



Knights of Columbus

In Service to One, In Service to All

Rev. Robert F. Houlihan, S.J., Council 10937

Business Meeting Minutes June 10, 2017

I. General

- The Council was called to order at 8:09 AM by Grand Knight Gary Mayfield.
- Opening Prayer was offered by Bill Hensen.
- The council recited the Pledge of Allegiance.
- The role of officers was called and noted 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	E	Outside Guard	E
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	P
Chancellor	E	Advocate	E	Trustee 2 nd Year	E
Recorder	E	Warden	E	Trustee 1 st Year	E

- The May 13, 2017 meeting minutes were approved unanimously as read and published.

II. Applications for Approval – Dennis Thumann (Roger Guidici)

A form 100 was submitted to Roger from LeRoy Santos. Roger and Father Marek spoke to his character. A motion to accept LeRoy as a 1st degree candidate was introduced, seconded and unanimously approved.

III. Grand Knight Report – Gary Mayfield

- Correspondence,
 - Gary reported that a check for \$2,000 was given to St. Elizabeth’s Pantry.
 - The Knights will be cooking at the Pax Christi annual block party August 19th.
 - Gary read a note from Art Myers’ son:

“May those who love us, love us. And those who don’t love us, may God turn their hearts. And if He doesn’t turn their hearts, may He turn their ankles so we’ll know them by their limping.”
 - Gary thanked Tony Mancuso, Joe Musso, Alan Brown, Jim Egan and Keith Haley for their help in demolition of the youth room. Also, thanks to Gary for his work on this project and all the other work he has done.
- Events/Activities,
 - The June social and planning meeting will be at Gary’s home on June 16th. Bill will run this month’s planning meeting followed by the social.
 - The Knight’s 25th anniversary banquet will be July 22nd at Pax Christi. The cost is \$35 per person and Knights should RSVP to Roger before July 1st. Fourth degree Knights should wear tux with social baldric while 1st thru 3rd degree Knights should wear coat and tie. Bishop Sheridan will attend and an officer from Supreme will present our 25-year certificate.

Rosary will be at 4:15

Mass at 5:00 with social time and dinner following.

Father Marek suggested that we announce our celebration to the Parish.

- There will be a Knights of Columbus Golf Tournament Friday September 8, 2017 at Spring Valley Golf Club in Elizabeth, Co. (See correspondence #1.)

- Pennies from Heaven
- Knight of the Month – Mike McGinnis
- Family of the Month – Roger and Sue Guidici

- **IV. Chaplain's Report – Father Marek**

The property of the Diocese has been put up for sale. Father Marek suggested that the Rosary Walk be moved to a more accessible place. Part of being a Knight is devotion and trust in the Blessed Virgin Mary. Prayer life is an important part in everyone's life. One of the best tools we have to change things is prayer and the Rosary is one of the best prayers we have.

V. Treasurer's Report – Joe Regnery

- Bank Balance – \$ 23,908.65
- Outstanding Checks – \$ 1,589.82
- Hayley Funds – \$ 1,312.06
- Lady Knights – \$ 1,056.14
- Available Funds – \$ 19,950.63

VI. Financial Secretary's Report – Dennis Thumann

Report handed out at meeting (see attachment #2)

- Receipts – \$2,105.66
- Expenses – \$ 2,198.64
- Bank balance – \$23,908.65
- There is a negative cash flow of (\$ 92.98).

Dennis expressed the fact that he found his job as financial secretary very rewarding and a great experience. He stated that he appreciated all the support he has received. He then thanked the knights for appointing him as financial secretary for the last four years. Gary thanked Dennis on behalf of himself and Joe for “making us look really good”

At this point **Father Bierbaum** personally thanked the Knights for the support he received and for the support the Parish received here at Pax Christi from the Knights and for the chasuble and vestments given to him by the Knights, which completes his liturgical wardrobe. Also, he thanked the Knights for their support of the priesthood and for the support of the Respect Life Committee. He stated that we will always be in his heart and in his prayers.

Gary mentioned that Father Bierbaum will need help moving to St. Marks.

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

Joe took the opportunity to formally thank all the officers and trustees for all their work.

VIII. Chancellor's Update – Tim Pimmel (Mike Burkett)

The prayer for vocations was said.

IX. Committee Reports – Facilitated by Bill Hensen

a. Membership – Roger Guidici/Brennan Mendus

Roger is taking on the job of Faithful Navigator in the assembly. Thus, we need someone to step up as membership director.

We will have a 1st degree here at Pax or at St. Marks between now and the middle of July.

As always, keep recruiting new members. We are looking for quality of men not quantity.

b. Church Director Report – Dermot O’Doherty (Bill Hensen)

Beer and Brats is June 17th, July 15th, and Sept. 9th. Volunteers are needed.

Two propane tanks have been donated to the Knights by a Parishioner.

Donuts are ongoing as scheduled.

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

Highway cleanup is scheduled for June 17th starting at 8:30 with pizza following at Anthony’s. Volunteers are still needed.

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

Picking up the peaches this year is covered but help selling peaches after Masses is needed. Starting July 1 when you attend Mass check with Roger or Mike. There will be two sellers in the back of the Church and two in the front. Do not sign anyone up until they pay. We usually are able to clear about \$ 5,000 on this event, which is the major fundraiser for our activities throughout the year.

e. Family Report – Tony Mancuso

The next spaghetti dinner is October 14th.

Bill suggested some summer activities such as hiking, bike trips, fishing excursions be planned for the summer.

f. Right to Life report - Mike McGinnis

Mike read updated statistics from Planned Parenthood. (See attachment #4)

g. Youth Report – Alan Brown/Ben Stancati

Alan thanked those who helped with the demolition of the Youth Room.

Checks from the scholarship fund will go out in July.

Father Marek asked that the Knights be very careful about what they say. Do not criticize programs to others in the parish. This can cause problems.

h. Newsletter – (Bill Hensen)

The meeting agenda will continue to be sent.

X. Advocates Report – Dave Pettes

No report.

XI. Unfinished Business

Vote on new Officers: The slate was read by Gary, as presented last meeting.

Grand Knight

Bill Hensen

Dep. Grd Knight Michael Burkett

Chancellor Ken Balcerzak

Chaplin Fr Marek Krol

Warden Position OPEN

Financial Secrt Steve Froseth

Treasurer Joe Regney

Recorder Ben Stancati

Inside Guard Dermot Doherty

Outside Guard Roger Giudici

Trustee 1st Gary Mayfield

Trustee 2nd Joe Musso

Trustee 3rd Paul Sciera

Gary asked 3 times if there were other nominations.

Roger moved that the slate be accepted as is. Joe seconded the motion.

The slate of officers as read was unanimously approved.

Vote on the budget: Revised budget was given out last meeting. (See attachment# 3)

There was no more discussion today.

It was moved by Roger and seconded to accept the new budget as presented.

The budget was unanimously approved.

XII. New Business

No new business.

XIII. 4th Degree Report – Dave Pettes (Roger)

- The 4th degree will be ushering and bringing up the gifts again at a Mass coming up.
- On Tuesday July 4, we are registered to be in the Highlands Ranch parade.
 - 4th degree Knights should come in regalia and be there by 8:30 am. Knights who are not 4th degree should wear council shirts.
 - We will be joined by Knights from St. Marks and possibly St Frances Cabrini and St, Mary's parishes.
 - The parade starts at 9:00 am.

XIV. Field Agent Report – David Cary

No report.

XV. District Deputy Report – Bernie Kuta

- Bernie congratulated the new officers and the council for winning the trophy at the state convention.
- The state organizational meeting will be held July 7, 8 and 9.
- District 9 organizational and officer training meeting will be at Ave Maria August 12th.
- For spiritual enrichment, Bernie is thinking of hosting a District 9 retreat in the fall or winter.
- Bernie asked if we know anyone who would reach out to form a welfare community to report needs for assistance and or support. This should be part of the Good of the Order.

XVI. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati**
Postponed until next month.
- 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 , George Hensen , Kattie Martindale (Ron Gerbers Grand Daughter) , Kathy Spence, Ilene Mayfield, (Gary Sister In law) , Herb Engler, Bob Ehle, Ken Tahmassebi, (Gary’s Good Friend), Ben Stancati, Ann Sears, Brian Murphy, Art Meyers, Joe Musso, Deann Craig , Jacob Donaldson , Bob Luckner SR , Mike McGinnis , Ray Otstott, Dan Donaldson, Andrew Thuman, Mickey Stancati , Emman Eldridge, David Willson (friend of Gary’s who passed on from brain cancer), Cindy Mcglaunflin, Mr. Conley (Shawn’s Dad), Margie Thumann Miller (Dennis’s niece who lost battle with breast cancer), Brother Gene Miller, and, also, for Father Bierbaum as he takes on his new position as pastor of St. Marks. Members of our Council that have passed. Gary said Teri is doing well after her surgery and thanked everyone for their prayers.

XVII. Chaplain’s Summation – Fr. Marek (read by Bill Hensen)

- KofC blue prayer book for June 10th.

Meeting was adjourned at 9:39 am.

Minutes recorded and reported by Mike McGinnis for Ben Stancoti

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

Attachment #1



2017 Tournament Hole In One Prize

The Knights of Columbus is an organization dedicated to the support of religious and family activities.

You can help support the many good works of the Knights of Columbus by participating in this annual golf tournament.

Please drop off the completed registration form and payment at the Ave Maria Business Office during normal business hours or mail to:
Ave Maria Parish
Knight's Golf Tournament
9056 E. Parker Rd.
Parker, CO 80138



Knights of Columbus
Ave Maria Council #7880
9056 East Parker Road
Parker, CO 80138



Knights of Columbus

Knights of Columbus
#7880



2017 Golf
Tournament

Golf Tournament
Friday
September 8, 2017
Spring Valley Golf Club
Elizabeth, CO

Attachment
#2

6/1/2017		
Receipts	Dues	\$ 180.00
	Shirts and Hats	\$ 34.00
	Lady Knights	\$ 1,318.66
	Spaghetti Dinners	\$ 373.00
Total Receipts:		\$ 2,105.66
Expenses	Supplies	\$ 19.60
	State Meetings	\$ 135.15
	Adopt-a-Highway	\$ 29.07
	Vocations	\$ 86.89
	Right to Life Donation	\$ 500.00
	Support Parish Youth Event	\$ 308.77
	Lady Knights	\$ 1,000.00
	Spaghetti Dinners	\$ 139.16
	Major Degree	\$ (20.00)
Total Expenses:		\$ 2,198.64
Cash flow:		\$ (92.98)

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE:	5/31/2017	April	May
BANK BALANCE		\$ 23,629.50	\$ 23,908.65
OUTSTANDING CHECKS		\$ 1,217.69	\$ 1,589.83
HAILEY FUNDS		\$ 1,312.06	\$ 1,312.06
LADY KNIGHTS FUNDS		\$ 846.25	\$ 1,056.14
AVAILABLE FUNDS		\$ 20,553.50	\$ 19,950.63

\$ 1,999.66
\$ 21,908.99
1664.82

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 23,629.50
Less Prior Month Outstanding Checks	\$ 1,217.69
Plus Current Month deposits	\$ 2,105.66
Less Current Month Checks	\$ 2,198.64
Plus Current Month Outstanding Checks	\$ 1,589.82
Expected Bank Balance	\$ 23,908.65
Actual Bank Balance end of current month	\$ 23,908.65
Difference	\$ -

\$ 25,373.47

Attachment
#3

Seminarian Support	\$ 300.00	\$ 1,500.00					
Beer & Brats	\$ 900.00	\$ 600.00	3	Beer & Brats	\$ 200.00	Expenses	\$ 300.00
Vocations		\$ 100.00					
Diocesan Donation		\$ 1,000.00					
Pax Christi Donation		\$ 1,000.00					
Doughnuts	\$ 3,600.00	\$ 2,520.00	24	Donut Sundays	\$ 105.00	Expenses	\$ 150.00
Other Church Activities							
Church Total	\$ 4,800.00	\$ 7,120.00					
Youth							
Scholarship		\$ 2,000.00					
Support Parish Youth Events		\$ 750.00					
Scout Projects		\$ 500.00					
Other Youth Activities		\$ -					
		\$ -					
Youth Total	\$ -	\$ 3,250.00					
Donations	Donations	\$ 1,059.00					
Hailey Fund	Hailey Fund or Med Donation	\$ 1,000.00					
Donations Total		\$ 2,059.00					
		\$ -					
Lady Knights	Lady Knights	\$ 1,000.00	\$ 1,000.00				
Lady Knights Total		\$ 1,000.00	\$ 1,000.00				
Grand Total		\$ 49,992.00	\$ 49,992.00				

Attachment #3 (cont.)

2017-2018	Acct name	Budgeted Income	Budgeted Expense	Assumptions				
Membership	Dues	\$ 4,680.00		130 paying members	\$ 36.00	Dues amount		90% % collected
	Assessments		\$ 2,160.00	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		\$ 4,680.00	\$ 2,460.00					
Council	Peaches	\$ 9,792.00	\$ 5,040.00	240 cases	\$ 40.00	per case	\$ 21.00	half case
				\$ 20.00 cost	\$ 1.00	Transportation		60% full case
	Burritos	\$ 6,800.00	\$ 3,200.00	\$ 680.00 Revenue	\$ 320.00	Cost		10 Breakfasts
	Football Raffle	\$ 500.00	\$ 400.00					
	Fish Fry	\$ 1,320.00	\$ 693.00	209 attendees	\$ 8.00	Ticket price		35% % Children
	Beer Tent			-1% Cost increase	\$ 4.00	Children		
	Grand Knight Fund		\$ 250.00					
	Capital Investment		\$ 250.00					
	Supplies		\$ 700.00					
	Insurance		\$ 500.00					
	State Meetings		\$ 520.00					
	Shirts and Hats	\$ 750.00	\$ 700.00					
	25th Anniversary Dinner	\$ 3,700.00	\$ 3,000.00					
	Council Total		\$ 22,862.00	\$ 15,253.00				
Right-To-Life	Right to Life Donations	\$ -	\$ 1,000.00					
	Ultrasound Machine Donation	\$ -	\$ 500.00					
	Other Right to Life Events	\$ -	\$ 250.00					
Right-To-Life Total		\$ -	\$ 1,750.00					
Family	Spaghetti Dinners	\$ 1,500.00	\$ 900.00	3 # of dinners	\$ 500.00			
	Baseball	\$ -	\$ -	25 attendees	\$ 20.00			
	Christmas Party		\$ 300.00					
	Family Outdoor activities	\$ -	\$ 100.00					
	Air Force Game	\$ -	\$ -					
	Other Family Events							
Family Total		\$ 1,500.00	\$ 1,300.00					
Community	Tootsie Roll Drive	\$ 3,300.00	\$ 3,300.00					
	Pennies From Heaven	\$ 350.00	\$ 350.00					
	Thanksgiving	\$ 11,000.00	\$ 11,000.00					
	40 Cans For Lent	\$ 500.00	\$ 500.00					
	VA Support		\$ 100.00					
	Fr. Woody's Support		\$ 400.00					
	Adopt-a-Highway		\$ 150.00					
	Other Community Events							
Community Total		\$ 15,150.00	\$ 15,800.00					
Church	Keep Christ in Christmas	\$ -	\$ -					
	Clergy Dinners		\$ 400.00					

Here's what's on the way **up** in Planned Parenthood's latest set of annual statistics:

- **Abortions** -- UP from 323,999 to 328,348
- **Taxpayer funding** -- UP from \$553.7 million to \$554.6 million
- **Profits** -- UP from \$58.8 million to \$77.5 million

But here's what's on the way **down** at Planned Parenthood:

- **Clients** -- DOWN from 2.5 million to 2.4 million
- **Cancer screenings** -- DOWN from 682,208 to 665,234
- **Prenatal services** -- DOWN from 17,419 to 9,419

This report reminds us of one fact -- **Planned Parenthood is an abortion business.**