



# Knights of Columbus

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

## I. General

- The Council was called to order at 8:13A.M. by Grand Knight William Hensen.
- Opening Prayer was offered by, Ken Balcerzak, Michael Burkett, and Matt Bahnemann
- 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	A
Dep. Grand Knight	P	Lecturer	P	Trustee 3 <sup>rd</sup> Year	P
Chancellor	P	Advocate	P	Trustee 2 <sup>nd</sup> Year	P
Recorder	P	Warden	E	Trustee 1 <sup>st</sup> Year	P

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

## II. Applications for Approval – Steve Froseth

- There were some new Form 100s, see Membership. These were read-in by Roger Giudici.

## III. Grand Knight Report – William Hensen

- Correspondence,
  - Email from Ms. Kay Walker, Associate Publisher Lighthouse Catholic Publishing concerning ways to highlight the ministry of our council via a monthly Pax Christi magazine. In order to have exposure in the periodical the council would have to submit a monthly article to the editor (see attachment pg.8).
- Events/Activities,
  - In lieu of a Trunk-or-Treat this year's fall event will be in commemoration of All Saints Day.
    - Planned date is November 4 after the 5PM mass.
    - The Lady Knights have the lead on this activity.
    - There will be games and candy distribution for the children, with a silent auction for the adults.
    - The council will provide support in terms of lasagna dinner.
  - Thanksgiving Basket drive starts this weekend, 14/15 October. People will be asked to either donate a basket or give a \$50 dollar donation (see attachment pgs.9 & 10).
  - Fraternal hours are now due, and Committee reports will also be due soon.
  - State KOC Mid-year Conference will be on December 9. Therefore, our December monthly meeting will be scheduled for December 6 at 7PM.
  - Because December 8 is a Holy Day of Obligation, this year's Christmas Party will be held on December 10 after the 5PM mass.
  - One Saturday in January, either 13<sup>th</sup> or 20<sup>th</sup>, District Deputy Bernie Kuta is planning on hosting a District 5 meeting at Pax Christi.
- Pennies from Heaven
- Knight of the Month – Steve Froseth

- Family of the Month – Neal Pugh family

#### **IV. Chaplain’s Report – Father Marek Krol**

- None.

#### **V. Treasurer’s Report – Joe Regnery**

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

- Bank Balance – \$23,980
- Outstanding Checks – \$1,883
- Hailey Fund – \$1,312
- Lady Knights – \$1006
- Available Funds – \$19,779

#### **VI. Financial Secretary’s Report – Steve Froseth**

Report handed out at meeting (see attachment pg.7). After resolving a \$175 discrepancy prior to the meeting, the figures are now in balance with the Treasurer’s report.

- Receipts/Actual Income – \$2,294
- Expenses – \$1,773
- Bank balance – \$23,980
- There is a positive cash flow of \$521 for this period.
- Additional information (see attachment pg.7 )

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

- Joe Musso gave mention to Paul Sciera’s October 7 highway cleanup project initiative, other than that there is nothing else to report.

#### **VIII. Chancellor’s Update – Ken Balcerzak**

- The council’s seminarian support program is ongoing. Ken plans on inviting our sponsored seminarians to the All Saints Day event, the Thanksgiving Basket drive distribution event, and the Christmas Party.
- Ken led the council in the prayer for vocations.

#### **IX. Committee Reports – Facilitated by Michael Burkett**

##### **Membership – Roger Giudici**

- Supreme’s Council Church drive initiative was held during the ministry fair on October 7.
- The council received two new Form 100’s. One is a new member, Brendan Love, and the other is a transfer, Dave Simonson. Paul Sciera spoke on behalf of Brendan and Dave Martz spoke for Dave Simonson. Roger said that he also has two ‘prospect cards,’ and is working to follow-up on both.
- Roger discussed that it may be prudent to have new people coming into the council go through an interview process concerning council activities in order to get them engaged. Based on his experience, new members who do not get involved in council activities straight away end up drifting away. They then end up becoming a paper Knight, just sending in their check once a year.
- Because Roger is now Faithful Navigator for the Assembly, in addition to being District Warden. Therefore he needs someone to step up as membership chairman. One approach may be appointing someone temporarily. In any event, Roger will help train a new recruit.
- Bottomline, regardless everyone needs to help recruit new members.

##### a. **Church Director Report – Mike for Dermot O’Doherty**

- Donuts are ongoing as per the new scheduled.

- Nothing else to report.

b. **Community Report – Mike for Ford Fay/Bob Luckner**

- The annual Tootsie Roll drive is underway.
  - The first venue was held at King Soopers in Castle Pines: on *September 22 and 2, and September 29<sup>th</sup> and 30<sup>th</sup>*.
  - The next ones are scheduled for *October 6 and 8, and October 13, 14, and 15* at the Wildcat King Soopers, volunteers are still needed.
- Thanksgiving Basket drive is now underway, Ken Balcerzak has the lead (see attachment pgs. 9 & 10).
  - Ken mentioned that with all the organizations asking for help the council is looking at 400 to 500 baskets in addition to the families that the parish will be supporting.
  - There will be notice in the church bulletin this weekend.
  - A flyer will be going into the bulletin on the weekend of the 28/29<sup>th</sup> of October.
  - Gary said that he can obtain some less expensive cardboard boxes instead of plastic containers, which in then end will save us over \$1000 dollars.
  - In addition, Ken has an idea to put together a Thanksgiving Basket Drive banner, more to follow on this initiative.
  - Distribution of goods will take place on the November 18.

c. **Council Activity Report – Nereus Lobo/Paul Sciera**

- Highway cleanup was held on October 7<sup>th</sup>, we had a good turnout of folks.
- The October council social is scheduled for the 20<sup>th</sup>, start time is 5:30PM, the Scieras will be hosting.
- Breakfast Burritos is scheduled for October 29.

d. **Family Report – Tony Mancuso**

- First Annual All Saint’s celebration and fundraiser is scheduled for November 4 after the 5PM mass (see attachment pg. 11).
  - This will be in lieu of the Trunk-or-Treat
  - 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.
- Due to a conflict, this year’s Christmas Party is scheduled for Sunday December 10. Tony will confirm the date with Joanne and book a Santa Claus. Gary mentioned that he will be doing the hams, and that Tony needs to check with Ron Gerber about doing the turkeys.
- Additionally, Tony is soliciting suggestions for various family activities.

e. **Culture of Life report – Roger Giudici for Mike McGinnis**

- On October 15, the Alternatives Pregnancy Center will bring the mobile clinic and speak at 8:30 and 10:30AM masses. The Respect Life Committee will be serving donuts and has asked the council to assist in this event.
- This weekend the Colorado Springs Diocese is having all churches read a consecration prayer to commemorate the 100<sup>th</sup> anniversary of our Lady of Fatima and the miracle of the sun.
- The Colorado Springs Respect Life committee is working on developing a Right-to-Life website that should be ready sometime in October.
- Bishop Sheridan’s Respect Life dinner is scheduled for October 27 at the Broadmoor Hotel. The council has table, there are six seats left. Cost is \$55/person.
- January 20, 2018, there is a celebration of life march being planned that will end up at the Denver capital building. Rallies are slated from 1 to 2PM, more to follow.

- There is a Respect Life mass scheduled for January 21<sup>st</sup> 2018, Roe vs. Wade weekend.

f. **Youth Report** – **Bill Hensen for Alan Brown/Ben Stancati**

- There is an altar server appreciation, training session, and testing event scheduled for today in the sanctuary of the church.
- The youth room remodeling project is almost completed, it got behind a bit. The counter tops to cabinets are yet to be installed. The youth room is also in need of some bookshelves.

g. **Newsletter**

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

**X. Advocates Report** – **Dave Petteys**

- September 30 was the cutoff for the Safe Environment training.
- There is nothing else to report.

**XI. Unfinished Business**

- None

**XII. New Business**

- None

**XIII. 4<sup>th</sup> Degree Report** – **Roger Giudici**

- On October 15, the Assembly is scheduled to usher the 8:30 mass and take up the gifts at both the 8:30 and 10:30 masses.
  - There is a need of four ushers for the 8:30 and three gift bearers at both 8:30 and 10:30
  - Attire is now the navy blue assembly shirt.
- Exemplification on the 28<sup>th</sup> of October.
- October 29 is the Fifth Sunday Rosary event. Therefore the assembly will be doing the rosary before the 8:30AM mass.
- Assembly meeting is to be held after the council business meeting.

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

- No report

**XV. District Deputy Report** – **Bernie Kuta**

- Bernie started by mentioning that State Deputy has a motto, which is ‘We Serve for God’s Glory and Our Neighbor’s Good.’ Bernie is looking into having quarterly District 5 meetings with the five councils and 3 assemblies. The goal is to share information and ideas, and on activities, and to ensure there is not a duplication of effort. The ‘KOC Free Throw’ contest is coming up for January/February of next year. Therefore, it may be prudent to start planning now. Bernie finished up his discussion about the 100<sup>th</sup> anniversary of the Fatima Miracle of the Sun.

**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, Michelle Cullen, Neal Pugh family and Calista, Dave Herskovits, Tom Sathre and Bob Ehle (good friends of Ben Stancati), George Hensen, Katie

Martindale (Ron Gerber's granddaughter ), Kathy Spence, Ilenne Mayfield (Gary's sister-in-law), Yvonne and Herb Engler, Ken Tahmassebi (Gary's good friend ), Ben Stancati, Ann Sears, Brian Murphy, Deann Craig, Jacob Donaldson , Bob Luckner Sr., Mike McGinnis, Ray Otsott (Ben's brother-in-law), Cindy McGlaugflin, Frank Hensen, Brian Schessor, Gina DeRose, Jackie Regnery, & Members of our Council that have passed.

**XVII. Chaplain's Summation – Fr. Marek**

- For Father Marek, Ken, Mike, and Matt, read from the KOC Blue daily prayer book.

Meeting was adjourned at 9:35AM.

*Minutes recorded and reported by Ben Stancati*

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

**KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY TREASURER REPORT**  
**October 2017**

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT		
DATE:	10/14/2017	
	August	September
BANK BALANCE EOM	\$ 23,171	\$ 23,980
OUTSTANDING CHECKS	\$ 1,420	\$ 1,883
HAILEY FUND	\$ 1,312	\$ 1,312
LADY KNIGHTS	\$ 1,006	\$ 1,006
AVAILABLE FUNDS	\$ 19,433	\$ 19,779

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 23,171
Less Prior Month Outstanding Checks	\$ 1,420
Plus Current Month deposits	\$ 2,294
Less Current Month Checks	\$ 1,773
Plus Current Month Outstanding Checks	\$ 1,883
Expected Bank Balance	\$ 24,155
Actual Bank Balance end of current month	\$ 23,980
Difference	\$ (175)

**KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT**  
**September 2017 Activity**

Directorat <sup>e</sup>	Acct name	Actual Income	Actual Expense
- Community	- Tootsie Roll Drive		\$156
	- Pennies From Heaven	\$28	
	- Thanksgiving		\$151
- Council	- Peaches	\$641	
	- Football Raffle	\$500	\$408
	- Grand Knight Fund		\$70
	- Supplies		\$44
	- Burritos	\$608	\$330
	- Parish Picnic		\$300
- Church	- Beer & Brats	\$208	\$175
	- DoNuts	\$309	\$140
<b>Grand Total</b>		<b>\$2,294</b>	<b>\$1,773</b>
Net			\$521

- Final Peach receipts were received
- Thanksgiving supplies were purchased in preparation for donation drive
- Football raffle goal was achieved earning the council benefits of reduced state assessments and state meeting expenses
- Burritos sales continue to rock
- Parish picnic proceeds were contributed to St. Elizabeth pantry
- Final Beer & Brats attendance was light
- We had 2 Sunday receipts in September and one from August but \$63 in expense was recorded in August

10/14/2017

Thank you! +Ministry Fair Follow-up

Reply | Delete | Junk | ...

## Thank you! +Ministry Fair Follow-up

KW

Kay Walker <kaywalker.lcp@gmail.com>

Tue 10/10, 9:53 AM

You

Reply | ...

Inbox

Dear Bill,

Thank you so much for taking time to speak with me Sunday about *Pax Christi's* magazine and ways to highlight the ministry of the Knights. It was so refreshing to speak with someone excited about how the magazine can make a difference in our Catholic community. I want the publication to partner with the Knights (and all our ministries!) -- you have wonderful stories about how the work of the Knights impacts peoples' lives -- let's tell those stories and inspire more parishioners to support you!

I would very much like to introduce the magazine to your fellow Knights at whatever meeting you feel is the most appropriate. If you need me to limit the time to 15 minutes or less, I can do that. Just let me know when and where and I'll be there! It will not be a sales pitch -- rather, to show the Knights the great mission and potential of the magazine. If any Knights want to recommend businesses for me to call on, then that's great! If others, like yourself who are business owners, want to schedule an appointment to review sponsorship options/costs, then I can follow up with them the next day to get on their schedules so that I don't take up your meeting time.

Also, here is a link to our website with some "flippable" pdfs of magazines in print around the country. <http://www.lighthousecatholicpublishing.com/contact> (scroll down just a bit). The magazine for Holy Cross parish in Champaign, IL just went into print in September and so is one of our newest parishes to go "live!"

Thank you again. I look forward to working with you!

God bless you!

--

**Kay Walker**

Associate Publisher

Lighthouse Catholic Publishing

[720-515-7473](tel:720-515-7473)

*"Nor do they light a lamp and then put it under a bushel basket; it is set on a lampstand, where it gives light to all in the house."* (Mt 5:15)

--

**Kay Walker**

Associate Publisher

Best Version Media // Lighthouse Catholic Publishing

<https://outlook.live.com/owa/projection.aspx>

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## 13<sup>th</sup> Annual

### Knights of Columbus Adopt-A-Family



#### Thanksgiving Dinner Project

Rev. Robert F. Houlihan S.J., Council #10937  
Pax Christi Church – Highlands Ranch, CO

#### INFORMATION FLYER

**WHAT:** Project aimed at collecting and assembling - for needy families in the Denver area and Colorado Spring Diocese – a gift containing a roasting pan and the essentials (Turkey/Ham) and trimmings for a complete Thanksgiving dinner

**WHO:** Pax Christi families providing a MINIMUM of 500 baskets

**HOW:** To participate, please sign-up by sending Ken Balcerzak an email at kabzak@gmail.com; OR, sign-up after any of the Masses through November 12<sup>th</sup>.

The Knights are looking to sign-up parish families that wish to either:

1. Purchase their own ingredients (see shopping list on next/back page) and assemble the dinner gift for direct delivery on November 18<sup>th</sup> from 8-9 AM (see below)

**OR**

2. Make a suggested donation of \$50 to the Knights who will purchase and assemble your dinner gift and deliver it to a needy family.

**WHY:** To support young women (and their families) that chose "Life" *in addition* to other families who are in need during this Thanksgiving Season.

**DIRECT BENEFICIARIES** Alternatives Pregnancy Center, Joshua Station, Gabriel House, and Life Network Pregnancy Center in Colorado Springs

**WHERE:** On November 18<sup>th</sup> (the Saturday before Thanksgiving), you are encouraged to join the Knights from 8:00 – 9:00 AM when they will assemble baskets at Pax and deliver them to needy families associated with the charitable organizations listed above.

For more information contact Ken Balcerzak at 720-320-9601.

See Back Page for a list of contents to include in your dinner "Gift Basket" and How to Package

Instructions on What to Assemble/Purchase for Your Family's  
Thanksgiving Dinner Gift

and

How to Package

To keep the contents of all Thanksgiving Dinners consistent, we ask that you please obtain the following ingredients for your gift and use these parameters to guide your purchasing:

1. Obtain Turkey or Ham, FROZEN, and the "trimmings" to serve 4-6 people.
2. Use plastic laundry basket you purchase to house all your ingredients.
3. Feel free to wrap your basket with clear/see through cellophane and tie at top with a nice ribbon/bow
4. Be sure to include a nice gift card saying what family the gift is from, e.g.,
  - a. "Have a Happy Thanksgiving, From the Smith Family, Pax Christi Catholic Church and the Rev. Robert F. Houlihan, S.J., Council of the Knights of Columbus, Highlands Ranch, Colorado"
5. When delivering the baskets at church, please let the Knights know whether this is a basket suitable for a Large family (5 or more people) or a small family (2-4) people.

Required Items for Each Gift Basket

(Remember: please obtain enough of each item to serve a family of 4-6 people, minimum)

Medium/Large Plastic Laundry Basket

10-12lb Turkey OR 5- 6lb Ham	Dinner Rolls
Baking Pan (aluminum)	Butter (1 lb)
Celery	Mashed Potatoes (Boxed)
Onions	- or Sweet Potatoes (canned)
Green Beans (canned)	Cranberry Sauce
Stuffing	Fruit (for Jello Salad)
Apple or Pumpkin Pie	Jello (2 packages)



## 1st Annual All Saints Celebration!!

Saturday, November 4th at 6:00 p.m.

Hosted by the Knights of Columbus and Wives

Exciting Evening of Events will Include:

- \* Delicious Lasagna Dinner, Wine and Dessert
- \* Kids and Teens... dress up as your favorite Saint and win a Trophy! You may wear saint costumes to Mass.
- \* Children's Games and Crafts
- \* Silent Auction Fundraiser
- \* \$1.00 Prize and Gift Basket Opportunities

**PAX CHRISTI PARISHIONERS, WE ARE ASKING FOR YOUR HELP TO MAKE THIS EVENT A SUCCESS! THE K of C WIVES ARE COLLECTING THEMED BASKETS AND FAVORITE ITEMS FOR OUR SILENT AUCTION TABLE:**

- Entertainment: Shows, Restaurants, Getaways (Trips, Condos, etc.), Golf; Tickets for College and Professional Sporting Events
- Jewelry, Apparel, Accessories
- Culinary: Food, Wine, Liquor items, Cooking Accessories, Wine Accessories, Serving Items, Tabletop Items
- Decorative: Art and Home Décor Items
- Children's Gifts and Toys: Books, Games, Room Decor
- Themed Baskets

Please list donor and approximate value of items in the basket and drop off donations in the Parish Office.

