



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Business Meeting – Nov 10, 2018

I. General

- The Council was called to order at 8:20AM by Grand Knight (GK) William Hensen.
- Opening Prayers were offered by Ken Balcerzak, Keith Haley, and Mike Burkett
- 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	P
Dep. Grand Knight	P	Lecturer	E	Trustee 3 rd Year	E
Chancellor	P	Advocate	E	Trustee 2 nd Year	P
Recorder	P	Warden	P	Trustee 1 st Year	E

- The business meeting minutes for October 2018 were read-in for approval by the GK Bill Hensen. Bill then called for a motion to accept the minutes as read. John Alfeld made a motion to accept, Dave Martz provided a second. After no further discussion a vote was then taken and last month's minutes were unanimously approved.

II. Applications for Approval – Steve Froseth

- None.

III. Grand Knight Report – William Hensen

- Correspondence:
 - Agenda and associated information concerning the December mid-year meeting (see attachment pgs. 10&11).
 - Thank you note from Ann and Matt Lamb concerning the council's work on the Thanksgiving Basket Drive (see attachment pg.12).
- Events/activities/general information:
 - 14th Annual Thanks Giving basket drive
 - Started on 13 October.
 - 10/11 November is the last weekend for collecting donations at all the Masses.
 - Pickup of food and basket assembly and distribution will occur on the 16/17th of November respectively.
 - State Mid-Year meeting is scheduled for the weekend of 7 – 9 December. All members, especially council officers, are encouraged to attend in order to get updates and associated training on how to become more involved in the Knights. And in addition to be educated on the way ahead concerning a number of KOC initiatives (see attachment pgs. 10&11).
 - Because of the State Mid-Year meeting the December business meeting has been moved to 1 December.
 - The annual council Christmas Party is scheduled for Sunday 9 December after the 5pm Mass.
 - The meal will be the traditional pot-luck dinner.
 - The council will provide the turkey and the ham.

- Council members attending are being asked to bring a side dish or desert to share.
- KOC end of the year committee and category/program director reports, along with the Fraternal Survey, are now due.
 - For the Fraternal Survey please submit your volunteer hours via email to Ken Balcerzak.
- The next planning meeting is scheduled for December 19, place is TBD.
- The next council business meeting is scheduled for 1 December.
- The St. Katherine Drexel annual gala fundraiser is scheduled for 10 November, the council has two tables. Location is the Franciscan Event Center, 6553 S Revere Pkwy, Centennial CO.
- At the urging of Ken Balcerzak, Bill mentioned that some of the teenage boys in the Pax Confirmation Class are being very disruptive, thus causing problems. Therefore, the Pax Youth Director Chenele Shaw is requesting help from the council to provide some adult male leadership in the hopes that an adult male presence may help to reign in these disruptive students. The class goes from 6 – 7 on Thursday nights.
- 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. It is normally offered the second Monday of every month. The next adult sessions, both foundational and update, are scheduled for December 10, January 7, and February 4. Informational flyers are located in the Great Hall. Please make a concerted effort to get signed up.
- Pennies from Heaven or Bucks from the ‘KOC Bucksaneers.’
- Knight of the Month – Anthony Dellanno
- Family of the Month – The Hensler Family.

IV. Chaplain’s Report – Father Marek Krol

- None.

V. Treasurer’s Report – Matt Bahnemann

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

- Bank Balance – \$30,791.23.
- Outstanding Checks – \$289.81.
- Hailey Fund – \$312.
- Lady Knights – \$2,190.04
- Available Funds – \$27,999.38
- Additional information: (see attachment pg.7).

VI. Financial Secretary’s Report – Steve Froseth

Report(s) handed out at meeting (see attachment pgs.8&9). Figures have been reconciled with the Treasurer’s report and are in balance for the month.

- Receipts/Actual Income – \$8,888.00.
- Expenses – \$1,402.
- Bank balance – \$30,791.23.
- Due to recent activity there is a positive cash flow of \$7,486 for this period.
- Additional information (see attachment pgs.8&9).
- Other
 - \$2,000 to the St. Katherine Drexel fund raising event for two tables, please see ‘New Business’ for more information.

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

- For the group, Joe Musso reiterated the importance of completing the Fraternal Survey.
 - Last year it generated 75.6 million volunteer hours for the KOC organization worldwide.

- These volunteer hours are what helps the KOC organization retain its non-profit status.

VIII. Chancellor's Update – Ken Balcerzak

- **Refund Support Vocations Program (RSVP):**
 - Due to Victor Brinkmann leaving the seminary, the council is now back down to three sponsored seminarians. No other information to report.
 - Ken led the prayer for vocations.

IX. Membership Report – Mike Burkett for Joe Regnery

- Form 100's: None.
- Council First Degree Team:
- Exemplifications:
 - A 'No Frills' Major Degree, 2nd and 3rd:
 - January 19 at St Francis in Castle Rock, noon to 4:30pm.
 - Throughout District 9, there are First Degree ceremonies being conducted as needed.
- 1st to 3rd Degree Retention committee:
- During the Thanksgiving Basket Drive assembly and distribution event on 17 November, Joe Regnery is planning on setting up a recruitment table.

X. Faith in Action Program Report (see attachment pgs. 12&13) – Facilitated by Michael Burkett.

a. Faith Category report – Mike Burkett for Alan Brown

- Required program(s)
 - Spiritual Reflection
- Featured program(s)
- Recommended program(s)
- Council program(s)
 - Scholarship Award program.
- Other

b. Community Category report – Mike Burkett for Ford Fay

- Required program(s)
 - Helping Hands
 - 14th Annual Thanks Giving basket drive fundraiser:
 - Action officer for this program initiative is Ken Balcerzak.
 - Collections:
 - To date the council has collected \$7,100, which is \$2,600 below where we were the same time last year. Ken believes that part of the problem could be that we did not have the presence after each Mass like we had last year.
 - Nevertheless, over the past week Ken received an additional \$1000 in checks in the mail.
 - Additionally, a help needed' appeal flyer was been sent out (see attachment pg.13).
 - Campaign time-line:
 - Start date was 13 October.
 - Weekend of 10/11 November is the end dates for collecting money after each Mass. Ken made an appeal for the council to have a strong presence at church over this last weekend.

- 16 November - food pickup at the Safeway on Yosemite and Lincoln at 5pm, with a wrap-up social event scheduled for that evening, 6:30pm, at the Olive Garden.
- 17 November - basket assembly, receiving, and distribution, start time is 8am in the Great Hall. Drivers are needed for distribution of the baskets.
- Featured program(s)
- Recommended program(s)
- Council program(s)
 - The Tootsie Roll campaign for the intellectually disabled.
 - Has been completed.
 - \$2,345 in donations collected.
 - Highway Cleanup:
 - Was held on 20 October.

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

- Required program(s)
- Featured program(s)
- Recommended program(s)
- Council program(s)
 - Sunday donuts are on-going per the schedule.
 - Leonard Martinez is the action officer for this activity.
 - The St. Katherine Drexel pre-school has the first Sunday.
 - Our council has the second and third Sundays.
 - If there is a fifth Sunday to the month, the Respect Life Committee has it.
 - Beer and Brats
 - Done for the year.
 - Breakfast Burritos
 - This is done on the fourth Sunday of the month.
 - The last one was on 28 October.
 - The next one is scheduled for 9 December.
 - Spaghetti Dinners
 - The Lady Knights All Saints celebration event was held on November 3 after the 5pm Mass.
 - Leonard Martinez was the action officer for this event and did an outstanding job.
 - The meal was hotdogs, sloppy joes, and chips. There were about 150 servings, about 100 less than expected, so we have an overage of supplies.
 - The annual Christmas Party is scheduled for 9 December after the 5pm Mass.
 - The planned meal will be the traditional ham and turkey pot luck dinner.
 - Once again, the council will have the ‘Keeping Christ in Christmas’ poster contest.
 - As of yet, no action has been named.

d. **Life Category report** – Mike McGinnis

- Required program(s)
- Featured program(s)
 - Special Olympics
 - Tootsie Roll campaign has been completed – see the ‘Community’ category for a report.
- Recommended program(s)
- Council program(s)
 - Forty Days for Life campaign.

- It started on 26 September, with devotionals being sent out daily. There were results (see attachment pg.14)
- The campaign was completed on 5 November.
- Tabulated results
 - Since the start of the campaign in 2007, 15,000th baby have been saved from abortion (see attachment pg.15).
 - Of those 15,000 (that we know of!), 414 were saved during the last 40 Days.
- Even though the Forty Days campaign is over, please give thought to praying in front of the Planned Parenthood office and attending one of the Masses that are being held there.
- Respect Life Committee.
 - National Prayer night is December 8, more to follow on this one.
 - 5th Sunday Rosary For Life, the next one is schedule for December 30 before the 8:30am Mass. The committee will be handling donuts that day.
 - ‘Spiritual Adoption’ program is currently being planned for March 25. Help is needed in support of this initiative.
 - The committee is looking into collaborating with St Mark on future programs, campaigns, and initiatives.
- Other
 - Bishop Sheridan’s ‘Respect Life’ Dinner.
 - Was held on 16 October at the Broadmoor Hotel.

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

- Mike Burkett mentioned that Ben Stancati had proposed that the ‘Prayer for Persecuted Christians’ be added to the list of prayers read at the monthly business meeting. This could be done during either the ‘Faith’ or ‘Life’ category report out. Since this is just a procedural change no motion or vote is required.

XIV. New Business

- \$2,000 to St. Katherine Drexel School fundraising event for two tables.
 - Since this is not a budgeted line item it, therefore, required a motion to accept. One was provided by Mike Burkett, and a second by Joe Musso.
 - Since the amount is over \$500 dollars, this requires a second go-around. Therefore, a final vote on the motion had to be tabled until the next meeting.
 - A motion to table the final vote until the next meeting was made by Mike Burkett, Ken Balcerzak provided a second.

XV. 4th Degree Report – Roger Giudici

- Assembly programs:
 - Ushering and presenting of gifts:
 - Scheduled for 11 November
 - Ushering and presenting of the gifts at the 8:30am Mass.
 - Ushering at the 10:30am Mass.
 - Use either council or assembly shirts.
 - The Fisher House outreach event:
 - Was scheduled for November 8.

- Anthony Dellanno catered it.
- There were six volunteers (Anthony Dellanno; Ben Stancati; Roger Giudici, Omar Alvarez; Leonard Martinez; and Ford Fay).
- The event was a big success.
- 4th Degree Exemplifications:
 - June 15, 2019, at St Francis Cabrini.
- The Assembly social committee:
- Honor Guard requirements/responsibilities:
 - Roger was looking on having an Honor Guard for the 8:30am Mass on November 11. Yet since he presently has only two volunteers this most likely will not happen.
 - November 19th at the Highlands Ranch Historical Society monthly meeting which will be a tribute to Veterans Day and Veterans.
- Assembly meeting(s): One will take place after the council business meeting.

XVI. Field Agent Report – David Cary

- None.

XVII. District Deputy Report – Roger Giudici for Bernie Kuta.

- No report
- Other notable mentions:
 - State midyear meeting 7 – 9 December.
 - District 9 meeting on 19 January at St. Francis in Castle Rock.

XVIII. Good of the Order

- **Lecturer – Alan Brown/Ben Stancati**
 - None this month.
- **Council Prayer list:**
 - The following associated family members and friends are in need of both spiritual and /or material assistance: Bill Miller, Bridget and Chris Mosley, Francis and Lauren Hensen, Michelle Cullen, Neal Pugh family and Calista, Tom Sathre, Bob Ehle, Alexandra Petteys, Kathy Spence, Katie Martindale, Ilenne Mayfield. Vonnie and Herb Engler, Ann Sears, Brian Murphy, Deann Craig, Ray Otstott, Cindy McGlaugflin, William Mayfield, Ron Gerber and family, James Regnery Sr., David Herskovitz, Jay Calvarese, the King Family and Kyle, Lana Leyba, Lesley Kessler, Brian Schessor, Tracey Pablo, Shawn Conley, 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 by Ken Balcerzak.

Meeting was adjourned at 9:26AM. *Minutes recorded and reported by Ben Stancati*

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

Date: Saturday November 10, 2018

Period: October 1-31, 2018

Prepared by: Matt Bahnemann

Summary

Description	September 2018 Report	October 2018 Report
Period	September 1-30, 2018	October 1-31, 2018
Bank Balance	\$23,708.60	\$30,791.23
Outstanding Checks	\$693.58	\$289.81
Hailey Fund	\$312.00	\$312.00
Lady Knights	\$2,660.21	\$2,190.04
Available Funds	\$20,042.81	\$27,999.38

Outstanding Checks

Payee / Payer	Description / Memo	Amount	Type	Account	Check #	Comment
Knights of Columbus Council	Tootsie Roll Reimbursement	\$ (184.27)	Expense	40 - Tootsie Roll Drive	3317	Check Date 10/21/2018
Jennifer Sciera	Pizza after highway clean up	\$ (105.54)	Expense	46 - Adopt a Highway	3320	Check Date 10/21/2018

Highlights

- Setup and verified Council PayPal account for incoming and outgoing funds. Provided Homar Alvarado with information to create Payment link for council to accept online payment (i.e. Peaches, Thanksgiving Baskets, etc.)
- Council can also receive income and send payment via Zelle and Venmo for quicker reimbursements. Note that Treasurer will require e-mail approval for payment from Grand Knight (or delegate) in lieu of dual signature on check.

Actions

- Cancel paper statements to save \$10.00 per month in activity charge from FirstBank.

KNIGHTS OF COLUMBUS COUNCIL 10937
Reconciliation Financial Secretary to Treasurer
November 2018

Bank Balance end of last month	\$	23,799
Less Prior Month Outstanding Checks		694
Plus Current Month deposits		8,888
Less Current Month Checks		1,402
Plus Current Month Outstanding Checks		290
Expected Bank Balance		30,791
Actual Bank Balance end of current month		30,791
Difference	\$	-

Membership Status

		Awards Progress			Year to Date		
		Month to Date			Year to Date		
Quota	Gain	Loss	Net	Gain	Loss	Net	
Members	11	0	0	0	2	-2	
Insurance	4	0	0	2	1	1	

Council Membership		YTD Change
11/8/2018	Members	-2
	Inactive	14
	Delinquent	12
	Drops in process	1

- KofC report should show 165 and -3 as one is out on some reports but not total.
- We did have one young member from CA pay this month

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY
FINANCIAL SECRETARY REPORT
October 2018 Activity

Directorate	Acct name	Actual Income	Actual Expense
-Community	Thanksgiving	\$5,695	\$91
	DoNuts	\$257	\$66
	Burritos	\$759	
-Council	Dues	12	
	Bank Charges Shirts and Hats	60	24
-Family	Adopt-a-Highway		\$106
-Lady Knights	Lady Knights	\$462	\$932
	Tootsie Roll Drive	\$1,643	\$184
-Life		\$8,888	\$1,402
Grand Total			

- Thanksgiving baskets collections are through October 28th
- Burritos expense of \$229 will be paid in November
- Lady Knights activity was for the Luncheon they hosted for the parish. Expense includes catering and prizes.
- Tootsie Roll Drive was completed in October. Total as shown below less expense is \$2,354. The council will direct 75% (\$1,765) of the net to charities of our choice. 25% (\$589) goes to State Charities. Do we want to do the same as last year as follows:
 - Special Olympics Douglas County, \$883
 - ARC Arapahoe & Douglas County 50%, \$882
- St Katherine Drexel table checks need to be written for \$2,000?

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

Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
- Council	Dues	\$4,692	\$0	\$84	
	Assessments	-	1,980		976
	Council Programs	-	-		114
	Grand Knight Fund	-	250		114
	Bank Charges	-	100		86
	Supplies	-	800		238
	Insurance	-	500		
	Major Deprec	-	200	30	
	Recruiting Expense	-	100		
	State Meetings	-	300		
	Shirts and Hats	750	700	154	129
Council Total		\$5,442	\$4,930	\$268	\$1,543
- Parish	Adopt-a-Highway	-	400		106
	Spaghetti Dinners	1,000	900		
	Christmas Party	-	300		
	Football Raffle	500	400	400	400
	Fish Fry	838	693		
	Family Outdoor activities	-	100		
	Scholarship	-	3,150		3,000
	Support Parish Youth Events	-	250		
	Scout Projects	-	250		
	Other Youth Activities	-	-		
Parish Total		\$2,338	\$6,443	\$400	\$5,506
Grand Total		\$7,780	\$11,373	\$668	\$7,049
- Community	Parish Picnic			623	458
	Other Community Events	1,500	300		
	DeNuts	2,700	1,800	833	416
	Beer & Brats	600	600	311	145
	Burritos	6,120	2,700	2,927	897
	Peaches	9,240	4,500	8,305	4,439
	Fr. Woods's Support	-	400		
	VA Support	-	100		
	40 Cans for Lent	-	-		
	Thanks giving	17,000	17,000	5,695	91
	Peaches from Heaven	350	350	60	
Community Total		\$37,600	\$27,750	\$18,754	\$6,446
- Donations	Donations	-	327		285
	Halley Panel	-	500		500
Donations Total		\$0	\$827	\$0	\$785
- Lady Knights	Lady Knights	\$4,000	\$4,000	\$3,059	\$2,912
	Toolbox Roll Drive	2,500	2,500	2,438	184
	Right to Life Donation	-	1,000		
	Ultrasonic Machine Donation	-	500		600
	Other Right to Life Events	-	250		
Lady Total		\$2,500	\$4,250	\$2,538	\$784
- Faith	Keep Christ in Christmas	-	100		
	Clergy Dinners	-	300		
	Sermonian Support	300	1,500		
	Vocations	-	100		
	Diocesan Donation	-	1,000		
	Pax Christi Donation	-	1,000		
Faith Total		\$300	\$4,000	\$0	\$0
Grand Total		\$52,200	\$52,200	\$25,019	\$15,596

- Peaches are complete giving total sales of \$8,305 and net of \$3,866 vs. budget of \$4,740
- Burritos were successful with net proceeds to date of ~ \$2,000 less \$239 in expense to be paid in November
- Donations was to Food for the Poor with idea that it would pay for a water pump for a village
- Halley Fund was a donation to Kyle King fund raiser
- Toolbox Roll Drive collections exceeded the goal for the year. Checks to the charities will be sent in November.
- Lady Knights activity was 2 day garage sale in August and a Luncheon in October
- Right to Life check was for bishops Respect for Life dinner table



COLORADO KNIGHTS OF COLUMBUS
John J. Doherty –State Deputy
Mid Year Meeting
Hyatt Regency-Denver Tech Center
7, 8, 9 December 2018



10 October 2018

Grand Knights and Brother Knights,

The 2018-2019 Mid Year Meeting is oriented towards a mid-year assessment of where we are as a jurisdiction and training. The primary focus is on the position of the District Deputy, who serves in the critical position of liaison between the State and Supreme Councils and the councils in his District. Additionally, we will host several other breakout training sessions. These will include sessions for the Grand Knights, Council Membership and Program Directors, Advocates and Financial Secretaries.

The purpose of the Mid Year Meeting's main and breakout sessions is to provide training and guidance for our fraternal leaders and to stress the importance of dependable and uniform procedures and communication. As principals, your attendance is crucial to the smooth operation of your Councils or Districts. Please mark your calendars and plan to attend.

The Mid Year Meeting will be held on **8, 9, 10 December 2017**, at the Hyatt Regency Tech center, 7800 E. Tufts Avenue. Denver, Colorado 80237. All reservations, and payments, both for the meetings and hotel rooms, can be made online at the Colorado State Knights of Columbus website. www.coloradokofc.org. Click on the Logo to complete your registration. You must register for the hotel on a separate page, the link is on the registration page. **There will not be any billing for any of the events after registration closes.** If you have any questions please contact the Executive Secretary, Mike Kavanagh at co.kofc.exec@gmail.com or call at 719-351-1617. *See enclosed agenda for details.*

Once your online registration is submitted and accepted you will receive an email stating you are registered and your card has been billed. You must also register for your hotel room on the link provided on the registration page. The hotel has set aside a block of rooms at a special K of C price of \$124.00 plus taxes. The cutoff date for receiving the K of C hotel rate is 1 December and rooms are assigned on a first come first served basis so please complete your registration early to help us with the scheduling.

As per the enclosed agenda, we begin Friday evening with registration at 5:00 pm and there will be a Holy Day of Obligation Mass at 5:15 pm. There will be a Hospitality Room open after Mass.

Saturday morning begins with registration and breakfast at 6:45 AM and the General Session at 8:00 AM. There will be breakout sessions in the afternoon.
See the enclosed agenda for details.

The Celebration of Mass will take place at the hotel at 5 PM. A Fourth Degree Honor Guard has been requested for the honors of the Mass with a 4th Degree Color Guard being requested for the Banquet. The Banquet and Christmas Party will follow in the Hotel at 6:30 pm.
See enclosed agenda for details.



COLORADO KNIGHTS OF COLUMBUS
Mid-Year Meeting
Hyatt Regency
Denver Tech Center
December 7, 8, 9 2018



Friday, 7 December 2018

1:30pm – 4:30pm	Thunderpass	State Officers Meeting
5:00pm – 7:30pm	Atrium	Registration
5:00pm - 8:30pm	Chasm Creek A	Country Store
5:15pm – 6:15pm	Mesa Verde ABC	Holy Day Mass
6:00pm	TBD	Hospitality

Saturday, 8 December 2018

7:00am	Atrium	Registration
7:00am – 4:00pm	Chasm Creek A	Country Store
7:00am – 10:00pm	Bristlecone	Adoration (entry upon request)
6:45am - 9:00am	Atrium	Prepaid Breakfast with ticket
8:00am – 9:45am	Grand Mesa DEF	Opening Session
		State Deputy: Jay Doherty
		State Chaplain: Fr. John Stearns
		Supreme Representative: TBD
		Membership Campaign Review – Mark Sorenson
		Faith in Action/Programs Overview – Bob Nellans
9:45am – 10:00am	Break	
10:00am – 12:00pm	Wind River A	Financial Secretaries - Paul Miller
11:00am - 12:00 pm	Windstar B	Insurance Field Agents
10:00am – 12:00pm	Grand Mesa DEF	Opening Session continued
Membership (75min)		Mark Sorenson
		Insurance: Ken Huard/Andy Wheaton
		Insurance Promotion: Chuck Page, PSD
		NCD: Bob McLaren
		Roundtable: Art Samson
		Retention: Ray Gentilini
		Forms: Dale Culuris
		Ceremonials: Jim Caffrey, IPSD
		4 th Degree: SK Roger Muller
Faith in Action/Programs (45 min)		Bob Nellans
		- Life - Faith & Spiritual Enrichment
		- Family - Community
		- Football Craze – Dan Rolenc
12:00pm – 1:00pm	Atrium	Lunch with Ladies

Thanks Ken + Team

for all your work on the
project & allowing the rest
of us a way to give to
these families.

I didn't get a pledge #.
Just a ticket to remind
me to send a check.

Thanks again!

Ann + Matt



Colorado Springs, Colorado

A woman departing from Planned Parenthood stopped to tell a sidewalk counselor that--after seeing people praying with a big picture of Jesus --**she changed her mind and canceled her abortion appointment!**

"Please continue to pray for this couple," Michele asked. "The father was not happy that she canceled her appointment. Pray that he will welcome this baby with open arms."

15,000

 40 DAYS FOR LIFE