



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – Sept 7, 2016

I. General

- Grand Knight, Gary Mayfield called the council meeting to order at 7:03PM.
- Bill Hensen offered the opening prayers.
- The Council recited the Pledge of Allegiance
- The Grand Knight called for the role of officers, status is: (P = Present; A = Absence; E = Excused)

Title	Status	Title	Status	Title	Status
Chaplain	E	Financial Secretary	E	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	A	Trustee 2 nd Year	E
Recorder	P	Warden	E	Trustee 1 st Year	E

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

II. Applications for Approval – Dennis Thumann

- None

III. Grand Knight Report – Gary Mayfield

- Correspondence:
 - None
- Other
 - Because the mid-year conference is scheduled for December 10 at the Crowne Plaza hotel near the airport, the December business meeting is now scheduled for the 7th at 7PM.
 - The annual Christmas party is scheduled for Dec 9 th.
 - The annual Advent reconciliation dinner is scheduled for December 15th at 5PM.
 - District Deputy Meeting will take place at Pax Christi on January 14 after our monthly business meeting.
 - The council donated \$250.00 to the Pax Christi St. Vincent DePaul ministry.
 - The Pax Christi Ministry Fair is scheduled for the weekend of October 8th and 9th.
 - In support of Supremes’ “Building the Domestic Church” initiative, the council is planning on participating in the “Consecration to the Holy Family” prayer program by passing out prayer cards at mass on December 31st and January 1st.
- Pennies from heaven.
- Knight of the Month for August – Dave Petteys
- Family of the Month for August – Dermot O’Doherty and family

IV. Chaplain’s Report – Father Marek

- None

V. Treasurer's Report – Joe Regnery

- Report handed out at meeting (see attachment pg.6).
 - Bank Balance - \$30,031.38
 - Available Funds - \$17,603.76
 - Outstanding Checks - \$8,886.31
 - Hailey Funds - \$1,312.06
 - Lady Knights - \$2,229.25

VI. Financial Secretary's Report – Dennis Thumann

- Report handed out at meeting (see attachment pg.6). The figures are in balance with the Treasurer's report.
 - Receipts - \$7,822.52
 - Expenses - \$6,039.27
 - Bank balance - \$30,031.38
 - There is a positive cash flow of \$1,783.25, the result of recent activity.

VII. Chancellor's Update – Tim Pimmel

- Father Marek has requested council support in organizing an Altar Server social as part of a recognition and recruitment campaign. Possible date is November 5th, more to follow.
 - Because the council is low on youth activities Tim wants to make this a Youth Committee event.
- Tim led the prayer for vocations.

VIII. Committee Reports – Bill Hensen

a. Membership – Roger Guidici/Brennan Mendus

- Exemplifications:
 - A First Degree was held on August 22nd, there were two candidates.
- Roger plans on running a simple in-house membership drive in October that will involve handing out brochures and talking to prospective candidates.
- St Mark's is to host a Major Degree (2nd and 3rd Degree; mass; and banquet) on November 5th.
- There are two standalone degree exemplifications, 2nd and 3rd, planned for December 2nd at the Ave Maria parish in Parker.
- First Degree Team.
 - The council is in need of people for the First Degree Team.
 - ✓ Practices are to be held on the odd months, with 1st Degree exemplifications taking place on the even months. The next practice is scheduled for September 19th.
 - ✓ Currently there are no First Degrees scheduled for October.
- Ongoing reminder request from Roger, Gary, and Bill that everyone's help is needed recruiting new members. The best way to recruit is to ask.

b. Church Director Report – Dermot O'Doherty (given by Bill Hensen)

- Sunday donuts are ongoing per the schedule.
 - The last one was September 4.
 - The next is September 18th.
 - The current donut plan and process:
 - ✓ Our council is slated for the 1st and 3rd Sundays out of the month.

- ✓ The Youth Group currently is slated for the 2nd Sunday. Dermot has contacted the new youth director, Ms. Shaw, and she is very keen about getting the youth involved again.
 - ✓ The 4th Sunday is left open for other church ministries.
 - ✓ The schedule is set for the year.
 - The last “Beer and Brats” for the year is scheduled for September 17th after the 5PM mass.
 - Pax Ministry weekend is scheduled for the weekend of October 8 and 9.
 - The Advent Reconciliation Dinner is planned for December 15th at 5PM.
- c. **Community Report** – **Bob Luckner/Ford Fay/Dan Doran** (given by Bill Hensen)
- Currently there are two weekends scheduled for the upcoming Tootsie Roll drive/campaign at the Wildcat King/Red Cedar 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 still looking into securing some other locations either in Highlands Ranch and/or Castle Pines, yet does not look good. 8 cases of Tootsie Rolls have been paid for. Ford is planning on sending out an e-signup sheet.
 - A possible highway cleanup day is being planned for October, Paul Sciera has the action. Council is also looking to get the Youth ministry involved and Tim Pimmel has an action item to contact Chenele Shaw, Pax Youth Director, about this.
 - The Thanksgiving Basket drive is scheduled to start sometime in October. Watch for, emails from Bob Luckner
- d. **Council Activity Report** – **Nereus Lobo/Paul Sciera** (given by Bill Hensen)
- September 25th is the date of our next Breakfast Burritos.
 - The next Denver Rescue Mission activity is slated for October 1st.
 - Council monthly social:
 - The September event is scheduled for the 23rd, at the Stancatis starting at 6:30PM.
 - For October and November, the plan is to go to a local restaurant.
 - October 21 is at the Breck Brewery’s Farm House restaurant, starting at 6:30PM.
 - November is still TBD.
- e. **Family Report** – **Martin Castro/Shawn Conely** (given by Bill Hensen)
- The Fall spaghetti dinner has been cancelled.
 - The council is soliciting the membership for additional ideas.
- f. **Right to Life Report** – **Mike McGinnis**
- The “40 Days for Life” program starts on Monday September 28th, and goes to November 6.
 - For the 40 Days campaign, Father Krol does not want any crosses or flags put out. The banner is fine.
- g. **Youth Report** – **Tim Pimmel/Ben Stancati**
- Father has requested that the council assist with organizing an Altar Server social as part of a recognition and recruitment campaign. Possible date is November 5th, more to follow.
 - Checks have been distributed to the KOC scholarship fund winners.

h. Newsletter (given by Bill Hensen)

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

IX. Advocate's Report – Dave Petteys

- None.

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

- None.

XI. Lecturer – Alan Brown/Ben Stancati

- Alan Brown led this month's discussion. The topic centered on the life and recent canonization of St. Teresa of Calcutta. (See attachment pages 7 and 8.)

XII. Unfinished Business

- None

XIII. New Business

- None.

XIV. 4th Degree Report – Dave Petteys

- None.

XV. Field Agent Report – David Cary

- None

XVI. District Deputy Report – Bernie Kuta

- None

XVII. Good of the Order

- The following associated family members and friends are in need of both spiritual and/or material assistance: Bridget Mosley, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Michael Lobo, Janet Luckner-Ruskamp (Bob Luckner's sister), Betty McCann (Bob's mother-in-law), Bob Ehle, Ken Field, and Tom Sathre (good friends of Ben Stancati), George Hensen, Frank Hensen, Loren Hensen, Dan Doran, Kattie Martindale (Ron Gerber's granddaughter), Russ Pimmel, Kathy Spence, Ilene Mayfield, (Gary's sister-in-law), Gina Derosé, Jan Regnery (Joe's mom), Monique Conley, Herb Engler, Andrew Thumman, Brian Schesser, Al Snook (RIP), and the people on the Pax Christi Prayer Group List.

XVIII. Chaplain's Summation – Fr. Marek (given by Tim Pimmel)

- Tim read out of the KOC blue prayer book for September 7.

Meeting adjourned at 7:56 PM. Minutes recorded and reported by Ben Stancati.

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

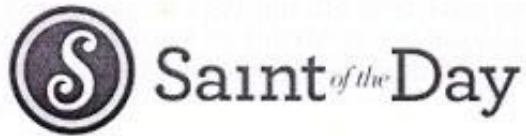
Financial Reports (Treasurer's and Financial Secretary's)

9/1/2016			
Receipts	Peaches	\$	5,500.00
	Dues	\$	86.00
	DoNuts	\$	313.32
	Shirts and Hats	\$	536.00
	40 Cans for Lent	\$	300.00
	Burritos	\$	727.00
	Beer & Brats	\$	360.20
Total Receipts:		\$	7,822.52
Expenses	DoNuts	\$	169.89
	Supplies	\$	28.20
	Shirts and Hats	\$	429.88
	Peaches	\$	4,802.70
	Burritos	\$	256.21
	Beer & Brats	\$	186.39
	Tootsie Roll Drive	\$	156.00
	Bank Charges	\$	10.00
Total Expenses:		\$	6,039.27
Cash flow:		\$	1,783.25

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	8/31/2016		
	July	August	
BANK BALANCE	\$ 24,919.19	\$	30,031.38
OUTSTANDING CHECKS	\$ 5,557.37	\$	8,886.31
HAILEY FUNDS	\$ 1,312.06	\$	1,312.06
LADY KNIGHTS' FUNDS	\$ 2,229.25	\$	2,229.25
AVAILABLE FUNDS	\$ 15,885.09	\$	17,603.76

Reconciliation between Financial Secretary and Treasurer		
Bank Balance end of last month	\$	24,919.19
Less Prior Month Outstanding Checks	\$	5,557.37
Plus Current Month deposits	\$	7,822.52
Less Current Month Checks	\$	6,039.27
Plus Current Month Outstanding Checks	\$	8,886.31
Expected Bank Balance	\$	30,031.38
Actual Bank Balance end of current month	\$	30,031.38
Difference	\$	-

Saint of the Day Monday, September 5, 2016



Saint Teresa of Calcutta

Lived: (1910-1997) | Feast Day: Monday, September 5, 2016

Mother Teresa of Kolkata, the tiny woman recognized throughout the world for her work among the poorest of the poor, was beatified October 19, 2003. Among those present were hundreds of Missionaries of Charity, the order she founded in 1950 as a diocesan religious community. Today the congregation also includes contemplative sisters and brothers and an order of priests.

Born to Albanian parents in what is now Skopje, Macedonia (then part of the Ottoman Empire), Gonxha (Agnes) Bojaxhiu was the youngest of the three children who survived. For a time, the family lived comfortably, and her father's construction business thrived. But life changed overnight following his unexpected death.

During her years in public school Agnes participated in a Catholic sodality and showed a strong interest in the foreign missions. At age 18 she entered the Loreto Sisters of Dublin. It was 1928 when she said goodbye to her mother for the final time and made her way to a new land and a new life. The following year she was sent to the Loreto novitiate in Darjeeling, India. There she chose the name Teresa and prepared for a life of service. She was assigned to a high school for girls in Kolkata, where she taught history and geography to the daughters of the wealthy. But she could not escape the realities around her—the poverty, the suffering, the overwhelming numbers of destitute people.

In 1946, while riding a train to Darjeeling to make a retreat, Sister Teresa heard what she later explained as "a call within a call. The message was clear. I was to leave the convent and help the poor while living among them." She also heard a call to give up her life with the Sisters of Loreto and, instead, to "follow Christ into the slums to serve him among the poorest of the poor."

After receiving permission to leave Loreto, establish a new religious community and undertake her new work, she took a nursing course for several months. She returned to Kolkata, where she lived in the slums and opened a school for poor children. Dressed in a white sari and sandals (the ordinary dress of an Indian woman) she soon began getting to know her neighbors—especially the poor and sick—and getting to know their needs through visits.

The work was exhausting, but she was not alone for long. Volunteers who came to

join her in the work, some of them former students, became the core of the Missionaries of Charity. Others helped by donating food, clothing, supplies, the use of buildings. In 1952 the city of Kolkata gave Mother Teresa a former hostel, which became a home for the dying and the destitute. As the order expanded, services were also offered to orphans, abandoned children, alcoholics, the aging, and street people.

For the next four decades Mother Teresa worked tirelessly on behalf of the poor. Her love knew no bounds. Nor did her energy, as she crisscrossed the globe pleading for support and inviting others to see the face of Jesus in the poorest of the poor. In 1979 she was awarded the Nobel Peace Prize. On September 5, 1997, God called her home.

Comment:

Mother Teresa's beatification, just over six years after her death, was part of an expedited process put into effect by Pope John Paul II. Like so many others around the world, he found her love for the Eucharist, for prayer and for the poor a model for all to emulate.

Quote:

Speaking in a strained, weary voice at the 2003 beatification Mass, Pope John Paul II declared her blessed, prompting waves of applause before the 300,000 pilgrims in St. Peter's Square. In his homily, read by an aide for the aging pope, the Holy Father called Mother Teresa "one of the most relevant personalities of our age" and "an icon of the Good Samaritan." Her life, he said, was "a bold proclamation of the gospel."