



Knights of Columbus

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

I. General

- Gary Mayfield, Grand Knight, called the council meeting to order at 7:00PM
- 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 | P | Inside Guard | P |
| Grand Knight | P | Treasurer | E | Outside Guard | P |
| Dep. Grand Knight | P | Lecturer | P | Trustee 3 rd Year | P |
| Chancellor | E | Advocate | P | Trustee 2 nd Year | E |
| Recorder | P | Warden | P | Trustee 1 st Year | A |

- The November 2016 meeting minutes were not read in, and, therefore, they were not approved for publication. This task will have to be accomplished at the January 2017 meeting as unfinished business.

II. Applications for Approval – Dennis Thumann

- One new Form 100, Darren Lombardi, Roger Guidici read it in. Dennis Thumann made a motion to accept, Dave Pettys provided a second, and unanimously approved by those present.

III. Grand Knight Report – Gary Mayfield

- Correspondence:
 - The council received a number of “Thanksgiving Basket Drive” thank you notes:
 - From Parker Task Force (see attachment pg.8).
 - From Alternative Pregnancy Center (see attachment pg.9).
 - If our council recruits one new member we will receive an 8 ½ inch reproduction of St. Theresa of Calcutta (see attachment pg.10).
 - Brochure from Supreme advocating the need for why councils should work hard at formulating and then submitting their annual fraternal activity hours. Gary stressed about getting those hours turned into Bill Hensen so he can submit the report to Supreme (see attachment pg.11).
- Other
 - The mid-year conference is scheduled for December 10, and currently the planned location is the Crowne Plaza hotel near the airport.
 - The annual Christmas party is scheduled for Dec 9 th starting at 6PM.
 - The annual Advent reconciliation dinner is scheduled for December 15th at 5PM.

- District Deputy Meeting is to take place at Pax Christi on January 14 after our monthly business meeting.
- Pennies from heaven.
- Knight of the Month for November – Ron Mazur.
- Family of the Month for November – The Luckner family.

IV. Chaplain's Report – Father Marek

- Deacon Tom sat in for Father Marek. His talk concerned the undue influences that come from the secular world and the need to be aware and conscious of what these are. And in particular, this time of year, the Christmas Season, can cause much disarray within the parish, our families, and our spiritual wellbeing. Yet having a meaningful prayer life will go a long way towards helping all focus on what the season is all about and what is important. Thus helping all of us in keeping our spiritual house and lives in order. He then wished the best for the council and our families during the 2016 Christmas season.

V. Treasurer's Report – Joe Regnery

Report handed out at the meeting (see attachment pgs. 6&7.).

- Bank Balance - \$35,063.87
- Outstanding Checks - \$11,779.52
- Hailey Funds - \$1,312.06
- Lady Knights - \$846.25
- Available Funds - \$21,126.04

VI. Financial Secretary's Report – Dennis Thumann

- Report handed out at the meeting (see attachment pgs.6&7). The figures are in balance with the Treasurer's report.
- Receipts - \$19,567.45
- Expenses - \$25,301.07
- Bank balance - \$35,063.87
- There is a negative cash flow of (\$5,733.62), the result of recent activity.

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

- Dennis Thumann mentioned that the council needs to pick a date for the 2017 audit. Gary decided upon February 11.
- Other than that, no report.

VIII. Chancellor's Update – Tim Pimmel (given by Bill Hensen)

- The council is now supporting three new seminarians from St. Mary's in Kansas; Andrew Koumis; Will Dwyer; and Timothy O'Connell.
- Bill led the prayer for vocations.

IV. Committee Reports – Given by Bill Hensen

a. Membership – Roger Guidici/Brennan Mendus

- Exemplifications:
 - Possible council First Degree on December 19, Darren Lombardi.

- Two standalone degree exemplifications, 2nd and 3rd, were held on December 2nd at the Ave Maria parish in Parker.
 - There is a combined 2nd and 3rd Degree exemplification scheduled for Jan 28, 2017 at St Augustine's parish, 178 6th Ave, in Brighton.
 - Registration is from 10 to 11:30AM.
 - Banquet following at 1096 E Bridge St. Brighton.
 - First Degree Team.
 - The next practice is planned for some time in January 2017.
 - Roger is soliciting members to join the team as understudies to the main cadre.
 - Prospective Form 100s.
 - Shawn Conley's son is now home from the service and is interested in joining.
 - There are two others, Roger has for action to follow-up.
 - If our council recruits one new member we will receive an 8 ½ inch reproduction of St. Theresa of Calcutta.
 - Ongoing reminder request from Roger that everyone's help is needed 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 Advent Reconciliation Dinner is planned for December 15th at 5PM.
- c. **Community Report – Bob Luckner/Ford Fay/Dan Doran** (given by Bill Hensen)
- The Thanksgiving Basket drive is completed.
 - 522 baskets were distributed.
 - The event raised \$22,181.00, and with expenses of \$17,050.00, the council raised over \$5,000, designated to support food based activities like the Pax St. Elizabeth Food Pantry.
 - Kenneth Balcerzak, a new transfer from St. Mark, is volunteering to take over this event from Bob Luckner.
- d. **Council Activity Report – Nereus Lobo/Paul Sciera** (given by Bill Hensen)
- The last burrito breakfast event was held on December 4 and raised over \$600.
 - Denver Rescue Mission event is being planned for January, date is TBD.
 - Council monthly socials:
 - The November event was held at the Olive Garden, 36 people participated.
 - December's event will be the annual Christmas Party, scheduled for December 9.
 - January 2017 event is TBD.
 - The 25th Anniversary event is currently in the planning stages, Roger has for action.
 - There are five people on a planning committee.
 - Roger intends to hold the first planning meeting soon.
- e. **Family Report – Tony Mancuso** (given by Bill Hensen)
- Christmas Party is scheduled for December 9.
 - 6PM start, with prayers over the Marian Icon.
 - This year we will once again be doing the "Keeping Christ in Christmas" youth poster contest.
 - Santa Claus is expected to arrive sometime later in the evening.

- The council is soliciting the membership for additional ideas.

f. Right to Life Report – Mike McGinnis

- The “40 Days for Life” campaign is over, and it was a great success both domestically and internationally (see attachment pg.12).
- Mike is looking to purchase a new Respect Life banner to replace the one taken.
- National Night of Prayer to be held on December 8 after the 7PM mass, with rosary and adoration of the Blessed Sacrament.
- Baptisms are being scheduled for the 1st and 3rd Sundays.
 - The 1st is to be the 8:30AM mass.
 - The 3rd is to be the 10:30AM mass.
 - “The Rose for Motherhood” program is ongoing.

g. Youth Report – Alan Brown/Ben Stancati

- As part of the Christmas Party the council will be hosting a “Keep Christ in Christmas” youth poster contest.
- The Youth Group Christmas party was held last weekend, December 4.
- Per a request from the Pax Youth Director, Alan is soliciting assistance from the men of the council to work with the youth group as coaches and mentors.

h. Newsletter

- Gary continues to send in the meeting minutes/agenda as our newsletter, nothing else to report.
- Due to some health conditions, Herb will no longer be taking pictures of the various parish related council events.

X. Advocate’s Report – Dave Petteys

- As a 501C8 organization, we cannot write off dues on our taxes.

XI. Unfinished Business

- None.

XII. New Business

- None.

XIII. 4th Degree Report – Dave Petteys

- No meeting is scheduled for after the council meeting.
- The Assembly is ushering and bringing up the gifts for the December 11, 8:30AM mass.
- Rosary events.
 - The assembly is sponsor for the “5th Sunday Rosary” event that are held after 5PM mass on Sunday
 - The last one was held on October 16.
 - The next one is January 29.
 - The assembly is also sponsoring the “Advent Family Rosary” event, which will be held in the chapel on Wednesday night during the Advent season.
 - The first one took place on November 30, with the last one on December 7.
 - The remaining two are scheduled for 14 and 21 December.

- Both are in support of Supreme’s “Building the Domestic Church program.”
- Monday December 12th is the feast of the Our Lady of Guadalupe, mass at 7PM.

XIV. Field Agent Report – David Cary

- None

XV. District Deputy Report – Bernie Kuta

- None

XVI. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati** - Alan Brown led this month’s discussion. The topic concerned a 10 week program the Point Men were involved in that was tied to the Year of Divine mercy entitled the “Divine Mercy, the Greatest Second Story Ever Told,” by a Father Michael Gaitley. For a more complete and in-depth rendition concerning Alan’s topic please see attachment pg. 13.
- The following associated family members and friends are in need of both spiritual and/or material assistance: Bridget Mosley, Loren Hensen, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Michael Lobo, Tom Sathre, Bob Ehle (good friends of Ben Stancati), George Hensen, Kattie Martindale (Ron Gerber’s granddaughter), Kathy Spence, Ilene Mayfield, (Gary’s sister-in-law), Frank Hensen, Herb Engler, Monic Conley, Brian Schessor, Jan Regnery (Joe’s mom), John Babbitts (Gary’s uncle), Larry Call, Emma Eldridge, (Joe Regnery’s mother-in-law), Ken Tahmassebi (Gary’s good friend), Ben Stancati, Ann Sears, Kathy Martz, Alexander Regnery, Brian Murphy, Art Meyers, Joyce Noyce, Joe Musso, Homer Alvarado (Homar’s father), members of our council that have passed, and those on the parish prayer chain.

XVII. Chaplain’s Summation – Fr. Marek

- As part of the closing prayer, Deacon Tom read out of the KOC blue prayer book for December 7.

Meeting adjourned at 8:02PM. Minutes recorded and reported by Mike McGinnis

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

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

| 12/1/2016 | | |
|-----------------|----------------------------|---------------|
| Receipts | Lady Knights | \$ 2,415.00 |
| | DoNuts | \$ 185.45 |
| | Thanksgiving | \$ 16,931.00 |
| | | |
| | Dues | \$ 36.00 |
| | | |
| | | |
| | | |
| | | |
| Total Receipts: | | \$ 19,567.45 |
| | | |
| Expenses | Adopt-a-Highway | \$ 78.00 |
| | Thanksgiving | \$ 15,300.16 |
| | Lady Knights | \$ 3,798.00 |
| | Supplies | \$ 40.54 |
| | DoNuts | \$ 186.90 |
| | Pax Christi Donation | \$ 1,000.00 |
| | Donations | \$ 1,341.58 |
| | Tootsie Roll Drive | \$ 3,222.93 |
| | Support Parish Youth Event | \$ 197.30 |
| | Christmas Party | \$ 154.90 |
| | Bank Charges | \$ (19.24) |
| Total Expenses: | | \$ 25,301.07 |
| | | |
| Cash flow: | | \$ (5,733.62) |

| KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT | | | |
|--|------------|--------------|--------------|
| | | | |
| DATE: | 11/30/2016 | | |
| | | October | November |
| BANK BALANCE | | \$ 33,948.08 | \$ 35,063.87 |
| OUTSTANDING CHECKS | | \$ 4,930.11 | \$ 11,779.52 |
| HAILEY FUNDS | | \$ 1,312.06 | \$ 1,312.06 |
| LADY KNIGHTS' FUNDS | | \$ 2,229.25 | \$ 846.25 |
| AVAILABLE FUNDS | | \$ 25,397.91 | \$ 21,126.04 |
| | | | |

| Reconciliation between Financial Secretary and Treasurer | |
|---|--------------|
| Bank Balance end of last month | \$ 33,948.08 |
| Less Prior Month Outstanding Checks | \$ 4,930.11 |
| Plus Current Month deposits | \$ 19,567.45 |
| Less Current Month Checks | \$ 25,301.07 |
| Plus Current Month Outstanding Checks | \$ 11,779.52 |
| Expected Bank Balance | \$ 35,063.87 |
| Actual Bank Balance end of current month | \$ 35,063.87 |
| Difference | \$ - |



20118 E. Mainstreet • Unit D • Parker, Colorado 80138 • 303-841-3460

Parker Task Force Tax ID # 74249 4265

November 28, 2016

Pax Christi Catholic Church
5761 McArthur Ranch Road
Lone Tree, CO 80124

Dear Friends,

Thank you for the donation of 18 Thanksgiving baskets and turkeys. We appreciate the contribution that enabled over 225 families in our community to receive a Thanksgiving food basket.

Thanks to this generous community, the Task Force is able to provide assistance to clients in need during the holidays and throughout the year.

The Parker Task Force is a non-profit organization that supports those in need throughout the Parker, Elizabeth, and Franktown areas. The organization is operated solely by dedicated volunteers and is funded by donations from caring people as well as foundations, organizations, churches and businesses.

Thank you again for the support of the Parker Task Force for Human Services. In light of our non-profit status (federal identification no. 74-2494265) no goods or services of any value were transferred to you in connection with this donation.

To learn more about the Parker Task Force, feel free to stop in and see us, visit our website at www.ParkerTaskForce.org or call us at 303-841-3460.

Sincerely,

A handwritten signature in cursive script that reads "Diane Roth".

Diane Roth
Volunteer

Gary Mayfield

From: Gary Mayfield
Sent: Tuesday, November 29, 2016 3:10 PM
To: Gary Mayfield
Subject: Fwd: [KofC10937] Fw: 2016 Thanksgiving Day baskets

Gary Mayfield

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

From: "Robert Luckner Bob_Luckner@yahoo.com [KofC10937]" <KofC10937-noreply@yahoogroups.com>
Date: 11/29/16 2:55 PM (GMT-07:00)
To: Kofc10937 <kofc10937@yahoogroups.com>, Joanne Lafond <jlafond@paxchristi.org>
Subject: [KofC10937] Fw: 2016 Thanksgiving Day baskets

Knights,

Here is some feedback from one of the Charity Partners at Denver Alternatives Pregnancy.

Bob Luckner C - 303-809-5942

On Tuesday, November 29, 2016 2:36 PM, Janice Sabin <janice@youhavealternatives.org> wrote:

Hi Bob,

Thank you for all your hard work. The baskets were a tremendous blessing for our clients. 520 baskets – amazing! We continue to be in awe of everyone's generosity.

From Alternatives' perspective, the 3 locations made it so much more convenient for our families to pick up their food basket. In fact, as you probably saw by the numbers, we had more families pick-up food baskets at our Aurora office where parking is free and convenient as compared to our main office downtown.

Also, we loved having lids on the baskets. It was so helpful to be able to stack the baskets after you delivered them and it required less storage space. Our clients liked it too.

The Knights are heroes in our book. Thank you for all your coordination and efforts that made this outreach possible. You made Thanksgiving a day to celebrate.

Janice

Janice Sabin
Director of Church Mobilization
Alternatives Pregnancy Center
1440 Blake St, Suite 200
Denver, CO 80202

In Honor of a New Saint

Councils that recruit at least one new member between Oct. 1 and Dec. 31, 2016 will receive an 8½" x 11" reproduction of St. Teresa of Calcutta's canonization portrait.*

District deputies will receive an 8½" x 11" reproduction of St. Teresa of Calcutta's canonization portrait if all of their active** councils recruit at least one new member by Dec. 31, 2016.

*Portraits to be distributed after Dec. 31, 2016.

**For this purpose, active councils are councils that were not suspended as of July 1, 2016.



Knights of Columbus



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9658 CHESAPEAKE ST
HIGHLANDS RANCH CO 80126-4006

*"This is my prayer for you
that you grow in holiness
to want that love
for one another,
and by sharing this love
with all you know."*

— St. Teresa of Calcutta,
*Remarks following her acceptance of the
Knights of Columbus Gaudium et Spes Award in 1992*





“How marvelous would it be if, at the end of the day, each of us could say: Today I have performed an act of charity toward others.”
— Pope Francis

Last year Knights of Columbus at all levels donated more than \$175 million to charitable causes. Our members also performed over 73 million hours of volunteer service — Both are all time records. By submitting the Annual Survey of Fraternal Activity, you are contributing to the overwhelming generosity for which the Knights are known. Please help all Knights live up to the Pope’s quote. Start compiling your numbers now to complete and submit your council’s Annual Survey of Fraternal Activity (#1728).



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2016 - 40 Days For Life - Results:

367 Campaigns worldwide.

270 campaigns in 50 states, the largest in any prolife mobilization.

127 cities.

872 baby's lives saved!!

8 abortion workers quit their jobs.

17,000 miles covered by the 40 Days For Life bus in the 40 days of the campaign.

Since the start of the 2007 coordinated effort of 40 Days For Life, there have been **12, 668** babies saved because their mothers said "yes" to life.

The Rev. Robert F. Houlihan S.J. Educator Series lecture piece – December 2016

The Point Men are a men's group who get together on Fridays to build our faith, engage in fellowship and this year, viewed "Divine Mercy, the Second Greatest Story Ever Told," by Father Michael Gaitley, MIC and the Augustine Institute. The program was a 10 week presentation of how God was able to promote the message of Divine Mercy across the globe through the following saints: Faustina Kowalska, Maximillian Kolbe, the three young Portuguese children at Fatima, St. Pope John Paul II, and others. The world has distrust and disobedience to God's plan due to our lack of trust in God's goodness. Many in society have a distorted image of God's intentions and do not trust in his plan for us. God's message of Divine Mercy revolves around the theological, spiritual and religious premise that being all knowing he knows that we all are. Nevertheless, since his love is boundless he wants each one of us to become saints and be with him in heaven. Mary appeared to Sister Faustina Kowalska and told her the message of Divine Mercy. She saw a vision of Jesus with white and red lights illuminating from his hearts. Mary also appeared to other saints including St. Margaret Mary Alocque, St. Alphonsus de Ligouri and St. Therese Lisieux and provided messages to each of them to help expand on God's merciful love. All promoted the fact that God is a loving father who wants to be with each one of us, not a power who can never be seen unless we are righteous and perfect. St. Pope John Paul II was also instrumental in increasing awareness of God's merciful love by his example and by instituting Divine Mercy Sunday, the first Sunday after Easter. The first Divine Mercy Sunday occurred on 4/2/2005 the day after St. Pope JPII passed away. In conclusion, Divine Mercy is a very real message and we can help promote this message to people and by consecrating our souls to Jesus through Mary.