[](\\\\Server\\Users\\mburkett\\Desktop\\Knights of Columbus\\image)Knights of Columbus

Rev. Robert J Houlihan, S.J. Council 10937

Agenda for August 21, 2021 Business Meeting

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **MEETING DATE:** | Saturday | August 21, 2021 | **TIME:** | 7:30 AM |
| **LOCATION:** | Conference room 1 also via Zoom 982 000 3337; passcode 876937; via phone 669-900-6833; ID: 982 000 3337; Passcode 876937 | | Highlands Ranch, CO | |

## COUNCIL OFFICERS – 2020/2021



|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **GRAND KNIGHT** | **DEPUTY**  **GRAND KNIGHT** | **CHANCELLOR** | **RECORDER** | **TREASURER** | **FINANCIAL SECRETARY** | **WARDEN** |
| **Leonard Martinez** |  | **Dan Donaldson** | **Ben Stancati** | **Jason Curl** | **Ryan Fesker** | **Open** |
| **INSIDE GUARD** | **OUTSIDE GUARD** | **1ST TRUSTEE** | **2ND TRUSTEE** | **3RD TRUSTEE** | **CHAPLAIN** | **ADVOCATE** |
| **John Alfeld** | **Paul Sciera** | **Gary Mayfield** | **William Hensen** | **Mike Burkett** | **Father Andrzej** | **James Egan** |
| **LECTURER** |  |  |  |  |  |  |
| **Alan Brown** |  |  |  |  |  |  |

**AGENDA**:

* Opening Prayer and Pledge
* Roll Call of Officers
* Chaplain’s Reflection
* Approval of Minutes – July 2021
* Reading of Applications (form 100’s)

**Grand Knights Report**

Recruiting for Deputy Grand Knight Thank you for your support for Beer and Brats, Breakfast burritos and the Peach sales; all three were great projects.

Truly thank you to our Officers, Directors, and Brother Knights and your families for awesome fiscal year. We managed through Covid, increased our Faith, touch hundreds with our Programs, and attracted new members

Thank you 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 **September Planning** Meeting Tuesday August 31st. 7-8pm planning meeting. Will be held Leonard Martinez’s home 9228 Sugarstone Cir. Highlands Ranch, CO

* Knight of the Month – **Mike McGinnis**
* Family of the Month – **John & Jeanne Gormley**

**Pennies from Heaven**

**Treasurers Report** - Jason Curl

**Financial Secretary’s Report**  - Ryan Fesker

Preparing for closeout for June 30, 2021

**Report of Auditors and Trustees** - Joe Musso, Gary Mayfield, Bill Hensen

**Chancellor’s Report on Vocations**

**Committee Reports**:

**Membership** chair: *Joe Regnery*

KofC.org/Joinus

Exemplification of Greg de Rosario – Sunday August 1st after 10:30 am Mass

**Family:**  Director- Brennen Mendus

Burritos Sunday August 22nd for Right to Life – Brennan Mendus

Parish Picnic – Saturday August 28th – Knights will support the following 1) Basketball Free Throw contest; 2) Soccer challenge; 3) Purchase and grill hamburgersR 4) Beer Garden; 4) Set-up and cleanup

Spaghetti Dinner – Saturday September 18th

**Community**: *Richard Cooke*:

Close out peach sales – Start July weekend July 10th & 11th, conclude Sunday August 8th distribution August 14th 9am to Noon

Prepare for Tootsie Roll Drive to contact Murdoch’s or Cabela’s

Knights of Columbus 2021 Football Czar tickets – Dave Martz

**Faith**: *Alan Brown* -

Vigano Letters:

**Life**: *Mike McGinnis* -

Right to Life Dinner in October – Approved payment for two (2) tables – Right to Life Dinner

**Advocate:** Jim Egan

**Unfinished Business**: 1) Vote to approve fiscal year budget effective July 1, 2021 to June 30, 2022; 3) Vote on ice machine for $1,800 - $900 by Knights and $900 by Lady Knights

**New Business**: 1) Father’s desire to build, install large storage facility on church ground to allow more church basement space to be used for school functions. 2) possible changes back to isolation if Covid rates continue to rise

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**Report of the 4th Degree** – Paul Sciera, See events coming up for July

**Field Agents Report:** Rylee Nelson, 719-225-9397; PO Box 305, Simla, CO 80835; rylee.nelson@kofc.org

**District Deputy Report:** Mike Burkett; [mburkett@mt2.com](mailto:mburkett@mt2.com) : at Pax Christi in Highlands Ranch

**Lecturer** - Alan Brown - The Rev. Robert F. Houlihan S.J. Educator Series

**Good of the Order** Art Myers 6/2; Jennifer Sciera (Healing) 6/2; Jay Calvarese 6/2; Phil Sheridan (healing Brother in-law to Mike McGinnis) 3/13; Dave Ellgen (healing Joe Musso Brother in-law) 4/10;  George Alberts (healing) 4/10; Joe Regnery’s Mom and Dad (healing) 4/10; Lucas Donaldson (healing) 4/28; Ron and Deanne Gerber (healing) 4/28; Dave Petty (Eye surgery) 6/2; Mickey Stancati (rehab) 6/2; Mike McGinnis (healing) 6/2; Seminarians/future Sister (Will Dwayer (transitional Deacon), Matthew Kane (ordained Priest in June), Kolbe Kirst, and Catherine Logan), Soul of Jan Duntz 3/13; Soul of Doug Dick (Brother-in Law Steve Froseth) 4/10; Soul of Mike Midkiff 4/28; Soul of Kathy Myers 6/2; Soul of Tom Morrissey 6/2; Soul of Harry Coleman 6/2; Soul of Diane Daily 6/2; and all those in our hearts that need our prayers.

**Closing Prayer**