



Knights of Columbus

In Service to One, In Service to All
Rev. Robert F. Houlihan, S.J., Council 10937
Monthly Meeting Minutes – July 10, 2021

I. General

- The Council was called to order at 8: AM by GK Leonard Martinez.
- Opening Prayers were offered by .
- 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		Financial Secretary		Inside Guard	
Grand Knight		Treasurer		Outside Guard	
Dep. Grand Knight		Lecturer		Trustee 3 rd Year	
Chancellor		Advocate		Trustee 2 nd Year	
Recorder		Warden		Trustee 1 st Year	

- The June 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. made a motion to accept. providing 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

- New candidate, Greg Delicerio.

III. Grand Knight Report – Mike Burkett

- Correspondence:
 - None.
 - 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.
 - Officers, directors, committee heads, project managers, fellow Brother Knights. and your families for an awesome 2020/21 Fraternal Year. With the Grace of God and the Holy Spirit we are managing and navigating our way through the COVID-19 pandemic, and by our selfless actions we increased our faith, touched hundreds with our programs, and attracted new members. Super, good show and well done.
 - The council is currently looking to recruit someone to fill the role of Deputy Grand Knight. At the monthly planning meeting held on 28 June, Alan Brown’s name was put forth as a possible candidate.
 - 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 the front office.

- July – August planning meeting 7 pm – 8 pm – this will be at GK Leonard Martinez home at 9228 Sugarstone Circle, 6:30 to 7pm, social time.
- Please continue to pray for all listed on our Good of the Order and all those we think about in our hearts.
- Knight of the Month – Arthur Myer.
- Family of the Month – The Burketts.
- 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/Jason Curl

- Report(s) were distributed prior to the meeting (see attachment pg.).
 - Bank Balance – \$24,854.78.
 - Outstanding Funds – (\$1,139.03).
 - Hailey Fund – \$246.41.
 - Lady Knights – \$4,303.56.
 - Available Funds – \$19,165.78.
 - For other additional information (see attachment pg.).

VI. Financial Secretary’s Report – Ryan Fesker

- Report(s) were distributed prior to the meeting (see attachment pgs.10-12). Figures for the month have been reconciled and are in balance with the Treasurers report.
 - Receipts/Actual Income – \$.
 - Expenditures – \$.
 - Expected Bank balance – \$.
 - Due to recent activity, there is a net negative cash flow of (\$) for this period.
 - The 2020/21 Fraternal Fiscal Year was closed out.
 - A council audit is due in July.
 - For other additional information (see attachment pgs.).

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

- No report.

VIII. Chancellor’s Update – Dan Donaldson.

- **Refund Support Vocations Program (RSVP):**
 - Presently, the council is supporting three seminarians (Will Dwyer, Matthew Kane, and Kolbe Kirst).
 - Seminarian William Dwyer was ordained a transitional Deacon on Saturday, 22 May.
 - Transitional Deacon Matthew Kane was ordained in June.
 - Future Katie Logan is planning on joining the Franciscan Sisters of Christian Charity.
- The ‘Prayer for Vocations’ was read.

IX. Program, Category, and Committee Reports – Facilitated by the council’s DGK.

- Other:

- None.

a. **Membership Report – Joe Regnery**

- Form 100's.
 - New candidate(s):
 - Greg Delicerio.
 - Transfers:
 - None
- 'Charity, Unity, and Fraternity' Exemplification Team:
 - Recurring training.
- Exemplifications:
 - One was held on 27 June, after the 10:30am Mass, for Brother Pat Racanelli.
 - 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.
 - Possible golf outing in support of retention efforts, team building, and recruiting of new members.
- Other:
 - Refer interested Catholic Men to this website – www.kofc.org/joinus.
 - Catch word- 'Join us to make a difference in both your parish and community.'

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 – The Burketts.
 - Family of the Year – Is announced in December.
 - Keep Christ in Christmas event(s):
 - See you Christmas 2021.
- Council sponsored program(s):
 - Sunday donuts.
 - Was resumed this month.
 - The council will have the 2nd Sunday of the month.
 - Lenten Fish Tacos – completed.
 - Beer and Brats.
 - The last one held on 26 June netted approximately \$120
 - next one is scheduled for 31 July after the 5pm Saturday Mass.
 - Action officer for these events is Joe Musso.
 - 10937 Breakfast Burrito Brigade operations report:
 - The last one on 27 June netted approximately \$700.

- The next one is scheduled for 25 July after the Sunday morning Masses.
- Action officer is Brennan Mendus.
- Proceeds go to the 'Right to Life' initiative.
- Spaghetti Dinners:
 - Currently TBD.
- Summer Camping Trip:
 1. Occurred on the weekend of 11 - 12 June.
 2. Chatfield Reservoir camping site.
- Other:
 - Council monthly socials:
 - On permanent hold.
 - If you require the Diocesan sponsored Youth Protection Training course – please contact the front office.
 - Parish picnic is being planned for 28 August. Ms. Jackie Regnery, Chairperson, is asking the council to help with the following: Beer Tent; Hot Dogs and Hamburgers; Soccer Challenge; Basketball Free Throw; and setup and cleanup.

d. **Community Category Activity report – Richard Cooke**

- Required program(s):
 - Helping Hands:
 - Annual Thanksgiving Basket Drive:
 - Forty Cans for Lent campaign: completed.
- Featured programs(s)
- Recommended program(s):
 - Free Throw Championship: the plan is to try and do this event at the parish picnic in August.
 - Soccer Challenge: the plan is to try and do this event at the parish picnic in August.
- Council sponsored program(s):
 - ARP/Special Olympics Tootsie Roll Drive.
 - The council is looking to restart this initiative in the fall at either Murdoch's or Cabela's.
 - As things progress, Richard will be giving updates, more information to follow.
 - Football Fund Craze.
 - Peach Sales:
 - The 2021 event will start the weekend of 10 July.
 - Mass Team Captains have been identified: Roger Giudici, 5pm Saturday; Richard Cooke, 8:30am Sunday; Mike Burkett, 10:30am Sunday; and GK Leonard Martinez, 5pm Sunday.
 - Volunteers are need to take orders and collect money at each Mass.
 - Cost - \$30 dollars for a half-case and \$50 dollars for a full case, the goal is to sell approximately 200 cases.
 - The money collected goes to the KOC scholarship fund.
 - More information to follow.
 - Coat Drive initiative.
 - Highway Cleanup:
 - Faithful Navigator, Paul Sciera, is the action officer for this project.
 - The last one was held on 19 June, from 9am to noon.
 - Thanks to the following participants: Gary Mayfield; Larry Jansen; Roger Giudici; Joe Musso; Jenny Sciera - Support Driver.
 - The next one will occur in the fall.
- Other:

- Proposed initiative to recognize Honorary and Life Members.
- The Highlands Ranch July 4th Parade was held this year, both council and assembly members participated.

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.’ program:
 - Completed.
- Council sponsored program(s)
 - KOC High School Senior Stewardship Scholarship Award program:
 - Congratulations to Ms. Gabriela Rivera as the new scholarship winner.
 - Each of the four winners will receive \$750 in scholarship money, to be distributed via check in July.
- Other:
 - The ‘Point Men’/ Knights Saturday morning Faith Seminars –The group has taken the summer off and will resume in the fall.
 - Tuesday June 29th 2 pm at Holy Apostles Church– Bishop Elect Golka was installed as the new Bishop of the Colorado Springs Diocese.

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

- Required program(s):
 - Novena for Life’ campaign/devotionals:
- Featured program(s):
 - Special Olympics:
 - The Tootsie Roll campaign – currently in the planning stages for fall 2021, more information to follow.
 - Marches for Life:
- Recommended program(s):
 - The ‘Silver Rose’ initiative:
 - A decision needs to be made concerning having the ‘Silver Rose’ come to the Pax Christi parish sometime between the dates of July 26 - Aug 8, more information to follow.
- Respect Life Committee activities and initiatives:
 - The Pax Christi
- 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.
 - ‘2021 Spiritual Adoption’ program is currently ongoing.
- Other.

- Bishop Sheridan's annual 'Right to Life' dinner is scheduled for 6 October. The council is planning on purchasing a table for the Pax Youth Group, the cost is \$600. Mike is working on getting a table reserved for the group.

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

- Painting of three church offices.

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:
 - 11 September at St Patrick parish in Colorado Springs, more information to follow.
- The Assembly un-social committee: TBD
- Honor Guard activities:
 - NNN
- Financial Report:
 - Monthly financial report for the Assembly (see attachment pg.).
- Other Assembly business:
 - None.

XV. Field Agent Report – Rylee Nelson

- None.

XVI. District Deputy Report – Blair Ohler

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

XVII. Good of the Order

- Lecturer's Reflection/The Rev Robert F. Houlihan S.J. Educator Series – Alan Brown/Ben Stancati.
 - No discussion.
- Please check-out the latest edition of *Columbia* magazine.
- **Council Prayer list:** Art Myers 6/2; Jennifer Sciera (Healing) 6/2; Mr and Mrs Mayfield (Gary's parents) 2/13; Mindy Martz (daughter of Dave and Kathy Martz) 2/13; Terry Neuhalfen 2/13; Jay Calvarese 6/2; Phil Sheridan (healing, brother in-law to Mike McGinnis) 3/13; Dave Ellgen (healing, Joe Musso's brother in-law) 4/10; George Alberts (healing) 4/10; Joe Regnery's mom and dad (healing) 4/10; Leonard Martinez (full recovery of knee) 4/10; Lucas Donaldson (healing) 4/28; Ron and Deanne

Gerber (healing) 4/28; Dave Petty (healing) 6/2; Seminarians/future Sister (Will Dwyer (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 to Steve Froseth) 4/10; Soul of Mike Midkiff 4/28; Soul of Kathy Myers 6/2; Soul of Tom Morrissey; and all those in our hearts that need our prayers.

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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 .

Meeting was adjourned at 9: AM. *Minutes recorded and reported for Bernard Stancati by GK Mike Burkett*

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

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



Date: Saturday July 10, 2021

Period: June 1-30, 2021

Prepared by: Matt Bahnemann

Summary

Description	May 2021	June 2021
Period	May 1-31, 2021	June 1-30, 2021
Bank Balance (Main & Deposit)	\$25,026.61	\$24,854.78
Outstanding Funds (Expenses & Deposits)	(\$1,575.09)	(\$1,139.03)
Hailey Fund	\$246.41	\$246.41
Lady Knights	\$5,023.20	\$4,303.56
Available Funds	\$18,181.91	\$19,165.78

Outstanding Funds (Expenses & Deposits)

Payee / Payer	Description / Memo	Bank Account	Amount	Type	Check #
Joe Musso	Beer and Brats Supplies	Checking Main	\$ (186.93)	Expense	3609
Mike Burkett	Beer for Beer and Brats	Checking Main	\$ (52.46)	Expense	ZELLE
Joe Musso	Beer and Brats Food Expense	Checking Main	\$ (297.13)	Expense	3610
Brennan Mendus	Burritos Food Expense	Checking Main	\$ (299.42)	Expense	3611
Brennan Mendus	Camping Food Expense	Checking Main	\$ (82.65)	Expense	3611
Brennan Mendus	Umbrellas for Pax Christi	Checking Main	\$ (220.44)	Expense	3611

Highlights

- Great job Brennan Mendus and crew with breakfast burritos fundraiser on Sunday June 27, bringing in \$832.00 in donations, less \$299.42 in supplies is \$532.58 net.
- Lady Knights: Purchased new stove for Parish for \$720.
- Hailey Fund: no items of interest in June.
- Developed transition plan for new Treasurer Jason Curl. Will meet up at FirstBank to transfer account ownership in early July. Thank you to everyone in the council for the opportunity to serve as Treasurer since July 2018!
- 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

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



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