



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Business Meeting – Aug 11, 2018

I. General

- The Council was called to order at 8:07AM by Grand Knight (GK) William Hensen.
- Opening Prayers were offered by GK Bill Hensen and Ken Balcerzak.
- 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		Title	Status	Title	Status
Chaplain	E	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	E
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	E	Trustee 1 st Year	E

- The business meeting minutes for July 2018 were read-in for approval by the GK Bill Hensen. Bill then called for a motion to accept the minutes as read. Jim Egan made a motion, Joe Regnery provided a second. There was no further discussion, the minutes were unanimously approved.

II. Applications for Approval – Steve Froseth

- One transfer Form 100, Mr. Jason Curl from St Francis in Castle Rock, needed to be read-in and voted on. Roger Giudici is his sponsor yet is on vacation. Therefore, Ben Stancati read-in the Form #100 for Roger. GK Bill Hensen then called for a motion to accept as read and a subsequent vote. Jim Egan provided a motion, Joe Regnery provided a second. After no further discussion Mr. Curl's Transfer Form #100 was voted on and unanimously approved.

III. Grand Knight Report – William Hensen

- Correspondence:
 - Memo from GK David Dudden, Spirit of Christ Council #12979, will be hosting a 'No Frills' Major Degrees ceremony, 1st and 2nd, on September 15, 2018, (see attachment pgs. 9&10.).
 - Memo from Gary R. Nolan at Supreme, concerning the submission of the Degree Exemption Report (Form #450), (see attachment pg.11).
- Events/activities/general information:
 - Our council calendar has been put up for the balance of 2018 thru June 2019. The plan is to switch this over to Google Calendars as soon as possible in order to give members better access to upcoming events. Steps are being taken to add the calendar to the 10937 website.
 - Child Safe Environment training is being offered at the Parish: Please note that this training is mandatory for all Knights who help at Parish events involving Family and any youth participation. The next adult sessions, both foundational and update are scheduled for August 13 and September 10. Informational flyers are located in the Great Hall. Please make a concerted effort to get signed up.
 - The new KOC activities program is now called 'Faith in Action.' With this new initiative the council based activities are now called categories and have gone from six to four, they are: Faith; Family;

Community; and Life. And within each of the four categories there are now eight programs, see pages 12&13.

- Lady Knights Garage Sale was held 3-4 August. The gross was \$2600, expenses \$930, netting \$1670.
- The installation of council officers will take place on September 8 after the business meeting.
- Concerning the council's annual peach sales initiative, an update was given by Ken Balcerzak.
 - Aug 11/12 is the last weekend for sales.
 - 66 full cases and 55 half-cases sold so far, with total sales currently at \$4,217.
 - A decision needs to be made on how many additional cases the council should buy for last minute resales.
- The Tootsie Roll Drive is underway. Ford Fay has for action, more to follow.
- The Annual 'Football Crazy/Frensie' has started. For every ticket sold the council gets two buckaroos back.
- The parish picnic is scheduled for August 25 starting at 6pm. The council will be doing the beer-garden and cooking dogs and burgers. Volunteers are also needed for setup and tear-down.
- \$500 was taken from the Hailey Fund and given to the King family, a neighbor of GK Bill Hensen, in support of a fundraiser for their son who has an incurable cancer.
- The next Breakfast Burrito event is planned for 26 Aug, volunteers are need.
- The next planning meeting is scheduled for Weds 29 August, 6:30pm social, 7pm meeting start.
- The next council business meeting is scheduled for 8 September.
- Pennies from Heaven or Bucks from the 'KOC Bucksaneers.'
- Knight of the Month – Ron Rietsch
- Family of the Month – The Calls, Larry and Ethel.

IV. Chaplain's Report – Father Marek Krol

- None.

V. Treasurer's Report – Matt Bahnemann

Report handed out at the meeting (see attachment pg.7).

- Bank Balance – \$25,925.
- Outstanding Checks – \$6,401.
- Hailey Fund – \$312.
- Lady Knights – \$1,462.
- Available Funds – \$17,749.

VI. Financial Secretary's Report – Steve Froseth

Report(s) handed out at meeting (see attachment pgs.7&8). Figures have been reconciled with the Treasurer's report.

- Receipts/Actual Income – \$3,797.
- Expenses – \$5352.
- Bank balance – \$25,925.
- Due to recent activity there is a negative cash flow of (\$1,555) for this period.
- Additional information (see attachment pgs.7&8).

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

- Semi-Annual audit.
 - Was completed on July 25 and submitted.
 - Next one is due in February.
- Other.

VIII. Chancellor's Update – Ken Balcerzak

- **Refund Support Vocations Program (RSVP):**
 - No activity.
- Ken led the prayer for vocations.
- Other.

IX. Membership Report – Joe Regnery/Roger Giudici

- Form 100's:
 - One Transfer Form #100, a Mr. Jason Curl from St Francis in Castle Rock. It was read-in and approved.
- Council First Degree Team:
- Exemplifications:
 - Due to a lack of candidates, the District Wide First Degree planned for August 11 at Pax Christi was cancelled.
 - The council is planning on hosting a District stand-alone Third Degree on August 16. Registration is scheduled to begin at 6:30pm, with the degree ceremony at 7pm, volunteers are needed to help setup.
 - A 'No Frills' Major Degrees ceremony is scheduled for Saturday, September 15 at the Spirit of Christ Council #12979. The event is to be held in the SOC's Spirit Center (see attachment pgs.9&10).
 - A 'No Frills' Major Degree, 2nd and 3rd, is scheduled for October 27th at St. Mark.
- 1st to 3rd Degree Retention committee:

X. Faith in Action Program Report – Facilitated by Michael Burkett.

- Mike mentioned that on Supreme's 'Faith in Action' webpage there is a lot of information and highlights concerning this new program, material that the membership would find very useful as the council moves forward on this initiative.
- Mike also suggested that we use the next couple of planning meeting to focus on the way ahead for getting this program of the ground. And if necessary, to call for a separate planning meeting geared towards working out specifics.
- In addition he noted that because we went from six to four categories there are some new category headings, along with some new directors.
- (For an overview of the four program categories and their associated programs, 24 total, see attachment pgs.12&13).

a. Faith Category report – Alan Brown/Ben Stancati.

- In his report-out Alan addressed which sub-programs fit the categories of 'Required,' 'Featured,' and 'Recommended.'
- The one 'Featured' program in this category is 'Returning Support Vocation Program' (RSVP), which the council is currently engaged in.
- Alan went on to discuss that this category has one 'Required' program entitled 'Spiritual Reflection.'
 - This particular program has a number of activities associated with it, such as retreats (one day or weekend), adoration of the Blessed Sacrament, an hour or more dedicated to prayer, plus reflection and others.
 - Per the KOC guidebook our council could do them separately or in conjunction with another council or parish. If done at Pax, the council could extend invites not only to the membership, but to men of the parish who are not Knights as well. Alan also envisioned getting families involved in the Spiritual Reflection program.

- Currently the council is not engaged in this one yet could, and if we do then it would require prior coordination with Father Marek.
- In addition, Alan stressed that there are a number of programs currently in place that we could leverage off of and dovetail into this program. The ‘Point Men’ is one such, the Ignatian Institute is another, and within the parish there are a number of others.
- Alan finished up by noting what the ‘Recommended’ programs are within this category, they are: ‘Into the Breach,’ ‘Marian Icon Prayer Program (prayers to the Holy Family),’ ‘Building the Domestic Church Kiosk,’ ‘Rosary Program,’ ‘Holy Hour,’ and ‘Sacramental Gifts.’ Some of them the council is currently engaged in and others we are not. And those that we are not could be something for future consideration.
- Bill asked if there was anything else coming up and Alan mentioned that he sent out the checks to the four scholarship award recipients, along with a letter. All four checks have been cashed. In the letter Alan told the four recipients that the council is praying for them, and to keep us informed on how things are going.

b. Community Category report – Mike Burkett for Ford Fay/Paul Sciera/Nereus Lobo

- For ‘Community’ Mike said the Ford Fay is the director, yet there is no report at this time.
- Additionally, Ford is the action officer for the Tootsie Roll initiative and is working on getting things moving. Nevertheless, Bill mentioned that we need to get going on getting our tootsie rolls ordered. FYI, the Tootsie Roll drive campaign is now under ‘Life/Special Olympics.’
- Two of the ‘Recommended’ programs under this category are the ‘Free Throw Contest’ and the ‘Soccer Challenge.’ Alan mentioned that the council is now actively engaged in both via a collaborative effort with the St. Mark council.

c. Family Category report – Mike Burkett for Brennan Mendus/Leonard Martinez/Tony Mancuso

- For ‘Family’ Mike said that the directors are Brennan and Leonard, neither is here.
- Like the previous two, there are ‘Required,’ ‘Featured,’ and ‘Recommended’ programs associated with this category.
 - Concerning the ‘Required’ program it is ‘Consecration to the Holy Family.’
 - The ‘Featured’ is ‘Food for Families,’ which focuses on giving money to food pantries and food banks. Currently the council is doing this and according to Bill needs to continue doing so.
- Discussion also ensued on where our Thanksgiving Basket drive event fits into the scheme of things, and according to Supreme it would fall under ‘Helping Hands.’

d. Life Category report – Mike Burkett for McGinnis

- The director for the ‘Life’ is Mike McGinnis.
- There is one ‘Required’ program and it is ‘Novena for Life.’
- The Featured programs are ‘Marches for Life,’ ‘Special Olympics,’ and the ‘Ultrasound’ initiative.
- Bill said we would need to get with Mike McGinnis concerning the way ahead on the programs associated with this category.

XI. Newsletter

- To fill this requirement, Bill Hensen will continue to send the monthly meeting agenda into State.

XII. Advocate’s Report – Jim Egan

- No report.

XIII. Unfinished Business

- None.

XIV. New Business

- GK Bill Hensen informed the council that \$500 dollars was taken from the Hailey Fund and given to the King family in support of a fund raiser for their son who has an incurable form of cancer.
- Additionally Bill mentioned that at the last planning meeting, Brennen Mendez proposed that the money raised from the last Breakfast Burrito event, \$285 dollars, should be given to the 'Food for the Poor' relief organization for the purchase of a fresh water pump. Bill asked that a motion be made to accept this initiative. Jim Egan provided a motion. Dave Pettey seconded it, and after no further discussion a vote was taken. It was unanimous.

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

- Ushering and presenting of gifts:
 - August 19th, the assembly will be ushering and taking up the gifts at the 8:30 Mass and taking up the gifts at the 10:30 Mass.
 - The next one will be September 16.
- 4th Degree Exemplifications:
 - October 6th in North Denver.
 - October 13th in Durango.
- The Assembly social committee:
- Honor Guard requirements/responsibilities:
- The installation of assembly officers will occur on August 18 at 3:30pm in the chapel.
- 4th Degree uniforms that were on backorder are now coming in.
- Assembly meeting(s): none this month.

XVI. Field Agent Report – David Cary

- None.

XVII. District Deputy Report – Bernie Kuta.

- District 9 organizational meeting is scheduled for August 18 at our Lady of the Visitation in Kiowa. Start time is 9am, the focus of the meeting will be the new KOC 'Faith in Action program.' Additional discussion will center on how the District 9 councils can collaborate on various activities and initiatives.
- Ave Maria council is hosting a golf tournament on 7 September.
- Midyear Meeting will be December 11 and 12.

XVIII. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati**
 - Alan's topic and discussion for this month centered on Blessed Pope Paul VI's encyclical *Humane vitae* (Of Human Life). Written and dated 25 July 1968, the text was issued via a Vatican press conference on 29 July. Subtitled *On the Regulation of Birth*, last month was the 50th anniversary of this monumental document. Alan explained that through this writing, the pope reaffirmed the orthodox teaching of the Catholic Church regarding married love, responsible parenthood, and the rejection of most forms of artificial contraception. In this document Pope Paul VI argued that children are a gift from God, and, therefore, are part and parcel of the fabric of married love. Consequently then, spouses should be open to receiving children lovingly. The goal being to nurture them as they form their families. Finally, Pope Paul went on further to state that procreation and the care of children go hand-in-hand.
- **Council Prayer list:**
 - The following associated family members and friends are in need of both spiritual and /or material assistance: Bill Miller, Ben Williams, Bridget Mosley, Lauren Hensen, Michelle Cullen, Neal Pugh

family and Calista, Tom Sathre, Walter Johnson, Kathy Spence, Katie Martindale, Ilenne Mayfield. Vonnie and Herb Engler, Ken Tahmassebi, Ann Sears, Brian Murphy, Deann Craig, Ray Otstott, Cindy McGlaugflin, Ron Gerber, William Mayfield, Alexandra Petteys, Jay Calvarese, Kathy and Art Meyer, Carolyn Stancati, the Gerber family, Gary Mayfield, Jim Billizzio (family issues), Chris Mahoney, Barbra Mangan, Terry Neuhalfen, James Regnery Sr., our council sponsored seminarians (Kolby Kurst, Will DaWayer, Victor Brinkman, Timothy O'Donnell) the council's scholarship award recipients (Esther Gilbert, Rory Brown, Cassie Rae, Alvarado, Austen Yarosh), Tony Yarosh, and members of our council that have passed.

XIX. Chaplain's Summation – Fr. Marek

- None.

XX. Closing Prayer – Deputy Grand Knight.

- Additional prayers were given.

Meeting was adjourned at 9:22AM.

Minutes recorded and reported by Ben Stancati

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

**KNIGHTS OF COLUMBUS COUNCIL 10937
MONTHLY TREASURER REPORT
August 2018**

KNIGHTS OF COLUMBUS MONTHLY TREASURER REPORT			
DATE	8/1/2017	June	July
BANK BALANCE		\$ 22,836	\$ 25,925
OUTSTANDING CHECKS		1,797	6,401
HAILEY FUND		812	312
LADYKNIGHTS		1,792	1,462
AVAILABLE FUNDS		\$ 18,955	\$ 17,749

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 22,836
Less Prior Month Outstanding Checks	1,797
Plus Current Month deposits	3,797
Less Current Month Checks	5,552
Plus Current Month Outstanding Checks	6,401
Expected Bank Balance	24,925
Actual Bank Balance end of current month	24,925
Difference	\$ -

**KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY
FINANCIAL SECRETARY REPORT
July 2018 Activity**

Sum of Amount	Category	Actual Income	Actual Expense
	Directorate		
	Community	\$115	309
	Beer & Brats	651	88
	Burritos	96	2,825
	Do-Nuts		18
	Penches		
	Perches From Heaven		
	Assessments		976
	Bank Charges		35
	Dues	72	
	Grand Knight Fund		114
	Supplies		60
	Scholarship		3,000
	Halley Fund		500
	Lady Knights		300
	Family		
	Donations		
	Lady Knights		
Grand Total		\$3,797	\$4,552
	Net		-\$1,555

- Beer & Brats supplies were paid for from the Corpus Christi dinner
- Burritos were successful
- Assessments were for the second half of the year
- Scholarships ere for the 4 students @ \$750 each
- Halley Fund was a donation to Kyle King fund raiser
- Lady Knights paid for a speaker at their luncheon

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget 2018/2019 vs. July 2018 YTD Actual

Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense	
Community	Beer & Buns	\$690	\$690	\$135		
	Banquets	6,120	2,700	681	309	
	DoMula	2,700	1,800	96	58	
	Ft. Woody's Support	-	400			
	Other Community Events	1,500	300			
	Parish Picnic	-	-			
	Peaches	9,240	4,500	2,825		
	Penites From Heaven	350	350	18		
	Thanksgiving	17,000	17,000			
	Tourist Rail Drive	2,500	2,500			
VA Support	-	100				
Community Total		\$40,100	\$30,250	\$3,725	\$367	
Council	Assessments	\$0	\$1,980		9976	
	Bank Charges	-	100		35	
	Dues	4,692	-	72		
	Grand Knight Fund	-	250		114	
	Insurance	-	540			
	Major Degree	-	200			
	Recruiting Expense	-	100			
	Shirts and Hats	750	700			
	State Meetings	-	300			
	Supplies	-	800		60	
Council Total		\$5,442	\$4,920	\$72	\$1,183	
Donations	Decorations	-	327			
	Hanley Fund	-	500		500	
Directorate						
Faith	Cherry Dinners	\$0	\$827		\$500	
	Diocesan Donation	-	1,000			
	Keep Christ in Christmas	-	100			
	Parish Dinner	-	1,000			
	Seminarian Support	300	1,500			
	Vocations	-	100			
	Faith Total		\$300	\$4,000		
	Family	Adopt-a-Highway	\$0	\$60		
		Christmas Party	-	300		
		Family Outdoor activities	-	100		
		Fish Fry	458	693		
		Football Banke	500	400		
		Other Family Events	-	-		
		Scholarship	-	3,180		3,000
		Score Projects	-	250		
Songfest Dinners		1,000	900			
Support Parish Youth Events		-	250			
Family Total		\$2,158	\$6,443		\$3,000	
Lady Knights	Lady Knights	\$4,000	\$4,000		\$300	
	Lady Knights Total	\$4,000	\$4,000		\$300	
	Life	\$0	\$250			
Life	Right to Life Donation	-	1,000			
	Ultrasonnd Machine Donations	-	500			
Life Total		\$0	\$1,750			
Grand Total		\$52,200	\$52,200	\$3,797	\$5,152	



KNIGHTS OF COLUMBUS
SPIRIT OF CHRIST COUNCIL #12979
Arvada, CO 80003



July 25, 2018

TO: State Officers, District Deputies, Ceremonial Director, Grand Knights, Assigned
Conferring Officer, and Assigned Second Degree Team Captain

FROM: David Dudden, Grand Knight

SUBJECT: "No Frills" Major Degrees, Saturday, September 15, 2018

LOCATION: Spirit of Christ Catholic Community
7400 West 80th Ave, Arvada, CO 80003

Spirit of Christ Council #12979 will host "No Frills" Major Degrees on Saturday, September 15th in SOC's Spirit Center. Councils are invited to bring their 1st and 2nd Degree Knights for the conferring of these degrees. Candidates who have received their 2nd Degree must register and will attend the 2nd Degree as an observer.

The following schedule is established for these "No Frills" Major Degrees:

- 10:30am – 11:45am Registration
- 10:30am – 11:45am Coffee & Donuts
- 11:45am Candidates to the Ante Chamber
- Noon - 1pm Second Degree
- 1pm - 1:45pm Lite Lunch
- 1:45pm Candidates to the Ante Chamber
- 2pm – 3:30pm Third Degree

1st and 2nd Degree Knights should never attend a degree alone. Their Sponsor, Grand Knight or Membership Director should make certain this does not occur. All candidates and attendees must have a current membership card in their possession.

All membership cards will be inspected at the registration table.

If a candidate has special needs, a disability or illness, his Grand Knight should note this on the registration form. Candidate certificates and new membership cards will be the responsibility of the member's council and will not be issued at the degree.

Pagers and cellphones are not allowed in the chamber during the degrees. Please leave them in your vehicle.

Each council will be assessed \$5.00 for the registration of each candidate to cover the cost of the medallion from the State Council. Donation jars will be provided to cover cost of snacks and lunch by Council #12979.

Please fill out the enclosed registration form for candidates and submit it with the total registration fees by September 10th to:

GK David Dudden
8263 Flower Ct
Arvada, CO 80005

Please make checks payable to "K of C Council #12979".

Although there is no fee for sponsors, guests and observers, their registration will assist in planning for refreshments and would be appreciated by September 10th.

Vivat Jesus,
David Dudden
Grand Knight, Council #12979

(303) 921-7840
ddudden6992@msn.com



KNIGHTS OF COLUMBUS
MAKING A DIFFERENCE FOR LIFE

MEMORANDUM

To: State Deputies, State Ceremonial Chairmen and District Deputies
From: Gary R. Nolan, Vice President for Fraternal Education, Training and Ceremonials
Re: Submitting the Degree Exemplification Report (Form #450)
Date: July 31, 2018

A *Degree Exemplification Report* (Form #450) must be submitted for each Degree conferred within your jurisdiction (state, province, territory, etc.). The form may be completed by the District Deputy, the Formation Degree Staff Coordinator, or the host council Grand Knight or Financial Secretary.

- Only one degree may be reported on each Form #450.
- The name of the host district deputy, and the district in which the degree was held, must be included at the top of the form.
- If an officer other than the host district deputy completes the form, he should include his name and title in the space provided at the bottom of the form.
- One of the boxes must be checked, to indicate which degree has been conferred: Admission for the First Degree, Formation for the Second Degree, and Knighthood for the Third Degree.
- The degree team must also be included: the council number for the Admission Degree, the name of the Degree Staff for the Formation Degree, and the name of the Conferring Officer for the Knighthood Degree.
- The submission of a Form #450 is vital for the replenishment of the Formation Degree Staff's supply of Carolingian Crucifixes. It is extremely important that the names of the Formation Degree Staff and/or Formation Degree Staff Coordinator are included correctly on the line beside the checkbox for the Formation Degree.

The *Degree Exemplification Report* (Form #450) is available to be electronically filed via the Knights of Columbus website: State and District Forms. The forms may also be submitted by scanning, and emailing to ceremonials@kofc.org, or sent by regular mail.

If you have any further questions regarding the *Degree Exemplification Report* (Form #450), please call the Fraternal Mission/Ceremonials Call Center (203) 752-4270, and choose Option 3.

cc: Conferring Officers
Degree Staff Coordinators
Grand Knights
Financial Secretaries
Membership Program Consultants
Ceremonials Field Directors

The Faith In Action Program: This new KOC faith based program/initiative was rolled out in July 2018. Per the guidebook it is composed of four program categories (Faith, Family, Community, and Life). Each category is composed of eight major programs for a grand total of 24. These programs are broken down into three types: Required; Featured (bolded); and Recommended, please see below:

Faith Category

Required Program:

Spiritual Reflection:

Featured Program:

Refund Support Vocations Program (RSVP):

Recommended Program(s):

Into the Breach:

Marian Icon Prayer Program:

Building the Domestic Church Kiosk:

Rosary Program:

Holy Hour:

Sacramental Gifts:

Community Category

Required Program:

Helping Hands:

Featured Program(s):

Coats for Kids

Global Wheelchair Mission:

Habitat for Humanity:

Recommended Programs:

Disaster Preparedness:

Free Throw Championship:

Catholic Citizen Essay Contest:

Soccer Challenge:

Family Category

Required Program:

Consecration to the Holy Family:

Featured Program:

Food for Families:

Recommended Programs:

Family of the Month/Year:

Keep Christ in Christmas (Poster Contest etc.):

Family Fully Alive:

Family Week:

Family Prayer Night:

Good Friday Family Promotion:

Life Category report

Required Program:

Novena for Life:

Featured Program(s):

Marches for Life:

Special Olympics:

Ultrasound Initiative:

Recommended Programs:

Christian Refugee Relief:

Silver Rose:

Mass for People with Special Needs:

Pregnancy Center Support:

POC at Supreme:

Jason P. Porrello

Fraternal Mission Department

Knights of Columbus

+1 (203) 752-4270

FraternalMission@kofc.org;

Jason.Porrello@kofc.org

KOC webpage: www.kofc.org/faithinaction