



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – Sept 9, 2017

I. General

- The Council was called to order at 8:13AM by Grand Knight William Hensen.
- Opening Prayer was offered by Ken Balcerzak 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	P	Financial Secretary	P	Inside Guard	E
Grand Knight	P	Treasurer	P	Outside Guard	E
Dep. Grand Knight	E	Lecturer	E	Trustee 3 rd Year	P
Chancellor	P	Advocate	A	Trustee 2 nd Year	P
Recorder	P	Warden	E	Trustee 1 st Year	E

- The business meeting minutes for August 2017 were read and approved. John Alfeld made a motion to accept as read, Dave Martz seconded, no further discussion, unanimously approved.

II. Applications for Approval – Steve Forseth

- None

III. Grand Knight Report – William Hensen

- Correspondence,
 - An email received from Heidi Castro, coordinator for the Parish Picnic, thanking the Knights for their outstanding work and support, very well done lads.
 - A Recruitment Rewards letter dated August 3, 2017 sent from Supreme addressed to Tony Yarosh for a job well done in recruiting a new member (see attachment pg.7).
 - A letter dated August 31, 2017 from Supreme, announcing that the council is in good standing (see attachment pg.8).
 - Lynn A. Kleinbehn's KOC Life Time Membership card was received from Supreme.
- Events/Activities,
 - The installation of council officers will take place after the September 9 business meeting.
 - The annual *Football Frenzy* fundraiser is underway tickets are \$10 dollars each.
 - Thirty-two were sold at the Parish Picnic.
 - Ron Rietsch has since sold an additional ten. So the council is close to Supreme's goal of \$500, a sale of 50 cards.
 - A hurricane relief effort is underway for both Harvey and Irma, people are encouraged to donate as they see fit.
 - Discussion ensued on the council doing something in support of these relief programs, more to follow.
 - In lieu of a Trunk-or-Treat, this year's fall event will be in commemoration of All Saints Day.
 - The Lady Knights have for action.
 - The council will provide support in terms of food.
 - Planned date is November 4 after the 5PM mass.
- Pennies from Heaven

- Knight of the Month – Jess Gallegos.
- Family of the Month – Darren Lombardi and family.

IV. Chaplain’s Report – Father Marek Krol

- Using the readings for the weekend as a lead in, Father Krol’s felt it necessary to again addressed what it means to be a Knight, reminding us that it is a brotherhood anchored in our LORD Jesus Christ. So while fish tacos, burritos, spaghetti dinners, beer & brats, and other outside activities are fun things that bring us compliments and notoriety, the reality is that they could all go away and we would still be Knights of Columbus council 10937. Why? Because as Father Krol stressed, our main mission, focus, and purpose as a KOC council is spiritual and faith based in nature and not temporal. Additionally, father pointed out that the Knights of Columbus is different from other charitable organizations, because those others are just designed to serve a need and that is it. The ultimate goal of our work as a charitable organization is to bring people closer to Christ. From his perspective then, we must keep in mind that all these notoriety generating venues, while fun to do and greatly appreciated, are secondary to our main job which centers on taking care of the spiritual needs of ourselves, our brother Knights, and the parish by bringing them closer to Christ. Therefore, Father Marek has again challenged the council to reach out to those missing-in-action fellow Knights to see if we can bring them back into the fold. And to determine what we can do to enhance their spiritual well-being, and to find out why they have drifted away, while at the same time advancing our individual and collective spiritual journey. To accomplish this goal, Father Krol is calling for a general assembly, the purpose of which is to address the issue of our lost brothers and how to bring them back into the fold.

V. Treasurer’s Report – Joe Regnery

Report handed out at the meeting (see attachment pg. 6).

- Bank Balance – \$23,171.24
- Outstanding Checks – \$1,420.30
- Hailey Funds – \$1,312.06
- Lady Knights – \$1,005.94
- Available Funds – \$19,432.94

VI. Financial Secretary’s Report – Steve Froseth

Report handed out at meeting (see attachment pg. 6). The figures are in balance with the Treasurer’s report.

- Receipts/Actual Income – \$5,857.70
- Expenses – \$6,142.78
- Bank balance – \$19,432.94
- There is a negative cash flow of (\$285.08) for this period.
- Additional information:
 - The \$300.00 raised from the Parish Picnic is going to the St Elizabeth Food Pantry.

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

- No report.

VIII. Chancellor’s Update – Ken Balcerzak

- Seminarian support program.
 - The three checks sent to last year’s seminarians have cleared.
 - As in past Fraternal Years our goal this year is to once again support three seminarians (see attachment pg 10). Unfortunately one, Andrew Koumis, is taking the year off due to health concerns (see attachment pg. 9). The two remaining are Will Dwyer and Timothy O’Connell.

- The council will be looking into getting a replacement for Andrew Koumis, possibly Colby Kurst.
- Ken led the council in the prayer for vocations.

IX. Committee Reports – Facilitated by John Alfeld for Michael Burkett

Membership – John Alfeld for Roger Giudici

- Everyone needs to help recruit new members.
- Supreme’s Council Church drive initiative is slated for October, more to follow.
- Because Roger is now Faithful Navigator for the Assembly and is also State Deputy, he needs someone to step up as membership chairman.
- We may have to appoint someone temporarily.

a. Church Director Report – John Alfeld for Dermot O’Doherty

- Beer and Brats
 - The next one is slated for September 9.
 - We have 160 brats, yet no buns. Joe Musso plans on procuring the buns.
 - Volunteers are always needed for setup, cook, and do cleanup.
- Donuts are ongoing as per the new scheduled.
 - The plan is to have the Youth Group will resume doing the 2nd Sunday in September.

b. Community Report – Bob Luckner/Ford Fay

- Ford reported that dates for the Tootsie Roll drive have been set. There will be 4 weekends:
 - King Soopers in Castle Pines: *September 22 and 2, and September 29th and 30th.*
 - King Soopers at Wildcat Ridge: *October 6 and 8, and October 13, 14, and 15.*
 - Shifts are 3 hours long and we need 3 Knights per shift. Signups will be on Assignment Genius.
 - Ford stressed that we are currently short of volunteers to man each venue.
 - Ford will be away in October and, therefore, is in need of someone to get the vests, donation cups, and Tootsie Rolls to each venue, and to collect the money.
 - Michael Burkett volunteered to fill in for Ford.
- Nothing else to report

c. Council Activity Report – John Alfeld for Nereus Lobo/Paul Sciera

- Highway cleanup is scheduled for October 7th. Paul Sciera has for action and is the point-of-contact for this activity, more to follow.
- The September council social is being hosted by the Mancuso’s. The date has been moved to September 23 starting at 4PM, more to follow via a reminder email.

d. Family Report – Tony Mancuso

- First Annual All Saint’s celebration and fundraiser is scheduled for November 4 after the 5PM mass.
 - This will be in lieu of the Trunk-or
 - Our council has been asked to help with the food. Possibly a lasagna dinner.
 - Therefore, the spaghetti dinner slated for October 14 has been cancelled.
- As per above, the Mancuso’s are planning on hosting the September social scheduled for September 23.
- Tony is soliciting suggestions for various family activities.

e. Culture of Life report - Mike McGinnis

- September 9 is the national day of remembrance for aborted children.

- On October 1 there will be life-chain prayer event in Colorado Springs at Austin Bluffs/Academy Blvd in support of Right-to-Life month.
- 40 Days For Life fall campaign will begin on September 27 and continue through November 5th. Consider praying in front of Planned Parenthood.
 - Campaign kickoff will be on Friday, September 22 at 9AM in front of Planned Parenthood in Colorado Springs.
- On October 15, the Alternatives Pregnancy Center will bring the mobile clinic and speak at 8:30 and 10:30AM masses. The council will assist in this activity by serving donuts and directing people for tours of the clinic.
- The Colorado Springs Right-to-Life committee is working on developing a Right-to-Life website that should be ready sometime in October.
- The bishop's dinner is October 27. Therefore, we need to think about getting a table or two for our council.
- On January 20, there will be a celebration of life march on the Denver Capital, with rallies slated from 1 to 2PM.
- Ron Gerber continues to run the 'A Rose For Motherhood' program, presenting a rose to mothers during Sunday Baptisms. Nevertheless, there are times when he will need someone to step in and make this presentation, so volunteers are appreciated.
 - As part of the discussion, Father Krol asked the following question – while it is good we are honoring the mother, where is the place for the father in all of this?
 - Because our council has elevated this event to a parish level activity, Father Krol has requested that the program be expanded to include the fathers.

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

- Nothing new to report.

g. **Newsletter**

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

X. Advocates Report – John Alfeld for Dave Petteys

- No report

XI. Unfinished Business

- None

XII. New Business

- Bill Hensen discussed the initiative by Ron Rietsch to reinstitute the traveling crucifix program. The purpose of program was to reach out to brother knights in distress, both at home and in the hospital. Over time they were either lost or never returned and there are just a couple left. Therefore, the plan now is to try and reinvigorate this old program by building seven to eight more, more to follow.
- Near the end of the meeting, just before the final prayer, Jim Eagan made a 'point of order' in order to extend the discussion concerning new business. Jim mentioned that the two car port tents used at the parish picnic are available if the council would like to take them. Joe Regnery came forward and said that his boy-scout troop has a need for them and, therefore, he would be willing to store them at his house.

XIII. 4th Degree Report – John Alfeld for Roger Giudici

- No report.

XIV. Field Agent Report – David Cary

- No report

XV. District Deputy Report – Bernie Kuta

- Bernie first apologized for overscheduling district activities that impacted our Saturday meeting. With that in mind he noted that our December 8 and January 13 meeting will be impacted by the annual KOC State level meeting and a District 5 meeting, respectively. So some adjustments may need to be made. Bernie also wanted to second what Father Krol had said in his report out, and stressed that our purpose in life as Knights is spiritual and faith based in scope, depth, and breath. Therefore, if we are not adhering to a faith based agenda and just doing the social things then we are not following what Father McGivney had in mind. He once again thanked us for our hard work and dedication to the KOC, and to continue to put energy towards recruiting quality members into the ranks.

XVI. Good of the Order

Lecturer – Alan Brown/Ben Stancati

- None.
- The following associated family members and friends are in need of both spiritual and /or material assistance: Bill Miller, Bridget Mosley, Lauren Hensen, Dennis and Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Tom Sathre and Bob Ehle (good friends of Ben Stancati), George Hensen, Kattie Martindale (Ron Gerber’s granddaughter), Kathy Spence, Herb Engler, Ken Tahmassebi (Gary’s Good Friend), Ben Stancati, Ann Sears, Brian Murphy, Joe Musso, Deann Craig, Jacob Donaldson , Bob Luckner SR, Mike McGinnis, Ray Otstott, Cindy McGlaunflin, Mr. Conley (Shawn’s Dad), Father Brian Mohan, Cal Weatherly, & Members of our Council that have passed.

XVII. Chaplain’s Summation – Fr. Marek

- For Father Marek Ken read from the KOC Blue daily prayer book.

Meeting was adjourned at 9:27AM.

Minutes recorded and reported by Ben Stancati

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

September Report of August 2017 Activity

9/9/2017

KNIGHTS OF COLUMBUS MONTHLY FINANCIAL SECRETARY REPORT

Date	August
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Sum of Amount			Category	
Directorate	Acct name	Account	Actual Income	Actual Expense
Community	Panics From Heaven	41	\$29.00	
Membership	Assessments	2		\$544.38
Council	Peaches	10	\$3,332.00	\$4,222.00
	Supplies	20		\$84.87
	Barritos	11	\$1,427.00	\$591.84
	25th Anniversary	25	\$198.00	
Church	Parish Picnic	14	\$628.00	\$328.10
	Beer & Brats	53		\$181.22
	DoNuts	57	\$243.70	\$190.37
Grand Total			\$5,857.70	\$6,142.78

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT

DATE:	9/9/2017	
	July	August
BANK BALANCE	\$ 24,931.75	\$ 23,171.24
OUTSTANDING CHECKS	\$ 2,895.73	\$ 1,420.30
HAILEY FUND	\$ 1,312.06	\$ 1,312.06
LADY KNIGHTS	\$ 1,005.94	\$ 1,005.94
AVAILABLE FUNDS	\$ 19,718.02	\$ 19,432.94

Reconciliation between Financial Secretary and Treasurer

Bank Balance end of last month	\$ 24,931.75
Less Prior Month Outstanding Checks	\$ 2,895.73
Plus Current Month deposits	\$ 5,857.70
Less Current Month Checks	\$ 6,142.78
Plus Current Month Outstanding Checks	\$ 1,420.30
Expected Bank Balance	\$ 23,171.24
Actual Bank Balance end of current month	\$ 23,171.24
Difference	\$ -



RECRUITMENT REWARDS PROGRAM

ANTHONY J YAROSH
10577 CHERRYBROOK CIR
HIGHLANDS RANCH CO 80126-5589

01120

08/03/2017

Dear Brother Anthony J Yarosh:

It was gratifying for me to learn that, during the past months, you have personally recruited 1 new member(s) into the Order.

As you are aware, membership recruitment is vital not only to your council, but also to the entire Order. The addition of each new member keeps the Knights of Columbus a vibrant and growing organization.

To thank you for your recruitment efforts, we are pleased to present you with 500 Recruitment Reward Prize points. These points are redeemable for merchandise through the website WWW.KNIGHTSGEAR.COM. Please select your items and write them down on the enclosed form.

I thank you for your commitment to membership recruitment thus far, and encourage you to continue asking Catholic men to join our ranks.

Faternally,

Carl A. Anderson
Supreme Knight



No. 830361

RECRUITMENT REWARDS CERTIFICATE

500

Reward Prize Points

Awarded To: ANTHONY J YAROSH

Date: 08/03/2017



KNIGHTS OF COLUMBUS

1 Columbus Plaza New Haven CT 06510-3326 (203) 752-4000

Grand Knight's Membership & Financial Statement

WILLIAM L HENSEN
10954 TIMBER RIDGE LN
HIGHLANDS RANCH CO 80130-6955

Date: 08/31/2017

Council Number: 10937

COUNCIL STATUS: IN GOOD STANDING

Annual Awards	Membership Quota : (11)			Insurance Quota : (4)		
	Additions	Deductions	Net	Additions	Deductions	Net
Month End	0	0	0	1	0	1
Year-to-Date	2	3	1-	3	1	2
Percentage of Quota Attained: 0 %			Percentage of Quota Attained: 50 %			

Membership Summary	TOTAL	Insurance	Associate	Included in TOTAL are:			
				Inactive	Honorary	Honorary Life	Disability
Month End	164	86	78	14	3	7	1
Year-to-Date Change		2	3-				

Financial Summary	Per Capita	Catholic Advertising	Culture of Life	Supplies
Beginning Balance:	242.83	71.34	140.00	47.13
Payments & Credits:	242.83	71.34	140.00	47.13
Charges & Debits:	0.00	0.00	0.00	0.00
Ending Balance:	0.00	0.00	0.00	0.00
Total Amount Due (All accounts): \$ 0.00 Date of Last Payment: 08 /17 /2017				

The statistics printed above reflect membership and financial activity processed for your council during the month just completed and for the fraternal year that commenced on July 1. This report summarizes the information furnished to your council's financial secretary on the monthly Council Statement.

The figures provided under the Annual Awards section reflect gains/losses for both the current month and year-to-date as they relate to the Father McGivney, Founders' and Star Council Awards. For specific information regarding calculation of quotas and which transactions are credited or deducted, refer to the awards section of the "Surge...with Service" program manual (#962) and the Grand Knight's Handbook (#915).

The statistics listed in the Membership Summary section represent actual council membership counts and year-to-date changes. They are intended to provide insight into the overall growth of your council.

The information supplied under the Financial Summary section reflects financial activity in your council's per capita, Catholic advertising, Culture of Life and supply accounts at the Supreme Council office. The total amount due is the outstanding balance for all accounts as of the statement date.

For further information regarding the annual awards program, please contact the Department of Fraternal Services. Inquiries regarding the processing of membership transactions should be made directly to the Department of Membership Records. Financial transaction questions should be directed to the Council Accounts Department.

Subject: Fwd: Re: Fwd: Seminarian names
Date: Friday, September 8, 2017 at 6:32:52 AM Mountain Daylight Time
From: kabzak .
To: Kenneth Balcerzak

----- Forwarded message -----

From: "Chris Kennedy" <ck2_nd@yahoo.com>
Date: Sep 4, 2017 10:52 AM
Subject: Re: Fwd: Seminarian names
To: <kabzak@gmail.com>, "Joe Musso" <jmusso2460@gmail.com>
Cc: "Bill Hensen" <wmhens@msn.com>, <stevefr2@hotmail.com>

Joe, Ken and Steve,

Andrew Koumis is taking a year off for health reasons. Esperanza has not updated the Diocesan web page yet. The Diocese of Colorado Seminarians either go to St. Gregory the Great in Nebraska, Mount St. Mary in Maryland, or the Pontifical North American College in Rome. Apparently St. John Vianney Seminary in Denver (JP II Center) is pretty expensive.

E-mail contact info:

Will Dwyer: wedwayer@email.msmary.edu

Tim O'Connell: t.j.oconnell@email.msmary.edu

For a third, until Andrew gets back I would recommend Kolbe Kirst, I don't have an e-mail for him yet but he is just starting at St. Gregory the Great in Seward NE.
St. Gregory the Great College
Seminary 800 Fletcher Rd.
Seward, NE 68434-8145

The address for Mount St. Mary is:
Mt. St. Mary Seminary
16300 Old Emmitsburg Rd.
Emmitsburg, MD 21727-7797

Those seminarians will be home over Christmas and in the summer.

Chris

On Monday, September 4, 2017, 10:40:04 AM MDT, Joe Musso <jmusso2460@gmail.com> wrote:

Ken

Yes all 3 of these men are listed as Council 10937 supporting them for \$500 each. All 3 are from the Diocese of Colo Spgs but I do not see them at the John Paul II Center. I see them at Mount St. Mary's Seminary.
Chris may know where that is. *L expensive*

I see 1 email timothyjmos@gmail.com. It is always nice to invite them to all of our events if they are local but they do not appear to be local.

There is a program called RSVP where we do receive a re-reimbursement for our support, \$100 per seminarian. Depending on when the checks were cashed, I'm not sure if we are looking at a 2017 or 2018 refund. http://www.kofc.org/en/forms/council/rsvp_refund2863_p.pdf

Joe

----- Forwarded message -----

From: **Joe Musso** <joe.musso@meridianfire.com>
Date: Mon, Sep 4, 2017 at 10:02 AM
Subject: Fwd: Seminarian names
To: Joe Musso <jmusso2460@gmail.com>

Joe Musso

Begin forwarded message:

From: Steve Froseth <stevefr2@hotmail.com>
Date: September 2, 2017 at 5:42:03 PM MDT
To: "kabzak ." <kabzak@gmail.com>, Joe Musso <joe.musso@Meridianfire.com>, "wmhens@msn.com" <wmhens@msn.com>
Subject: Seminarian names

Andrew Koumis		3020	\$ 500.00		\$ 500.00
Will Dwyer		3021	\$ 500.00		\$ 500.00
Timothy O'Connell		3022	\$ 500.00		\$ 500.00

Here are the three seminarians who received checks in December