



Knights of Columbus

In Service to One, In Service to All
 Rev. Robert F. Houlihan, S.J., Council 10937
 Monthly Meeting Minutes – 12 Dec, 2020

I. General

- The Council was called to order at 7:30AM by GK Mike Burkett.
- Opening Prayers were offered by the DGK.
- 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 | A |
| Chancellor | E | Advocate | P | Trustee 2 nd Year | A |
| Recorder | P | Warden | E | Trustee 1 st Year | P |

- The November 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. Roger Giudici made a motion to accept. Joe Regnery provided a second. After no further discussion a vote was then taken and it was unanimous. The business meeting minutes from the previous month were approved as read.

II. Applications for Approval – Joe Regnery/Ryan Fesker

- Upcoming new Third Degree Knight – Hugo Bruciaga. Hugo is a new member of the Knights, signed up online, therefore there was no need to approve his application. Until confirmed, he can attend meetings with his card, yet cannot vote.

III. Grand Knight Report – Mike Burkett

- Correspondence:
 - Thank you note received from Ms. Katie Logan, Holy Apostles Church, Colorado Springs, for the \$500 donation to help pay down her student loans (see attachment pg.13).
- 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 in helping to support the following 'Right to-Life' based organizations: Alternatives; Bella Health and Wellness; Life Network; and the Pax Christi Respect Life Committee.
 - All of those involved, directly or indirectly, with the 'Thanksgiving Food Drive' program, which to date has touched over 200 families.
 - Paul Sciera's 'Highway Men' for the highway cleanup activity.
 - The membership at large 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 Planning Meeting for January is scheduled for Weds, 7 January, via Zoom, start time is 7pm.
 - KOC State of Colorado mid-year meeting was held on Saturday, 5 December, all done via Zoom.
 - Roll-out and implementation of a new council email system. The target date is 15 December.
 - Finalization of the Bylaws review and update process.
 - 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 either Joanne Lafond or Wendy Balcerzak in the front office to get signed up.

- Other: None.
- Knight(s) of the Month – is Leonard Martinez.
- Family of the Month – are the Balcerzaks – Wendy and Ken.
- Pennies from Heaven or Bucks from the ‘KOC Bucksarooskies.’

V. Chaplain’s Report – Father Andrzej Szczesnowicz

- None.

V. Treasurer’s Report – Matt Bahnemann

- Report were handed out prior to the meeting (see attachment pgs.9&10).
 - Bank Balance – \$26,480.08.
 - Outstanding Funds – (\$1,049.00).
 - Hailey Fund – \$246.41.
 - Lady Knights – \$4,185.39.
 - Available Funds – \$20,999.23.
 - For other additional information (see attachment pgs.9&10).

VI. Financial Secretary’s Report – Ryan Fesker

- Report(s) were handed out prior to the meeting (see attachment pgs.11&12). Figures for the month have been reconciled and are in balance with the Treasurers report.
 - Receipts/Actual Income – \$13,687.
 - Expenditures – \$11,639.
 - Expected Bank balance – \$26,480.
 - Due to recent activity, there is a net positive cash flow of \$2.047 for this period.
 - Due notices will be going out soon, mid-December.
 - For other additional information see attachment pgs.11&12.

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

- Joe Musso spoke for the group. His discussion centered on the KOC CO Midyear Conference that was held on 5 December via Zoom.
 - The big push was membership, which is down state wide. Consequently, the state is down on its quota for new members. Nevertheless, the state is seeing an increase in younger members and minorities joining our ranks. An encouraging sign.
 - Concerning KOC Insurance programs and products, the state has seen an increase in this area.
 - Emphasis was placed on members getting Safe Environment training.
 - There was discussion on the use of technology and how this has helped in terms of meetings, conferences, and fundraising. The state is encouraging councils to get creative in the use of the various applications. For example, our council used e-payment methods, very successfully, for the Thanksgiving Basket drive campaign.
 - In terms of technology, there was also some discussion about doing the soccer and free throw challenges virtually, more information to follow.
 - Overall, Joe said it was a very successful and informative meeting.
- Nothing else to report.

VIII. Chancellor's Update – Ken Balcerzak for Leonard Martinez.

- **Refund Support Vocations Program (RSVP):**
 - Presently, the council is supporting three seminarians (Will Dwyer, Matthew Kane, and Kolbe Kirst).
 - As part of the Christmas Season, the council is sending a Holiday Cheer donation of \$500 to each.
- The 'Prayer for Vocations' was not read.

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

- Other:
 - Assignments of Year-end Reports and Fraternal Hours Survey, more information to follow.
- a. **Membership Report – GK for Joe Regnery**
 - Form 100's.
 - New candidate(s):
 - Upcoming new Third Degree Knight – Hugo Bruciaga. Hugo is already a member of the Knights, signed up online. The exemplification is scheduled for 12 December, ~ 10:30am after the 'Our Lady of Guadalupe' Mass.
 - Transfers:
 - None.
 - 'Charity, Unity, and Fraternity' Exemplification Team:
 - The council team is now certified.
 - Exemplifications:
 - None are currently planned.
 - Membership Retention committee:
 - Retention/Membership Drive related events and activities.
 - 'Give the Gift of Membership' that keeps on giving, parish wide membership promotion drive is scheduled for the weekend of 12/13 December (see attachment pg.14).
 - Other:
 - Refer interested Catholic Men to this website – www.kofc.org/joinus.
- b. **Faith-in-Action Top-level Program Report – Dan Donaldson**
 - Dan gave a pitch concerning the KOC 'Into the Breach' program that is composed of 12 videos. As part of the Point Men ministry, this program will start on 16 January 21. Dan encouraged all members to attend, either in person or virtually.
- c. **Family Category Activity report – Ken Balcerzak for Brennan Mendus/Leonard Martinez**
 - Required program(s):
 - Consecration to the Holy Family:
 - Sunday, Weekend of the 26/27 December.
 - Prayer cards will be handout at Mass, plus an e-version will in the parish bulletin/email blast.
 - Featured programs(s):
 - Food for Families:
 - Recommended program(s):
 - Family of the Month/Year:
 - Family of the month – The Balcerzaks.
 - Family of the Year has yet to be announced.
 - Keep Christ in Christmas event(s):
 - 'Keep Christ in Christmas' card sales ended on 14 November.

- Action officer was Ken Balcerzak.
- Council sponsored program(s):
 - Sunday donuts – cancelled by the parish front office.
 - Lenten Fish Tacos – cancelled.
 - Peach Sales. Completed.
 - 10937 Breakfast Burrito Brigade operations report:
 - This activity is suspended until further notice.
 - Possible reactivation date of late January 2021
 - Spaghetti Dinners:
 - Virtual dinner with Zoom Bingo is tentatively being planned for 9 Jan 2021, more information to follow.
- Other:
 - Council monthly socials:
 - On permanent hold.
 - Diocesan sponsored Youth Protection Training program – contact Wendy Balcerzak at the front office.
 - KOC Colorado is sponsoring a Youth Essay contest as a vehicle for promoting the Catholic Faith.
 - This is for grades 8-12.
 - The topic centers on ‘What it Means to be a Catholic?’
 - Submit essays to Brendan Mendus at bjmendus@gmail.com or call 720-641-1894.
 - Deadline is December 31, 2020.
 - 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.

d. **Community Category Activity report – Ken Balcerzak for Ford Fay**

- Required program(s):
 - Helping Hands:
 - Annual Thanksgiving Basket Drive:
 - Action officer was Leonard Martinez, good show and well done.
 - Additional shout-out thanks to Ken and Wendy Balcerzak, and Roger Giudici for their outstanding individual support.
 - The council collected over \$15,000 and spent \$10,000 of that on gift cards.
 - The distribution of gift cards occurred on 20 November, going to charities in the local area.
 - The supported charities were incredible appreciative of the donations received. These include the following: St Elizabeth Food Pantry – 52 cards; Aurora Public Schools – 60 cards; Facing Homelessness Denver- 20 cards; Douglas County Sheriff’s Office- 50 cards; Castle Rock Police Department - RU Ok program - 17 cards (The RU Ok program has officers going to check on the elderly and special needs residents and individuals in need); TLC - This is a Pax Christi Program that reaches out to parishioners in need – 3; with 10 cards kept in reserved for any future needs that may arise in the Pax Christi community.
 - The council leadership has submitted a thank you note to the parish front office, to be posted in the church bulletin and weekly email.
 - Facing a major homelessness crisis, Denver will be providing a written statement of what our support meant to them. The council can expect to receive this from Aurora Public schools. And once received we will share these statements with both the council membership and the Pax Parish.

- Concerning the residual money that was not converted to food gift cards, the thought from early on was to provide these funds to St Elizabeth Pantry. This proposal was reviewed and accepted at the Wednesday December 2nd planning meeting, and finalized at the 12 December business meeting.
 - Forty Cans for Lent campaign. TBD.
- 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.
 - Football Fund Craze.
 - This activity has been completed.
 - Beer and Brats: suspended until further notice.
 - Coat Drive initiative.
 - Highway Cleanup: The last one was done in November.
- Other:
 - A note was received from Ms. Katie Logan, thanking the council for the \$500 donation. Ms. Hogan, Holy Apostles Church, Colorado Springs, intends to join the Franciscan Sisters and has been looking for vocational support in order to help pay down her college student loans.
 - Annual 'End of the Year' donation to the Pax Christi parish. The council decided on an amount of \$1000, which will be earmarked for a specific parish project or projects.
 - Dumpster esthetic enclosure repair project is scheduled for 19 December, start time is 8am, action officer is Paul Sciera.
 - Get out the decorations, 'decorate the church day' is scheduled for 19 December from 9 to noon.
 - The front office needs help for the 'Christmas Mass, Park the Parish' initiative. The objective is to get about four to six council, and associated family members over the age of 12, to assist. Please see the attached for more information concerning Masses and parking for both the 24th and 25th of December (see attachment pgs.15&16).
 - Blood donation appeal from "Children's Hospital" – treatments are being delayed to low blood levels <https://www.childrenscolorado.org/community/support-childrens-colorado/give-blood/>

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 three seminarians.
 - See Chancellor's report
- Recommended program(s)
 - Marian Icon Prayer Program:
 - Rosary:
 - Holy Hours:
 - 'Into the Breach:'
 - This program is currently being promoted by Supreme.
 - The plan is to begin the event sometime in January by showing the first of 12 videos.
- Council sponsored program(s)
 - KOC High School Senior Stewardship Scholarship Award program:

- The four recipients are: Cassierae Alvarado, Austen Yarosh, Sarah Mendus, and Darby Brown.
- The program will be starting back up in January with the posting of information and instructions on how to obtain an application and associated requirements.
- Other:
 - The ‘Point Men’/ Knights Saturday morning Faith Seminars.
 - A new program, ‘The Search,’ was started in November and will continue to the end of the year.
 - The KOC ‘Into the Breach’ program will begin 16 January 2021.
 - Our Lady of Guadalupe Mass, 9am Saturday 12 December.

f. **Life Category Activity report – Ken Balcerzak for Mike McGinnis**

- Required program(s):
 - Novena for Life’ campaign/devotionals:
 - Will run from 21 – 29 January 2021.
- Featured program(s):
 - Special Olympics:
 - The Tootsie Roll campaign for the intellectually disabled was cancelled.
 - Marches for Life:
- Recommended program(s):
 - The ‘Silver Rose’ initiative:
- Respect Life Committee activities and initiatives:
 - 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 Baby Bottle program ended on 22 November. Over 100 bottles were collected.
 - The Spiritual Adoption campaign ends on 31 December.
 - The Day of Prayer and Penance for Life initiative is scheduled for 22 Jan 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.
- Other.
 - The National Night of Prayer was held on 8 December at the church.

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

- At the November business meeting the GK proposed that the annual dues be raised by \$1/month, for a new total of \$48/year. In order to accommodate the change, Article 1 Section 3 of the council’s ‘By Laws’ had to be amended to address the raising of dues to the proposed amount (see attachment pg.17). The amended By Laws were subsequently distributed to the council membership for review. At today’s meeting the GK reviewed the proposal, calling for a motion to accept these changes. Jim Egan provided

a motion, John Alfeld provided a second. During the discussion portion Jim Egan asked if the increase will go into effect for this year, and the GK said that it would. After no further discussion a vote was taken and it was unanimous.

- Because Yahoo Groups email is going away, the council is working on converting to a new email group system. Roger Giudici and Chris Kennedy are the action officers for this initiative. Roger gave an update on where the initiative stands, with a planned rollout date for the new system of 15 December.

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:
 - The next one is scheduled for 31 January 21, and will be done virtually, more information to follow.
- The Assembly un-social committee: TBD
- Honor Guard activities:
 - Nothing formally scheduled.
 - State is looking at providing training either this month or next in order to improve the professionalism of the color corps, more information to follow.
- Financial Report:
 - John Alfeld gave a status report concerning the assembly's financials (see attachment (pg.18)).
- Other Assembly business:
 - Donation vouchers going to the parish need to be signed.

:

XV. Field Agent Report – GK for Rylee Nelson

- No report.

XVI. District Deputy Report – GK 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.**
 - Alan mentioned that today was the feast day of 'Our Lady of Guadalupe,' and guided the members in attendance through a prayer dedicated to the feast day.
 - Please check-out the latest edition of *Columbia* magazine.
- **Council Prayer list:** Lauren Hensen, George Hensen, Ned Tueve (Vicky Hensen's father, RIP), The King Family and Kyle's family, Michelle Cullen, Neil Pugh and family Calista (recovery from heart surgery), Dave Herskovits, Ron Gerber, Katie Martindale(Gerber's granddaughter), Joan Mayfield, Kathy Spence, Vonnice and Herb Engler, Bob Ehle, Joe Musso, Jacob Donaldson, Lucas Donaldson (for coming home), Gary & Inez Ewing, Lesley Kessler, Lanya Leyba (knee replacement), Leonard Leyba, James B. Egan, Larry Camden, Bobby Dellos, Ben Williams, Shawn Connelly, Becky Bahnemann, Emma Eldridge, 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), Jeremie Gonzales and family for (recovery from traffic accident), George Demetrium Sr. (health), Kari Crane (Joshua's wife), Lucy Nelson (daughter of Rylee Nelson and recover

from fever), Sheila DeFazio (Ryan Fesker's mother in-law), Clare Fesker (Ryan's daughter), Gary Mayfield (recover from surgery, November 11/2), Gary Mayfield's daughter, Pat Campbell, Wendy Balcerzak, Jay Calvarese, Mindy Martz Baumer (recovery from recent surgery), Shultz Family – Carter (for healing from heart surgery) and Brock (for healing from Covid-19); Everi Regnery (Joe's mom); Joe Regnery's Father (recovery at home), Gordon East, Mike McGinnis (recovery from surgery); John Starke (recovery from surgery); Art and Kathy Meyers; Mel Claytor; Andreo Serbo (Alan Brown work friend); Sarah Booras (recovery from cancer surgery); Dave Henley (healing from accident); Tammy Warawa (healing from pancreatic cancer); David Petteys (healing for ankle/leg 11/19); Stancati Family including Carolyn healing from COVID-19 (11/28); Kathy and Dave Martz (12/2 healing from COVID); Gina DeRose daughters (12/2 healing from COVID); Jason McGinnis (12/2); Seminarians (Will Dwyer, Yunion, Matthew Kane, Kolbe Kirst, Catherine Logan), 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 Patty Williams; soul of Rhonda Kelley (12/3); soul of members of our council and their wives that have passed including Bill Miller, Janice Jansen (wife of Larry); and all those in our hearts that need our prayers.

- **Note: Thank you for your prayers. In order to better managed and keep the council prayer list current, starting January 2021 the above list will be cleaned out. From January on, names placed on the prayer list will remain there for only 90 days unless requested to extend.**

XVIII. Chaplain's Summation – Father Andrzej Szczesnowicz

- None

XIX. Grand Knight's Summary – Mike Burkett

- To the membership at large, continue to do the good work that you are doing for the council, parish, and community. All of this is very much appreciated. So Merry Christmas, Happy Holidays, and Happy New Years to you and yours.

XX. Closing Prayer – Deputy Grand Knight.

- Prayers were given by the DGK.

Meeting was adjourned at 8:48AM. *Minutes recorded and reported by Bernard Stancati.*

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



Treasurer Report
Knights of Columbus / Council 10937
November 2020



Date: Saturday December 12, 2020

Period: November 1-30, 2020

Prepared by: Matt Bahnemann

Summary

| Description | October 2020 | November 2020 |
|--|--------------------|---------------------|
| Period | October 1-31, 2020 | November 1-30, 2020 |
| Bank Balance (Main & Deposit) | \$23,835.49 | \$26,480.03 |
| Outstanding Funds (Expenses & Deposits) | (\$451.68) | (\$1,049.00) |
| Hailey Fund | \$246.41 | \$246.41 |
| Lady Knights | \$4,185.39 | \$4,185.39 |
| Available Funds | \$18,952.01 | \$20,999.23 |

Outstanding Funds (Expenses & Deposits)

| Payee / Payer | Description / Memo | Bank Account | Amount | Type | Check # | Comment |
|--|--|---------------|-------------|---------|---------|------------------------|
| FedLoan | Student Loan Payment for Catherine Logan | Checking Main | \$ (500.00) | Expense | 3582 | Check Date: 11/24/2020 |
| Alternatives | Respect Life Donation | Checking Main | \$ (125.00) | Expense | 3583 | Check Date: 11/24/2020 |
| Bella Health and Wellness | Respect Life Donation | Checking Main | \$ (125.00) | Expense | 3584 | Check Date: 11/24/2020 |
| Life Network | Respect Life Donation | Checking Main | \$ (125.00) | Expense | 3585 | Check Date: 11/24/2020 |
| Pax Christi Catholic Church Respect Life Com | Respect Life Donation | Checking Main | \$ (125.00) | Expense | 3586 | Check Date: 11/24/2020 |
| Chris Kennedy | Reimbursement for Mailing List License | Checking Main | \$ (49.00) | Expense | 3587 | Check Date: 11/28/2020 |

Highlights

- Collected majority of Thanksgiving Basket/Gift Card Donations electronically; worked great! Thank you to all who helped with collection and administration!
- Initiated annual Respect Life donations with Mike McGinnis
 - Alternatives
 - Bella Health and Wellness
 - Life Network
 - Pax Christi Respect Life Committee
- Kicking of annual religious vocations financial support
 - Catherine 'Katie' Logan / Student Loan support for admittance to Franciscan Sisters of Christian Charity
 - Will Dwyer / Mt. St. Mary Seminary
 - Matthew Kane / Mt. St. Mary Seminary
 - Kolbe Kirst / St. Gregory the Great College
 - Diocese of Colorado Springs Seminarians:
 - Link: <https://www.diocs.org/About/Vocations/Seminarians>
- Hailey Fund: no items of interest in November.

Treasurer Report
Knights of Columbus / Council 10937
November 2020



- Lady Knights: no items of interest in November.
- 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

Actions

- No outstanding action items.

| Period | Description | Amount |
|---|-------------|------------|
| Bank Balance (Main & Deposit) | | 278,480.02 |
| Outstanding Funds (Expenses & Deposits) | | 27,325.78 |
| Halley Fund | | 37,671.12 |
| Lady Knights | | 24,182.39 |
| Available Funds | | 330,299.37 |

Outstanding Funds (Expenses & Deposits)

| Item | Amount |
|------|--------|
| ... | ... |

Highlights

- Collected majority of Thanking Basket/Gift Card Donations electronically, worked great! Thank you to all who helped with collection and administration.
- Initiated annual Respect the donations with Mike McGinnis
 - Alternatives
 - Better Health and Wellness
 - Life Network
 - Pax Christi Respect Life Committee
- Kidding of annual religious vocations financial support
 - Catherine Kain, Logan / Student Loan support for applicants to Franciscan Sisters of Christian Charity
 - Will Dwyer / Mt. St. Mary Seminary
 - Matthew Kain / Mt. St. Mary Seminary
 - Johna Kain / St. Gregory the Great College
 - Diocese of Colorado Springs seminarians.
- Halley Fund: no items of interest in November.

**KNIGHTS OF COLUMBUS COUNCIL 10937
Reconciliation Financial Secretary to Treasurer
December 2020**

| Reconciliation between Financial Secretary and Treasurer | |
|--|-----------|
| Bank Balance end of last month | \$ 23,835 |
| Less Prior Month Outstanding Checks | \$ 452 |
| Plus Current Month deposits | \$ 13,687 |
| Less Current Month Checks | \$ 11,639 |
| Plus Current Month Outstanding Checks | \$ 1,049 |
| Expected Bank Balance | \$ 26,480 |
| Actual Bank Balance end of current month | \$ 26,480 |
| Difference | \$ - |

Membership Status

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

Council Membership

| | 12/12/2020 | YTD Change |
|------------------|------------|------------|
| Members | 162 | 0 |
| Inactive | 13 | |
| Delinquent | 13 | |
| Drops in process | - | |

**KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY
FINANCIAL SECRETARY REPORT
November 2020 Activity**

| Directorate | Acct name | Actual Income | Actual Expense |
|-------------|--------------------------|---------------|----------------|
| Community | Thanksgiving | 13,596 | 9,975 |
| Council | Supplies | | 49 |
| | Bank Charges | | 19 |
| Family | Football Raffle | 4 | |
| | Keep Christ in Christmas | 87 | |
| Life | Right to Life Donation | | 500 |
| Faith | Seminarian Support | | 500 |
| | Pax Christi Donation | | 596 |
| Grand Total | | \$ 13,687 | \$ 11,639 |

Net Activity \$ 2,047

- We had a very successful Thanksgiving Gift Card drive. In total we collected \$15,009.
- We supported Catherine Logan in November as part of our Seminarian Support. We sent her \$500 to help her pay off some of her student loans.
- The Pax Christi Donation was for the fence trash enclosure.

KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT
Full Year Budget July 2020 / June 2021 vs. November 2020 YTD Actual

| Directorate | Act name | Budgeted Income | Budgeted Expense | Actual Income | Actual Expense | Directorate | Act name | Budgeted Income | Budgeted Expense | Actual Income | Actual Expense |
|----------------------|-----------------------------|-----------------|------------------|-----------------|-----------------|-----------------|----------------------------|-----------------|------------------|---------------|----------------|
| Council | Dues | \$ 5,312 | \$ - | \$ 36 | \$ - | Community | Pennies From Heaven | 250 | - | 181 | - |
| | Assessments | \$ - | \$ 1,963 | \$ - | \$ 573 | | Thanksgiving | 16,000 | 15,000 | 15,009 | 9,975 |
| | Major Degree | \$ - | \$ 100 | \$ - | \$ - | | VA Support | - | 300 | - | - |
| | Recruiting Expense | \$ - | \$ 100 | \$ - | \$ - | | Fr. Woody's Support | - | 100 | - | - |
| | Shirts and Hats | \$ 1,000 | \$ 1,000 | \$ - | \$ 208 | | Peaches | 5,000 | 2,615 | 5,000 | 2,725 |
| | Supplies | \$ - | \$ 1,300 | \$ - | \$ - | | Burritos | 5,440 | 2,400 | - | - |
| | Insurance | \$ - | \$ 1,575 | \$ - | \$ 842 | | Beer & Brats | 400 | 300 | - | - |
| | Grand Knight Fund | \$ - | \$ 250 | \$ - | \$ - | | Donuts | 2,160 | 1,560 | - | - |
| | State Meetings | \$ - | \$ 100 | \$ - | \$ - | | Parish Picnic | 500 | 500 | - | - |
| | Bank Charges | \$ - | \$ 100 | \$ - | \$ 60 | | Pax Food Pantry | - | 1,000 | - | - |
| Council Total | | \$ 6,312 | \$ 6,488 | \$ 36 | \$ 1,683 | | Other Community Events | - | - | \$ 546 | \$ 558 |
| Family | Adopt-a-Highway | \$ - | \$ 200 | \$ - | \$ - | Community Total | | \$ 29,750 | \$ 23,775 | \$ 20,736 | \$ 13,258 |
| | Spaghetti Dinners | \$ 800 | \$ 500 | \$ - | \$ - | Life | Troostie Roll Drive | - | - | - | - |
| | Christmas Party | \$ - | \$ 150 | \$ - | \$ 144 | | Other Right to Life Events | - | 600 | - | - |
| | Football Raffle | \$ 600 | \$ 480 | \$ 184 | \$ 144 | | Right to Life Donation | - | 500 | - | 500 |
| | Keep Christ in Christmas | \$ 800 | \$ 600 | \$ 87 | \$ - | | Ultrasound Machine | \$ - | \$ - | \$ - | \$ - |
| | Scholarship | \$ - | \$ 3,150 | \$ - | \$ 3,000 | Life Total | Donations | - | 1,100 | - | 500 |
| | Support Parish Youth Events | \$ - | \$ 300 | \$ - | \$ - | Faith | Clergy Dinners | - | 200 | - | - |
| | Golf Tournament | \$ 3,000 | \$ 2,700 | \$ 800 | \$ 650 | | Seminarian Support | 300 | 2,500 | 500 | 500 |
| | Fish Tacos | \$ 1,050 | \$ 939 | \$ - | \$ - | | Diocesan Donation | - | 750 | - | - |
| Family Total | | \$ 6,250 | \$ 9,019 | \$ 1,071 | \$ 3,794 | | Pax Christi Donation | - | 2,000 | 548 | 596 |
| Donations | Donations | \$ - | \$ 1,000 | \$ 105 | \$ - | | Council Retreat | - | 200 | - | - |
| | Halley Fund | \$ - | \$ 2,000 | \$ - | \$ - | Faith Total | | \$ 300 | \$ 5,650 | \$ 1,048 | \$ 1,096 |
| Donations Total | | \$ - | \$ 3,000 | \$ 105 | \$ - | Grand Total | | \$ 48,612 | \$ 55,032 | \$ 22,996 | \$ 20,332 |
| Lady Knights | Lady Knights | \$ 6,000 | \$ 6,000 | \$ - | \$ - | | | | | | |
| Total | | \$ 6,000 | \$ 6,000 | | | | | | | | |

- Scholarships awards were distributed to the 4 students @ \$750 each in July 2020
- The Camping Event at Boyd Lake was the Other Community Events
- 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 us for each box was \$27.25. This will help with our College Scholarship Award winners next July.
- The Golf tournament was held at the Links Golf Club in Highlands Ranch



Hello Rev. Robert F. Houlihan SJ Council,

11/2020

I am so Thankful for your kindness and generosity! Since God has awakened this call in my heart I feel the zeal and fire that He has lit within me. I am looking forward to the day when I can officially enter formation and begin this next chapter in my journey to serve God and others with my whole life! It is because of people like you that I am now one step closer! I am so grateful for your donation of \$500! Please know that you are in my prayers. Thank You again!

“The giver of every good and perfect gift has called upon us to mimic His giving, by grace, through faith, and this is not of ourselves.” ~ St. Nicholas of Myra

Pax et Bonum,
Katie Logan





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We are excited to welcome as many people as possible to celebrate our Christmas Masses with us, but we recognize that due to the pandemic, not everyone will be able to participate in their typical manner. As a reminder, the Bishop's dispensation is still in effect so **live attendance at Christmas Mass is not required.**

Please have patience with all staff and volunteers as we try to make this successful.

These guidelines have been put in place based on maintaining the **RED** level on the COVID dial.

Christmas Masses will be held as follows:

| | Inside Church or Great Hall | Online Call in your Car with Communion | Recorded for viewing on 12/25 |
|---------------------------------------|--------------------------------|---|----------------------------------|
| Thursday Dec. 24 th 2pm | ✓ | ✓ | |
| Thursday Dec. 24 th 4:30pm | ✓ | ✓ | ✓ |
| Thursday Dec. 24 th 7pm | ✓ | | |
| Thursday Dec. 24 th 10pm | ✓ | | |
| Friday Dec. 25 th 9am | ✓ | | |

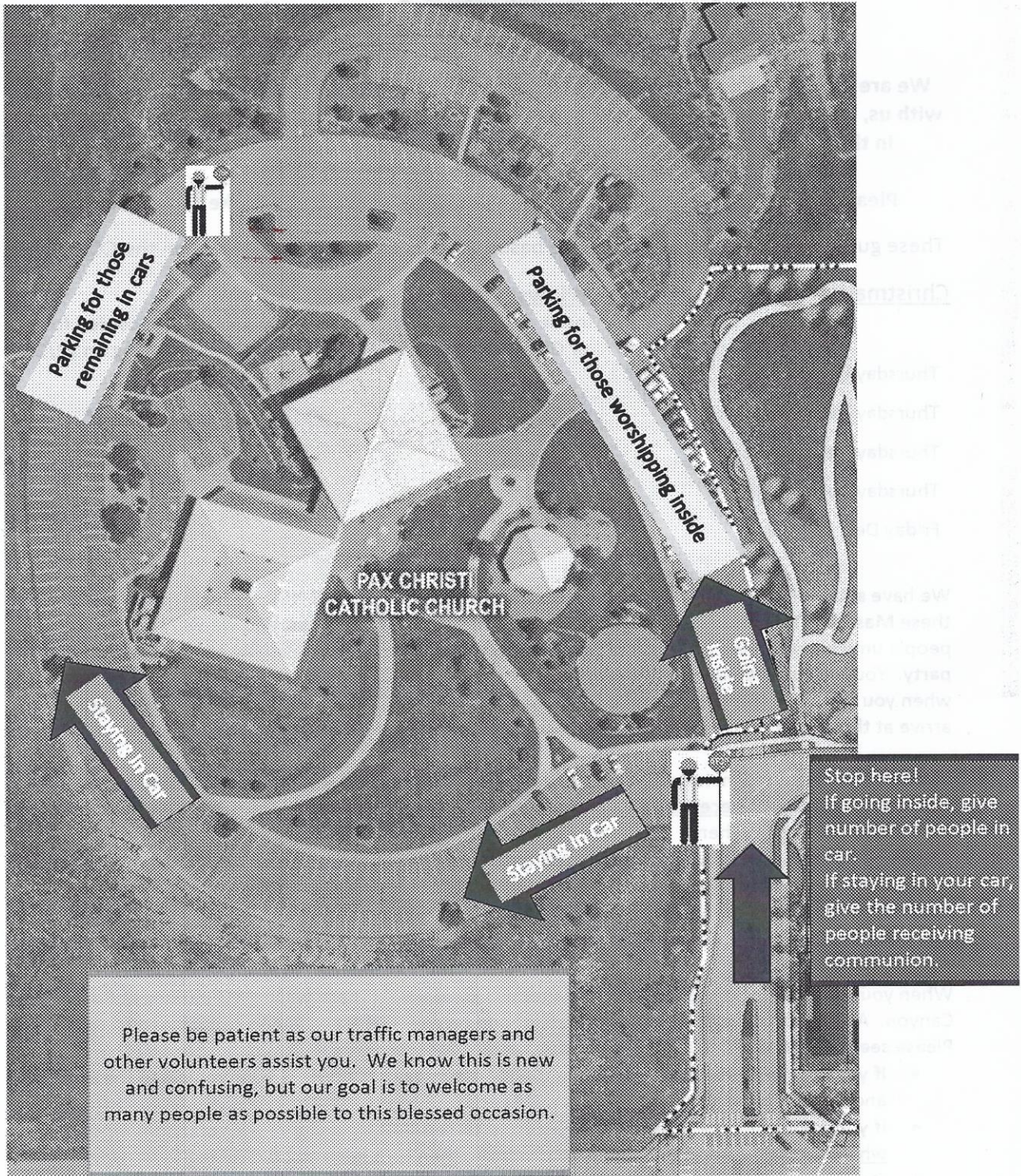
We have a limited capacity for seating during our Masses, and **we will NOT be taking reservations for these Masses. The parking lot will open 45 minutes prior to each Mass**, and we will simply take people until we reach the limit. An usher will seat you according to availability and the size of your party. You may be seated in the Great Hall with a live feed visible on the screen. You will be seated when you arrive, so there will be no opportunity to save seats for others. Your entire party should arrive at the same time, even if in separate cars, or you will not be able to sit together.

In an effort to reach as many people as possible, we will also be offering the opportunity to **listen to the audio of Mass and receive Holy Communion from the comfort and safety of your car at the 2pm and 4:30pm Masses.** When it is time for communion, EMHCs will come outside to distribute the Precious Body of Christ. Traffic managers will direct cars into position to receive. Families who have members with mobility issues, and those who are at higher risk, may wish to choose this method to limit their exposure to other households, while still receiving our blessed Lord.

Arrival process

When your car arrives at Pax, a traffic manager will greet you. (There will be NO parking at Rock Canyon. All cars should enter the Pax Christi lot and be directed according to capacity and needs.) Please see the attached diagram of our traffic pattern for these Masses.

- **If you are going inside**, you will give the total number of people in your vehicle to the attendant and drive straight ahead to park.
- **If you are remaining in your car to listen to the audio**, you will give the total number of people who are receiving communion in your vehicle, then turn left and be directed to parking.
- Once we reach the limit for indoor seating, all cars will be directed to the "remain in car" area. If you do not wish to listen from your car, you must leave the parking lot. You may return at a later time for a different Mass or watch the online recording from home on Christmas Day.



Resolution to update Reverend Robert F. Houlihan S.J. Council 10937 By-Laws Article 1; Section 3:

Resolution to increase dues to \$48/year and establish Member Classes and their Dues for the Robert F Houlihan, S.J. Council 10937 of the Knights of Columbus

Each member shall pay annual dues. The annual dues of members shall be \$48/year except for the following class of members shall pay \$0/year for annual dues

Whereas the Council recognizes the financial situation of its oldest and youngest members differs from that of the majority of its members; and

Whereas Deacons and those studying for ordained ministry donate a considerable portion of their time and energy to the growth of God's church.

Now therefore, be it resolved that The Reverend Robert F Houlihan, S.J. Council #10937 establishes the following member classes and dues:

For members over 70 or under 26, dues are set to be the same as Honorary Life Members.

For members who are Deacons (permanent or transitional), due are set the same as Honorary Life Members,

For members who are studying for ordained ministry (either as priests or deacons), dues are set the same as Honorary Life Members.

Knights of Columbus Assy 3353
 Monthly Financial Report

12-Dec-20

| Pursors Report | Through Nov 2020 | Previous Month | Current Month |
|--------------------|------------------|----------------|---------------|
| BANK BALANCE | | \$ 2,609.77 | \$ 2,529.78 |
| OUTSTANDING CHECKS | | \$ - | \$ - |
| MASS KIT FUND | | \$ (1,605.53) | \$ (1,605.53) |
| AVAILABLE FUNDS | | \$ 1,004.24 | \$ 924.25 |

| Reconciliation between Comptroller and Purser | Through Nov 2020 |
|---|------------------|
| Bank Balance end of last month | \$ 2,609.77 |
| Less Prior Month Outstanding Checks | \$ (80.00) |
| Plus Current Month deposits | \$ 0.01 |
| Less Current Month Checks | \$ - |
| Plus Current Month Outstanding Checks | |
| Expected Bank Balance | \$ 2,529.78 |
| Actual Bank Balance end of current month | \$ 2,529.78 |
| Difference | \$ - |