



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Business Meeting – 14 Dec, 2019

I. General

- The Council was called to order at 8:05AM by Grand Knight (GK) Mike Burkett.
- Opening Prayers were offered by Leonard Martinez (Chancellor), and Ford Fay (Warden).
- 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	E
Grand Knight	P	Treasurer	P	Outside Guard	E
Dep. Grand Knight	E	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	P
Recorder	P	Warden	P	Trustee 1 st Year	P

- The business meeting minutes for November 2019 were read-in for approval by the GK Mike Burkett. Mike then called for a motion to accept the minutes as read. Dave Martz made a motion to accept, Joe Musso provided a second. After no further discussion a vote was then taken and it was unanimous. The business meeting minutes were approved as read.

II. Applications for Approval – Joe Regnery

- None.

III. Grand Knight Report – Mike Burkett

- Correspondence:
 - Thank you note from Seminarian Yunion Gonzolez (see attachment pg.11).
 - Christmas Card/Thank you note from the Pax Stewardship Committee (see attachment pg.12).
- Events/activities/general information:
 - Child Safe Environment training will be done at the Parish. We need to have Knights trained in Child Safety Environment. Please note this training is mandatory for all Knights who help at Parish events involving Family and any youth participation. Please get signed up. You can contact Joanne Lafond or Wendy Balcerzak in the front office.
 - Mike acknowledge George Demetron, our District 9 Deputy, and Rylee Nelson, our council’s Field Agent, both were in attendance for today’s meeting.
 - The GK’s Thank-you and e-gratis corner, with special thanks going out to the following:
 - To fellow Brother Knights, our families, and the entire parish for everyone’s involvement in the annual Thanksgiving Basket Drive assembly and distribution day.
 - To the assembly for their support to the Highlands Ranch Veteran’s Day event.
 - To our council’s ‘Riders of Rohan Donut Dudes.’
 - To those members who were involved in honoring Pax Christi’s Veterans with a special cake and social time.
 - To those members who took part in the “Come Follow Me” – Faith Seminar – and especially Dr. Bushman, PGK Chris Kennedy, Rachel Daughtery, and those Brother Knights that helped.

- To those Brother Knights who attended the State's Mid-Year conference, the focus of this year's event emphasized our three pillars: Charity, Unity, Fraternity. In addition, there is currently an initiative in the planning stages to revamp the 1st Degree Ceremony, coupled with a new approach to recruitment of new members, more to follow.
- To the 10937 Breakfast Burrito Brigade. This was the first time that the council sold out. So bloody good show and well done.
- Mike mentioned that our District Deputy had a state award to give out, which is KOC State Family of the Month. George said that the proud recipients are Mike and Denise McGinnis.
- At the 8 December midyear conference, our State Chaplain Father John Sterns proposed a new and different approach to getting Catholic men to join. The key to the new approach centers on being inviting by building relationships.
- End of year reports are coming due and need to be turned into Mike and Ken for their review by 20 December, yet NLT the end of the calendar year. Then in-turn to the State NLT the end of January 2020.
- Concerning parking cars for the 4pm Christmas Eve Mass, Father has requested the council's help.
- The council is still looking for a future Financial Secretary and co-chairs for our various committees.
- The January Planning Meeting is scheduled for Weds, January 8, location is the Burkett Home. 6:30pm social time, 7-8:00-planning meeting,
- Knight(s) of the Month – Roger Giudici.
- Family of the Month – The Gormleys – John and Jean.
- Pennies from Heaven or Bucks from the 'KOC Bucksarooskies.'

V. Chaplain's Report – Father Marek Krol

- No report.

V. Treasurer's Report – Matt Bahnemann

- Report was handed out at the meeting (see attachment pg.8).
 - Bank Balance – \$25,930.07.
 - Outstanding Funds – (\$782.59).
 - Hailey Fund – \$573.42.
 - Lady Knights – \$5,173.97.
 - Available Funds – \$19,400.09.
 - Per direction from Supreme, KOC councils now have permission to obtain credit and debit cards for use in conducting council business (see attachment pg.13).
 - Checks for \$500 need to be distributed to our council sponsored seminarians, and another for \$1000 that will be given to Father Krol at the Christmas Party.
 - For other additional information see attachment pg.8.

VI. Financial Secretary's Report – Steve Froseth

- Due to the FS being out of town reports were not ready for the meeting. They were emailed to the Recorder later in the week (see attachment pgs.9&10). Figures for the month have been reconciled and are in balance with the Treasurer's report.
 - Receipts/Actual Income – \$17,374.
 - Expenditures – \$18,885.
 - Bank balance – \$25,930.
 - Due to recent activity there is a net negative cash flow of (\$1,511) for this period.
 - For other additional information see attachment pg.10.

VII. Auditor and Trustees - Joe Musso/Gary Mayfield/William Hensen.

- All three were in attendance.
- Joe Musso mentioned that once again his boss, who is a Mormon, presented the council with a check for \$1,000 dollars to be used as we see fit.
- Joe noted that the semi-annual audit is due in February, with the plan being to do this either after the January or February business meeting.
- Next, Gary Mayfield talked about Jeremie Gonzales, his mom Venessa sings in the church choir. Early in the week, Jeremie was hit by a car on his way to school and is in serious condition. Gary suggested that all the money from the Hailey fund go to the Gonzales family, along with what the Lady Knights can provide. There are plans for a donation box, with cards, to be made available today at all Masses.

VIII. Chancellor's Update – Ford Fay

- **Refund Support Vocations Program (RSVP):**
 - No formal report.
 - Checks for \$500 need to out to our three sponsored seminarians (Kolby, Will, and Tim) before the end of January.
 - The 'Prayer for Vocations' was read.

IX. Program, Category, and Committee Reports – Facilitated by DGK Ken Balcerzak.

- Other:
 - For all Program/Category Directors, Committee Chairs, Council Officers: Annual reports and Service Hours Report are due by 12/20, NLT the end of the calendar year;

a. Membership Report – Joe Regnery

- Form 100's.
 - None.
- Council First Degree Admissions Team:
 - None are scheduled.
- Exemplifications:
- 1st to 3rd Degree Retention committee:
- Membership related events and activities.
 - Joe mentioned that at the State Meeting, Father John Sterns, State Chaplain, talked about changing how councils go about bringing in perspective candidates. The new approach discussed centers on getting to know people by building relationships via interaction, and this could be accomplished through various social based activities.
 - Using Father's Stern's talk as a guide Joe has come up with an idea of having a variety of men's outing events as vehicles for fostering, nurturing, and promoting perspective candidates.
 - For example, in the Winter months it could be bowling.
 - During the Spring and Summer months it could be something fun like 'Top Golf.'
 - Since this is in the early planning stages Joe is soliciting help to get this off the ground, more to follow.

Other:

- Joe Musso introduced our new member, Mr. Tom O'Neill.
- Note Supreme's website www.kofc.org/joinus - for interested Catholic Men.

b. Faith-in-Action Overall Program Report – Dan Donaldson

- No report.

c. **Family Category Activity report – Leonard Martinez/Brennan Mendus**

- Required program(s):
 - Consecration to the Holy Family: Family Prayers during weekend Mass, December 28 and 29. Prayer cards will be made available to parishioners.
- Featured programs(s):
- Recommended program(s):
 - Family of the Month/Year:
 - Family of the Year will be announced at the 2019 Christmas party.
 - Family of the month for November is John and Jean Gormley.
 - Keep Christ in Christmas event(s):
 - Youth Poster Contest is scheduled for 14 December, in conjunction with the council's annual Christmas Party.
- Council sponsored 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 dates for December are the 15th and 22nd.
 - Proceeds go towards supporting the Hailey fund, which in turn is used in support of suffering families with Pax, and associated unexpected medical and/or financial expenses.
 - The Respect Life Committee has the fifth Sunday, which for December is the 29th.
 - Lenten Fish Tacos:
 - 10937 Breakfast Burrito Brigade operations report:
 - The last sales event was held on 8 December.
 - Total sales for Sunday's event was \$732.00
 - There was \$301 in expenses for a \$431.00 profit.
 - For the first time the council sold out.
 - Thanks heaps to everyone who helped out.
 - Merry Christmas, Happy New Year, and we will see you in January for the next burrito event.
 - Spaghetti Dinners:
 - Dinner with bingo – Saturday January 11, 2020.
- Other:
 - Council monthly socials:
 - Annual Council Christmas Party.
 - Scheduled for Sunday December 15.
 - 3pm is set-up,
 - The Marion Icon Prayers at 4pm; with Mass at 5pm.
 - 6pm to 8:30pm - dinner and social time after Mass.
 - There will be the youth 'Keeping Christ in Christmas Poster' contest.
 - Year-end recognition and awards.
 - And finally, the arrival of Santa Claus.
 - Brennan has been in contact with Marcela Garcia Lopez, the Pax Youth director, about getting the Pax Youth group more involved in our activities. Currently it looks like some may be willing to help with the next breakfast burrito event.
 - The council is looking for someone to act as a Young Adult Group Liaison Officer.

d. **Community Category Activity report** – Ford Fay/Ryan Fesker

- Required program(s):
 - Helping Hands:
 - Annual Thanksgiving Basket Drive: this year's event was a great success with over 520 baskets delivered to needy families.
- Featured programs(s)
- Recommended program(s):
 - Free Throw Championship:
 - Soccer Challenge:
- Council sponsored program(s):
 - The Tootsie Roll campaign for the intellectually disabled.
 - Peach Sales.
 - Football Fund Crazr – ongoing.
 - Beer and Brats:
 - Highway Cleanup:
 - The next one is scheduled for spring 2020, most likely May.
- Other:

e. **Faith Category Activity report** – Alan Brown

- Required program(s):
- Featured program(s):
 - Refund for Support Vocations Program (RSVP):
 - See Chancellor's report.
- Recommended program(s)
 - Marian Icon Prayer Program:
 - The plan is to do this in conjunction with the annual Christmas Party scheduled for 15 December.
 - Rosary:
 - The Living Rosary initiative is designed to run over 20 months. This then will require 20 Knights/families for a 20-month period. This is currently in the planning stages, more to follow.
- Council sponsored program(s)
 - KOC Stewardship Scholarship Award:
- Other:
 - Deacon Tom's Ignatian Spiritual Exercises group retreat, 'Awakening Love – An Ignatian Adventure,' began on 26 September and will end on 21 May.
 - 'Keeping Christ in Christmas' youth poster contest will be done in conjunction with the Christmas Party on the 15th.

f. **Life Category Activity report** – Mike McGinnis

- Required program(s):
 - Novena for Life' campaign/devotionals:
 - This will commence on 21 January, ending 29 January.
- Featured program(s):
 - Special Olympics:
 - Marches for Life:
- Recommended program(s):
- Respect Life Committee initiatives:

- Support to Alternatives Pregnancy and Life Network organizations.
 - Baby Bottle campaign/fund drive in support of ‘Alternatives.’
- A ‘Mass for Life’ is scheduled for 20 December at 9am.
- Denver ‘March for Life’ is scheduled for 11 January. Mass at the Cathedral at 11:30am, the actual march will be from 1- 3pm.
- ‘Sanctity for Life’ is scheduled for 19 January.
- Council sponsored program(s):
 - Rose and poem for parenthood initiative, which is done at each scheduled Baptism.
- Other.
 - Mike is encouraging all council members to sign the petition for Initiative 120 – which calls for preventing an abortion after the 22nd week.
 - ‘March for Life’ in San Francisco is scheduled for January 2020. Two Pax youths, Joelle Regnery and Briana Zappangna, will participate.
 - Mike mentioned that there are scheduled Masses in front of ‘Planned Parenthood,’ Mike is encouraging all to attend one of these.
 - Forty Days for Life Lenten journey daily devotionals will start on Feb 26th, ending April 5th.
 - The Respect Life Committee has a copy of the movie ‘Unplanned.’ The committee has seen it, yet the movie cannot be shown in public unless the parish pays the \$100 royalty rights fee, which is good for a year.

X. Newsletter

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

XI. Advocate’s Report – Jim Egan

- No report.

XII. Unfinished Business

- None.

XIII. New Business

- Transfer of officer positions.
 - Leonard Martinez to Chancellor and Ford Fay to Warden.
 - Because this will require a vote, per the council bylaws a first announcement/notification has to be made. This was done at today’s meeting.
 - At the January business meeting a final announcement will be made and a vote taken.
- KOC councils have received approval from Supreme to obtain a Council Credit and Debit Card. No vote was required in this case.

XIV. 4th Degree Report – Roger Giudici

- Assembly programs and initiatives:
 - Ushering and presentation of the gifts.
 - 5pm Mass on Saturday, and 8:30 and 10:30am Masses on Sunday.
 - The next ones are scheduled for the December 14 and 15.
 - Council members are also encouraged to participate.
 - Attire is either council or assembly shirt.
 - The Fisher House outreach initiative:
 - The new action officer is Ford Fay.
 - The next one is scheduled for February 6.

- Roger would like to do four per year, once per quarter. Yet because the budget is limited, the plan then is to cater two, with us providing food for the other two.
- Roger also mentioned that while the Assembly has its own planned activities, because the assembly and council are one in the same, non-Fourth Degree Knights are being encouraged to participate.
- Special Olympics events:
 - A special thanks from Dick Neuhalfen, State Chairman for CO Special Olympics and fellow Knight, for the assembly's support of the November SO Bowling tourney. Roger, Joe Musso, and Paul Sciera were there to hand out awards.
- 4th Degree Exemplifications:
 - There is one scheduled for 22 February.
 - This will be a special one commemorating the 120th anniversary of the establishment of the 4th Degree. Therefore, the state is looking to try and get at least 120 3rd Degree Knights to become 4th Degree.
 - Host is the Bethlehem Assembly, Immaculate Heart of Mary parish, in Northglenn.
- The Assembly un-social committee:
- Honor Guard requirements/responsibilities:
 - On Veterans Day, 11 November, the assembly, working in conjunction with the Highlands Ranch Community Association and the H.R. American Legion Post 1260, supported the Veteran's Day Flag Ceremony at the H.R. Library. The honor guard was composed of Roger Giudici, Dave Petteys, and Bernard Stancati.
 - Currently the assembly has only five members with the new regalia. Therefore, in order to provide for a more robust Honor Guard cadre Roger made a pitch for more assembly members to purchase the new regalia
- Assembly business meeting(s): there is none scheduled for after the council meeting.
- Other

XV. Field Agent Report – Rylee Nelson

- Rylee introduced himself as our new field agent, taking over for David Carey. He has been in that position for about five months. In the course of his talk, Rylee stated that his job and role as our council's Field Agent is not to sell insurance but to provide whatever fraternal support and benefits might be needed to brother knights.
- Ford Fay mentioned that before Dave Carey left, he had plans to provide informational seminars on long-term-health care and insurance for the Pax Christi parish as a whole. Since it did not happen, Ford asked Rylee if that was an event that he could look into sponsoring for next year. Rylee said that after the 1st of the year he is planning on putting a team together to do events like that, so more to follow.
- Last thing, Rylee made a pitch about the importance of making use of 'e-membership.'

XVI. District Deputy Report – George Demetrion

- George congratulated our council on all the excellent work that we are doing, specifically calling out how self-sufficient we are, the fantastic job we are doing, and to keep it up.
- Next concerning membership, George said that his philosophy in that regard is one based on quality not quantity, coupled with a vigorous process to get rid of dead-wood. He mentioned that he has discussed his philosophical approach with our State Deputy Chris Fowley. He has made it clear to the state leadership that for the councils in his district the main focus concerning recruitment centers on finding Catholic men that will stick and become productive members, and not to increase the roster list.
- Last thing George presented Bill Hensen with the 2018-2019 Columbia Award (see attachment pg.17).

XVII. Good of the Order

- **Lecturer/The Rev Robert F. Houlihan S.J. Educator Series – Alan Brown/Ben Stancati.**
 - Alan said that instead of a discussion he suggested that the membership in attendance say a prayer for Jeremie Gonzalez.
- **Council Prayer list:**
 - George Demetrion Senior, Becky Hensler, Tracy Pablo, Chris Mosley, Lauren Hensen, George Hensen, Frank Hensen, the King Family and Kyle's family, Michelle Cullen, Neil Pugh and family Calista, Dave Herskovits, Ron Gerber, Katie Martindale (Gerber's granddaughter), Joan Mayfield, Kathy Spence, Vonnie and Herb Engler, Bob Ehle, Brian Murphy, Joe Musso, Jacob Donaldson, Lucas Donaldson, Gary & Inez Ewing, Lesley Kessler, Lanya Leyba, Leonard Leyba, Larry Jensen (prostate cancer), Janice Jensen, James B. Egan, Larry Camden, Bobby Dellos, Ben Williams, Dave Petty for his surgery recovery, Shawn Connelly, Becky Bahnemann, Emma Eldridge, Ben Stancati, Jeanette Egan (Jim's mom), Lisa Fuller, Pat Martinez (Leonard's sister), Guy Whitaker (Wendy Balcerzak's father), Michelina Stancati (Ben's mom), Steve Waters (grandchild), Lane Delnorte, Harry Coleman (Joe Regnery's friend), Jan Martinez (recovery from surgery), Cindy Mendus (recovery from knee surgery), Jeremie Gonzalez and family(for his recovery from a traffic accident), Seminarians, Soul of Kendrick Costilla, Soul of Seminarian Jason Paul Marshall, Soul of Alan Casey, Soul of Aunt Margarita, Soul of Carl Musso; Soul of Daughter of Gina DeRose, Soul of Ray Otsott, Soul of Gene Froseth (uncle of Steve Froseth), Members of our Council and their wives that have passed including Bill Miller, and all those in our hearts that need our prayers.

XVIII. Chaplain's Summation – Fr. Marek

- None.

XIX. Closing Prayer – Deputy Grand Knight.

- Additional prayers were given by Leonard Martinez.

Meeting was adjourned at 9:31AM. *Minutes recorded and reported by Ben Stancati*

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

**Treasurer Report
Knights of Columbus / Council 10937
November 2019**



Date: Saturday December 14, 2019

Period: November 1-30, 2019

Prepared by: Matt Bahnemann

Summary

Description	October 2019 Report	November 2019 Report
Period	October 1-31, 2019	November 1-30, 2019
Bank Balance (Main & Deposit)	\$28,327.38	\$25,930.07
Outstanding Funds (Expenses & Deposits)	-\$1,669.06	-\$782.59
Hailey Fund	\$532.17	\$573.42
Lady Knights	\$1,593.83	\$5,173.97
Available Funds	\$24,532.32	\$19,400.09

Outstanding Funds (Expenses & Deposits)

Payee / Payer	Description / Memo	Bank Account	Amount	Type	Account	Check #	Comment
Bill Hensen	bakery All Saints	Checking Main	\$ (38.00)	Expense	90 - Lady Knights	3517	Check Date: 11/08/2019
John Eller (CO KCIC Chairman)	Keep Christ in Christmas Cards	Checking Main	\$ (150.00)	Expense	64 - Keep Christ in Christmas	3498	Check Date: 09/08/2019
Mike Burkett	beer and ice for All Saints event	Checking Main	\$ (42.81)	Expense	90 - Lady Knights	3516	Check Date: 11/08/2019
Colo State Council	Christmas cards	Checking Main	\$ (283.25)	Expense	64 - Keep Christ in Christmas	3518	Check Date: 11/08/2019
Chris Kennedy	3 yrs web hosting with Bluehost.com	Checking Main	\$ (268.53)	Expense	05 - Supplies	3519	Check Date: 11/08/2019

Highlights

- Received memorandum from Supreme Treasurer Ronald Schwarz on December 9 outlining new procedures for debit cards for council/assembly usage. See handouts.
 - Handout: Memorandum December 9 2019
 - Handout: Credit/Debit Card Policies and Procedures
- Lady Knights realized proceeds of \$3,580.14 from All Saints Day Celebration Fundraiser
- Proceeds of \$41.25 from Donuts went to Hailey Fund
- Reminder: Council can send/receive payment/reimbursement via Square, Zelle, Venmo, and PayPal for quicker turn around. Note that Treasurer requires e-mail approval for payment from Grand Knight (or delegate) in lieu of dual signature on check. No fee is incurred with Zelle, Venmo, and PayPal when paying/receiving with checking account.

Actions

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KNIGHTS OF COLUMBUS COUNCIL 10937
Reconciliation Financial Secretary to Treasurer
December 2019

Bank Balance end of last month	\$ 28,327
Less Prior Month Outstanding Checks	\$ 1,669
Plus Current Month deposits	\$ 17,374
Less Current Month Checks	\$ 18,885
Plus Current Month Outstanding Checks	\$ 783
Expected Bank Balance	\$ 25,930
Actual Bank Balance end of current month	\$ 25,930
Difference	\$ -

Membership Status

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

Council Membership	
11/8/2018	YTD Change
Members	167 -1
Inactive	14
Delinquent	14
Drops in process	-

YTD change includes transfers in & out

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY
FINANCIAL SECRETARY REPORT
November 2019 Activity

Directorate	Acct name	Actual Income	Actual Expense
Community	Pennies From Heaven	35	
	Thanksgiving	13,087	14,604
	DoNuts	248	53
	Burritos		753
Council	Dues	36	
	Supplies		269
	Bank Charges		116
Lady Knights	Lady Knights	3,872	292
Life	Tootsie Roll Drive		2,515
Faith	Keep Christ in Christmas	97	283
Grand Total		\$ 17,374	\$ 18,885

Net \$ (1,511)

- The collection for baskets continued and the food was purchased and distributed during the month
- Burrito expense is for May, June and Sept \$276.74, \$258.77, \$300, less \$341.72 plus Oct \$259.40 and there was not a event in Nov.
- Supplies expense was for a 3 yr. fee for the knights web site hosting
- Bank charges reflect Square card reader expenses
- The Lady Knights held the All Saints event and auction
- The tootsie roll drive check to K of C State Charities was issued and they will return checks for ARC and Special Olympics
- Keep Christ in Christmas activity is for Christmas card sales

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget July 2019 / June 2020 vs. November 2019 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	\$ 4,591	\$ -	\$ 72		☐ Community	Pennies From Heaven	250	250	132		
	Assessments	-	1,992		1,030		Thanksgiving	16,500	16,500	15,641	15,697	
	Major Degree	-	100	40	45		VA Support	-	100			
	Recruiting Expense	-	50				Fr. Woody's Support	-	200			
	Shirts and Hats	200	200	736	678		Peaches	9,240	4,650	8,398	4,227	
	Supplies	-	900		368		Burritos	6,120	2,700	1,738	1,056	
	Insurance	-	500				Beer & Brats	800	600	280	211	
	Grand Knight Fund	-	250				Donuts	2,160	1,560	1,126	750	
	State Meetings	-	100				Parish Picnic	-	-	447	432	
	Bank Charges	-	50		169							
	Council Total		\$ 4,791	\$ 4,142	\$ 848		\$ 2,290	Community Total	\$ 35,070	\$ 26,560	\$ 27,762	\$ 22,375
☐ Family	Adopt-a-Highway	-	200		81	☐ Life	Tootsie Roll Drive	2,500	2,500	2,613	2,613	
	Spaghetti Dinners	450	350				Other Right to Life Events	-	250		600	
	Christmas Party	-	150				Right to Life Donation	-	500		500	
	Football Raffle	500	400	470	480		Life Total	\$ 2,500	\$ 3,750	\$ 2,613	\$ 3,713	
	Fish Fry	900	939		3,000		☐ Faith	Keep Christ in Christmas	-	100	787	433
	Scholarship	-	3,150				Clergy Dinners	-	200			
Support Parish Youth Events	-	100			Seminarian Support	300	1,500		500			
Golf Tournament	-	-	2,465	2,102	Diocesan Donation	-	750					
Family Total		\$ 1,850	\$ 5,289	\$ 2,935	\$ 5,663	Pax Christi Donation	-	1,000		161		
☐ Donations	Donations	-	720			Council Retreat	-	-				
	Hailey Fund	-	500									
Donations Total		\$ -	\$ 1,220			Faith Total	\$ 300	\$ 3,550	\$ 787	\$ 1,094		
Lady Knights Total		\$ 4,500	\$ 4,500	\$ 4,705	\$ 340	Grand Total	\$ 49,011	\$ 49,011	\$ 39,650	\$ 35,474		

- Supreme and state assessments were paid for the first half of the year
- Scholarships awards were distributed to the 4 students @ \$750 each
- The golf tournament netted about \$300 with 24 golfers
- The Thanksgiving basket drive has started and the remaining \$800 from last yr.. was paid to St. Elizabeth pantry and final amounts are in December business
- Peaches were delivered August 17th and we netted \$4,171 vs. budget of \$4,590
- Burrito expenses of ~\$ 750 have yet to be paid
- The knights proved hamburgers, hotdogs, buns and beer for the parish picnic and donations covered the cost
- The tootsie roll drive was completed in October and the check to charities was sent in November
- The seminarian Yunior, that was at Pax Christi this summer received a check to support his education

NIGHTS OF COLUMBUS.
FIRST CHRISTMAS.

Merry Christmas
and a
Blessed New Year

Dear Brothers,
May the true Spirit of Christmas live
in your hearts and Bless your Home and
Family this Holiday Season.

God Bless you all.
MERRY CHRISTMAS AND HAPPY NEW YEAR.
THANK YOU FOR ALL YOUR SUPPORT AND PRAYERS.

Pat Junior Gonzalez.
2019.

you all as well as in my prayers



Dear Mike and Melissa,

Remembering you this Christmas
and praying your celebration
brings a heart full of joy
as you remember God's amazing love
shown through His Son, Jesus.

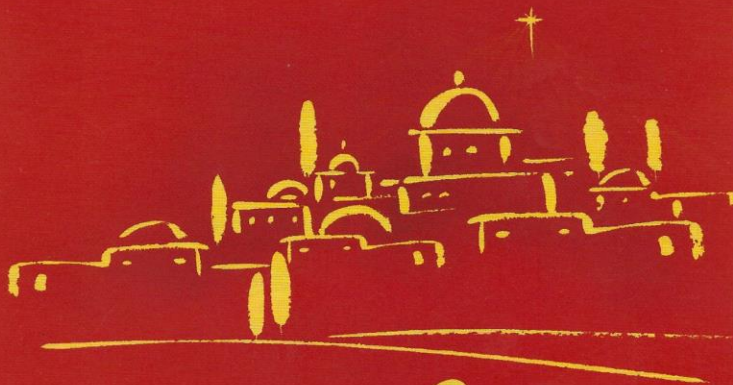
"We love, because He first loved us."

1 John 4:19

Just being you reminds the world what God's love looks like. Thank you for using the special gifts God has given you to minister to others. A decade of the rosary will be prayed for the intentions of each Pax Christi Ministry Leader.

God Bless,

Kay, Kristana, Jean, Joe and Michelle



God's love

Long ago, one silent night,
God revealed His glory bright;
His own image came to man
For salvation's matchless plan.

Jesus, Savior, Shepherd, King—
Lord of all to you we bring
Praises, wonder, thanks, and love
For this gift from God above.

KNIGHTS OF COLUMBUS
1 COLUMBUS PLAZA
NEW HAVEN, CONNECTICUT 06510-3326

MEMORANDUM

TO: State Deputies
Grand Knights
Financial Secretaries
Treasurers
District Deputies
Faithful Navigators
Faithful Comptrollers
Faithful Pursers

FROM: Ronald F. Schwarz
Supreme Treasurer

DATE: December 9, 2019

RE: Council Credit/Debit Cards

Councils today want a modern form of payment that enables them to pay expenses in a timely manner. Effective January 1, 2020, councils may vote to obtain a credit and/or debit card in its own name and authorize the Treasurer, Grand Knight, and Financial Secretary (the cardholders) to use the card to pay council related expenses. The Treasurer must be the primary cardholder and be responsible for issuing, replacing and cancelling cards; as well as setting card limits per direction of the council.

All council expenditures must be authorized and approved for payment in accordance with the Laws of the Knights of Columbus. Any expenditure over \$500 must be approved in accordance with Section 122(b) of the Order's Laws.

To ensure accountability and transparency, it is required that the council adopt the attached "Credit/Debit Card Policies and Procedures" and "Cardholder Agreement". Councils may also add additional restrictions to the "Credit/Debit Card Policies and Procedures" that are approved by the majority of its members.

For further guidance on the rules for Councils to hold a credit and/or debit card, please see the Officer Desk Reference (ODR).

These procedures apply to assemblies as well.

cc: Supreme Officer
Supreme Directors
State Officers

Mike Burkett

From: Jim Egan <eganjp@comcast.net>
Sent: Tuesday, December 10, 2019 3:11 PM
To: Mike Burkett; 'Jim Egan'
Cc: 'Kenneth Balcerzak'; 'Steve Froseth'
Subject: RE: Transfer of Officers and Director

The vacancy in the office is filled, "after notice to the members, by election at the regular business meeting next succeeding the regular meeting at which the vacancy was created." This is from our bylaws, article II, section 4.

In other words, this could take a while. Notification of the vacancy must be declared at the first business meeting and election at the second business meeting. I would have to look at the meeting minutes of our last meeting to see if notification of a vacancy was provided. I think you mentioned something about it and that may be good enough. If that's the case, then at our upcoming business meeting we can elect the replacement officers.

Jim Egan
720-480-0892 (cell)
720-348-9880 (home)

From: Mike Burkett <mburkett@mt2.com>
Sent: Tuesday, December 10, 2019 1:38 PM
To: JIM EGAN <eganjp@comcast.net>; Jim Egan <eganjp@compuserve.com>
Cc: Kenneth Balcerzak <kabzak1@yahoo.com>; Steve Froseth <stevefr2@hotmail.com>
Subject: RE: Transfer of Officers and Director

Thank you for your help and understood.

Thank you,
Mike

From: JIM EGAN <eganjp@comcast.net>
Sent: Tuesday, December 10, 2019 1:31 PM
To: Mike Burkett <mburkett@mt2.com>; Jim Egan <eganjp@compuserve.com>
Cc: Kenneth Balcerzak <kabzak1@yahoo.com>; Steve Froseth <stevefr2@hotmail.com>
Subject: Re: Transfer of Officers and Director

I will have to look at our bylaws and the Supreme bylaws to see how this is addressed.

Jim Egan

On December 10, 2019 at 1:24 PM Mike Burkett <mburkett@mt2.com> wrote:

Good afternoon,

Thank you for your continued help with the Knights. We have 2 questions on Officer and Director transfers for the Council.

- Transfer Leonard Martinez from Warden to Chancellor. Leonard has agreed and wants to move towards being Deputy and then Grand Knight.
- Transfer Ford Fay from Chancellor to Warden. Ford has agreed to this since he does not want to be on the Grand Knight path.
- State Leonard Martinez as Family Director on the Supreme form instead of Brennan. Because of work and family commitments, Brennan has not completed the Knights Safe Environment Training and, therefore, he cannot be our Family Director. I spoke to Brennan about this and he understands. Once he completes the Safe Environment Training, we can re-instate Brennan as our Family Director

Do these transfers needed to be voted upon by the Council? Or, can the Officers make this decision?

Thank you,

Mike

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2018-2019