



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Monthly Meeting Minutes – December 11, 2021

I. General

- The Council was called to order at 8:03AM by GK Leonard Martinez.
- Opening Prayers were offered by the GK.
- 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; 0 = Position Currently Vacant):

Title		Title	Status	Title	Status
Chaplain	A	Financial Secretary	P	Inside Guard	P
Grand Knight	P	Treasurer	P	Outside Guard	P
Dep. Grand Knight	0	Lecturer	P	Trustee 3 rd Year	P
Chancellor	P	Advocate	P	Trustee 2 nd Year	A
Recorder	P	Warden	P	Trustee 1 st Year	P

- The November 2021 business meeting minutes were read-in for approval by GK Leonard Martinez. The GK then called for a motion to accept the minutes as read. Jim Egan made a motion to accept. Paul Sciera provided a second. After no further discussion a vote was called for by the GK and then taken, it was unanimous. The business meeting minutes from the previous month were then approved as read.

II. Applications for Approval – Joe Regnery/Ryan Fesker

- None.

III. Grand Knight Report – Leonard Martinez

- Correspondence:
 - None.
- Events/activities/shout-outs and general information:
 - The GK’s Thank-you and e-gratis corner, with special recognition going out to:
 - Brother Knight Dave Martz for organizing Council/Assembly Knights for the Veteran’s Day Ceremony at the Highlands Ranch Library.
 - The membership at large for assisting Brother Knight Joe Regnery in manning the Knights’ signup table at the Ministries Fair after each Mass during the weekend of November 20th and 21st.
 - Brother Knights Paul Sciera, Mike Burkett, Steve Froseth, and Ryan Fesker for acting in the capacity of Door Captains for the Thanksgiving Food Drive. They manned the table after each Mass during the months of October and November. Super, good show and well done.
 - All concerned, who have given their time and effort in making our parish better.
 - The membership at large, our Officers, Directors, and Brother Knights and your families for a most productive November. And by cheerfully working to increase our Faith, the Council was able to provide food to many families on Thanksgiving Day who fill the ranks of the very less fortunate.
 - The membership at large for your hard work in recruiting new members.
 - The membership at large for your service to Parish, Community and Council.

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- The Council membership for your service to Parish, Community and Council. Prayers for all affected by Coronavirus. Please let us know of any distressed or sick Knight or Family member.
- The Council is currently looking to recruit someone to fill the role of Deputy Grand Knight. If interested, please contact GK Leonard Martinez. Leonard mentioned that there might be some potential candidates in the form of past GKs.
- Child Safe Environment training is being administered through the parish front office. Yet based on new guidance from the Colorado Springs Diocese, only those council members who are directly involved in the various Pax Youth programs need to take either the initial or refresher course. If you require this training, or are not sure if the new guidelines apply to you, please contact Ms. Marcela Garcia Lopez (mgarcialopez@paxchristi.org, 720-419-0125) at the front office.
- The January 2022 Planning Meeting is scheduled for Tuesday, December 28, 7-8pm, social hour at 6:30pm. Location is Leonard's home at 9228 Sugarstone Cir. Highlands Ranch, CO.
- Knight of the Month – Dave Martz.
- Family of the Month – Rachel and Marc Daugherty.
- Knight of the Year – Bernard Stancati.
- Family of the Year – Joseph and Jacqueline Regnery and Family
- Pennies from Heaven or Bucks from the 'KOC Bucksarooskies.'

IV. Chaplain's Report – Father Andrzej Szczesnowicz

- None.

V. Treasurer's Report – Jason Curl

- Report(s) were distributed prior to the meeting (see attachment pg.9).
 - Bank Balance – \$24,725.85.
 - Outstanding Funds – (\$0).
 - Hailey Fund – \$246.41.
 - Lady Knights – \$3,863.53.
 - Available Funds – \$20,615.91.
 - For other additional information (see attachment pg.9).

VI. Financial Secretary's Report – Ryan Fesker

- Report(s) were distributed prior to the meeting (see attachment pgs.10&11). Figures for the month have been reconciled and are in balance with the Treasurers report.
 - Receipts/Actual Income – \$10,217.00.
 - Expenditures – \$11,100.
 - Expected Bank balance – \$24,726.
 - Due to recent activity, there is a negative net cash flow of (\$883.00) for this period.
 - 2022 dues notices will be going out to the membership after 15 Dec. Regular membership price is \$48 dollars, with \$12 dollars for members over 70.
 - For other additional information (see attachment pgs.10&11).

VII. Auditor and Trustees - Gary Mayfield/William Hensen/Michael Burkett.

- Gary had no report.
- Former GK and Trustee Joe Musso rose to inform the group that his boss, once again, donated \$1000 dollars to this year's Thanksgiving Basket Food drive campaign.

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VIII. Chancellor's Update – Shawn Menagh.

- **Refund Support Vocations Program (RSVP):**
 - Presently, the council is supporting one Seminarian (Mathew Kane) and one Transitional Deacon (Will Dwyer).
 - 22 December, St. Mary's Cathedral, COS, 12:30pm, Seminarian Matt Kane will be ordained a Transitional Deacon.
 - Continued funding for Sister Katie Logan, Franciscan Sisters of Christian Charity.
- The 'Prayer for Vocations' was read.

IX. Programs, Categories, and Committee Reports – Facilitated by the GK for the council's DGK.

- Other:
 - None.
- a. **Membership Report – GK for Joe Regnery**
 - Form 100's.
 - New candidate(s): None.
 - Transfers:
 - None.
 - Recurring training – none scheduled at this time.
 - Charity/Unity/Fraternity Exemplification(s):
 - Efforts ongoing to reach out to other 1st and 2nd Degree members to encourage them to participate in the planned exemplifications as they occur.
 - Joe is seeking help and assistance in this effort from the membership at large.
 - Membership Retention committee:
 - Retention/Membership Drive related events and activities:
 - Church Ministry Fair is scheduled for the weekend of November 20th and 21st.
 - Took place after each Mass on Saturday and Sunday.
 - Our KOC Council was included in this event.
 - Thanks to all who helped and assisted.
 - There was interest generated by some prospective candidates. As of yet no new Form 100s have been submitted.
 - Other:
 - Refer interested Catholic Men to this website – www.kofc.org/joinus. To make things easier, Supreme has developed a QR Code for people to scan, which will take them to the application portion of the KOC webpage.
- b. **Faith-in-Action Top-level Program Report – GK/DGK**
 - Nothing to report.
- c. **Family Category Activity report – Brennan Mendus**
 - 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 – Rachel and Marc Daugherty.

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- Family of the Year – Joseph and Jacqueline Regnery, and Family.
- Keep Christ in Christmas event(s):
 - Poster construction activity was done at the KOC Christmas party.
- Council sponsored program(s):
 - Sunday donuts.
 - Proceeds are going to the Hailey fund.
 - Lenten Fish Tacos.
 - Beer and Brats.
 - Done for the season.
 - Action officer for these events is Joe Musso.
 - 10937 Breakfast Burrito Brigade operations report:
 - Next one is scheduled for Sunday December 19th.
 - Switched from the 12th to 19th due to a conflict with Christmas Party.
 - Action officer is Brennan Mendus.
 - Spaghetti Dinners:
 - Action officer for this event was Brennan Mendus.
 - Next one is TBD in 2022.
 - Summer Camping Trip:
 - See you in 2022.
- Other:
 - Council monthly socials:
 - On permanent hold.
 - Knights of Columbus Christmas dinner/party is scheduled for Sunday December 12th after the 5pm mass,
 - The Pax church staff and their families are also invited.
 - Pot luck dinner with turkey and ham prepared by the Council, assisted by the Lady Knights.
 - Invitations went out either via US mail or email.
 - Event POCs are Mike and Melissa Burkett.
 - Brennan has volunteered to assist the GK in compiling and formulating the end of the Fraternal Year reports.
 - If you require the Diocesan sponsored Youth Protection Training course, please contact Ms. Marcela Garcia Lopez (mgarcialopez@paxchristi.org, 720-419-0125) at the front office.

d. Community Category Activity report – Richard Cooke

- Required program(s):
 - Helping Hands:
 - Annual Thanksgiving Food Drive:
 - Distribution of Safeway Gift cards occurred on 18 November.
 - Campaign was completed on the weekend of 20/21 November.
 - The GK tried yet was unsuccessful in finalizing distribution to 2 agencies (Facing Homeless Denver and Aurora Public School District). Therefore, the GK is looking at supporting other agencies tied to feeding families and Veterans in need of support.
 - Overall, the initiative was a great success, and thanks to all who helped.
 - Forty Cans for Lent campaign: completed, see you in 2022.
- Featured programs(s)
- Recommended program(s):
 - Free Throw Championship:

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- Soccer Challenge:
- Council sponsored program(s):
 - ARP/Special Olympics Tootsie Roll Drive.
 - 2021 Tootsie Roll Drive for the benefit of Special Olympics Colorado was cancelled.
 - Therefore, proceeds from our Breakfast Burritos sales are going to CO Special Olympics.
 - Football Fund Craze.
 - Completed for 2021.
 - Action Officer was Dave Martz.
 - Peach Sales:
 - Completed for 2021.
 - The money collected has gone to the KOC scholarship fund.
 - Coat Drive initiative.
 - Highway Cleanup:
 - Faithful Navigator, Paul Sciera, is the action officer for this project.
 - The next one is planned for Spring 2022.
- Other:
 - Brother Knight Leonard Martinez rose to present a proposal to support a Pax Parish family in need. For more details see the 'New Business' section.

e. **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 two seminarians.
 - See Chancellor's report.
- Recommended program(s)
 - Marian Icon Prayer Program:
 - Rosary:
 - Holy Hours:
 - 'Into the Breach:' program:
 - Completed.
- Council sponsored program(s)
 - KOC High School Senior Stewardship Scholarship Award program:
 - The current recipients are: Austen Yarosh; Sarah Mendus; Darby Brown; and Gabriela Rivera.
 - Alan is planning to kickstart the program sometime in January 2022 by the posting of relevant information in the church bulletin. More information to follow at a later date.
- Other:
 - The 'Point Men'/ Knights Saturday morning Faith Seminars:
 - Point Men and Knights are studying Chris Stefanik's Life Program, a 7-week study of real-life Catholics and how their faith guides them.
 - The focus of the 11 December morning session was about 'Life' as a continuous conversion. The group also discussed the rosary and guardian angels, and their roles in our lives. Last discussion item was how do we as Christian folk respond to stress, and do you turn to God in those times of need?
 - Real Life Catholics program also focuses on conversion, confession, and prayer.

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- The next planned activity is scheduled for 18 December, with a Christmas Season break built in. Sessions are scheduled to resume on 8 January 22.
- Always great discussion topics, please come and join us.

f. **Life Category Activity report** – Roger Giudici for Mike McGinnis

- Required program(s):
 - ‘Novena for Life’ campaign/devotionals:
- Featured program(s):
 - Special Olympics:
 - The Tootsie Roll campaign – cancelled state wide for 2021.
 - Marches for Life:
 - The annual ‘Rally and March for Life’ at the State Capitol on 15 Jan 22.
 - Father Bierbaum will offer Mass and bus(es) will be available at St Mark Parish for rides downtown to the rally that begins at 1pm.
 - Regarding the bus ride to the ‘March For Life’ on the 15th of January, those who want to ride must make a reservation at [Diocese of Colorado Springs Respect Life Apostolate: Denver Celebrate Life March Bus \(signupgenius.com\)](https://www.diocesecoloradosprings.org/celebrate-life-march-bus).
 - There will be several speakers, with the march commencing at 2pm.
- Recommended program(s):
 - The ‘Silver Rose’ initiative:
- Respect Life Committee activities and initiatives:
 - The annual ‘Baby Bottle’ campaign ended on the weekend of November 20/21.
- Council sponsored program(s):
 - The ‘Rose and Poem for Parenthood’ initiative has been resumed, taking into account published public health safety practices and procedures. Mike is looking for Council members to help with this ministry.
 - Supreme’s ‘9 Days for Life Novena,’ 13-21 Jan 22. One Novena per year is required for all Knights.
- Other.
 - National night of prayer was held on 8 December. Special prayers were planned for daily Mass on 7 December, and the 7pm Mass on 8 December. Prayer cards, with instructions, were distributed at the weekend Masses prior to 8 December, and on the evening of 7 December, giving parishioners the opportunity to pray at home.
 - 22 Jan 22, Day of Prayer for the Legal Protection of Unborn Children. This day is set aside to pray for the legal protection of human life, and to do penance for the violations to human dignity through abortion.

X. **Newsletter**

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

XI. **Advocate’s Report** – Jim Egan

- None

XII. **Unfinished Business.**

- None.

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XIII. New Business

- Cash donation of \$1000 for the Pax Christi parish will be presented to Father Andrzej at the 2021 KOC Christmas Party. Ryan Fesker confirmed that this is a budgeted item.
- Gary Mayfield rose to discuss the severe weather conditions, major tornadoes, that had occurred overnight in the mid-west. Gary suggested that the Council think about maybe providing some kind of relief support if and when needed.
- Leonard Lebya presented a proposal concerning two Pax Christi parishioners, George and Georgina El-Dirani, who have been with Pax Christi for about seven years:
 - Leonard explained that the El-Diranis are of Lebanese decent, and according to family members still currently residing in Lebanon, the conditions there are deplorable.
 - Needed aid to starving people is not getting to them due to endemic government corruption.
 - The El-Diranis, however, are in contact with a local priest in Lebanon, Father Boulus, and through a family friend in Lebanon, have a way of wiring money so it ends up going straight to Father Boulus.
 - Leonard explained that the El-Diranis are seeking help from our Council in the form of a monetary donation in order to help Father Boulus in his efforts to assist these starving families.
 - Paul Sciera rose and made a motion to donate \$500 dollars to Father Boulus, Alan Brown provided a second.
 - During the course of the discussion Jim Egan rose for a point of order, recommending that due to endemic government corruption that the motion presented be suspended/tabled. Jim believed the Council needed to obtain more information concerning the details of this wire transfer process, in order to ensure the money donated will go directly to Father Boulus.
 - Consequently, Jim then made a motion to suspend/table the original motion until such time as the Council obtains more information on how this is going to work. Dave Petteys provided a second. After some additional discussion the GK called for a vote. The motion to suspend/table the original motion passed with a majority vote.
 - Leonard Leyba said that he would get back to the Council with more information.

XIV. 4th Degree Report – Paul Sciera

- Assembly programs and initiatives:
 - 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:
 - January 8, 2022 at Light of the World in Littleton.
- The Assembly un-social committee: TBD
- Honor Guard requirements:
 - As noted per the emails from Robert Knapp, District Marshall. rjknapp06@comcast.net.
- Financial Report:
 - For this business meeting, the report will be given by John Alfeld at the planned Assembly meeting.
- Other Assembly business:
 - On December 11, District Master Dave Davis, was at Pax Christi to present some awards, one being Star Assembly, to Assembly 3353. Robert Knapp, District Marshall, was also present to provide Color Corp/Color Guard training. Therefore, the plan was to hold a formal Assembly meeting following the December Council business meeting.

XV. Field Agent Report – Rylee Nelson

- None.

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XVI. District Deputy Report – Mike Burkett

- State of CO Knights Midyear meeting is scheduled for Saturday 11 Dec at Nativity of Our Lord Parish 11:00 am to 8 pm. All Council members are invited to attend
- KOC Colorado has implemented a \$25 incentive program for any Knight who recruits a prospective candidate to join on-line and receive CUF Exemplification. This initiative is active through 31 Dec 21.

XVII. Good of the Order

- Lecturer's Reflection/The Rev Robert F. Houlihan S.J. Educator Series – **Dave Petteys/Alan Brown.**
 - Dave Petteys gave a short talk concerning St Thomas Aquinas, and his views on both natural law and civil law, and how they are inter-related.
 - Please check-out the latest edition of *Columbia* magazine.
- **Council Prayer list:** Soul of Isaac Beying, the son of Matt and Amy Beying, and close friend of Ryan Fesker 12/04, John McLaughlin (hospice); Mike and Denise McGinnis 12/04, Julie Higgs (open heart surgery); Leonard M. sister in-law 11/20, Cathy Garrison (oral cancer) sister of Leonard M. 12/04; Gary Mayfield (surgery) 10/5; Seminarians/future Sister (Will Dwyer, Transitional Deacon) Matthew Kane (to be ordained a Priest in June), Kolbe Kirst (no longer in our dioceses), and Catherine Logan, and all those in our hearts that need our prayers.

XVIII. Chaplain's Summation – Father Andrzej Szczesnowicz

- None

XIX. Grand Knight's Summary – Leonard Martinez

- None.

XX. Closing Prayer – Deputy Grand Knight.

- Prayers were given by the GK.

Meeting was adjourned at 9:05AM. *Minutes recorded and reported by Bernard Stancati, Council Recorder.*

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

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



Date: Saturday December 11, 2021

Period: November 1-30, 2021

Prepared by: Jason Curl

Summary

Description	November 2021	December 2021
Period	October 1-31, 2021	November 1-30, 2021
Bank Balance (Main & Deposit)	\$26,594.85	\$24,725.85
Outstanding Funds (Expenses & Deposits)	(\$985.97)	\$0
Hailey Fund	\$246.41	\$246.41
Lady Knights	\$4,303.56	\$3,863.53
Available Funds	\$21,058.91	\$20,615.91

Outstanding Funds (Expenses & Deposits)

No outstanding checks as of this time.

Highlights

- Lots of income for the Thanksgiving baskets in final two weeks. Thank you to Knights who collected donations. Thank you to Knights and parishioners who donated. A check for \$10,000 was written on 11/16 to get to families in need before the holiday. Remaining funds (approximately \$1,500) to be dispersed in coming months.
- Lady Knights: Income from donuts and donated \$500 to the Thanksgiving Gift Card campaign. Thank you Lady Knights!
- Hailey Fund: No items of interest this month.
- Please reach out to me (jasoncurl@gmail.com) if there are expenses incurred. Thanks for all you do Knights!
- Reminder: Council can send/receive payment/reimbursement via Square, Zelle, and Venmo 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 and Venmo when paying/receiving with checking account.
 - Square: kofccouncil10937@gmail.com
 - Venmo: kofccouncil10937@gmail.com
 - Zelle: kofccouncil10937@gmail.com

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

Reconciliation between Financial Secretary and Treasurer	
Bank Balance end of last month	\$ 26,595
Less Prior Month Outstanding Checks	\$ 986
Plus Current Month deposits	\$ 10,217
Less Current Month Checks	\$ 11,100
Plus Current Month Outstanding Checks	\$ -
Expected Bank Balance	\$ 24,726
Actual Bank Balance end of current month	\$ 24,726
Difference	\$ -

Membership Status

Awards Progress						
Month to Date			Year to Date			
Quota	Gain	Loss	Net	Gain	Loss	Net
Members	8	1	0	1	0	1
Insurance	0	0	0	0	1	-1

Council Membership		
<u>12/11/2021</u>	164	YTD Change 0
Members	14	
Inactive	14	
Delinquent	-	
Drops in process	-	

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

Directorate	Acct name	Actual Income	Actual Expense
Community	Pennies From Heaven	\$ 55	
	Thanksgiving	\$ 10,102	\$ 10,000
Donations	Donations		\$ 600
Lady Knights	Lady Knights	\$ 60	\$ 500
Grand Total		\$ 10,217	\$ 11,100
Net Activity		\$	(883)

- Finished collecting money for our Thanksgiving Gift Cards
- Donated \$10,000 for our Thanksgiving Gift Cards in November
- Donated \$400 to Special Olympics. This was part of our Burrito fundraiser in October
- Donated \$200 to New Orleans Knights of Columbus. This was part of our Spaghetti dinner fundraiser in October

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget July 2021 / June 2022 vs. November 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	\$4,775	\$0	\$36	\$654	Community	Pennies From Heaven	\$300	\$0	\$256		
	Assessments	\$0	\$1,863				Thanksgiving	\$15,000	\$14,000	\$11,557	\$10,000	
	Major Degree	\$0	\$100				VA Support	\$0	\$200			
	Recruiting Expense	\$0	\$100				Fr. Woody's Support	\$0	\$100			
	Shirts and Hats	\$500	\$500		\$80		Adopt-a-Highway	\$0	\$200		\$50	
	Supplies	\$0	\$500		\$842		Peaches	\$7,500	\$4,088	\$8,030	\$4,812	
	Insurance	\$0	\$1,325				Pax Food Pantry		\$1,000			
	Grand Knight Fund	\$0	\$250				Other Community Events	\$2,000	\$2,000			
	State Meetings	\$0	\$50		\$46							
	Bank Charges	\$0	\$100		\$100							
	Memorial	\$0	\$0		\$100							
	Council Total		\$5,275	\$4,788	\$36		\$1,721	Community Total	\$24,800	\$21,588	\$19,843	\$14,862
	Family	Spaghetti Dinners	\$400	\$250	\$392		\$476	Life	Tootsie Roll Drive	\$2,000	\$2,000	
Christmas Party		\$0	\$100			Other Right to Life Events	\$0		\$600			
Burritos		\$7,875	\$2,475	\$3,140	\$1,139	Right to Life Donation	\$0		\$500			
Football Raffle		\$100	\$80	\$800	\$640	Ultrasound Machine	\$0		\$0			
Keep Christ in Christmas		\$200	\$220			Donations						
Beer & Brats		\$400	\$300	\$523	\$125	Life Total	\$2,000		\$3,100		\$1,200	
DoNuts		\$1,080	\$780			Faith	Clergy Dinners		\$0	\$200		
Scholarship		\$0	\$3,150		\$3,000		Seminarian Support		\$300	\$2,000		
Parish Picnic		\$500	\$500		\$343		Diocesan Donation		\$0	\$500		
Support Parish Youth						Pax Christi Donation	\$0		\$1,000			
Events			\$300			Council Retreat	\$0		\$200			
Golf Tournament		\$800	\$650	\$2,440	\$1,692	Faith Total	\$300		\$3,900			
Fish Tacos		\$800	\$600			Grand Total	\$46,530		\$46,530	\$27,308	\$26,298	
Family Total		\$12,155	\$9,405	\$7,295	\$7,415							
Donations	Donations	\$0	\$1,000	\$600								
	Hailey Fund	\$0	\$750									
Donations Total		\$0	\$1,750	\$600								
Lady Knights	Lady Knights	\$2,000	\$2,000	\$134	\$500							
Lady Knights		\$2,000	\$2,000	\$134	\$500							
Total		\$2,000	\$2,000	\$134	\$500							

- Collected over \$8,000 for peaches in July and August 2021. Expenses for peaches were \$4,812.
- We paid \$750 to 4 college students in July 2021 for college scholarships
- We paid \$600 for 2 tables at the Bishops Right to Life Dinner
- Collected about \$11,500 for our Thanksgiving Gift Cards