



# Knights of Columbus

In Service to One, In Service to All  
 Rev. Robert F. Houlihan, S.J., Council 10937  
 Business Meeting – Dec 1 , 2018

## I. General

- The Council was called to order at 7:50AM by Grand Knight (GK) William Hensen.
- Opening Prayers were offered by 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	E	Outside Guard	E
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 November 2018 were read-in for approval by the GK Bill Hensen. Bill then called for a motion to accept the minutes as read. Paul Sciera made a motion to accept, Joe Regnery 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

- Membership Director, Joe Regnery, reported that there are two Form 100s to be read-in, one is a transfer and the second is a new candidate.
  - James Simon is a transfer from North Dakota, sponsor will be Joe Regnery.
  - Richard Rivera is a new candidate, sponsor is Mark Daugherty.
  - Joe Musso asked if there was going to be a First Degree exemplification at the mid-year conference and Joe said no. Yet there will be one at St Mark on 3 Jan at 7pm, Richard will attend.
  - Bill Hensen requested that a motion be made to accept both Form 100s. Jim Egan provided a motion to accept both, Art Meyers provided a second. After no further discussion a vote was taken and it was unanimous.

## III. Grand Knight Report – William Hensen

- Correspondence:
  - Information concerning the State's Mid-Year meeting (see attachment pgs.10&11).
- Events/activities/general information:
  - The State Mid-Year meeting is planned for the weekend of December 7 – 9 at the Hyatt Regency DTC. All members are encouraged to attend Saturday's planned events in order to get updates and training on how to become more involved in the Knights.
  - The council's annual Christmas Party is planned for 9 December, Sunday, after the 5pm Mass. This will be a great family event. The Marion Icon will be presented, accompanied by a prayer service. The meal will be the traditional potluck, turkey, ham, and sides to share. Please look for more details soon and plan on bringing the kids and grandkids to see Santa.

- The K of C Fraternal Survey is now out, and we need your input. Please list all the hours you volunteered. Also, calendar end-of-year-Director and Committee reports need to be submitted by the applicable director and committee leads NLT 30 Dec 18.
- Parking arrangements and orchestration for the 4pm Christmas Eve Vigil Mass. Bill will get with Father Krol and Chris Kennedy on this, more to follow.
- 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.
- The **Planning Meeting for January activities** is scheduled for 19 December at the Brewery of the GK's choice, as normal, 6:30pm social time, 7-8:00-planning meeting.
- Council spaghetti dinner is being planned for 12 January 2019 after the 5pm Mass, more to follow.
- Pennies from Heaven or Bucks from the 'KOC Bucksaneers.'
- Knight of the Month – Ron Mazur
- Family of the Month – Balcerzak, Ken and Wendy

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

- None.

#### **V. Treasurer's Report – Steve Forseth for Matt Bahnemann**

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

- Bank Balance – \$23,881.76.
- Outstanding Checks – \$1,018.35.
- Hailey Fund – \$312.00.
- Lady Knights – \$2,544.83.
- Available Funds – \$20,006.58.
- 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 – \$11,796.
- Expenses – \$19,434.
- Bank balance – \$23,881.76.
- Due to recent activity there is a negative cash flow of (\$7,638) for this period.
- Additional information (see attachment pgs.8&9).
- Other
  - \$1,200 to the St. Katherine Drexel fund raising event for two tables. This is a revised/updated figure from the \$2000 that was previously reported. Please see 'Unfinished Business' this report, for more information.

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

- For the group, Gary Mayfield had no report.
- Joe Musso, however, mentioned that one of the bosses at his work place, a Mr. Jeffrey A. Johnson (VP Meridian Fire), also a Regional Bishop in the Mormon Church, has personally donated \$1000.00 to our council. Because this money is above \$499.99 dollar figure, and is not a budgeted line-item, it required a vote as a 'New Business item.' In addition, Bill plans on sending Mr. Johnson personal thankyou note.

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

- **Refund Support Vocations Program (RSVP):**
  - Ken mentioned that the three \$500 seminarian sponsorship checks, one to each, need to be cut and sent out before the end of the month.
  - Nothing else to report.
  - Ken led the prayer for vocations.

### **IX. Membership Report – Joe Regnery**

- Form 100's:
  - There were two, one transfer, James Simon, and a new candidate, Richard Rivera.
- Council First Degree Team:
- Exemplifications:
  - First Degree, Thursday, January 3, at St Mark, starting at 7pm.
  - A 'No Frills' Major Degree, 2<sup>nd</sup> and 3<sup>rd</sup>:
    - January 19 at St Francis in Castle Rock, noon to 4:30pm.
  - Throughout District 9, there are First Degree ceremonies being conducted as needed.
- 1<sup>st</sup> to 3<sup>rd</sup> Degree Retention committee:

### **X. Faith in Action Program Reports – Facilitated by Michael Burkett.**

- Other activities and initiatives:
  - The calendar end-of-the-year State and Supreme reports are due. Mike will work with the GK and the various program directors and committee chairs to get these completed.
  - The council plans on supporting the Pax Christi Confirmation class in leadership and mentoring roles. The class is held on Thursday nights from 6 – 7pm and goes until February. For those who are interested in assisting, Mike is planning on putting together a sign-up genius. So please consider helping if you are able.

#### **a. Faith Category report – Alan Brown**

- Required program(s)
  - Spiritual Reflection:
    - Currently there are a number of programs and activities being conducted by various organizations within the parish, such as 'The Point Men' initiative, Ignatian Faith Journey, and 'The Mystery of the Eucharist Series,' for example.
    - While some council members are involved in these activities, at present none of them are being hosted, managed, or facilitated by the council.
- Featured program(s)
  - Refund for Support Vocations Program (RSVP):
    - See Chancellor's report.
- Recommended program(s)
  - Into the Breach:
  - Marian Icon Prayer Program:
    - The plan is to do this in conjunction with the December Christmas party.
  - Building the Domestic Church Kiosk:
  - Rosary Program:
    - Ongoing per the 5<sup>th</sup> Sunday Rosary initiative.
  - Holy Hour:
  - Sacramental Gifts:
- Council program(s)
  - Scholarship Award program.

- Other:
  - Alan is working on his year-end report.

b. **Community Category report – Mike Burkett for Ford Fay**

- Required program(s)
  - Helping Hands
- Featured program(s):
  - Coats for Kids
  - Global Wheelchair Mission:
  - Habitat for Humanity:
- Recommended program(s):
  - Disaster Preparedness:
  - Free Throw Championship:
  - Catholic Citizen Essay Contest:
  - Soccer Challenge:
- Council program(s):
  - The Tootsie Roll campaign for the intellectually disabled.
    - Completed and reported out.
  - Highway Cleanup:
- Other

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

- Required program(s):
  - Consecration to the Holy Family:
- Featured program(s):
  - Food for Families:
- Recommended program(s):
  - Family of the Month/Year:
  - Keep Christ in Christmas (Poster Contest etc.):
    - This will be done during the annual Christmas Party on 9 December.
  - Family Fully Alive:
  - Family Week:
  - Family Prayer Night:
  - Good Friday Family Promotion:
- Council program(s):
  - Sunday donuts are on-going per the schedule:
    - The St. Katherine Drexel pre-school has the first Sunday.
    - Our council has the second and third Sundays.
    - The fourth Sunday is Breakfast Burritos.
    - For the fifth Sunday, the Respect Life Committee does donuts.
    - On 16 December, the Youth Group is planning on doing a bake-sale, so no donuts.
    - And no donuts are scheduled for 23 December.
  - Beer and Brats:
    - Are done for the year.
  - Breakfast Burritos:
    - This is normally done on the fourth Sunday of the month.
    - The last one was on 28 October.
    - The one scheduled for 9 December was cancelled due to the annual Christmas Party.

- The next one will occur sometime in January 2019.
- Spaghetti Dinners:
  - The next one is scheduled for 12 January 2019.
- 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.
  - The Marian Icon will be present, accompanied by a prayer service.
  - At the party, the council will once again host the ‘Keeping Christ in Christmas’ poster contest.
  - And Santa will be there to hand out gifts.
  - While a number of members are involved in this initiative, as of this business meeting no one action officer has been named.
- Other:

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

- Required program(s):
  - Novena for Life:
- Featured program(s):
  - Special Olympics:
  - Marches for Life:
  - Ultrasound Initiative:
- Recommended program(s):
  - Christian Refugee Relief:
  - Silver Rose:
  - Mass for People with Special Needs:
  - Pregnancy Center Support:
- Council program(s):
  - Forty Days for Life campaign:
  - Respect Life Committee:
- Other

**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**

- The St. Katherine Drexel gala fundraising event:
  - At the December business meeting this order of business was again discussed in order to progress it to a final vote.
  - Per the discussion the originally reported amount of \$2000 was revised/edited to accurately reflect the actual amount donated for two tables, which came to \$1200.
  - Bill asked that a motion be made to accept. Joe Musso provided the motion, Gary Mayfield provided a second. After no further discussion a vote was taken and it was unanimous.

**XIV. New Business**

- Tony Mancuso brought up for discussion the issue of personal liability insurance, and whether or not council members are covered when engaged in various activities both on and off the church grounds.

The issue was not resolved and will require a bit more research via a policy review. For the January business meeting this item will now be addressed under ‘Unfinished Business.’

- Mr. Jeff Johnson, VP Meridian Fire, \$1000 dollar donation to the council.
  - Gary Mayfield suggested that \$500 goes to Father Krol and \$500 to the Haley fund.
  - Because the money is not a budgeted line-item, Gary’s suggestion on how and where the money should be spent required a vote.
  - Bill then called for a motion to give half of the \$1000 to Father Krol and other half to the Haley fund. Joe Regnery provided the motion, Gary Mayfield seconded it. After no further discussion a vote was taken, it was unanimous.
  - Jim Eagan also mentioned that since each check will be in the amount of \$500 this did not require the matter to be addressed at the next meeting via a second go-round.
- Last item, Bill mentioned that we will need to nominate a Knight and Family of the Year.

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

- Assembly programs:
  - Ushering and presenting of gifts:
    - This Sunday, 9 December, for both the 8:30 and 10:30am Masses.
  - The Fisher House outreach initiative:
  - Rosary For Life:
    - Sunday, 30 Dec at 7:50am
- 4<sup>th</sup> Degree Exemplifications:
- The Assembly social committee:
- Honor Guard requirements/responsibilities:
- Assembly meeting(s): None this month

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

- No report.

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

- No report.

**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: James Regnery Sr., Cathy and Art Meyers, Ben Williams, Tom Sathre, Alexandra Petteys, Bill Miller, Bridget and Chris Mosley, Frances & Lauren Hensen, Michelle Cullen, Neil Pugh and family and Calista, Dave Herskovits, Katie Martindale, Kathy Spence, Illene Mayfield, Vonnie and Herb Engler, Bob Ehle, Ann Sears, Brian Murphy, Deann Craig, Ray Otstott, Cindy McGlaugflin, Brian Schessor, Ron Gerber, Bill and Joan Mayfield, Jay Calverese, The King Family and Kyle, Lana and Leonard Leyba, Lesley Kessler, Tracy Pablo, Shawn Connelly, Carl Musso, Gary and Inez Ewing, all those in need of prayers, and for all 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 8:43 AM. *Minutes recorded and reported by Ben Stancati*

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

**Date:** Saturday December 1, 2018

**Period:** November 1-30, 2018

**Prepared by:** Matt Bahnemann

### Summary

Description	October 2018 Report	November 2018 Report
Period	October 1-31, 2018	November 1-30, 2018
Bank Balance	\$30,791.23	\$23,881.76
Outstanding Checks	\$289.81	\$1,018.35
Hailey Fund	\$312.00	\$312.00
Lady Knights	\$2,190.04	\$2,544.83
Available Funds	\$27,999.38	\$20,006.58

### Outstanding Checks

Payee / Payer	Description / Memo	Amount	Account	Check #	Comment
Knights of Columbus Council 1498 St. Mark Highlands Ranch	Tootsie Roll Reimbursement	\$ (184.27)	40 - Tootsie Roll Drive	3317	Check Date 10/21/2018
Rocky Mountain Regional VA Medical Center	Donation	\$ (250.00)	70 - Donations	3406	Check Date 11/11/2018
Leonard Martinez	Donuts	\$ (63.00)	57 - DoNuts	3408	Check Date 11/28/2018
Leonard Martinez	Supplies for All Saints dinner	\$ (156.72)	90 - Lady Knights	3408	Check Date 11/28/2018
Leonard Martinez	11/18 Donuts \$63.00 coffee pot \$47.19	\$ (110.19)	57 - DoNuts	3408	Check Date 11/28/2018
Leonard Martinez	11/25 Donuts	\$ (52.50)	57 - DoNuts	3408	Check Date 11/28/2018
Steve Froseth	Printer Paper	\$ (7.78)	20 - Supplies	3409	Check Date 11/28/2018
Ken Balcerzak	Donuts	\$ (64.29)	57 - DoNuts	3410	Check Date 11/28/2018
K of C - Council Accounts	Supplies	\$ (129.60)	20 - Supplies	3411	Check Date 11/28/2018

### Highlights

- Donated \$250.00 to the Rocky Mountain VA following November Business Meeting.
- Canceled paper statements to save \$10.00 per month in activity charge from FirstBank.
- Reminder: 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

- No outstanding action items.

**KNIGHTS OF COLUMBUS COUNCIL 10937**  
**Reconciliation Financial Secretary to Treasurer**  
**December 2018**

<b>Reconciliation between Financial Secretary and Treasurer</b>	
Bank Balance end of last month	\$ 30,791
Less Prior Month Outstanding Checks	\$ 290
Plus Current Month deposits	\$ 11,796
Less Current Month Checks	\$ 19,434
Plus Current Month Outstanding Checks	\$ 1,018
Expected Bank Balance	\$ 23,882
Actual Bank Balance end of current month	\$ 23,882
Difference	\$ -

**Membership Status**

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

<b>Council Membership</b>	
11/8/2018	YTD Change
Members	166
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**  
*November* October 2018 Activity

Sum of Amount	Directorate	Acct name	Actual Income	Actual Expense
= Community	Penitiles From Heaven		19	
	Thanksgiving		10,525	13,867
	Donuts		384	341
	Burritos			229
= Council	Major Degree			70
	Supplies			302
	Shirts and Hats		34	185
= Donations	Donations			1,450
= Lady Knights	Lady Knights		834	636
= Life	Toolis Roll Drive			2,354
<b>Grand Total</b>			\$ 11,796	\$ 19,434
			Net	\$ (7,638)

- Thanksgiving baskets completed last 2 weekends of collections and full cost of baskets
- Burritos expense paid in this month, revenue in last month
- Donations are:
  - St Katherine Drexel 2 tables for \$1,200
  - VA Family center \$250
- Lady Knights activity was All Saints Day celebration
- Toolis Roll Drive net proceed were sent to K of C State Charities and 75% will be returned in form of checks to ARC and Special Olympics



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

Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense	Directorate	Acct name	Budgeted Income	Budgeted Expense	Actual Income	Actual Expense
=Council	Dues	\$ 4,692	\$ -	\$ 84		=Community	Peaches From Heaven	350	350	79	
	Assessments	-	1,980				Thanksgiving	17,000	17,000	16,230	13,957
	Council Programs	-					40 Cars for Lent	-	-	-	-
	Grand Knight Fund	-	250		114		VA Support	-	100		
	Bank Charges	-	100		86		Fr. Woody's Support	-	400		
	Supplies	-	800		540		Peaches	9,240	4,500	8,305	4,439
	Insurance	-	500				Burritos	6,120	2,700	2,927	1,127
	Major Degree	-	200		30		Beer & Buns	690	600	311	145
	Recurring Expense	-	100				DeNuts	2,700	1,800	1,217	758
	Same Meetings	-	300				Other Community Events	1,500	300		
	Suits and Hats	750	700	188	314		Pasha Prank	-	-	623	458
	Council Total		\$ 3,442	\$ 4,930	\$ 302		\$ 2,100	Community Total	\$ 37,600	\$ 27,750	\$ 29,682
=Family	Adopt-a-Highway	-	400		106	=Donations	Donations	-	327		1,735
	Spaghetti Dinners	1,000	900			Halley Fund	-	500		500	
	Christmas Party	-	300			Donations Total	\$ -	\$ 827	\$ -	\$ 2,234	
	Football Raffle	500	400	400	400	=Life	Looseie Ball Drive	2,500	2,500	2,538	2,538
	Fish Fry	838	693			Right to Life Donation	-	1,000			
	Family Outdoor activities	-	100			Ultrasonic Machine Donat	-	500			
	Scholarship	-	3,150		3,000	Other Right to Life Events	-	250		600	
	Support Parish Youth Events	-	250			Life Total	\$ 2,500	\$ 4,250	\$ 2,538	\$ 3,138	
	Scout Peepers	-	250			=Parish	Keep Christ in Christmas	-	100		
	Other Youth Activities	-	-			Clergy Dinners	-	300			
	Family Total	\$ 2,338	\$ 6,443	\$ 400	\$ 3,516	Seminar Support	300	1,500			
						Vocaters	-	100			
					Diocesan Donation	-	1,000				
					Par-Christi Donation	-	1,000				
					Parish Total	\$ 300	\$ 4,000	\$ -	\$ -		
					Grand Total	\$ 51,200	\$ 62,200	\$ 36,815	\$ 35,030		

- 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 ~\$1,800
- Donations was to Food for the Poor \$285, St. Kathern Drexel \$1,200, VA \$250
- Halley Fund was a donation to Kyle King fund raiser
- Tootsie Roll Drive collections exceeded the goal for the year. Checks to the state charities sent in November.
- Lady Knights activity was 2 day garage sale in August and a Luncheon in October, All St. Day in November
- 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](http://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](mailto: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 4<sup>th</sup> 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	<b>Opening Session</b> 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	<b>Opening Session continued</b>
<b>Membership (75min)</b>		<b>Mark Sorenson</b> 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 <sup>th</sup> Degree: SK Roger Muller
<b>Faith in Action/Programs (45 min)</b>		<b>Bob Nellans</b> - Life - Faith & Spiritual Enrichment - Family - Community - Football Craze – Dan Rolenc
12:00pm – 1:00pm	Atrium	<b>Lunch with Ladies</b>