



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Monthly Meeting Minutes – 13 Mar, 2021

I. General

- The Council was called to order at 8:02AM by GK Mike Burkett.
- Opening Prayers were offered by the both the GK and DGK 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	P
Dep. Grand Knight	P	Lecturer	P	Trustee 3 rd Year	E
Chancellor	P	Advocate	P	Trustee 2 nd Year	E
Recorder	P	Warden	0	Trustee 1 st Year	P

- The February 2021 business meeting minutes were read-in for approval by GK Mike Burkett. The GK then called for a motion to accept the minutes as read. Jim Egan made a motion to accept, with John Alfeld providing a second. After no further discussion a vote was then taken and it was unanimous. The business meeting minutes from the previous month were then subsequently approved as read.

II. Applications for Approval – Joe Regnery/Ryan Fesker

- An exemplification was scheduled for Pat Racanelli, and 1st and 2nd degree Knights on Sunday 3/14 after 10:30am Mass, yet was cancelled due to the pending bad weather. Nevertheless, Pat was read-in for approval by the GK and then voted on- it was unanimous.

III. Grand Knight Report – Mike Burkett

- Correspondence:
 - None.
- Events/activities/shout-outs and general information:
 - The GK's Thank-you and e-gratis corner. With special shout-out thanks going to:
 - The membership at large for your service to the parish, community and council. Prayers for all affected by SARS-CoV-2/COVID-19. Please let us know of any distressed or sick Knight or family member.
 - Joe Regnery and the council's Exemplification Team.
 - Brennan Mendus for leading both the 10937 Breakfast Burrito Brigade and the Fisherman's Warf fish tacos event, and to the team of volunteers who worked both. The key item of note here is that both of these fund-raising events are now earmarked in support of our sponsored seminarians and future vocations.
 - To Ryan Fesker, Matt Bahnemann, and our Trustee corps, for their help and assistance concerning the completion of the required year-end audit, and for leading the effort to get members to renew their dues.
 - Alan Brown and Dan Donaldson for their ongoing work connected to leading the Faith Seminar through Supreme's – *Into the Breach* program.

- To all council's officers, directors, committee heads, program managers for their dedication to their assigned duties, and for leading and managing the council's various initiatives and activities. Noteworthy accomplishments include DGK Ken Balcerzak for his efforts in facilitating the brief outs of the council's programs, and 'Recorder' Bernard Stancati for his due diligence in getting the monthly meeting minutes composed, edited, and published.
- Congratulations to new 3rd Degree Knight, Kiley Brenneman, and welcome to new member Pat Racanelli.
- The GK is proposing that the council undertake making some additional donations by using excess funds that were collected during the Thanksgiving Basket Drive initiative.
- The council is currently looking to recruit people to fill the role of Treasurer, Chancellor, and Warden.
- 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 contact Wendy Balcerzak in the front office to get signed up.
- The Planning Meeting for April is scheduled for Weds, 31 March, via Zoom, start time is 7pm.
- Knight of the Month – is Bernard Stancati.
- Family of the Month – are the Feskers, Maureen and Ryan.
- Knight of the Year – TBA in December.
- Pennies from Heaven or Bucks from the 'KOC Bucksarooskies.'

V. Chaplain's Report – Father Andrzej Szczesnowicz

- None

V. Treasurer's Report – Matt Bahnemann

- Report(s) were distributed prior to the meeting (see attachment pg.8).
 - Bank Balance – \$26,463.75.
 - Outstanding Funds – (\$303.25).
 - Hailey Fund – \$246.41.
 - Lady Knights – \$5,523.20.
 - Available Funds – \$20,390.89.
 - For other additional information (see attachment pg.8).

VI. Financial Secretary's Report – Ryan Fesker

- Report(s) were distributed prior to the meeting (see attachment pgs.9&10). Figures for the month have been reconciled and are in balance with the Treasurers report.
 - Receipts/Actual Income – \$2,678.
 - Expenditures – \$1,303.
 - Expected Bank balance – \$26,464.
 - Due to recent activity, there is a net positive cash flow of \$1,373 for this period.
 - There are 16 outstanding members who have yet to pay their dues.
 - For other additional information (see attachment pgs.9&10).

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

- Joe spoke for the group concerning the work done by the Trustees, with help and support from other council officers, to reach out to those members who have yet to pay their dues. These phone conversations turned out to be a very interesting and worthwhile experience. Because in the course of the various conversations, those making the calls got a good feel for where these folks are at in their lives, what is going on with them health wise, where they are at concerning being a Knight, and

that some had just forgot about turning in their membership payment. Overall, the exercise was very worthwhile and productive activity.

- Joe also mentioned that Gina DeRose's future grandson-in-law Matt is currently going through the RCIA program and will be Baptized into the church at Easter Time. As a side note, Matt has mentioned a number of times to Gina that he finds Father Andrzej's educational approach to these classes to be incredibly enlightening, uplifting, and informative.
- Nothing else to report.

VIII. Chancellor's Update – GK for Leonard Martinez.

- **Refund Support Vocations Program (RSVP):**
 - Presently, the council is supporting three seminarians (Will Dwyer, Matthew Kane, and Kolbe Kirst).
 - On 22 February, Seminarian Will Dwyer made his pledge of 'Oath of Fidelity and Profession of Faith.' Will is scheduled to be ordained a transitional deacon on 22 May.
- The 'Prayer for Vocations' was not read.

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

- Other:
 - None.

a. Membership Report – Joe Regnery

- Form 100's.
 - New candidate(s):
 - Pat Racanelli had previously filled out an online Form 100 application. At the March business meeting, a vote was needed to move Pat's participation in the 'Introduction Exemplification' ceremony forward. Joe called for one and it was unanimous.
 - Transfers:
 - None.
- 'Charity, Unity, and Fraternity' Exemplification Team:
 - Recuring/refresher training is planned for 16 February at 7pm.
- Exemplifications:
 - The next one was scheduled for Pat Racanelli, plus any current 1st and 2nd degree Knights, for Sunday 3/14 after 10:30 am Mass. This was cancelled due to weather. The event has been rescheduled for 10 April after the monthly business meeting.
 - Joe is planning on continuing his efforts to reach out to other 1st and 2nd Degree members to encourage them to participate in these planned exemplifications. He also asked for help in assistance in this effort from the group.
- Membership Retention committee:
 - Retention/Membership Drive related events and activities.
 - Nothing at this time.
- Other:
 - Refer interested Catholic Men to this website – www.kofc.org/joinus.

b. Faith-in-Action Top-level Program Report – Dan Donaldson

- None.

c. Family Category Activity report – Brennan Mendus/Jason Curl

- Required program(s):
 - Consecration to the Holy Family:

- Featured programs(s):
 - Food for Families:
- Recommended program(s):
 - Family of the Month/Year:
 - Family of the month – the Feskens.
 - Family of the Year – Is announced in December.
 - Keep Christ in Christmas event(s):
 - See you Christmas 2021.
- Council sponsored program(s):
 - Sunday donuts – cancelled by the parish front office.
 - Lenten Fish Tacos – after Lenten Stations of the Cross, takeout only. The next one had been scheduled for 12 March, was cancelled due to the pending snow storm. A rescheduling of this event is TBD, more information to follow.
 - Peach Sales. Completed.
 - 10937 Breakfast Burrito Brigade operations report:
 - Proceeds raise are being earmarked for our sponsored seminarians and future vocations.
 - The next one is scheduled for 28 March – once again takeout only.
 - Spaghetti Dinners:
 - Currently TBD.
 - Summer Camping Trip:
 - Planned for the July 2021 time frame.
 - Chatfield Reservoir camping site.
 - The cost to reserve the camping site is around \$1000.
 - Nothing more to report at this time, more information to follow.
- Other:
 - Council monthly socials:
 - On permanent hold.
 - Diocesan sponsored Youth Protection Training program – contact Wendy Balcerzak at the front office.
 - The parish front office is looking for volunteers to get trained on recording the Saturday evening 5pm Mass. Roger Giudici is the POC for this effort, please contact either Roger or the front office if interested.

a. **Community Category Activity report – Ken Balcerzak for Richard Cooke**

- Required program(s):
 - Helping Hands:
 - Annual Thanksgiving Basket Drive:
 - Concerning surplus money obtained from the drive, \$1000 has gone to St Elizabeth food pantry, and another will go to ‘Help and Hope Douglas Albert Task Force.’
 - Forty Cans for Lent campaign:
 - Began on Ash Weds, 17 February, with a planned completion date of 27 March.
 - Boxes have been set out at various places within the parish for the collection of can goods.
 - Additional food will be purchased from excess money collected during the Thanksgiving Basket Drive.
 - The food collected will go to the Denver Rescue Mission.
- Featured programs(s)
- Recommended program(s):
 - Free Throw Championship: suspended until further notice.

- Soccer Challenge: suspended until further notice.
- Council sponsored program(s):
 - ARP/Special Olympics Tootsie Roll Drive. The council is looking to possibly restart this initiative in the fall, either at Murdoch's or Cabela's, more information to follow.
 - Football Fund Crazr.
 - Beer and Brats: suspended until further notice.
 - Coat Drive initiative.
 - Highway Cleanup: The last one was done in November. Another is being planned for the spring, more information to follow.
- Other:
 - Proposed initiative to recognize Honorary and Life Members.

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

- Required program(s):
 - Spiritual Reflection:
- Featured program(s):
 - Refund for Support Vocations Program (RSVP):
 - The council is currently sponsoring three seminarians.
 - See Chancellor's report
- Recommended program(s)
 - Marian Icon Prayer Program:
 - Rosary:
 - Holy Hours:
 - 'Into the Breach:' program:
 - Sessions are held on Saturday morning, 5 more to go, with a planned completion date of 10 April.
- Council sponsored program(s)
 - KOC High School Senior Stewardship Scholarship Award program:
 - Currently our four recipients are: Cassierae Alvarado, Austen Yarosh, Sarah Mendus, and Darby Brown.
 - Due to an email miscommunication hiccup, the submittal of applications has been extended to the end of April.
 - Alan Brown is in need of volunteers to act as application judges and reviewers, with the review process to be completed and finalized on Saturday 8 May after the monthly business meeting.
- Other:
 - The 'Point Men'/ Knights Saturday morning Faith Seminars. Currently the group is working their way through the KOC *Into the Breach* program.
 - Lenten Season Stations of the Cross. Our council is scheduled to support stations on the following date:
 - 19 March – Mike Burkett – Leader; Leonard Martinez for Cross bearer

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

- Required program(s):
 - Novena for Life' campaign/devotionals:
- Featured program(s):
 - Special Olympics:
 - The Tootsie Roll campaign – TBD for 2021, more information to follow.

- Marches for Life:
- Recommended program(s):
 - The 'Silver Rose' initiative:
- Respect Life Committee activities and initiatives:
- Council sponsored program(s):
 - The 'Rose and Poem for Parenthood' initiative has been resumed, taking into account published public health safety practices and procedures.
 - '2021 Spiritual Adoption' program is scheduled to begin on weekend of 13 and 14 March with the passing out of pledge cards. The following weekend, 20/21 March, people will be asked to commit to a year-long pledge by returning these cards.
- Other.
 - While Bishop Sheridan's annual 'Right to Life' dinner has been cancelled, people are still encouraged to donate money. The date for the 2021 event has been set and is scheduled for 6 October. The council is looking into purchasing table for the Pax Youth Group to attend
 - The annual '40 Days for Life' Lenten campaign is ongoing and will be completion on 28 March.
 - During the Lenten season, prayers and Masses at Planned Parenthood. Masses are being planned for 20 and 27 February, and 20 and 27 March.
 - Hugo Bruciaga is currently leading an effort to pray the Rosary outside of Planned Parenthood, Broadway and Countyline, starting at 9 am each Saturday during Lent. Please choose a date for Mass outside Planned Parenthood.

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

- Concerning surplus money collected during the Thanksgiving Basket drive, \$1000 will go to the 'Help and Hope Douglas Albert Task Force.'

XIV. 4th Degree Report – Paul Sciera

- Assembly programs and initiatives:
 - Ushering and presentation of the gifts has been suspended until further notice.
 - The Fisher House outreach initiative has been suspended until further notice.
 - Special Olympics events: TBD.
 - Special Masses for special intentions will be announced as they come up in the schedule.
- 4th Degree Exemplifications:
 - One is scheduled for 5 June at St. Francis Cabrini in Littleton.
- The Assembly un-social committee: TBD
- Honor Guard activities:
 - Nothing formally scheduled.
- Financial Report:
 - No report.
- Other Assembly business:

- Father has requested help from the assembly to support the Adoration of the Blessed Sacrament that will occur on Holy Thursday. This year, adoration will be done in the church. More information to follow.

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XV. Field Agent Report – GK for Rylee Nelson

- Virtual Fraternal Benefit Review was held on 27 February.

XVI. District Deputy Report – Roger Giudici for Blair Ohler

- Contact info: b.ohler@comast.net; blair.ohler@gmail.com; Ave Marie parish in Parker.
- Nothing to report.

XVII. Good of the Order

- **Lecturer’s Reflection/The Rev Robert F. Houlihan S.J. Educator Series – Alan Brown/Ben Stancati.**
 - With no formal discussion planned, Alan decided to read the St Joseph Novena Prayer for protection of families. The prayer is for those families who are struggling both spiritually and physically.
 - Please check-out the latest edition of *Columbia* magazine.
- **Council Prayer list:** Gary Mayfield (recover from surgery); David Petteys (healing for ankle/leg 11/19); James Egan (father of Jim for healing 12/12); Shultz Family for sympathy for loss of their mother 12/12); Rob Roberts 1/6/21 (parishioner for healing from brain surgery, friend to Joe Musso), Katelyn Derani 1/6/21 (recovery from car accident – family friend of Brown family); Debra Laibelle (healing from brain surgery, Regnery family friend 1/9); Becky White (healing from COVID-19, Brennan’s cousin 1/9); Joe Snearline and family (healing from COVID-19 1/9); Art Meyers 2/6; Jennifer Sciera 2/13; Dan Donaldson family 2/13; Gary Mayfield’s mom and dad, 2/13; Mindy Martz 2/13 (Dave and Kathy’s daughter); Terry Neuhalfen 2/13; Jay Calvarese 2/13; Phil Sheridan (recovery form injuries; Mike McGinnis brother in-law 2/13; Patrick Kelly – New Supreme Knight, there will be a 9 day prayer Novena; Seminarians/future Sister (Will Dwyer, Matthew Kane, Kolbe Kirst, Catherine Logan), Soul of Mike Farabaugh 12/26 (Leonard Martinez’s cousin), Soul of Tony Martinez (brother to Leonard 1/28), Soul of Garrett Marchietta (young man who joined Diocesan Right to Life and died suddenly 2/3); Soul of Jan Duntz (Diocesan Right to Life Committee member 3/13); and all those in our hearts that need our prayers.

XVIII. Chaplain’s Summation – Father Andrzej Szczesnowicz

- None

XIX. Grand Knight’s Summary – Mike Burkett

- None.

XX. Closing Prayer – Deputy Grand Knight.

- Prayers were given by both the GK and DGK.

Meeting was adjourned at 9:14AM. *Minutes recorded and reported by Bernard Stancati.*

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

**Treasurer Report
Knights of Columbus / Council 10937
February 2021**



Date: Saturday March 13, 2021

Period: February 1-28, 2021

Prepared by: Matt Bahnemann

Summary

Description	January 2021	February 2021
Period	January 1-31, 2021	February 1-18, 2021
Bank Balance (Main & Deposit)	\$26,660.55	\$26,463.75
Outstanding Funds (Expenses & Deposits)	(\$1,874.36)	(\$303.25)
Hailey Fund	\$246.41	\$246.41
Lady Knights	\$4,185.39	\$5,523.20
Available Funds	\$20,354.39	\$20,390.89

Outstanding Funds (Expenses & Deposits)

Payee / Payer	Description / Memo	Bank Account	Amount	Type	Account	Check #
Brennan Mendus	Fish Tacos Supplies	Checking Main	\$ (303.25)	Expense	44 - Fish Tacos	3599

Highlights

- Great job Brennan and crew with Fish Tacos Fundraiser, bringing in \$428.00 in donations, less \$303.25 supplies is \$124.75 net.
- Council made \$1,000 donation to St. Elizabeth's Pantry in February.
- Collecting council dues electronically with Ryan via Zelle, Venmo, no paypal, no square.
- Lady Knights: Great job to Lady Knights in Bake Sale Fundraiser! \$1,337.81 in donations.
- Hailey Fund: no items of interest in February.
- 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.
 - Square: kofccouncil10937@gmail.com
 - Venmo: kofccouncil10937@gmail.com
 - PayPal: kofccouncil10937@gmail.com
 - Zelle: kofccouncil10937@gmail.com

KNIGHTS OF COLUMBUS COUNCIL 10937
Reconciliation Financial Secretary to Treasurer
March 2021

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 26,661
Less Prior Month Outstanding Checks	1,874
Plus Current Month deposits	2,678
Less Current Month Checks	1,303
Plus Current Month Outstanding Checks	303
Expected Bank Balance	\$ 26,464
Actual Bank Balance end of current month	\$ 26,464
Difference	\$ -

Membership Status

Awards Progress						
Month to Date			Year to Date			
Quota	Gain	Loss	Net	Gain	Loss	Net
Members	7	0	0	2	0	0
Insurance	0	0	0	0	-1	-1

Council Membership		
3/13/2021	YTD	Change
Members	163	1
Inactive	13	
Delinquent	13	
Drops in process	-	

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY
FINANCIAL SECRETARY REPORT
February 2021 Activity

Directorate	Acct name	Actual Income	Actual Expense
Community	Pennies From Heaven	22	
	Thanksgiving		1,000
Council	Dues	840	
Family	Fish Tacos	428	
	Donations	50	
Lady Knights	Lady Knights	1,338	
Grand Total		2,678	1,303

Net Activity 1,374

- Continued to collect yearly dues from our members
- Had our 1st fish tac event since 2020 on February 19th and it was a success!
- The Lady Knights had a bake sale on the weekend of February 13th and 14th.
- Donated \$1,000 to St. Elizabeth's pantry

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget July 2020 / June 2021 vs. January 2021 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	\$ 5,312	\$ -	\$ 3,680		Community	Pennies From Heaven	\$ 250	\$ -	\$ 268			
	Assessments	\$ -	\$ 1,963		\$ 1,223		Thanksgiving	\$ 16,000	\$ 15,000	\$ 15,009	\$ 10,975		
	Major Degree	\$ -	\$ 100				VA Support	\$ -	\$ 300				
	Recruiting Expense	\$ -	\$ 100				Fr. Woody's Support	\$ -	\$ 100				
	Shirts and Hats	\$ 1,000	\$ 1,000				Peaches	\$ 5,000	\$ 2,615	\$ 5,000	\$ 2,725		
	Supplies	\$ -	\$ 1,300	\$ 60	\$ 405		Burritos	\$ 5,440	\$ 2,400	\$ 707	\$ 204		
	Insurance	\$ -	\$ 1,575		\$ 1,317		Beer & Brats	\$ 400	\$ 300				
	Grand Knight Fund	\$ -	\$ 250				Donuts	\$ 2,160	\$ 1,560				
	State Meetings	\$ -	\$ 100				Parish Picnic	\$ 500	\$ 500				
	Bank Charges	\$ -	\$ 100		\$ 62		Pax Food Party	\$ -	\$ 1,000				
	Council Total	\$ 6,312	\$ 6,488	\$ 3,741	\$ 3,007		Other Community Events	\$ 3,500	\$ 2,000	\$ 546	\$ 558		
	Family	Adopt-a-Highway	\$ -	\$ 200				Life	Tootsie Roll Drive	\$ -	\$ -		
		Spaghetti Dinners	\$ 800	\$ 500					Other Right to Life Events	\$ -	\$ 600		
Christmas Party		\$ -	\$ 150			Right to Life Donation	\$ -		\$ 500		\$ 500		
Football Raffle		\$ 600	\$ 480	\$ 184	\$ 144	Ultrasound Machine	\$ -		\$ -				
Keep Christ in Christmas		\$ 800	\$ 600	\$ 201	\$ 219	Donations	\$ -		\$ -				
Scholarship		\$ -	\$ 3,150		\$ 3,000	Life Total	\$ -		\$ 1,100	\$ -	\$ 500		
Support Parish Youth Events		\$ -	\$ 300			Clergy Dinners	\$ -		\$ 200				
Golf Tournament		\$ 3,000	\$ 2,700	\$ 800	\$ 650	Seminarian Support	\$ 300		\$ 2,500	\$ 1,010	\$ 2,000		
Fish Tacos		\$ 1,050	\$ 999	\$ 428	\$ 303	Diocesan Donation	\$ -		\$ 750				
Family Total		\$ 6,250	\$ 9,019	\$ 1,613	\$ 4,316	Pax Christi Donation	\$ -		\$ 2,000	\$ 548	\$ 1,596		
Donations	\$ -	\$ 1,000	\$ 155	\$ 300	Council Retreat	\$ -	\$ 200						
Halley Fund	\$ -	\$ 2,000			Faith Total	\$ 300	\$ 5,650	\$ 1,558	\$ 3,596				
Donations Total	\$ -	\$ 3,000	\$ 155	\$ 300	Grand Total	\$ 52,112	\$ 57,032	\$ 29,936	\$ 26,542				
Lady Knights	\$ 6,000	\$ 6,000	\$ 1,338	\$ 362									
Lady Knights Total	\$ 6,000	\$ 6,000	\$ 1,338	\$ 362									

- Had our 1st burrito event since February 2020 on January 24th and it was a big success!
- Had our 1st Fish taco event since 2020 on February 19th
- We sent out annual religious vocation financial support to Will Dwyer, Matthew Kane, Kolbe Krst and Katie Logan
- Lady Knights had bake sale on February 13th and February 14th.
- We collected \$15,009 toward our Thanksgiving Gift Cards.
- Peaches was a huge success! We sold all 100 boxes of peaches at an amount of \$50.00 per box. The cost to for each box was \$27.25. This will help with our College Scholarship Award winners next July.