000.00		
	56	Pax Christi Donation		\$ 1,000.00		
	57	DoNuts	\$ 3,720.00	\$ 2,520.00	\$ 987.42	\$ 587.21
Church Total			\$ 4,870.00	\$ 6,970.00	\$ 1,617.67	\$ 1,038.05
Youth	60	Scholarship		\$ 2,000.00		\$ 2,000.00
	61	Youth Athletic		\$ 250.00		
	62	Relay For Life		\$ 250.00		\$ 250.00
	63	Scout Projects		\$ 500.00		
	64	Other Youth Activities		\$ 250.00		\$ 277.54
Youth Total				\$ 3,250.00		\$ 2,527.54
Donations	70	Donations		\$ 1,007.00		
Donations Total				\$ 1,007.00		
Hailey Fund	80	Hailey Fund		\$ -		
	81	Hailey Fund	\$ -	\$ -		
Hailey Fund Total			\$ -	\$ -		
Lady Knights	90	Lady Knights	\$ 500.00	\$ 500.00		\$ 200.00
Lady Knights Total			\$ 500.00	\$ 500.00		\$ 200.00
Grand Total			\$ 47,406.00	\$ 47,406.00	\$ 16,139.01	\$ 11,960.82

10/1/2015			
Receipts	Pennies From Heaven	\$	48.89
	Peaches	\$	108.00
	DoNuts	\$	424.67
	Burritos	\$	46.00
	Beer & Brats	\$	320.25
	Football Raffle	\$	200.00
	Dues	\$	36.00
Total Receipts:		\$	1,183.81
Expenses	Beer & Brats	\$	381.68
	DoNuts	\$	322.11
	Supplies	\$	114.21
	Football Raffle	\$	400.00
	Burritos	\$	305.16
Total Expenses:		\$	1,523.16
Cash flow:		\$	(339.35)

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	9/30/2015	August	September
BANK BALANCE	\$	27,110.82	\$ 21,087.13
OUTSTANDING CHECKS	\$	7,450.70	\$ 1,766.36
HAILEY FUNDS	\$	2,442.06	\$ 2,442.06
LADY KNIGHTS' FUNDS	\$	2,298.72	\$ 2,298.72
AVAILABLE FUNDS	\$	14,919.34	\$ 14,579.99

Reconciliation between Financial Secretary and Treasurer		
Bank Balance end of last month	\$	27,110.82
Less Prior Month Outstanding Checks	\$	7,450.70
Plus Current Month deposits	\$	1,183.81
Less Current Month Checks	\$	1,523.16
Plus Current Month Outstanding Checks	\$	1,766.36
Expected Bank Balance	\$	21,087.13
Actual Bank Balance end of current month	\$	21,087.13
Difference	\$	-

Gary Mayfield

From: Robert Luckner [bob_luckner@yahoo.com]
Sent: Monday, September 28, 2015 11:05 PM
To: Matthew E. Yeagle; Ronald Mazur; Ronald Mazur (ConAgra Foods); Tony J. Yarosh; Joe Musso; Gary Mayfield; Roger Giudici; Dennis Thumann
Subject: Preparation for Thanksgiving Basket Charity Drive
Attachments: Knights of Columbus_Thanksgiving Flyer 2015.doc

Gents,

I have talked to all of the charities and we have received requests for a similar number of baskets (440) as last year.

Per our discussion tonight, here is the schedule for this year's Thanksgiving Basket Charity Drive event:

10/17 - Donation Sign-ups start after each mass
10/24 - Stuff flyers in weekly bulletin
11/7 - Event announcements at all masses
11/19 - Donation collections end
11/20 - Pick-up food at Grocery store
11/21 - Thanksgiving Basket Delivery

We are in need of finding the best price for this year's grocery prices.

Ron Mazur, would you be willing to shop pricing for Albertson's?
Matt agreed to shop pricing at King Soopers

Tony will be shopping for pricing on baskets and turkey pans



Last year we spent on average \$37 per basket (excludes pans & basket) purchased food for 335 baskets.

Please find (attached) the flyer and shopping list for this year's event. I will be making copies of flyers for distribution.

Please let me know if you have any questions.

Bob Luckner C - 303-809-5942

Knights of Columbus - Rev. Robert F. Houlihan S.J., Council #10937
11th Annual
Adopt-A-Family – Thanksgiving Dinner Project

Where: Pax Christi, Catholic Church
When: 8:00 AM – 10:00 AM - Saturday, November 21, 2015

WHAT: Project to provide Thanksgiving Dinner for needy families in the Denver and Colorado Spring Diocese – a gift containing a roasting pan and the essentials (Turkey/Ham) and trimmings for a complete Thanksgiving dinner

WHO: Pax Christi families providing a MINIMUM of 450 dinner baskets

WHY: To support young women (and their families) that chose “Life” and families who are in need during this Thanksgiving Season.

WHEN: To participate, dinner basket or cash donation commitments must be received by November 19th in order to provide necessary food commitments to charities.

HOW: The Knights are looking to sign-up parish families that wish to either:

1. Purchase their own ingredients (see shopping list on next/back page) and assemble the dinner gift for direct delivery on November 21 (see below)
- OR**
2. Make a suggested donation of \$50 to the Knights who will purchase and assemble your dinner gift and deliver it to a needy family.

Please make checks payable: “Knights of Columbus”

Mail Checks to: Bob Luckner
 23540 E Swallow Cir
 Aurora, CO 80016

BENEFICIARIES	Alternatives Pregnancy Center The Butterfly Program (Children in hospice care) Douglas County Women’s Shelter The Tennyson Center (orphanage) Colorado Springs Pregnancy Center. Catholic Charities	Joshua Station, Gabriel House, Parker Task Force Denver Rescue Mission Pax Christi Parishioners
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WHERE: On November 21st (the Saturday before Thanksgiving), you are encouraged to join the Knights when we will assemble baskets at Pax Christi & deliver them to needy families associated with the charitable organizations (above). For more information contact Bob Luckner at bob_luckner@yahoo.com or 303-809-5942.

See Back Page for a list of contents to include in your dinner “Gift Basket” and How to Package

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**Instructions on What to Assemble/Purchase for Your Family's
Thanksgiving Dinner Gift**

and

How to Package

To keep the contents of all Thanksgiving Dinners consistent, we ask that you please obtain the following ingredients for your gift and use these parameters to guide your purchasing:

1. Obtain Turkey or Ham, FROZEN, and the "trimmings" to serve 4-6 people.
2. Use plastic laundry basket you purchase to house all your ingredients.
3. Feel free to wrap your basket with clear/see through cellophane and tie at top with a nice ribbon/bow
4. Be sure to include a nice gift card saying what family the gift is from, e.g.,
 - a. "Have a Happy Thanksgiving, From the Smith Family, Pax Christi Catholic Church and the Rev. Robert F. Houlihan, S.J., Council of the Knights of Columbus, Highlands Ranch, Colorado"

Required Items for Each Gift Basket

(Remember: please obtain enough of each item to serve a family of 4-6 people, minimum)

Medium/Large Plastic Laundry Basket

10-12lb Turkey OR 5- 6lb Ham

Dinner Rolls

Baking Pan (aluminum)

Butter (1 lb)

Celery

Mashed Potatoes (Boxed)

Onions

- or Sweet Potatoes (canned)

Green Beans (canned)

Cranberry Sauce

Stuffing

Fruit (for Jello Salad)

Apple or Pumpkin Pie

Jello (2 packages)

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2-2

5 Oct 2015

OSCE Conference Report: Patriotism Activity

Who: FN, Assembly 3353

What: Attended the Organization for Security and Cooperation in Europe (OSCE) Conference

Where: Warsaw Poland

When: Sept 29, 30, 2015

How Many: Two Knights of Columbus, over 600 people attending

This Conference is the only one in the world that I know of where private NGO's can sit down with representatives of Heads of State and voice their grievances and opinions. The United States, Germany, the Russian Federal Republic, The Vatican and Turkey were there, to name a few that I can recall.

The Conference lasts two weeks, usually the last two weeks in September. Each day of the Conference has two sessions, morning and an afternoon. The Agenda is published, and we usually pick only the days that cover the topics with which we are concerned.

This year, we addressed the following topics:

Tuesday Sept 29, working session 12: Combatting hate crimes and ensuring effective protection against discrimination

Tuesday Sept 29, Working Session 13: Combatting hate crimes and ensuring effective protection against discrimination (continued)

Wednesday Sept 30, Working Session 14: Tolerance and non-discrimination II, including:

- Combating racism, xenophobia and discrimination, also focusing on intolerance and discrimination against Christians and members of other religions
- Combatting anti-Semitism
- Combatting intolerance and discrimination against Muslims

Wednesday Sept 30, Working Session 15: Fundamental freedoms II (continued), including:

- Freedom of thought, conscience, religion or belief

Over 90 different entities were represented. The Conference limits the speaker's list to 50. So we had to hustle to get signed up in order to present. Each address could only be two minutes long.

The room had screens displaying the twitter feeds concerning the Conference. It was a manifestation of the undercurrent of consciousness of the proceedings, which wasn't always cordial.

Though we were there under the auspices of other Organizations, two of us were Knights of Columbus and were making presentations in defense of Liberty.

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