



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Business Meeting – Aug 13, 2016

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at 8:18 AM.
- Bill Hensen offered the opening prayers.
- The Council recited the Pledge of Allegiance
- The Grand Knight called for the role of officers, status is 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	E	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	E
Recorder	P	Warden	P	Trustee 1 st Year	E

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

II. Applications for Approval – Dennis Thumann

- On behalf of Dennis, Roger read in three Form 100s, one transfer, two new applicants. All three were unanimously approved.
 - Kenneth Balcerzak – transfer from St. Mark.
 - Tim Canon – new applicant.
 - Mathew Bahnermann – new applicant.

III. Grand Knight Report – Gary Mayfield

- Correspondence:
 - Gina Derose forwarded on a note from her son-in-law Russ Vigil thanking the council for the wheel chair that we purchased and delivered to his wife Michele, Gina’s daughter (see attachment pg. 9).
 - We received a newsletter from Father Woody’s Haven of Hope charity organization describing both their mission and their expansion initiative. For more information on this please go to the following URL address: <http://www.frwoodyshavenofhope.org/>.
- Other
 - Installation of council officers is to take place right after the business meeting. The new District Deputy Bernie Kuta is to preside.
 - The council bought two wheel chairs.
 - One is to be kept on-site at the church.
 - The second has been delivered to Gina Derose’s daughter.
 - The September meeting is scheduled for Weds September 7 starting at 7PM.
 - Due to the annual mid-year conference on December 10, the December meeting will be held on December 8th at 7PM.
 - Conference location – Crowne Plaza near the airport.
 - The annual Christmas party is scheduled for Dec 9th, starting at 5:30PM.

- The annual reconciliation dinner is scheduled for December 15th at 5PM.
- Pennies from heaven.
- Knight of the Month – Dennis Cullen
- Family of the Month – Tony Yarosh and family

IV. Chaplain’s Report – Father Marek

For this month, Father Krol’s discussion focused on the right to life movement and Bishop Sheridan’s annual Respect Life dinner. It is not about dinner but standing up for the rights of the unborn. An unspeakable injustice is the fact that the number of abortions last year was nearly three times the population of the United States. In paraphrasing President Regan, it is ironic that all those in the pro-abortion movement are all alive. Nevertheless, while taking care of the unborn and combating abortion is important, Father stressed that that this umbrella of protection actually extends to all walks-of-life, the elderly, the handicapped, and those suffering from major illnesses. Pope St John Paul II believed that the loss of a respect for life has led to the rise in violence, shootings, murder, bullying, and war. Consequently, to affect change in a more positive direction we cannot depend on government to provide the answers, we have to look inside ourselves and not our neighbor. Since life comes from God, each one of us needs to work at praying more, extending a caring hand, and through actions, words, and deeds. Father also challenged those present to do a mindset change when it comes to the term “quality of life,” and to avoid using that term. Since all life is a gift from God, we need to see that there is a quality extended to each individual person’s life regardless of what the circumstances may be.

V. Treasurer’s Report – Joe Regnery

- Report handed out at meeting (see attachment pg.7).
 - Bank Balance - \$24,919.19
 - Available Funds - \$15,885.09
 - Outstanding Checks - \$5,557.37
 - Hailey Funds - \$1,312.06
 - Lady Knights - \$2,229.09

VI. Financial Secretary’s Report – Dennis Thumann

- Report handed out at meeting (see attachment pg.8). The figures are in balance with the Treasurer’s report.
 - Receipts - \$4,724.72
 - Expenses - \$3,963.31
 - Bank balance - \$24,919.19
 - There is a positive cash flow of \$761.00, the result of recent activity.

VII. Chancellor’s Update – Tim Pimmel

- Seminarian support
 - Currently the council is supporting two seminarians.
 - Over the summer, T.J. Kessler made the decision to leave the seminary.
 - The council will work to get the check back or void it.
- Father has requested that the council assist with organizing an Altar Server social as part of a recruitment campaign, time frame will be either October or November, more to follow.
- Roger mentioned that Chris Kennedy has completed the deacon discernment process, and is now entering formal deacon training.
- Tim led the prayer for vocations.

VIII. Committee Reports – Bill Hensen

a. Membership – Roger Guidici/Brennan Mendus

- Exemplifications:
 - A 2nd degree was held at Pax on June 21, 4 participants.
 - A 3rd degree was held on July 26, also at Pax, 4 participants.
- Roger plans on running a simple in-house membership drive in October that will involve handing out brochures and talking to prospective candidates.
- First Degree exemplification
 - The council is in need of people for the First Degree Team.
 - There is a scheduled practice for Tuesday August 16.
 - A First Degree is scheduled for August 22nd.
- Roger is working with David Carey to host an insurance night sometime in January 2017.
- Ongoing reminder request from Roger, Gary, and Bill that everyone's help is need recruiting new members. The best way to recruit is to ask.

b. Church Director Report – Dermot O'Doherty

- Sunday donuts are ongoing per the schedule.
 - The last one was August 7.
 - The next is August 20.
 - A new donut plan and process is now in-place that applies to both the council and other Pax ministries.
 - Per the plan our council will take the 1st and 3rd Sundays out of the month.
 - The Youth Group has the 2nd Sunday,
 - A new youth director has been hired, Ms. Chenele Shaw.
 - Dermot is to check to see what her intentions are.
 - The 4th Sunday is left open for other church ministries.
 - The Pax Choir may be interested in doing this one.
 - The schedule is set for the year.
 - Beer and Brats.
 - There was none in July due to the block party event.
 - The next ones are slated for August 20th and September 17th.

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

- Currently there are two weekends scheduled for the upcoming Tootsie Roll drive/campaign:
 - 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
 - Ford is looking into securing some other locations either in Highlands Ranch and/or Castle Pines.
 - And if found, in order to support with bodies, Roger recommended that these be scheduled for a different weekend.
 - 8 cases of Tootsie Rolls have been ordered.
 - Ford will send out a signup sheet after Labor Day.

d. **Council Activity Report** – Nereus Lobo/Paul Sciera

- Breakfast Burritos is scheduled for August 28.
- Denver Rescue Mission
 - The last one was held on July 9th.
 - The next one is slated for October 1st.
- Council monthly social:
 - The September event is scheduled for the 23rd, the Stancatis are hosting.
 - For October and November, the plan is to go to a local restaurant.
- The Peach Sale effort is wrapping up.
 - August 12/13 is the last week for sales, and we are in need of people to help take orders.
 - Due to sales being lower this year, Roger ordered 225 cases instead of 260.
 - Pick-up from grower on August 19th.
 - Distribution taking place on August 20th and 21st.
 - Saturday from 10am to noon.
 - And after each weekend mass.
- About half our income for our various charitable events and activities comes from the peach sales.

e. **Family Report** – Martin Castro/Shawn Conely (given by Bill Hensen)

- A family bike ride and a Rockies Game are being planned.
- Plans to do a Top Golf outing, with lunch.
- Spaghetti dinner is planned for October 8.
- All ideas for family activities are welcome. Bill suggested opening these events to the whole church. Gary also mentioned that we could get the new youth director involved.

f. **Right to Life Report** – Mike McGinnis

- There is always a need to pray at Planned Parenthood facilities.
- Email received from Janice Sabin, Alternatives Pregnant Center, concerning the need for drivers for their mobile testing unit, which is 35ft recreation vehicle (see attachment pg.10).
- National Right-to-Life article about Cardinal Dolan awarding, posthumously, the 2016 People of Life Award to Father L. William (“Bill”) Carmody (see attachment pg.11).
- October 17 is Bishop Sheridan’s annual “Respect Life Dinner,” location is the Broadmoor Hotel.
 - Cardinal Dolan will be the guest speaker, see page 2 of the July 1 edition of “The Colorado Catholic Herald.”
 - Table cost - \$550.00 each, at \$55.00 per person. Otherwise it is \$60.00 per person.
 - One table is filled, and the council is looking to fill a second.
- “Rose for Motherhood” program
 - For the remainder of the summer months a number of baptisms are scheduled.
 - Ron Gerber, program lead, is tied up with the summer trade shows and is having trouble participating. Therefore, he is soliciting people’s help to read a poem to the parents and to present mom with a rose, both are done at the end of the baptism.

g. **Youth Report** – Tim Pimmel/Ben Stancati

- Ms. Chenele Shaw is the new Youth Director, and is due to start August 14.

- At some point the council will need to meet with Ms. Shaw in order to determine what her expectations are in terms of support.
- At present the word is she will continue what Patrick had started.
- Father Marek is asking for help in organizing an altar server social event to be held sometime in the fall.
- Tim is working on organizing an Air Force football game event for October 22nd, the opponent is Hawaii.
- We are short of youth events, Tim solicited the council for ideas.
- Due to Tim moving up to Deputy Grand Knight next year, the council is in search of a new youth committee director for the council.

h. Newsletter (given by Bill Hensen)

- Gary continues to send in the meeting minutes as our newsletter, nothing else to report.

IX. Advocate's Report – Dave Petteys

- There are plans being worked for a KOC sponsored voter registration event, more information to follow.

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

- Joe reported that the audit is complete.
- Nothing else to report.

XI. Lecturer – Alan Brown/Ben Stancati

- Due to work commitments Alan Brown could not attend the meeting. Acting on Alan's behalf, Ben Stancati mentioned that his topic for discussion was to be Pope Francis's address at the World Youth Day Prayer Vigil. According to Alan, the address is pretty awesome in terms of the quantity and quality of messages conveyed. To the 1.6 million young people in attendance, Pope Francis concluded his remarks by telling them that – "Today Jesus, who is the way the truth and the life, is calling you to leave your mark on history. He, who is life, is asking each of you to leave a mark that brings life to your own history and that of many others. He, who is truth, is asking you to abandon the paths of rejection, division and emptiness. Are you up to this? What answer will you give, with your hands and with your feet, to the Lord, who is the way, the truth and the life?" Since the entire address is too large to include as an attachment, the full text URL link is listed below.

<http://www.catholicherald.co.uk/news/2016/07/30/full-text-pope-franciss-address-at-world-youth-day-prayer-vigil/>

XII. Unfinished Business -

- None

XIII. New Business

- Paul A. Narduzzo, Catholic Charities Regional Office Director.
 - Douglas, Elbert, and Park counties (DEP)
 - On August 8th, Ben Stancati had a one-on-one meeting with Mr. Narduzzo.
 - It seems he is interested in building a long-term working relationship with our council, St Mark, and possibly other councils in District 9.

- At some point he would like to come speak at both a council meeting and a District 9 meeting.
- Both Bernie Kuta's and Gary Mayfield's contact information have been passed on to Mr. Narduzzo.

XIV. 4th Degree Report – Dave Petteys

- A scheduled corporate mass and associated 4th degree usher duties took place on July 24, the response was good. The next one is scheduled for August 21st.

XV. Field Agent Report – David Cary

- None

XVI. District Deputy Report – Bernie Kuta

- Bernie came to today's meeting to officiate the installation of council officers that is to follow the scheduled business meeting.
- Bernie introduced himself and stressed that he is here to help and not hinder. Over the years he has served in a number of officer positions including Grand Knight of a council, so he brings expertise to the job. In terms of leadership and management of the district, his intention is not to push but to guide and direct by presenting suggestions and recommendations. His goals include building strong working relationships with the various councils. Additionally, to assist each in their spiritual growth and development through prayerful action not only at all KOC activities but via separate prayer-based activities.

XVII. Good of the Order

- The following associated family members and friends are in need of both spiritual and/or material assistance: Bridget Mosley, Loren Hansen, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Michael Lobo, Janet Luckner Ruskamp (Bob's Sister), Bob Ehle and Tom Sathre (good friends of Ben Stancati), Betty McCann (Bob Luckner's Mother-in-Law), George Hensen, Dan Doran, Ned Pueb (Bill Hensen's Father-in-Law), Kattie Martindale (Ron Gerber's granddaughter), Russ Pimmel, Kathy Spence, Ilene Mayfield, (Gary Sister In law), Gina Derose, Jan Regnery (Joe's mom), Monique Conley, and the people on the Pax Christi Prayer Group List.

XVIII. Chaplain's Summation – Fr. Marek

- Father read out of the KOC blue prayer book for August 13.

Meeting adjourned at 9:26 AM. Minutes recorded and reported by Ben Stancati.

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

Treasurer's Report

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	7/31/2016		
		June	July
BANK BALANCE	\$	21,247.86	\$ 24,919.19
OUTSTANDING CHECKS	\$	2,647.45	\$ 5,557.37
HAILEY FUNDS	\$	1,312.06	\$ 1,312.06
LADY KNIGHTS' FUNDS	\$	2,229.25	\$ 2,229.09
AVAILABLE FUNDS	\$	15,059.10	\$ 15,885.09

Financial Secretary's Report

8/1/2016		
Receipts	Burritos	\$ 636.00
	DoNuts	\$ 337.72
	Peaches	\$ 3,727.00
	Pennies From Heaven	\$ 24.00
Total Receipts:		\$ 4,724.72
Expenses	Burritos	\$ 246.53
	Hailey Fund/Medical	\$ 150.00
	DoNuts	\$ 322.58
	Assessments	\$ 1,225.40
	Scholarship	\$ 2,000.00
	Supplies	\$ 18.80
Total Expenses:		\$ 3,963.31
Cash flow:		\$ 761.41

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 21,247.86
Less Prior Month Outstanding Checks	\$ 2,647.45
Plus Current Month deposits	\$ 4,724.72
Less Current Month Checks	\$ 3,963.31
Plus Current Month Outstanding Checks	\$ 5,557.37
Expected Bank Balance	\$ 24,919.19
Actual Bank Balance end of current month	\$ 24,919.19

Difference	\$	-
------------	----	---

From: **Gina Derosé** <ginaderose1@yahoo.com>

Date: Wed, Aug 10, 2016 at 8:52 AM

Subject: Fw: Wheel chair

To: Joe Musso <jmusso2460@gmail.com>

On Tuesday, August 9, 2016 11:33 AM, russ vigil <russvigil@live.com> wrote:

Joe and Gary,

Thank you and the Knights of Columbus for the kind donation of the wheel chair. Although Michele has not used it to date, I am sure it will be helpful in the future.

Once again, thanks.

Russ Vigil

Hi Mike,

I hope you and Denise are having a good summer. I wanted to ask for your help.

Alternatives has a need for more volunteer drivers who can driver our Mobile Testing Clinic. Below is an announcement Linda Saccomano, our Director of Volunteers, recently made in our Volunteer Newsletter providing more information.

Do you have ideas about how we can spread the word about this important service opportunity? I thought maybe sharing this with the Knights might be an idea. I would love to hear your thoughts. Any help would be greatly appreciate.

Thanks.

Janice

Alternatives' Mobile Testing Clinic is serving a neighborhood near you! Will you help?

Alternatives Pregnancy Center needs volunteers, men or women, who have experience driving a recreational vehicle. Get behind the wheel of our Mobile Testing Clinic, a 36-foot RV converted to provide services throughout the Denver area. Volunteers drive the vehicle from its storage location to a scheduled service location and park it for its daily service shift. Volunteer drivers do not need to stay with the vehicle during the service time — just drive it back when the shift is over. If you have a few hours per month to volunteer, please contact Linda Saccomano at 303.298.8815 or through our Volunteer Form.

Janice Sabin

Director of Church Mobilization
Alternatives Pregnancy Center
1440 Blake St, Suite 200
Denver, CO 80202
303.298.8815 Phone
303.295.2288 24-Hour Helpline
303.295.2523 Fax
www.YouHaveAlternatives.org

Cardinal Dolan Presents 2016 People of Life Awards



Cardinal Timothy Dolan, chair of the U.S. Conference of Catholic Bishops' Committee on Pro-Life Activities

WASHINGTON—The 2016 People of Life Awards were given on August 8 to a medical doctor and two diocesan pro-life directors – a retired lay woman and a priest – for their lifetime commitment to pro-life work during the annual Diocesan Pro-Life Leadership Conference. Cardinal Timothy Dolan of New York, chair of the U.S. Conference of Catholic Bishops' (USCCB) Committee on Pro-Life Activities, presented the awards to Mary Boyert, Dr. Michael J. Brescia, and Fr. L. William Carmody (posthumously). Over 125 diocesan, state, and national Catholic pro-life leaders and guests from across the country attended the private awards dinner in Rye, New York, sponsored by the USCCB Secretariat of Pro-Life Activities.

The People of Life Award recognizes Catholics who have answered the call outlined by Pope Saint John Paul II in *The Gospel of Life (Evangelium Vitae, 1995)*, dedicating themselves to pro-life activities and promoting respect for the dignity of the human person. It is bestowed in honor of their significant and longtime contributions to the culture of life.

Finally, the Secretariat honored Fr. L. William ("Bill") Carmody posthumously for his tireless, joy-filled pro-life service in the Diocese of Colorado Springs. "For more than 25 years, he was a warrior for the unborn," said Bishop Michael Sheridan. "That is his legacy." Ordained a priest in 1990, Father Carmody was moved to care for those suffering after abortion early in his parish work. He was soon named the first Respect Life director of the diocese; and in 1994, he introduced the Church's post-abortion healing ministry, Project Rachel, and nurtured its expansion over two decades. That same year, Father Carmody started celebrating weekly Masses in front of the local Planned Parenthood abortion facility. In 2008, he helped start the 40 Days for Life prayer vigil to end abortion. Even as he battled cancer for years, Father Carmody continued his pro-life work until his death in February of 2016. Fr. Carmody's co-worker and friend, Rhonda Miller, accepted the People of Life Award on his behalf.