



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – July 1, 2017

I. General

- The Council was called to order at 8:03AM by Grand Knight William Hensen.
- Opening Prayer was offered by John Alfeld for Michael Burkett.
- 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	E	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	E	Lecturer	E	Trustee 3 rd Year	P
Chancellor	E	Advocate	E	Trustee 2 nd Year	P
Recorder	P	Warden	P	Trustee 1 st Year	P

- The business meeting minutes for June 2017 were read and approved. Jim Egan made the motion to accept as read, Gary Mayfield seconded, no further discussion, unanimously approved.

II. Applications for Approval – Steve Forseth

- None

III. Grand Knight Report – William Hensen

- Correspondence,
 - Flyer/information on the The KOC State Organizational meeting scheduled for July 7 - 9, Hyatt Denver Tech Center (DTC), the new 2017 State Officers will be introduced (see attachment pg. N/A)
- Events/Activities,
 - The council's 25th anniversary banquet is planned for July 22nd at Pax Christi.
 - Highlands Ranch July 4th parade.
 - The Parish Picnic is scheduled for August 19 starting at 5:30PM, need volunteers for cooking, manning the Beer Garden and grilling corn
 - August Planning Meeting is scheduled for July 31 at Pax Christi in the Great Hall, start time is 6:30PM.
- Pennies from Heaven
- Knight of the Month – Gary Mayfield
- Family of the Month – The O'Dohertys.

IV. Chaplain's Report – Father Marek

- Father Krol reminded all that five seminarians will at the 10:30AM mass on 2 July, with a reception to follow. Father asked for volunteers to help get things ready for the reception following mass.

V. Treasurer's Report – Joe Regnery

Report handed out at the meeting (see attachment pg. N/A)

- Bank Balance – \$19,855.89
- Outstanding Checks – \$484.07
- Hailey Funds – \$1,312.06

- Lady Knights – \$1,005.94
- Available Funds – \$17,083.82

VI. Financial Secretary’s Report – Steve Froseth

Report handed out at meeting (see attachment pg. N/A). The figures are in balance with the Treasurer’s report.

- Receipts – \$722.25
- Expenses – \$3,640.26
- Bank balance – \$19,855.89
- There is a negative cash flow of (\$2,918.01)
- Additional information:
 - Ultrasound machine donations - \$550.00
 - Thanksgiving basket drive, donation to St. Elizabeth Pantry - \$2,000.00.

VII. Auditor and Trustees - Paul Sciera/Joe Musso/Gary Mayfield.

- An audit is due, and the report to Supreme needs to be turned in by August 15.
- Nothing else to report.

VIII. Chancellor’s Update – Ken Balcerzak (given Joe Musso)

- Joe led the prayer for vocations.
- The canceled checks for the checks, \$500 each, that were sent to our three seminarians have been received, at some future date Supreme will reimburse the council \$300.
- In addition, Bill Hensen mentioned that five seminarians from the Colorado Springs Diocese will be at the 10:30AM mass, July 2, with a reception to follow.

IX. Committee Reports – Facilitated by Michael Burkett (given by John Alfeld)

a. **Membership – Roger Giudici**

- Since Roger is assuming the position as Faithful Navigator in the assembly, he is soliciting for someone to step up and take the job as membership director.
- There is one Form 100 in the system for LeRoy Santos. Roger is planning on taking LeRoy to the State Organizational meeting’s First Degree Exemplification scheduled for July 8 at 7PM. The DVD will be used in this case.
- Dennis Thumann set the record straight on our current total membership count, which is sitting at 148.
- As always, keep recruiting new members, keeping in mind we are looking for quality of men not quantity.

b. **Church Director Report – Dermot O’Doherty**

- Beer and Brats
 - The first was held on June 17, thanks to all who helped.
 - The next ones are slated for July 15th and Sept. 9th
 - Volunteers are always needed to cook, setup, and cleanup.
- Two propane tanks have been donated to the Knights by a parishioner.
- August 19 Parish Picnic.
 - Set up and tear down of shade tents, 6 -10 volunteers needed.
 - Our council is responsible for doing the cooking, both a meat item and roasted corn. The meat item is currently TBD. Joe Regnery will be handling the roasted corn.
 - We are also responsible for manning the Beer Garden.
 - Beer sales, proper ID and wrist bands are required.
 - Donations of beer may come from local micro-breweries.

- Donuts are ongoing as per the new scheduled. Because it is summer, the Youth Group will not be doing the 2nd Sunday until September.
- c. **Community Report – Bob Luckner/Ford Fay** (given by John Alfeld)
- Highway cleanup was held on June 17th, thanks to all that helped. Next one is tentatively scheduled for some-time in October.
 - Nothing else to report.
- d. **Council Activity Report – Nereus Lobo/Paul Sciera**
- Peach sales, July 1 to August 11.
 - Picking up the peaches this year is covered yet help is needed selling peaches after each mass, sales start July 1.
 - So when attending 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 unless they have paid. If they do not have the money please give them an order-form that is to be mailed in.
 - Pickup date is slated for 11 August, to be distributed on the 12th.
 - The council is usually able to clear about \$ 5,000 on this event, which is the major fundraiser for our activities throughout the year.
 - The 25th Anniversary Gala is scheduled for July 22.
 - The cost is \$35 per person and Knights should RSVP to Roger before July 1st, he needs both yeses and regrets.
 - Bishop Sheridan will attend and an officer from Supreme will present our 25-year certificate.
 - Rosary will be at 4:15PM.
 - Mass at 5:00PM with social time and dinner following.
 - Breakfast Burrito sales, after the 8:30 and 10:30AM masses.
 - The latest one was held on June 25, a huge thanks to all that helped.
 - The next ones are tentatively scheduled for July 30 and August 27.
- e. **Family Report – Tony Mancuso**
- The next spaghetti dinner is October 14th.
 - Some suggested summer activities are as follows: hiking, bike trips, fishing excursions etc.
- f. **Right to Life report - Mike McGinnis**
- There is still a need to go out and pray in front of Planned Parenthood.
 - Baptisms – “A Rose For Motherhood” – Ron Gerber. Baptisms will be happening during masses on Sunday’s help is needed to hand out the Rose and read the poem.
 - October is ‘respect life month.’
 - Alternative Pregnancy Center will be sending a mobile clinic to the parish in October, and will be available for tours after each mass.
 - They have a new office/clinic in Castle Rock.
 - And they are getting a new ultra-sound machine for their new clinic compliments of KOC.
 - Roger Giudici mentioned that we should be thinking about doing a right-to-life memorial mass sometime during October.

g. **Youth Report** – Alan Brown/Ben Stancati

- Bill Hensen gave an update on the youth room,
 - The room has now been demoed.
 - Currently the church is now waiting on bids from two general contractors concerning the cabinet work.

h. **Newsletter**

- Bill Hensen will continue to send into state the monthly meeting agenda, yet he needs to verify the current POC.

X. **Advocates Report** – Dave Petteys

No report.

XI. **Unfinished Business**

- Just as a reminder, Father Krol mentioned the five seminarians that are coming on Sunday July 2, other than that there was no other new business.

XII. **New Business**

- None.

XIII. **4th Degree Report** – Roger Giudici

- Ushering and bringing up of the gifts for the 8:30 and 10:30PM masses.
 - The latest one was June 25.
 - Next one is scheduled for July 23.
- The Council's 25th Anniversary Gala is July 22,
 - Information came via the council.
 - There will be an honor guard for mass and a color guard for the banquet. Please let Dave Petteys know if you will be attending in service regalia.
 - Fourth degree Knights should wear tux with social baldric while 1st thru 3rd degree Knights should wear coat and tie.
- On Tuesday July 4, the assembly is registered to be in the Highlands Ranch Community Association parade.
 - 4th degree Knights should come in regalia and be there by 8:30 am. If you do not have regalia wear your blue assembly shirt. Knights who are not 4th degree should wear council shirts.
 - Assemble on Highlands Ranch Parkway by the Target store between 8 and 8:30
 - The parade starts at 9:00 am.
- On Sunday July 30th, we will be leading the fifth Sunday Rosary before the 8:30 am mass.
 - The rosary will start at 8:00 am.
 - Roger will handle the publicity, yet will need a few members to hand out booklets and finger rosaries, and one person to lead the rosary.

XIV. **Field Agent Report** – David Cary

No report.

XV. **District Deputy Report** – Bernie Kuta (given by Roger Giudici)

- The only thing concerns the State Organizational Meeting, 7 – 9 July, nothing else to report.

XVI. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati (given by Ben Stancati)**
Ben just mentioned that in the last two editions of Columbia magazine there are a number of excellent articles that are worth giving a read.
- 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 (rest-in-peace), Tom Sathre, Bob Ehle (friends of Ben Stancati), George Hensen, Kattie Martindale (Ron Gerber’s Grand Daughter), Kathy Spence, Ilene Mayfield (Gary’s sister-in-law) , Herb Engler, Ken Tahmassebi (good friend of Gary Mayfield), Ben Stancati, Ann Sears, Brian Murphy, Art Meyers, Joe Musso, Deann Craig, Jacob and Dan Donaldson, Bob Luckner SR, Mike McGinnis, Ray Otstott (Ben’s brother-in-law), Andrew Thumann, Mickey Stancati (Ben’s mom), Emman Eldridge, Cindy McLaughlin, Mr. Conley (Shawn Conley’s dad), Jim Egan, Zabette Elam, members of our council that have passed, and those on the parish prayer list.

XVII. Chaplain’s Summation – Fr. Marek

- For Father Marek, John Alfeld read of out of the KofC blue prayer book for July 1.

Meeting was adjourned at 9:13AM.

Minutes recorded and reported by Ben Stancati

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

None.