



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – Jan 14, 2017

I. General

- Gary Mayfield, Grand Knight, called the council meeting to order at 8:06 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: (P = Present; A = Absence; E = Excused)

Title	Status	Title	Status	Title	Status
Chaplain	E	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	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	E	Trustee 1 st Year	E

- Past business meeting minutes for both November and December were read and approved. Bill Hensen provided the motion, Roger Giudici seconded, unanimously approved.

II. Applications for Approval – Dennis Thumann

- Currently none

III. Grand Knight Report – Gary Mayfield

- Correspondence:
 - Thank you note from Supreme for our \$60.00 donation to the KOC United Charities Fund (see attachment pg.8).
 - Letter of Congratulations from Supreme to Robert Luckner for being named Supreme’s Family of the Month (see attachment pg.9).
- Other
 - The District Deputy Meeting is to take place at Pax Christi on January 14 after our monthly business meeting.
 - Brennan Mendus has been named the council’s “Knight of the Year.”
 - Because Gary will be away, next month’s planning meeting will be held one week later on February 6, with the business meeting scheduled for the 11th.
 - St. Katherine Drexel Gala fundraiser is scheduled for February 24, the council has two tables. There is still room for three couples.
 - The council Christmas Party on December 9 was a big hit. The meal, the Keeping Christ in Christmas Poster Contest, and Santa, all contributed.
- Pennies from heaven.
- Knight of the Month for December – Richard Neuhalfen.
- Family of the Month for December – The Gerbers.

IV. Chaplain's Report – Father Marek

- None this month.

V. Treasurer's Report – Joe Regnery

Report handed out at the meeting (see attachment pg.7).

- Bank Balance - \$26,831.54; \$26,564.09 (\$267.43) *
- Outstanding Checks - \$11,797; 5,191.52 (\$5,191.82) *
- Hailey Funds - \$1,312.06
- Lady Knights - \$846.25
- Available Funds - \$19,481.71; \$19,214.96 (\$266.75) *

VI. Financial Secretary's Report – Dennis Thumann

- Report handed out at the meeting (see attachment pg.7). The figures are in balance with the Treasurer's report.
 - Receipts - \$1,498.67
 - Expenses - \$3,143.00
 - Bank balance - \$26,831.54; \$26,564.09 (\$267.43) *
 - There is a negative cash flow of (\$1,644.33), the result of recent activity.
- The difference is due to both administrative (typos), and transaction time delay activity. The discrepancies, however, have been rectified and all figures are currently in balance.
- Council dues for calendar year 2017 are now due, the first billing statement notice was sent out on December 28.

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

- The 2017 audit is scheduled for February 11.
- Nothing else to report.

VIII. Chancellor's Update – Tim Pimmel (given by Brennan Mendus)

- 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 Giudici/Brennan Mendus

- Exemplifications:
 - There is a combined 2nd and 3rd Degree exemplification scheduled for Jan 28, 2017 at St Augustine's parish, 178 6th Ave, in Brighton.
 - Council First Degree Exemplifications;
 - None for February.
 - Mar 21, 7PM, candidate is Zach Conley.
 - Apr 8 – Possible exemplification, decision will be made by March 21
 - June 10 – Possible exemplification, decision will be made by May 16
- First Degree Team.
 - Practice dates and times
 - January 17, 7PM.
 - May 16, 7PM

- Roger is soliciting members to join the team as understudies to the main cadre.
- Prospective Form 100s.
 - Shawn Conley's son Zach is now a definite, the exemplification is scheduled for March.
 - There maybe two others, Roger has for action to follow-up.
- Roger is looking at doing a membership drive in March. Nevertheless, everyone's help is needed in recruiting new members, and one of the best ways to recruit is to ask.

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

- Sunday donuts are ongoing per the schedule.
- The December 15 Advent Reconciliation Dinner was a big success, eight priests were served.

c. **Community Report** – Bob Luckner/Ford Fay/Dan Doran (given by Bill Hensen)

- 40 Cans-For- Lent is scheduled for April 8.
- Council is looking into doing an electronic equipment recycling weekend via the “All Green Recycle” company. This will be a fundraising event for the parish. A possible time frame is late April. On the day, there will be a need for manpower to load and unload items. Joe Regnery has for action.

d. **Council Activity Report** – Nereus Lobo/Paul Sciera (given by Bill Hensen)

- The next breakfast burrito event is scheduled for January 15.
- A Denver Rescue Mission event is being planned, date is TBD.
- Council monthly socials:
 - For January, the social will be the Pax Christi Volunteer Appreciation Dinner, scheduled for the 20th.
 - February 17, time and place is TBD
 - For March, the social will be the Kennedy's annual St Patrick Day party, scheduled for the 18th.
- The 25th Anniversary event is currently in the planning stages, Roger has for action.
 - There are five people on a planning committee.
 - One planning meeting has been held, others to follow.

e. **Family Report** – Tony Mancuso

- The first Spaghetti Dinner for 2017 is scheduled for January 28. Help is needed in all areas, a signup sheet has been sent out to the membership.
- The council is soliciting the membership for additional ideas.

f. **Right to Life Report** – Mike McGinnis (given by Bill Hensen)

- Mike continues to encourage people to pray in front of the Planned Parenthood building.
- 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

- The council college scholarship contest is planning to get underway.
 - Applications will be sent out very soon, NLT next month.
 - Contestants must have their entries in by April 5th.
 - Winner selection will take place after the April 8th business meeting.

- Gary suspended the meeting in order to give Chenele Shaw, Pax Director of Youth Ministry, an opportunity to give a short talk on her program. She covered the following items:
 - Goals, vision, and objectives for the ministry.
 - Some of the activities that the group are involved with:
 - Food drive and community outreach based initiatives.
 - Middle School Rally.
 - The high school discipleship group, which meets weekly on Thursdays 7-9pm.
 - The youth group (Lifeteen), it meets 2-3 times a month on Sundays from 6-8pm.
 - The middle school group (Edge), it meets 2-3 times a month on Sundays from 3-5pm.
 - Confirmation class meets once a month on Sundays from 3-7pm.
 - The current 2017 Youth Ministry calendar (if a council member would like a copy please email Ms. Shaw at ymdirector@paxchristi.org).
 - There is need for men to get involved in one or more of the scheduled events such as the monthly Confirmation classes.
 - In the spirit of quid-pro-quo, Roger Giudici solicited support from Chenele and the Youth Ministry to help as servers for the planned 25th Council Anniversary dinner in July.
 - Gary also invited Chenele to attend one of our monthly planning meetings.
 - Alan reiterated the Youth Group's need for help and assistance in making it a viable ministry.

h. Newsletter

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

X. Advocate's Report – Dave Petteys

- Being that we are involved in a number of activities that involves children and youths, Dave stressed the ongoing necessity in making sure our child protection certifications are current and up-to-date.

XI. Unfinished Business

- None.

XII. New Business

- The Pax Christi electronic equipment recycling event, previously discussed.
- Per the advocate's report, a Safe Environment training class is scheduled for February 18.

XIII. 4th Degree Report – Dave Petteys

- Due to the scheduled District Deputy meeting, the assembly met on January 7.
- The assembly ushered and brought up the gifts for the January 8, 8:30AM mass.
 - The next one is scheduled for February 5, 8:30AM mass.
 - Father Krol would like the assembly to also get involved with the 10:30AM mass, and would involve just the presentation of the gifts no ushering.
- Rosary event(s).
 - The assembly is sponsor for the "5th Sunday Rosary" event that is held after 5PM mass on Sunday. The next one is scheduled for January 29.
 - In time, the plan is to do the rosary at the 5PM Saturday mass, along with eventual expansion to every weekend.
 - This is in support of Supreme's "Building the Domestic Church" program.
- The assembly proposed to Father Bierbaum the idea of having a memorial mass once a quarter, Roger Giudici has for action.

- Father requested that perspective dates, to include mass intentions, be submitted to him for review and de-confliction of schedules, this is in the process of being done.
- The intention of the first mass will be to honor all deceased council members. It had originally been scheduled for February 20, yet due to a schedule conflict it will now be held on March 4 at 9AM.
- A 4th Degree Exemplification is scheduled for February 25 at North Glenn.
- Looking to provide an honor guard for Confirmation on May 24.
- The assembly is looking into supporting, via sponsorship, the following activities:
 - The purchase of vestments for Father Bierbaum.
 - The purchase of a traveling mass kit.
- In addition, Dennis Thumann mentioned that Howard Tanner, former council member and a long time Knight, who recently passed away in November, has been enrolled in the State's Perpetual Society. As part of the enrollment, Howard will be given 100 masses and his widow will receive a certificate stating that he has been enrolled in the society. Roger added that other council members who have passed should also eventually be enrolled.
- Assembly dues for calendar year 2017 are now due, the first billing statement notice has been sent.

XIV. Field Agent Report – David Cary

- None

XV. District Deputy Report – Bernie Kuta

- Bernie mentioned that he is here for the District Deputy Meeting that will take place immediately following our business meeting. As part of his discussion, Bernie presented Gary Mayfield with the District 9 2015 – 2016 Columbia Founders Award for both Programs and Insurance. He stated that he is sorry that he does not attend more meetings, yet that is because from a management perspective our council is in good shape and, therefore, does not need any top level supervision from him. In addition, Bernie stated that Roger is the District 9 Warden and will represent Bernie at meetings he cannot attend.

XVI. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati**
The topic for this month concerned the 9 Day Novena for National Unity, which started on January 12. The event is being supported by Supreme. In lieu of a discussion, Alan just went ahead and led the council in the Novena prayer (see attachment pg.10).
- 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), Larry Call, Emma Eldridge, (Joe Regnery's mother-in-law), Ken Tahmassebi (Gary's good friend), Ben Stancati, Ann Sears, Kathy Martz, Brian Murphy, Art Meyers, Joyce Noyce, Joe Musso, Homer Alvarado (Homar's father), William Otstott (Ben's brother-in-law), Quentin Zimmerman (good friend of Gary Mayfield who passed) members of our council that have passed, and those on the parish prayer chain.

XVII. Chaplain's Summation – Fr. Marek (given by Gary Mayfield)

- As part of the closing prayer, Gary read out of the KOC blue prayer book for January 14.

Meeting adjourned at 9:18 AM. Minutes recorded and reported by Ben Stancati

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

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

1/1/2017		
Receipts	Pennies From Heaven	\$ 46.72
	DoNuts	\$ 488.95
	Thanksgiving	\$ 220.00
	Burritos	\$ 689.00
	Dues	\$ 54.00
Total Receipts:		\$ 1,498.67
Expenses	Capital Investment	\$ 5.00
	Major Degree	\$ 35.00
	Thanksgiving	\$ 66.02
	DoNuts	\$ 158.90
	Insurance	\$ 475.00
	Burritos	\$ 377.70
	Seminarian Support	\$ 1,500.00
	Supplies	\$ 56.06
	State Meetings	\$ 147.30
	Christmas Party	\$ 110.55
	Clergy Dinners	\$ 137.60
	State Meetings	\$ 50.00
	Bank Charges	\$ 23.87
Total Expenses:		\$ 3,143.00
Cash flow:		\$ (1,644.33)



KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT		
DATE:	12/31/2016	
	November	December
BANK BALANCE	\$ 35,063.87	\$ 26,831.54
OUTSTANDING CHECKS	\$ 11,779.52	\$ 5,191.52
HAILEY FUNDS	\$ 1,312.06	\$ 1,312.06
LADY KNIGHTS' FUNDS	\$ 846.25	\$ 846.25
AVAILABLE FUNDS	\$ 21,126.04	\$ 19,481.71

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 35,063.87
Less Prior Month Outstanding Checks	\$ 11,779.52
Plus Current Month deposits	\$ 1,498.67
Less Current Month Checks	\$ 3,143.00
Plus Current Month Outstanding Checks	\$ 5,191.52
Expected Bank Balance	\$ 26,831.54
Actual Bank Balance end of current month	\$ 26,831.54
Difference	\$ -



Knights of Columbus Charities, Inc.

ONE COLUMBUS PLAZA • NEW HAVEN, CONNECTICUT 06510-3326 • (800) 694-5713

January 3, 2017

Gary J Mayfield
9688 Chesapeake St
Highlands Ranch, CO 80126-4026

Dear Gary J Mayfield,

Thank you for your donation of \$ 60.00 on December 29, 2016 to the Knights of Columbus Charities United in Charity fund; I am grateful for your response.

Through your generosity and commitment, you have helped make the Knights of Columbus become known worldwide as an international force for charitable and responsible giving with a special emphasis on Catholic values.

We have a long history of providing humanitarian relief, including efforts following the 9/11 terrorist attacks; the 2013 typhoons in the Philippines; hurricanes Katrina and Sandy; and tsunamis in Indonesia and Japan. Our current Christians at Risk program is aiding persecuted religious communities in the Middle East.

Voted three years in a row as one of Ethisphere's World's Most Ethical Companies, the Knights of Columbus represents the highest standard of security and soundness, meaning that your donation will be treated with the utmost of integrity.

With best wishes, I remain,

Fraternally,

A handwritten signature in black ink, appearing to read "Ronald F. Schwarz".

Ronald F. Schwarz
Treasurer

Please save this as a record of your donation. This letter certifies that you received no goods or services in return for this gift. Your gift is tax deductible to the extent allowed by law.



KNIGHTS OF COLUMBUS
MAKING A DIFFERENCE FOR LIFE

COPY

December 2016

Robert Luckner
23540 E Swallow Cir
Aurora, CO 80016

Dear Mr. Luckner:

Congratulations to you and your family! We were happy to learn of your selection as the November "Family of the Month" for Council 10937. We salute all of your involvement in the activities of your church, community and council. We thank you for those contributions of time, talent and energy.

Also, this letter will serve to advise you that the "Family of the Month" nomination form submitted by your council was chosen at random, from among the many entries received. As one of 100 monthly "Family of the Month" winners at the Supreme Council office you and your family are awarded a Holy Family Gift for your home which is enclosed.

Again, please accept our congratulations and best wishes for continued success.

Sincerely and fraternally,

Carl A. Anderson
Supreme Knight

cc: Grand Knight
Fam101



NOVENA FOR NATIONAL UNITY

Thursday, January 12 – Friday, January 20

in prayerful preparation for the Presidential Inauguration



Prayer to Mary, the Immaculate Conception, Patroness of the United States

Most Holy Trinity: Our Father in Heaven,
who chose Mary as the fairest of your daughters;
Holy Spirit, who chose Mary as your Spouse;
God the Son, who chose Mary as your Mother,
in union with Mary we adore your majesty
and acknowledge your supreme, eternal dominion
and authority.

Most Holy Trinity,
we put the United States of America
into the hands of Mary Immaculate
in order that she may present the country to you.
Through her we wish to thank you
for the great resources of this land
and for the freedom which has been its heritage.

Through the intercession of Mary,
have mercy on the Catholic Church in America.
Grant us peace. Have mercy on our president
and on all the officers of our government.
Grant us a fruitful economy,
born of justice and charity.
Have mercy on capital and industry and labor.
Protect the family life of the nation.
Guard the precious gift of many religious vocations.
Through the intercession of our Mother,
have mercy on the sick, the tempted, sinners
– on all who are in need.

Mary, Immaculate Virgin, our Mother,
Patroness of our land, we praise you
and honor you and give ourselves to you.
Protect us from every harm. Pray for us,
that acting always according to your will
and the will of your divine Son,
we may live and die pleasing to God. Amen.

Imprimatur: Patrick O'Boyle, Archbishop of Washington, May 8, 1959.
Mosaic of the Immaculate Conception, © Basilica of the National Shrine
of the Immaculate Conception. Used with permission.

