



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Business Meeting – Nov 11, 2017

I. General

- The Council was called to order at 8:05AM by Grand Knight William Hensen.
- Opening Prayer was offered by, Ken Balcerzak, Michael Burkett, and Jim Egan.
- The council recited the Pledge of Allegiance.
- The Grand Knight then called for the role-call of officers, the results are as follows (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	E
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	E	Trustee 1 st Year	P

- The business meeting minutes for October 2017 were read-in for approval. Roger Giudici made a motion to accept as read, Joe Regnery provided a seconded, after no further discussion, the minutes were unanimously approved.

II. Applications for Approval – Steve Froseth

- Roger Giudici presented three Form 100s, two transfers and one new:
 - Ryan Fesker, transfer from St. Mark, and David Santos, transfer from St. Francis Cabrini.
 - Leonard Martinez, new candidate, will take his 1st Degree in January.
 - Roger Giudici made a motion to approve the three Form 100s, Joe Musso provided a second, after no further discussion, the Form 100s were unanimously approved.
- In addition, there may be one possible pending Form 100 for a Chris Kirkkam.

III. Grand Knight Report – William Hensen

- Correspondence:
 - Letter received from Art Samson, ‘State Pennies From Heaven’ Chairperson, giving a status update of the program (see attachment pg.9)
- Events/Activities:
 - The First Annual All Saints Day celebration was held on November 4. Overall it turned out to be a big success.
 - November 18th - Thanksgiving Basket Drive: 7:00am to noon at the Christi Center, build and deliver baskets. For schedule of events contact Ken Balcerzak.
 - November 29th, the monthly planning meeting, 6:30pm social time, 7-8:00pm meeting in the Christi Center.
 - December 3 - Burrito Breakfast 7:00 to 10:30am.
 - State mid-year meeting is scheduled for December 8, 9 and 10th at the Denver Technical Center (DTC) Marriot, with the General Meeting scheduled for Saturday December 9.
 - Due to a conflict caused by the mid-year state meeting, the December business meeting will be held on Thursday, December 7 at 7pm.

- Council Christmas Party will be Dec.10 after 5:00pm Mass --- pot luck for sides. Knights to provide Turkey / Ham, Desserts and Beverages. Santa will be there.
- December 24, concerning Christmas Eve parking, Father Krol is once again asking for our help and assistance in directing mass attenders. Since the parking issue will only impact the 4:00 & 7:00pm Masses, volunteers to assist Mass goers will only be needed for those two.
- Pennies from Heaven
- Knight of the Month – Darren Lombardi
- Family of the Month – Mark and Rachel Dougherty

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 – \$33,636
- Outstanding Checks – \$861
- Hailey Fund – \$1,312
- Lady Knights – \$1,006
- Available Funds – \$30,457

VI. Financial Secretary's Report – Steve Froseth

Reports handed out at meeting (see attachment pgs. 7 & 8). The figures are in balance with the Treasurer's report.

- Receipts/Actual Income – \$10,858
- Expenses – \$355
- Bank balance – \$33,636
- There is a positive cash flow of \$10,503 for this period.
- Additional information (see attachment pgs.7 & 8.)

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

- Being Veterans Day, Joe Musso said that all the Trustees would like to honor our nations Veterans
- Nothing else to report.

VIII. Chancellor's Update – Ken Balcerzak

- The council's seminarian support program is ongoing.
 - Emails sent to our three seminarians, Tim, Colby, and Will, inviting them to the Thanksgiving Basket Drive assembly day, and our Council Christmas Party
 - Two responded, Tim and Colby. They thanked us for inviting them to the Thanksgiving Basket Day event, yet due to a pressing school schedule they had to pass on their regrets.
- Ken led the council in the prayer for vocations.

IX. Committee Reports – Facilitated by Michael Burkett

- Mike started out by mentioning that committee reports are coming due soon.
 - Membership Report – Roger Giudici**
 - Three Form 100s were read in and approved.
 - There is one Form 100 pending, a Chris Kirkkam.
 - Roger will not available next Saturday for the Thanksgiving Basket drive event, and needs someone to go around with Form 100s as part of a recruiting effort.

- Joe Regnery and Roger discussed putting together a ‘calling tree’ to be used as a tool for soliciting membership help with the November 18 Thanksgiving Basket drive build and distribution event.
- Father Krol is putting together a prayer card for non-active members.
- Reminder that recruiting new members is everyone’s business.
- Nothing more to report.

b. **Church Director Report – Mike Burkett for Dermot O’Doherty**

- Donut Sunday
 - While the schedule is ongoing, ‘Donut Sunday’ has once again been cancelled.
 - Roger asked why we are cancelling donuts so much. He recommended finding out why by getting in touch with Dermot to see what could be done to enhance the program in order to ensure that we do not have so many cancellations.
 - Mike Burkett said that he would contact Dermot about this.
- There is nothing else to report.

c. **Community Report – Ford Fay**

- The annual Tootsie Roll drive campaign has been completed.
 - While the activity went well and raised \$2,400, Ford stated that overall it was a bit light, down about \$1000 from last year.
 - Ford identified some problem areas that contributed to it being down from last year. One concerns King Soopers store manager turnover rates, and changing rules. Another concerned not starting sooner to nail down prospective venue dates with each store manager. Next year he plans on starting in January to secure prospective dates.
 - Other recommendations from the floor focused on not having activities scheduled on a business meeting day, nor on Sunday morning. Another centered on contacting Special Olympics and ARC to see if they could provide volunteers to help us at each venue.
- Thanksgiving Basket drive is now underway. Ken Balcerzak is the action officer for this initiative and gave an update:
 - We have raised \$10,655 dollars so far, with another \$700 in pledges.
 - Concerning actual baskets, 76 families have pledged to provide one.
 - Money to-date will cover approximately 400 baskets, a wee bit short of our goal of over 500.
 - If the money does not come in, the council may have to cover the deficit.
 - Build and distribution of baskets will take place on the November 18. Volunteer drivers are needed.
 - Roger Giudici recommended, and those in attendance agreed, that a membership calling tree needed to be composed. This vehicle would be used to invite all members of the council to participate in next Saturday’s Thanksgiving Basket drive assembly and distribution effort. The purpose of such being to activate uninvolved members by starting a dialog. While many of those on the list are active and plan on attending, there is still a need for more involvement. Roger took for action.

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

- The November council social is scheduled for November 17 at 6:30pm at the Olive Garden.
- Nothing more to report.

e. **Family Report – Tony Mancuso**

- The First Annual All Saint’s celebration and fundraiser was held on November 4 after the 5PM mass.
 - This was done in in lieu of the Trunk-or-Treat.

- Our council helped by providing a lasagna dinner.
- Overall it was big success. The wives group's silent auction netted over \$3000, and enough food donations came in to cover expenses so the council broke even there.
- Email will be going out to the council concerning this year's Christmas Party, which is scheduled for Sunday December 10.
 - Help is needed for setup and cleanup.
 - Brian Murphy has agreed to be Santa,
 - Ron Gerber will do the turkey and Gary Mayfield will do the ham.
 - The Marion Icon will need to be procured from State.
 - Knight of the Year and Family of the Year Awards are to be given out.
 - As part of the party, the council will once again host the 'Keeping Christ in Christmas' poster contest.
 - Council will present Father Krol with a donation check of \$1000
- Additionally, Tony is soliciting suggestions for various family activities.

f. **Culture of Life report – Mike McGinnis**

- The '40 Days for Life' devotional prayer campaign was completed on November 6. There were 632 lives were saved during the 40 day campaign, so our prayers are having an effect.
- Bishop Sheridan's Respect Life dinner was held on October 27 at the Broadmoor Hotel. The council sponsored a table.
 - Overall the event was a big success.
 - The guest speaker was a Ms. Janet Morana, Executive Director of Priests for Life and the Co-Founder of the Silent No More Awareness Campaign, the world's largest mobilization of women and men who have lost children to abortion.
 - Ms. Morana's talk concerned the noted the damaging effects an abortion has on men, women, and children from a spiritual, mental, emotional, physical, and psychological perspective.
- Mike mentioned that in terms of the Affordable Care Act, there has been a positive legal ruling in favor of the 'Sisters of the Sick.
- Continue to consider praying in front of 'Planned Parenthood.'
- Roger mentioned that there is a Respect Life Committee, and they are planning on putting some literature.

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

- Nothing to report.

h. **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

- Nothing to report.

XI. Unfinished Business

- None

XII. New Business

- Paul Sciera raised a question on behalf of Art Meyers. He wanted to know, in light of the mass shooting in Texas, is the parish working on some sort of security plan/plan of action. Both Roger Giudici and Dave Petteys mentioned that the Colorado Springs Diocese is working on a plan of action that will

eventually be made available to all parishes. Bill will check with Father Krol to see where things are with that.

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XIII. 4th Degree Report – Roger Giudici

- This Saturday, November 11, Veteran’s Day, the assembly is providing an honor guard in old regalia in support of the Highlands Ranch Metro District Veteran’s day event to be held at the Highlands Ranch Library at 6:30pm. Metro District has requested that the honor guard be present for both the opening and closing ceremonies. Showtime is 6:00pm.
- The assembly has paid for a Mass intention for the 5pm Mass today for our nation’s veterans.
- On Sunday, November 12, the assembly is scheduled to usher and take up the gifts at the 8:30 mass (7 members in blue shirts), and take up the gifts at the 10:30 mass (3 members in blue shirts).
- We need several people in regalia to help with the opening ceremonies at the Special Olympics State Bowling Tournament at AMF Belleview Lanes (located on Federal just north of Belleview). Opening ceremonies are at 8:15 am, so please arrive by 8:00.
- On December 16 & 17, we will be doing an honor guard at St. Mark for their Saturday 4:00 pm mass (show time is 3:30) and at Pax Christi for our Sunday 5:00 pm mass (show time is 4:30) to mark the first weekend the Rose vestments purchased for Fr. Bierbaum by both assemblies will be worn by him. Please plan on attending.
- Assembly meeting is to be held after the council business meeting.

XIV. Field Agent Report – David Cary

- Dave Cary’s wanted to cover two key topics/items:
 - First concerned ‘accidental death.’ In such cases there are provisions available to all KOC dues paying members, regardless of whether they have KOC insurance or not. Yet in order to pay out, Dave stressed the need for properly identifying what the actual cause of death is because it may end up fitting the category of ‘accidental death.’
 - The second topical discussion took an historical slant, reminding us that we are a fraternal based organization designed to provide financial support to fellow members. In addition, Dave covered the circumstances and events that inspired Father McGivney to start the Knights as a fraternal based organization, and based on those events, why being an insurance based member is so important. The bottomline is the KOC is resource for members and their families.

XV. District Deputy Report – Roger Giudici for Bernie Kuta

- For Bernie, Roger just reiterated some key items from the meeting such as the mid-year conference and getting the reports done. Other than that there was nothing else to report.

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, 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), Ann Sears, Brian Murphy, Joe Musso, Deann Craig, Jacob Donaldson , Bob Luckner Sr., Mike McGinnis, Ray Otstott (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

- None

XIX. Closing Prayer – Deputy Grand Knight.

- Prayers from the KOC Blue Book were read by Ken Balcerzak and Mike Burkett

Meeting was adjourned at 9:34AM.

Minutes recorded and reported by Ben Stancati

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

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY TREASURER REPORT
November 2017

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE	11/11/2017		
	September	October	
BANK BALANCE	\$ 23,980	\$	33,636
OUTSTANDING CHECKS	1,709		861
HAILEYFUND	1,312		1,312
LADYKNIGHTS	1,006		1,006
AVAILABLE FUNDS	\$ 19,954	\$	30,457

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 23,980
Less Prior Month Outstanding Checks	1,709
Plus Current Month deposits	10,858
Less Current Month Checks	355
Plus Current Month Outstanding Checks	861
Expected Bank Balance	33,636
Actual Bank Balance end of current month	33,636
Difference	\$ -

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
October 2017 Activity

Directorate	Acct name	Actual Income	Actual Expense
Community	Tootsie Roll Drive	\$2,345	
	Pennies From Heaven	41	
	Thanksgiving	\$7,050	
	Adopt-a-Highway		193
Council	Supplies		(14)
	Shirts and Hats	454	
	Burritos	722	
Church	DoNuts	247	177
Grand Total		\$10,858	\$355
Net			\$10,503

Comments
<ul style="list-style-type: none"> Tootsie Roll Drive is complete with another ~\$40 in change that will be deposited in Nov. Thanksgiving baskets amount is from 1st 3 weekends. In 1st weekend in Nov. another \$2,655 was collected for total of \$9,705 to date. Burritos sales were successful and after \$263 in expense recorded in November the net will be \$459.

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget 2017/2018 vs. October 2017 YTD Actual

Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense	Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
Membership	Dues	\$4,680	\$0	\$86		Community	Tootsie Roll Drive	3,300	3,300	2,345	156
	Assessments	-	2,160		996		Pennies From Heaven	350	350	123	
	Major Degree	-	200				Thanksgiving	11,000	11,000	7,050	151
	Recruiting Expense	-	100				40 Cans for Lent	500	500		
Membership Total		\$4,680	\$2,460	\$86	\$996	Community Total		\$15,150	\$15,800	\$9,517	\$592
Council	Peaches	9,792	5,040	8,456	4,222	Church	Keep Christ in Christmas	-	-		
	Burritos	6,800	3,200	3,369	1,109		Clergy Dinners	-	400		
	Football Raffle	500	400	500	408		Seminarian Support	300	1,500	300	
	Fish Fry	1,320	693				Beer & Brats	900	600	464	391
	Council Programs	-					Vocations	-	100		
	Grand Knight Fund	-	250		70		Dioecesan Donation	-	1,000		
	Capital Investment	-	250				Pax Christi Donation	-	1,000		
	Supplies	-	700		114		DoNuts	3,600	2,520	1,088	695
	Insurance	-	500			Church Total		\$4,800	\$7,120	\$1,852	\$1,086
	State Meetings	-	520		127	Youth	Scholarship	-	2,000		2,000
	Shirts and Hats	750	700	454			Support Parish Youth Events	-	750		161
	25th Anniversary	3,700	3,000	2,053	2,029		Scout Projects	-	500		
Parish Picnic	-	-	628	628	Other Youth Activities		-	-			
Council Total		\$22,862	\$15,253	\$15,460	\$8,707	Youth Total		\$0	\$3,250	\$2,161	
Right-To-Life	Right to Life Donation	-	1,000			Donations	Donations	-	1,059		
	Ultrasound Machine Donation	-	500				Hailey Fund	-	1,000		
	Other Right to Life Events	-	250			Donations Total		\$0	\$2,059		
Right-To-Life Total		\$0	\$1,750			Lady Knights	Lady Knights	\$1,000	\$1,000		
Family	Spaghetti Dinners	1,500	900				Lady Knights Total	\$1,000	\$1,000		
	Baseball	-	-			Grand Total		\$49,992	\$49,992	\$26,918	\$13,542
	Christmas Party	-	300								
	Family Outdoor activities	-	100								
Family Total		\$1,500	\$1,300								

- Dues billing starts in December
- Peach sales are final with net of \$4,234 vs. budget of \$4,752
- Burrito net YTD of ~\$2,000 (after \$263 exp. paid in Nov) months is running ahead of full yr. budget net amount of \$3,600
- Football raffle goal was achieved earning the council benefits of reduced state assessments and state meeting expenses

- Tootsie Roll Drive is complete with ~\$40 to be deposited in Nov.
- Thanksgiving baskets have additional \$2,655 in 1st weekend of Nov. for \$9,705 to date
- Seminarian Support reimbursement from Supreme is for last year
- Scholarship funds are distributed in July
- Youth Event expense was dump fee for clearing out youth room in July

October 15, 2017

Subject: Colorado State Knights of Columbus "Pennies From Heaven" Program

To: All Grand Knights, District Deputies and State Officers

This is my annual Pennies From Heaven letter. This program was started 28 years ago as a way to help the State K of C raise funds for the many charity requests it receives. At that time, the State K of C did not have any funds set aside to honor these requests. Since this program commenced the State K of C has also added the Fund Crazr football as a source of charity funds.

This Pennies from Heaven program relies solely on the councils support. This past year (May 2016 to April 2017) the councils contributed over \$11,900 bringing the 27 years total to over \$244,000. The money collected is disbursed out each year and not placed in a savings account. Here is where the money went (\$11,900 less the \$3,000 money from the annual auction of the "Pennies" containers that will be paid at the 2018 State convention). The \$8,900 this year plus the \$1,900 from the 2016 containers paid at the State convention this year attributed to the \$10,800 donations.

Stations of the Cross in San Luis Valley for Prayer Benches	\$1,900
Church electrical repairs at St Mary Magdalene church in Denver	2,600
Repairs to sidewalk at Holy Name of Mary in Del Norte	2,500
Donation to Father Juan Pablo of the Mercy of Jesus Society in Guadalajara	
To help in medical costs for indigent children	2,000
Donation to Sisters of Life for College work with female college students	1,800i
	\$10.800

Your council can do anything to raise money for this program or just donate out of your council funds. Any amount helps greatly. The money can be turned in at the State convention in Denver in April 2018.. Another letter will be sent out in March 2018 to remind your council about the turn in of the funds. If your council wants to donate early or will not be going to Denver, the check should be made out to "Colorado State KC Charities Fund" and mailed to Claude Trujillo at 505 Columbia Ave Del Norte CO 81132.

If you need to reach me I am at © 303-419-6885 or (h) 303-659-3276. My Email is:
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Art Samson
Pennies From Heaven Chairperson