



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Business Meeting – June 11, 2016

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at 8:19 AM.
- Bill Hensen offered the opening prayers.
- The Council recited the 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	P
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	E
Recorder	E	Warden	E	Trustee 1 st Year	E

- The council unanimously approved the May 2016 meeting minutes as read and published.

II. Applications for Approval – Dennis Thumann

- Deacon Tom Sandusky submitted a form 100 to transfer to our council. The transfer was unanimously approved.

III. Grand Knight Report – Gary Mayfield

- Correspondence: Thank you notes:
 - Dept. of Veteran Affairs (attachment pg. 10)
 - Father Woody's (attachment pg.11)
 - Letter from Viego Garcia Lopez requesting help raising \$1600 for youth conference.
- This month's planning meeting will be June 20th.
- The July 9th council meeting has been moved to Wednesday, July 6th at 7 PM.
- We are looking for someone to step up and help with membership.
- Installation of officers will be August 13th after the council meeting.
- Beer and Brats is June 11th after the 5 PM Mass.
- Pennies from heaven.
- Knight of the Month – Art Myers
- Family of the Month – Brennan Mendus Family.

IV. Chaplain's Report – Father Marek

- No report

V. Treasurer's Report - Dennis Cullen

- Report handed out at meeting. (attachment pgs. 6 and 7)
 - Bank Balance - \$ 22,061.91
 - Available Funds - \$ 15,146.46
 - Outstanding Checks - \$ 3,225.14

- Haley Funds - \$ 1,462.06
- Lady Knights – 2,229.25

VI. Financial Secretary's Report Dennis Thumann

- Report handed out at meeting. (attachment pgs. 6 and 7)
 - Receipts - \$ 2,769.89 (note: Half the receipts were from Lady Knights bake sale).
 - Expenses - \$ 2,064.16 (note: \$1,000 came from the Thanksgiving money and was donated to St. Elizabeth Pantry.)
 - Bank balance - \$ 22,064.91

VII. Chancellor's Update – Tim Pimmel

- Tim led the prayer for vocations.

VIII. Committee Reports Bill Hensen

a. Membership – Roger Guidici/ Brennan Mendus

- Tuesday June 21st is a 2nd degree exemplification and Tuesday June 28th is a 3rd degree exemplification, both to be held at Pax Christi. Help is needed at 6:30 to set up. Roger is encouraging all 1st and 2nd degree knights to attend and advance their degrees.
- Help is required to recruit new members.

b. Church Director Report – Dermot O'Doherty

- The Knights will do donuts until we have a new youth director.

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

- Bob thanked those who helped with highway cleanup. He will determine the next date to finish the second half of the cleanup.
- Ford presented dates and times for the upcoming Tootsie Roll drive

Wildcat King Soopers – 9/23/16 , 4PM -8PM

9/24/16, 9/25/16 - 8AM-12 noon

10/7/16, 4PM -8PM

10/8/16, 10/9/16 - 8AM-12 noon

Highlands Ranch King Soopers – Dates to be determined. It might not work there.

Gary suggested checking with ARC. Ford will check stores in Castle Pines. About 8 cases of Tootsie Rolls will be ordered.

d. Council Activity Report – Nereus Lobo/Paul Sciera

- Breakfast June 26th.
- Rescue Mission July 9th. Nereus will send e-mail asking for volunteers.
- Family social June 17th at the Hilton's.
- Peaches are coming soon. Prices are the same as last year. About 4 men are needed after each Mass starting from the first weekend in July through the second week in August to take peach orders. About half our income for our various charitable activities comes from the peach sales.

e. Family Report – Martin Castro/ Shawn Conley (Given by Bill Hensen)

- A family bike ride is coming soon.
- Dennis Thumann suggested arranging a Rockies Game. He will check it out.
- Tim will schedule an Air Force game.

- All ideas for family activities are welcome.

f. Right to Life report- Mike McGinnis

- Mike invited all Knights to attend the Respect Life Mass, Friday, June 17th at 12:00 noon here at Pax Christi.
- Mike passed out Respect Life prayer cards to all Knights at the meeting. The holy cards have been touched to the first class relic of Pope Saint John Paul II. This makes the prayer card a third class relic.
- There is always a need to pray at Planned Parenthood facilities.
- There are several baptisms coming up. Help will be needed to read the poem to the parents and to give the mother a rose.

g. Youth Report – Tim Pimmel

- Patrick is leaving his position as youth director here at Pax Christi.
- Tim challenged Knights to support the new youth director through more involvement in the program.

h. Newsletter – No report.

IX. Advocate’s Report – Dave Petteys

- No report.

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

- No report.

XI. Lecturer – Alan Brown/Ben Stancati

- No report

XII. Unfinished Business -

- Slate of officers was read by Gary.
 - **Grand Knight – Gary Mayfield**
 - **Chaplin – Father Marek**
 - **Deputy Grand Knight – Bill Hensen**
 - **Financial Secretary – Dennis Thumann**
 - **Treasurer – Joe Regnery**
 - **Chancellor – Tim Pimmel**
 - **Recorder – Ben Stancati**
 - **Advocate – Dave Petteys**
 - **Warden – Tony Yarosh**
 - **Inside Guard – Roger Guidici**
 - **Outside Guard – Dermot O’Doherty**
 - **Lecturer – Alan Brown**
 - **Three Year Trustee – Joe Musso**
 - **Two Year Trustee – Paul Sciera**
 - **One Year Trustee – Chris Kennedy**
- No other nominations were introduced. Roger moved that we accept candidates as read. The motion was seconded and unanimously approved.

- Roger moved that we accept the new budget as is. The motion was seconded and unanimously approved. (attachment pgs. 8 and 9)
- Tim requested that new checks be issued for the seminarians as the checks that were sent have not been cashed and seem to have been lost in the mail. Checks will be reissued.
- Jon Alfeld pointed out that in addition to money mentioned in the Father Woody's thank you letter, we, also, donated socks and underwear to the organization.

XIII. New Business

- None.

XIV. 4th Degree Report – Dave Petteys

- The 4th of July parade is coming. Meeting place is the Target in the town square at 8 AM.
- Installation of Assembly officers is scheduled for August 13 followed by a catered brunch. There will be a mission priest present. Brunch starts around 1 to 1:30 PM.

XV. Field Agent Report – David Cary (Report given by Roger)

- Our insurance quota has been met for this year.
- We have five new knights toward our membership quota.
- David hosted a parish event on the long term insurance coverage product. Parishioners were invited to come and listen to the presentation. About 35 people showed, some who were not KOC members. And for those who were not, David had a representative from another company. Since the presentation went very well, his intent is to do a series of these events at other parishes.

XVI. District Deputy Report

- Our new district deputy is **Bernie Kuta**. He will be here August 13th for the installation of officers.

XVII. Good of the Order

- The following associated family members and friends are in need of both spiritual and/or material assistance:
Bridget Mosely, Loren Hansen, Dennis and Michelle Cullen, Neil Pugh family and Calista, Dave Herskovits, Michael Lobo, Michelle Vigil, (Gina's Daughter), Janet Luckner Ruskamp (Bob's sister), Robert Ehle (Ben's good friend), Betty McCann (Bob Luckner's mother –in- law), Tom Sathre, Victor Corral, George Hensen, DanDoran, Mary Ann Rawley (Bridget's mom), RIP, Ned Pueb (Bill's father-in-law), Kattie Martindale (Ron Gerber's daughter), Stan Romig Family, RIP, Gina DeRose, Kathy Spence, the Prayer Group List, and Reiss Pimmel.

XVIII. Chaplain's Summation – Fr. Marek

- Read by Tim Pimmel.

Meeting adjourned at 9:35 AM. Minutes recorded and reported by Mike McGinnis for Ben 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		\$ 4,758.00	
	2	Assessments		\$ 2,424.00		\$ 2,009.29
	3	Major Degree		\$ 300.00		\$ 40.00
	4	Recruiting Expense		\$ 100.00		\$ 62.50
Membership Total			\$ 5,400.00	\$ 2,824.00	\$ 4,758.00	\$ 2,111.79
Council	10	Peaches	\$ 10,200.00	\$ 5,875.00	\$ 11,222.32	\$ 5,619.00
	11	Burritos	\$ 6,000.00	\$ 3,000.00	\$ 6,468.10	\$ 2,706.72
	12	Football Raffle	\$ 500.00	\$ 400.00	\$ 270.00	\$ 400.00
	13	Fish Fry	\$ 1,536.00	\$ 1,200.00	\$ 1,462.08	\$ 803.40
	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		\$ 536.75
	21	Insurance		\$ 450.00		\$ 475.00
	22	State Meetings		\$ 1,180.00		\$ 124.00
	24	Shirts and Hats	\$ 750.00	\$ 700.00	\$ 722.00	\$ 689.11
	25	Other Council Events				
Council Total			\$ 18,986.00	\$ 13,905.00	\$ 20,144.50	\$ 11,741.31
Right-To-Life	26	Right to Life Donation		\$ 1,000.00		\$ 1,000.00
	27	Ultrasound Machine Donations		\$ 500.00		\$ 500.00
	28	Other Right to Life Events				\$ 240.57
Right-To-Life Total				\$ 1,500.00		\$ 1,740.57
Family	30	Spaghetti Dinners	\$ 1,500.00	\$ 750.00	\$ 1,230.00	\$ 593.24
	31	Baseball	\$ 1,000.00	\$ 1,000.00		
	32	Christmas Party		\$ 250.00		\$ 306.67
	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	\$ 1,230.00	\$ 899.91
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	\$ 280.93	\$ 318.97
	42	Thanksgiving	\$ 10,000.00	\$ 10,000.00	\$ 18,856.00	\$ 18,548.60
	43	40 Cars for Lent	\$ 1,000.00	\$ 500.00	\$ 100.00	
	44	VA Support		\$ 100.00		\$ 100.00
	45	Fr. Woody's Support		\$ 400.00		\$ 412.05
	46	Adept-a-Highway		\$ 150.00		\$ 171.57
	47	Other Community Events				
Community Total			\$ 14,900.00	\$ 15,050.00	\$ 22,800.81	\$ 23,115.07
Church	50	Keep Christ in Christ	\$ 250.00	\$ 50.00	\$ 30.00	
	51	Clergy Dinners		\$ 350.00		\$ 419.16
	52	Seminarian Support	\$ 300.00	\$ 1,500.00		\$ 1,500.00
	53	Beer & Brats	\$ 600.00	\$ 400.00	\$ 630.25	\$ 450.84
	54	Vocations		\$ 150.00		
	55	Diocesan Donation		\$ 1,000.00		\$ 1,000.00
	56	Pax Christi Donation		\$ 1,000.00		\$ 1,000.00
57	DaNuts	\$ 3,720.00	\$ 2,520.00	\$ 3,388.79	\$ 2,048.62	
Church Total			\$ 4,870.00	\$ 6,970.00	\$ 4,049.04	\$ 6,418.62
Youth	60	Scholarship		\$ 2,000.00		\$ 2,060.00
	61	Youth Athletic		\$ 250.00		\$ 84.00
	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		\$ 2,671.54
Donations	70	Donations		\$ 1,007.00		\$ 1,200.00
Donations Total				\$ 1,007.00		\$ 1,200.00
Hailey Fund	80	Hailey Fund		\$ -	\$ 20.00	\$ 1,000.00
	81	Hailey Fund	\$ -	\$ -		
Hailey Fund Total			\$ -	\$ -	\$ 20.00	\$ 1,000.00
Lady Knights	90	Lady Knights	\$ 500.00	\$ 500.00	\$ 3,679.59	\$ 3,749.06
Lady Knights Total			\$ 500.00	\$ 500.00	\$ 3,679.59	\$ 3,749.06
Grand Total			\$ 47,406.00	\$ 47,406.00	\$ 56,681.94	\$ 54,647.87

6/1/2016			
Receipts	Dues	\$	206.00
	Burritos	\$	702.00
	Lady Knights	\$	1,307.00
	Spaghetti Dinners	\$	528.00
	Pennies From Heaven	\$	26.89
Total Receipts:		\$	2,769.89
Expenses	Adopt-a-Highway	\$	61.61
	Scholarship	\$	60.00
	Youth Athletic	\$	84.00
	Assessments	\$	8.75
	State Meetings	\$	124.00
	Supplies	\$	28.20
	Thanksgiving	\$	1,000.00
	Spaghetti Dinners	\$	387.65
	Burritos	\$	309.95
Total Expenses:		\$	2,064.16
Cash flow:		\$	705.73

1/2 Ann. book sale

10.00 - 10.00 Exp. Ann. & Party

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	5/31/2016		
	April	May	
BANK BALANCE	\$ 21,114.43	\$	22,064.91
OUTSTANDING CHECKS	\$ 2,980.39	\$	3,225.14
HAILEY FUNDS	\$ 1,462.06	\$	1,462.06
LADY KNIGHTS' FUNDS	\$ 922.25	\$	2,229.25
AVAILABLE FUNDS	\$ 15,749.73	\$	14,877.40

15148.46

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 21,114.43
Less Prior Month Outstanding Checks	\$ 2,980.39
Plus Current Month deposits	\$ 2,769.89
Less Current Month Checks	\$ 2,064.16
Plus Current Month Outstanding Checks	\$ 3,225.14
Expected Bank Balance	\$ 22,064.91
Actual Bank Balance end of current month	\$ 22,064.91
Difference	\$ -

2016-2017	Account name	Budgeted Income	Budgeted Expense	Assumptions				
Membership	Dues	\$ 5,040.00	\$ 2,160.00	140 paying members	\$ 36.00	Dues amount		90% % collected
	Assessments		\$ 200.00	180 members	\$ 12.00	State and supreme per capita		
	Major Degree		\$ 200.00	10 candidates & sponsors	\$ 20.00	per person		
	Recruiting Expense		\$ 100.00					
Membership Total		\$ 5,040.00	\$ 2,460.00					
Council	Pantries	\$ 11,220.00	\$ 5,925.00	275 cases	\$ 40.00	per case	\$ 21.00	half case
	Burritos	\$ 6,750.00	\$ 3,000.00	\$ 19.55 cost	\$ 2.00	Transportation		60% full case
	Football Raffle	\$ 500.00	\$ 400.00	\$ 675.00 Revenue	\$ 300.00	Cost		10 Breakfasts
	Fish Fry	\$ 1,462.00	\$ 900.00	215 attendees	\$ 8.00	Ticket price		30% % Children
	Beer Tent			0% Cost increase	\$ 4.00	Children		
	Grand Knight Fund		\$ 250.00					
	Capital Investment		\$ 250.00					
	Supplies		\$ 600.00					
	Insurance		\$ 500.00	6 Midyear	\$25	Lunch		
	State Meetings		\$ 655.00	6 Organizational	\$25	Lunch		
	Shirts and Hats	\$ 750.00	\$ 700.00	3 Convention	\$ 85.00	Meals/Hotel		\$0
	Other Council Events			DD Support	\$ 100.00			
Council Total		\$ 20,682.00	\$ 13,180.00					
Right-To-Life	Right to Life Donations		\$ 1,000.00	Alternatives/Presses for Life				
	Ultrasound Machine Donation		\$ 500.00	KC Initiative				
	Other Right to Life Events		\$ 250.00					
Right-To-Life Total		\$ -	\$ 1,750.00					
Family	Spaghetti Dinners	\$ 1,500.00	\$ 750.00	3 # of dinners	\$ 500.00			
	Baseball	\$ 500.00	\$ 300.00	50 attendees	\$ 20.00			
	Christmas Party		\$ 300.00					
	Family Outdoor activities	\$ 250.00	\$ 300.00					
	Air Force Game		\$ 100.00					
	Other Family Events							
Family Total		\$ 2,250.00	\$ 1,950.00					
Community	Toolbox Roll Drive	\$ 3,500.00	\$ 3,500.00					
	Pennies From Heaven	\$ 350.00	\$ 350.00					
	Thanksgiving	\$ 12,000.00	\$ 12,000.00					
	40 Cars For Lent	\$ 500.00	\$ 500.00					
	VA Support		\$ 100.00					
	Ft. Woody's Support		\$ 400.00					
	Adapt-a-Highway		\$ 150.00					
	Other Community Events							
Community Total		\$ 16,350.00	\$ 17,000.00					
Church	Keep Christ in Christmas	\$ 50.00	\$ 30.00					
	Cherry Dinners		\$ 400.00					

Seminarium Support	\$ 300.00	\$ 1,500.00						
Beer & Brats	\$ 600.00	\$ 400.00	2	Beer & Brats	\$ 200.00	Expenses	\$ 300.00	Donations
Vocations		\$ 150.00						
Diocesan Donation		\$ 1,000.00						
Pax Christi Donation		\$ 1,000.00						
Doughnuts	\$ 3,720.00	\$ 2,520.00	24	Doughnut Sundays	\$ 105.00	Expenses	\$ 155.00	Donations
Other Church Activities								
Church Total	\$ 4,670.00	\$ 7,000.00						
Youth								
Scholarship		\$ 2,000.00						
Support Parish Youth Events		\$ 750.00						
Relay For Life		\$ -						
Scout Projects		\$ 500.00						
Other Youth Activities		\$ -						
Youth Total	\$ -	\$ 3,250.00						
Donations		\$ 1,402.00						
Hailey Fund		\$ 1,000.00						
Donations Total	\$ -	\$ 2,402.00						
Lady Knights		\$ 1,000.00						
Lady Knights		\$ 1,000.00						
Lady Knights Total	\$ 1,000.00	\$ 1,000.00						
Grand Total	\$ 49,992.00	\$ 49,992.00						



DEPARTMENT OF VETERANS AFFAIRS
Medical Center
1055 Clermont St. Stop 135
Denver, COLORADO 80220

May 11, 2016

In Reply Refer To: 554/135

KNIGHTS OF COLUMBUS
Council 10937
7252 Wiltshire Court
Highlands Ranch, CO 80130

Dear Friends:

I wish to extend my personal thanks to you on behalf of the ECHCS – Denver patients and staff for your recent donation of \$100.00, check number 2927. As requested, this donation has been deposited in the following PTSD Program Post Fund account(s):

5057

\$100.00

A receipt is enclosed.

The commitment you have shown to our patients demonstrates your concern for America's heroes.

Again, thank you for caring.

Sincerely,

Jack W. Fletcher, Jr.
Volunteer Specialist

Enclosure

cc: John Alfeld

In accordance with VHA Directive 4721, we are required to state "The Department of Veterans Affairs did not provide you, the donor, any goods or services in consideration in whole or part for your contribution."

Father Woody's†
Haven of Hope

JAY GOULD CENTER

1101 W. 7th Avenue – Denver, Colorado 80204 – (303) 607-0855 Fax (303) 339-9918 – www.frwoodyshavenofhope.org

Melinda Paterson, Executive Director
melindap@frwoodyshavenofhope.org

May 31, 2016

Knights of Columbus-Council 10937
6418 Silver Mesa Dr.
Unit D
Highlands Ranch, CO 80130-5883

Dear Knights,

Thank you for your recent donation of \$200.00 which we received on 5/26/2016.

Trattoria Stella's restaurant, 3470 W. 32nd Ave., Denver, CO is donating 10% of all sales on May 22, 2016, to Fr. Woody's Haven of Hope, so come and join us for dinner from 5:00 – 9:00 on the 22nd and help all of our homeless guests at the same time. We look forward to seeing you there.

Our new building is coming along nicely, and we are eagerly awaiting completion so we can spread out a little and start all of our new services. We have mentioned in previous letters that we have a pet clinic once each month, but the demand has been so strong the vet has agreed to host a clinic once each week in the new building. She took care of 50 pets in one day at our last clinic in April.

We also have a new barber who will anchor our barbershop in the new building where we will have two chairs and will be open 1 day each week.

As always, we need clothes and other sun filled summer items such as sunscreen, tennis shoes, backpacks, and bottles of water. We currently have none of those items in stock.

Please join us in July for our Annual Jay Gould Memorial Golf Tournament to benefit Fr. Woody's on Thursday July 21, 2016 at Arrowhead Golf Club, 10850 W. Sundown Trail, Littleton, CO at 6:20 A.M. for breakfast, and 7:30 A.M. for shotgun start, 12:30 P.M for lunch and awards.

In sincere gratitude,



Melinda Paterson

This letter acknowledges receipt of your tax-deductible gift and confirms that you received no tangible benefit, service, or item having monetary value in return for your gift.
Our tax ID number is: 84-1479555

Whatsoever you do to the least of my brothers, that you do unto me