



Knights of Columbus

In Service to One, In Service to All

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

Business Meeting – 13 February 2016

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at 8:09 **AM**
- Bill Hensen offered the opening prayers.
- 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	P	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	P	Lecturer	E	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	A	Trustee 1 st Year	A

- The council unanimously approved the January **2016** business meeting minutes as read and published.

II. Applications for Approval – Dennis Thumann

- None

III. Grand Knight Report – Gary Mayfield

- Correspondence for the month:
 - Father Marek received his honorary KOC Life Time Membership card (**See Attachment 3**).
 - Thank you card from the kids of St. Katharine Drexel Pre-School for giving them a Catholic school (**See Attachment 4**).
 - Thank you letter from Bishop Sheridan concerning our Returning God’s Gift donation (**See Attachment 5**).
 - Email from Mr. Patrick Meleney, Pax Christi Youth Coordinator, asking for help and assistance from our council, by getting more involved in his youth program (**See Attachment 6**).
 - Email from Father Jim Baron about a vocations event at Ave Maria in Parker (**See Attachment 7**).
 - Notice in the 5 Feb 2016 edition of the Catholic Herald about our Fish Tacos events (**No attachment**).
- Pennies from Heaven.
- Knight of the Month – Todd McCusker.
- Family of the Month – Dermot O’Doherty and family.
- Other
 - The first fish tacos event was a success, yet we need to work on the rice.

- State convention is coming up in May, the 5th – 8th, and will be in the local area off of Chambers Road.

IV. Chaplain's Reflection - Father Marek

- Father Marek's talked centered on the emerging issue of safety and security of the parish, its staff, and parishioners. A sad state of affairs, yet unfortunately the new norm. Yet parishioners, guests, and friends must feel safe. A new ministry is forming that expands the role of the ushers to one of safety and security situational awareness and response. Focus group meetings are being held, the first was held this past week. The goal is building a safety and security response plan, and associated training for people joining this ministry. Based on the culture of being Knights and what that means, Father appealed to our council for help and assistance in this serious matter and issue and getting involved in this new ministry.

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

Report handed out at meeting.

Bank Balance - \$25,371.24 Available Funds as of January - \$16,934.78

- Outstanding Checks - \$3,872.15
- Hailey Funds - \$2,442.06
- Lady Knights - \$2,122.25

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

Report handed out at meeting.

It matches the Treasurer's report.

Receipts - \$3,333.74 Expenses - \$2,161.33 Bank Balance - \$25,371.24

- The council has a positive cash flow of \$1,172.41; a result of recent activities.
- Donuts for the month brought in \$337.04.
- Burritos brought in \$737.18.
- Collection of dues has brought in \$2,723.00.
- Dues Assessments expense of \$1,042.84.
- The council made a \$1000.00 donation to the Returning God's gift campaign.
- Seminarian sponsorship check for \$500.00 has been returned uncashed.

VII. Chancellor's Update – Tim Pimmel

- Vocations.
 - One seminarian that we are sponsoring is no longer attending seminary.
 - The \$500.00 check sent to him has been returned.
 - The council has one new seminarian – Yaroslav Chemiavski
 - A new check for \$500.00 is being cut and sent to him.
 - With the new addition, the council is now officially supporting three seminarians.
 - All seminarians within the Colorado Springs dioceses have at least one KOC council as a sponsor, some have two.
 - Per email from Father Jim Baron, there is a vocation event scheduled for 27 February.
 - (See Attachment 7).
 - Location is Ave Maria parish in Parker.
 - This is for young men, preferably juniors in high school and above
 - Mass is at 5pm followed by dinner.
 - Pass the word and encourage young men to participate.
 - Questions, contact Father Jim at Jbaron@diocs.org.
- Tim led the council in prayer.

VIII. Committee Reports – William Hensen

a. Membership – Roger Guidici/Brennan Mendus

- No commitments yet, still working on some candidates.
- Membership drive is scheduled for March.
- For those who ordered council and/or assembly shirts, they need to pay Roger.

b. Church Director Report – Jay Calvarese

- Donuts – ongoing
 - Next one is scheduled for 28 February.
- The Lent Reconciliation night and associated priest dinner is currently scheduled for 1 March.

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

- Given by Bill Hensen.
- Next major activity is “40 Cans for Lent” drive, more information coming soon.
 - Bob Luckner has for action.

d. Council Activity Report – Nereus Lobo/Paul Sciera

- The Stancati’s are hosting the 19 February Council Monthly Social.
 - Start time is 6:30pm.
- Breakfast Burritos event is scheduled for 21 February.
- Lent Fish Taco dinners are scheduled for 26 February and 11 March.
- The first Fish Taco event was held 12 February, and while it was a success we need to work on the rice.

e. Family Report – Shawn Conley

- Given by Bill Hensen.
- Working on setting up a bowling night sometime in February.
- The first Spaghetti Dinner of the year was held on 30 January, and it was an outstanding success.
 - Around 120 people, the largest group to date.
 - \$702.00 in donations.
 - Net of \$205.59
- Next Spaghetti Dinner is the Mother Day Weekend event.

f. Right to Life report – Mike McGinnis

- *Forty Days for Life* campaign is now ongoing, devotionals are being sent via email.
- Volunteers are needed to help with the *Rose For Motherhood* initiative, which entails reading a poem and handing out a rose at Mass.
 - All baptisms will now be done during Mass.
- Mike stressed the need for more focus from the parish on right-to-life activities. He has some ideas, which he is taking for action.
- Mike mentioned that he has a Right to Life booth/table setup in the annex and needs help in manning it.
- Mike is planning a talk to be given at each weekend mass, needs help in terms of giving the talk.

g. Youth Report – Tim Pimmel/Ben Stancati

- The District Basket Ball Free Throw contest is scheduled for 21 February at Ave Maria parish, start time is 1pm.
 - An email is being sent out encouraging kids to participate.
- The council's college scholarship/stewardship award program is underway.
 - So far two High School age students have asked for applications.
 - The selection process is scheduled for after the April business meeting.
 - Council is in need of at least 5 reviewers/judges.
- Tim mentioned that Patrick Meloney, Director of Youth Programs, sent our council Advocate, Dave Petteys, an email soliciting our support (**See Attachment 6**).
 - Based on Patrick's needs our council needs to think about how we can help.
 - This fits in well with Supreme's initiative for K of C councils to get more engaged with their respective parishes, especially youth programs.

h. Newsletter – Chris Kennedy

- Given by Bill Hensen.
- Nothing new to report.

IX. Advocate's Report – Dave Petteys

- Nothing new to report.
- Reminder to Program Directors that church bulletin announcements need to be into the church front office by 10am Monday.

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

- Audit is scheduled for after the meeting.
- Nothing else to report.

XI. Lecturer – Alan Brown/Ben Stancati

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

Ben Stancati filled in for Alan Brown, the topic for the meeting was the Lady of Lourdes (**See Attachment 8**).

XII. Unfinished Business -

- Bill also mentioned that the program director reports are due.
- Dennis mentioned that our yearly membership dues are due.
 - People are being fairly responsive concerning the payment of dues.

XIII. New Business

- Discussion on use of the Hailey Fund
 - Per the Treasurer's report it currently sits at \$2,442.06
 - It was decided at the planning meeting to give \$1,000.00 out of the fund to the Pugh family.
 - Per input from Roger, since it is an off budget line item, voted on years ago, no vote is required to dispense the funds.
 - All that needs to be done is for the Grand Knight, Financial Secretary, and one of the Trustees to brief the council.
 - And if we plan on using it then we also have to decide on how to keep it funded.

XIV. 4th Degree Report – Dave Petteys

- 4th Degree exemplification is scheduled for 27 February in Broomfield.
- A 4th Degree meeting is scheduled for after 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 and Chris Mosley
 - Loren Hensen
 - Dennis and Michelle Cullen
 - Tony Yarosh
 - Neil Pugh family, and Calista
 - Jason McGinnis
 - Jim Myers (Art's son)
 - Kathy Myers (Art's wife)
 - Father Mike Buckley
 - For the family of Charles Armstrong (Joanne's father)
 - Dave Herskovits
 - Michael Lobo
 - Frank Burngardt (Keith Haley's father-in-law)
 - Michelle Vigil (Jim Derosé's daughter)
 - Robert Ehle (a good friend of Bernard Stancati)
 - Chris and Bridget Mosely (for the very recent death of Bridget's father)
 - Janet Luckner-Ruskamp (sister to Robert Luckner)
- Roger Giudici mentioned that there is a Parish Prayer Chain Request book that contains numerous prayer requests.
 - Therefore, based on these documented needs we need to see what additional prayer support we can provide for this particular parish ministry and others.

XVIII. Chaplain's Summation – Father Marek

- Father read from the Knight's daily prayer book.

XIX. Closing Prayer

- Read by Bill Hensen.

MEETING ADJOURNED AT 9:03AM

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

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

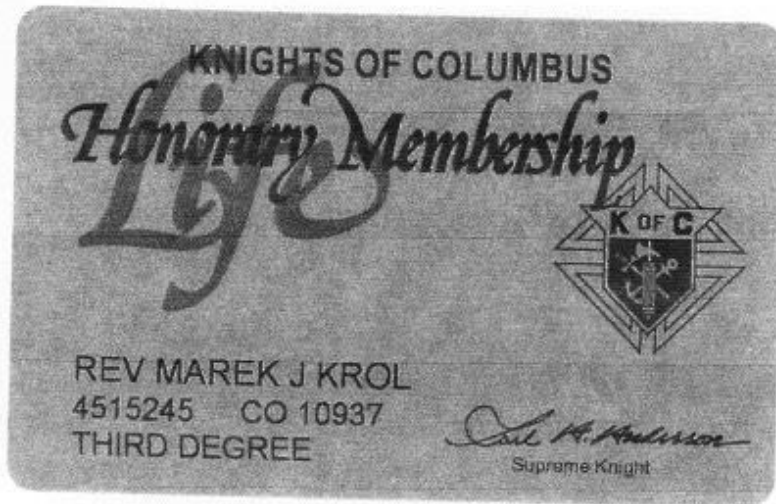
2/1/2016			
Receipts	Dues	\$	2,112.00
	Burritos	\$	737.80
	DoNuts	\$	337.04
	Penies From Heaven	\$	22.90
	Shirts and Hats	\$	124.00
Total Receipts:		\$	3,333.74
Expenses	DoNuts	\$	186.18
	Burritos	\$	325.01
	Assessments	\$	1,042.84
	Supplies	\$	39.20
	Diocesan Donation	\$	1,000.00
	Capital Investment	\$	68.10
	Seminarian Support	\$	(500.00)
Total Expenses:		\$	2,161.33
Cash flow:		\$	1,172.41

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	1/31/2016		
		December	January
BANK BALANCE	\$	23,613.43	\$ 25,371.24
OUTSTANDING CHECKS	\$	3,286.75	\$ 3,872.15
HAILEY FUNDS	\$	2,442.06	\$ 2,442.06
LADY KNIGHTS FUNDS	\$	2,122.25	\$ 2,122.25
AVAILABLE FUNDS	\$	15,762.37	\$ 16,934.78

Reconciliation between Financial Secretary and Treasurer		
Bank Balance end of last month	\$	23,613.43
Less Prior Month Outstanding Checks	\$	3,286.75
Plus Current Month deposits	\$	3,333.74
Less Current Month Checks	\$	2,161.33
Plus Current Month Outstanding Checks	\$	3,872.15
Expected Bank Balance	\$	25,371.24
Actual Bank Balance end of current month	\$	25,371.24
Difference	\$	-

Attachment 1

Sum of Amount			Category			
Directorate	Account	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
Membership	1	Dues	\$ 5,400.00		\$ 2,723.00	
	2	Assessments		\$ 2,424.00		\$ 2,000.54
	3	Major Degree		\$ 300.00		
	4	Recruiting Expense		\$ 100.00		\$ 62.50
Membership Total			\$ 5,400.00	\$ 2,824.00	\$ 2,723.00	\$ 2,063.04
Council	10	Peaches	\$ 10,200.00	\$ 5,875.00	\$ 11,222.32	\$ 5,019.00
	11	Burritos	\$ 6,000.00	\$ 3,000.00	\$ 4,205.85	\$ 1,852.54
	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		\$ 162.50
	17	Capital Investment		\$ 250.00		\$ 223.04
	18	Awards				
	19	Bank Charges				\$ 1.79
	20	Supplies		\$ 600.00		\$ 394.37
	21	Insurance		\$ 450.00		\$ 475.00
	22	State Meetings		\$ 1,180.00		
	24	Shirts and Hats	\$ 750.00	\$ 700.00	\$ 321.00	\$ 126.00
25	Other Council Events					
Council Total			\$ 18,986.00	\$ 13,905.00	\$ 16,019.17	\$ 9,254.24
Right-To-Life	26	Right to Life Donation		\$ 1,000.00		\$ 500.00
	27	Ultrasound Machine Donations		\$ 500.00		
	28	Other Right to Life Events				\$ 180.57
Right-To-Life Total				\$ 1,500.00		\$ 680.57
Family	30	Spaghetti Dinners	\$ 1,500.00	\$ 750.00	\$ 702.00	\$ 205.59
	31	Baseball	\$ 1,000.00	\$ 1,000.00		
	32	Christmas Party		\$ 250.00		\$ 306.67
	33	Family Outdoor activities	\$ 250.00	\$ 300.00		
	34	Air Force Game		\$ 100.00		
	35	Other Family Events				
Family Total			\$ 2,750.00	\$ 2,400.00	\$ 702.00	\$ 512.26
Community	40	Tootsie Roll Drive	\$ 3,500.00	\$ 3,500.00	\$ 3,563.88	\$ 3,563.88
	41	Pennies From Heaven	\$ 400.00	\$ 400.00	\$ 158.79	
	42	Thanksgiving	\$ 10,000.00	\$ 10,000.00	\$ 18,856.00	\$ 15,548.60
	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		\$ 41.96
	47	Other Community Events				
Community Total			\$ 14,900.00	\$ 15,050.00	\$ 22,578.67	\$ 19,154.44
Church	50	Keep Christ in Christmas	\$ 250.00	\$ 50.00	\$ 30.00	
	51	Clergy Dinners		\$ 350.00		\$ 221.98
	52	Seminar Support	\$ 300.00	\$ 1,500.00		\$ 1,000.00
	53	Beer & Brats	\$ 600.00	\$ 400.00	\$ 630.25	\$ 450.84
	54	Vocations		\$ 150.00		
	55	Diocesan Donation		\$ 1,000.00		\$ 1,000.00
	56	Pax Christi Donation		\$ 1,000.00		\$ 1,000.00
	57	DoNuts	\$ 3,720.00	\$ 2,520.00	\$ 2,608.92	\$ 1,586.55
Church Total			\$ 4,870.00	\$ 6,970.00	\$ 3,269.17	\$ 5,259.37
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	\$ 2,372.59	\$ 2,549.06
Lady Knights Total			\$ 500.00	\$ 500.00	\$ 2,372.59	\$ 2,549.06
Grand Total			\$ 47,406.00	\$ 47,406.00	\$ 47,664.60	\$ 42,000.52





St. Katharine Drexel
Catholic School
3761 McArthur Ranch Road
Littleton, Colorado 80124

Celebrating
National
Catholic Schools
Week!



Thank you for giving me a
catholic school.

Love,

~~SOPHIA~~ Sophia



Diocese of Colorado Springs

Office of the Bishop
228 North Cascade Avenue
Colorado Springs, Colorado 80903

Telephone (719) 636-2345 • FAX (719) 866-6488

February 4, 2016

Pax Christi Knights of Columbus Council 10937
7086 Lionshead Pkwy
Littleton, CO 80124-9574

Dear Friends:

Thank you for your generous gift of \$1,000.00 to the 2016 Returning God's Gifts Appeal. When you give to Returning God's Gifts, you provide the best education and formation for future priests in this diocese. You feed and clothe the poor in our communities. You make Catholic school financial assistance available to parents who desire a Catholic education for their kids, but struggle to afford it. You do these things and much more.

Our Holy Father Pope Francis recently stated: "One goal for each day: to convey the tenderness of Christ to those who are most in need." (@pontifex, December 14, 2015). Please know that by participating in Returning God's Gifts, you are conveying, in a unique way, the tenderness and Mercy of Christ to many within our community. Thank you.

Please be assured of my continuing prayers for you and your loved ones.

Sincerely yours in Christ,

Most Reverend Michael J. Sheridan
Bishop of Colorado Springs

[For your convenience and for tax purposes, a detailed summary of your 2016 contributions(s) to the Diocese of Colorado Springs will be sent to you in January 2017.]

From: **Dave Petteys** dmp75@comcast.net
Subject: RE: Knights of Columbus and Youth Ministry
Date: Today at 7:46 AM
To: **Patrick Meleney** pmeleney@paxchristi.org
Cc: **Gary Mayfield** gmayfield@3h2o.net

Patrick: I am forwarding this to our Grand Knight (GK) Gary Mayfield as to your request to speak at the March Council Meeting.

Best

Dave Petteys

From: Meleney, Patrick [<mailto:pmeleney@paxchristi.org>]
Sent: Monday, February 1, 2016 2:49 PM
To: David Petteys <dmp75@comcast.net>
Subject: Knights of Columbus and Youth Ministry

Dave,

I am finally getting back to you about the Knights getting involved with Youth ministry! I know the Knights are awesome and willing when it comes to providing manpower and volunteering for various events and that is a great help. I could probably name 10 things this year where I could use that help.

However, the area in which I would like to incorporate the Knights is more involved. It would be amazing if I could get a group of guys from the Knights to commit to be on my CORE team for either EDGE, LIFE TEEN or CHOSEN. These are our three weekly programs and our CORE team are adults who help run the programs but more importantly they build relationships with a handful of the participants in order to be mentors to them in the faith.

"A Core Member has a two-fold mission: to be in a mentor-type relationship with teens and to help them understand the Catholic faith. Being a Core Member is about catechesis and relational ministry; it is about both teaching and listening."

I would like to come to the March business meeting (3/12?) in order to make this appeal.

What do you think?

In Christ,

Patrick Meleney
Director of Youth Ministry
Pax Christi Catholic Church
303-799-1036 x103

Attachment 6

To: Gary Mayfield

----- Original message -----

From: "Baron, Rev. Jim" <Jbaron@diocs.org>

Date: 2/8/2016 11:30 AM (GMT-07:00)

To: "Krol, Marek" <mkrol@paxchristi.org>, Gary Mayfield <gmayfield@3h2o.net>

Subject: Vocations Event in Douglas County

Fr. Marek and Gary,

Greetings from the south! I hope all is well at Pax Christi.

I wanted to inform you about a vocations event for young men, preferably juniors in high school and above, that will take place at the end of the month.

There will be a men's vocation Mass and dinner at Ave Maria parish in Parker on February 27. Mass is at 5 followed by dinner.

If you know any young men interested in the priesthood or who might have some questions about the vocation, this is a great opportunity for them to meet others in the same boat and get some questions answered.

Feel free to let me know if you have any questions.

God bless,

Fr. Jim

Saint of the Day Thursday, February 11, 2016



Our Lady of Lourdes

Lived: | Feast Day: Thursday, February 11, 2016

On December 8, 1854, Pope Pius IX proclaimed the dogma of the Immaculate Conception in the apostolic constitution *Ineffabilis Deus*. A little more than three years later, on February 11, 1858, a young lady appeared to Bernadette Soubirous. This began a series of visions. During the apparition on March 25, the lady identified herself with the words: "I am the Immaculate Conception."

Bernadette was a sickly child of poor parents. Their practice of the Catholic faith was scarcely more than lukewarm. Bernadette could pray the Our Father, the Hall Mary and the Creed. She also knew the prayer of the Miraculous Medal: "O Mary conceived without sin."

During interrogations Bernadette gave an account of what she saw. It was "something white in the shape of a girl." She used the word *aquero*, a dialect term meaning "this thing." It was "a pretty young girl with a rosary over her arm." Her white robe was encircled by a blue girdle. She wore a white veil. There was a yellow rose on each foot. A rosary was in her hand. Bernadette was also impressed by the fact that the lady did not use the informal form of address (*tu*), but the polite form (*vous*). The humble virgin appeared to a humble girl and treated her with dignity.

Through that humble girl, Mary revitalized and continues to revitalize the faith of millions of people. People began to flock to Lourdes from other parts of France and from all over the world. In 1882 Church authorities confirmed the authenticity of the apparitions and authorized the cult of Our Lady of Lourdes for the diocese. The Feast of Our Lady of Lourdes became worldwide in 1907.

Comment:

Lourdes has become a place of pilgrimage and healing, but even more of faith. Church authorities have recognized over 60 miraculous cures, although there have probably been many more. To people of faith this is not surprising. It is a continuation of Jesus' healing miracles—now performed at the intercession of his mother. Some would say that the greater miracles are hidden. Many who visit Lourdes return home with renewed faith and a readiness to serve God in their needy brothers and sisters. There still may be people who doubt the apparitions of Lourdes. Perhaps the best that can be said to them are the words that introduce the

film *The Song of Bernadette*: "For those who believe in God, no explanation is necessary. For those who do not believe, no explanation is possible.

In summation and reflection, the following quote/poem was taken from an unattributed hymn from the Roman Breviary: "Lo! Mary is exempt from stain of sin. Proclaims the Pontiff high. And earth

applauding celebrated with joy Her triumph, far and high. Unto a lowly timid maid she shows Her form in beauty fair. And the Immaculate Conception truth, Her sacred lips declare.”

Attachment 8