

# **Knights of Columbus**

In Service to One, In Service to All Rev. Robert F. Houlihan, S.J., Council 10937 Monthly Meeting Minutes – Aug 21, 2021

#### I. General

- The Council was called to order at 8:03AM by GK Leonard Martinez.
- Opening Prayers were offered by the GK and Life Director Mike McGinnis.
- 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	Е	Financial Secretary	P	Inside Guard	A
Grand Knight	P	Treasurer	P	Outside Guard	Е
Dep. Grand Knight	0	Lecturer	P	Trustee 3 <sup>rd</sup> Year	P
Chancellor	Е	Advocate	P	Trustee 2 <sup>nd</sup> Year	P
Recorder	P	Warden	Е	Trustee 1st Year	Е

• The July 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. Bill Hensen made a motion to accept. Joe Regnery 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. <u>Applications for Approval</u> – Joe Regnery/Ryan Fesker

- Three new transfers, all 3<sup>rd</sup> and 4<sup>th</sup> Degrees. Two were read in by Joe Regnery and one by Paul Sciera.
- Deacon Garett Christnach, motion to accept was made by Jason Curl, second was made by Ryan Fesker, after no further discussion a vote was taken and it was unanimous.
- Mr. Richard Prohaska from Tennessee, motion to accept was made by Mike McGinnis, second was made by James Egan, after no further discussion a vote was taken and it was unanimous.
- Mr. Justin Gartner, motion to accept was made by Bill Hensen, second was made by Larry Jansen, after no further discussion a vote was taken and it was unanimous.

#### 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 shout-out thanks going 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.
    - Those directly involved, and the membership at large for your support of the following initiatives: Beer and Brats, Breakfast Burritos, and the Peach sales; all three were great projects.
  - The Council is currently looking to recruit someone to fill the role of Deputy Grand Knight. Interested candidates please contact GK Leonard Martinez.
  - <u>Child Safe Environment training is being administered through the parish front office</u>. 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 September planning meeting is scheduled for Tuesday August 31st. 7-8pm. This will be held at Leonard Martinez's home 9228 Sugarstone Cir. Highlands Ranch, CO.
- New council fraternal year calendar of events (see attachment pgs.12-15).
- Current list of council officers (see attachment pg.16)
- 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 Brennen Mendus
- Family of the Month John & Jeanne Gormley
- Knight of the Year TBA in December.
- 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 pgs.8&9).
  - Bank Balance \$30,290.85.
  - Outstanding Funds (\$4,450.37).
  - Hailey Fund \$246.41.
  - Lady Knights \$4,303.56.
  - Available Funds \$21,290.51.
  - For other additional information (see attachment pgs.8&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 \$6,223.78.
  - Expenditures \$4,099.05.
  - Expected Bank balance \$30,291.00.
  - Due to recent activity, there is a positive net cash flow of \$2,124.73 for this period.
  - The 2020/21 Fraternal Fiscal Year was closed out.
  - A council audit was completed on 13 August.
  - The closeout for June, and the last Fraternal Year was completed on 13 August.
  - For other additional information (see attachment pgs.10&11).

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

- A council audit was completed on 14 August.
- Nothing else to report.

#### VIII. Chancellor's Update – GK for Dan Donaldson.

- Refund Support Vocations Program (RSVP):
  - Presently, the council is supporting three seminarians (Will Dwayer and Kolbe Kirst).
  - Transitional Deacon Matthew Kane was ordained in June.
- The 'Prayer for Vocations' was read.

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

- Other:
  - None.

### a. Membership Report – Joe Regnery

- Form 100's.
  - New candidate(s):
    - None at this time.
  - Transfers:
    - Three transfers: Deacon Garrett Christnach; Mr. Justin Gartner; and Mr. Richard Pohaska. All three were read-in, motions made, and voted on, all unanimous.
- 'Charity, Unity, and Fraternity' Exemplification Team:
  - Recurring training. None scheduled at this time.
- Charity/Unity/Fraternity Exemplification(s):
  - The last one was held on 1 August after the 10:30am Mass for Greg De Rosario.
  - 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.
  - Parish picnic on 28 August.
  - Parish Ministry Fair 18/19 September
- 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.'
  - The KOC online application process is working and has worked well in the past for our Council.

#### 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 John & Jeanne Gormley.
    - Family of the Year Is announced in December.
  - Keep Christ in Christmas event(s):
    - See you Christmas 2021.
- Council sponsored program(s):
  - Sunday donuts.
    - Has resumed, with success.
    - The Council will have the 2nd Sunday of the month.
    - Proceeds are going to the Hailey fund.
  - Lenten Fish Tacos.
  - Beer and Brats.

- The last one was held on 31 July after the 5pm Saturday Mass.
- Action officer for these events is Joe Musso.
- 10937 Breakfast Burrito Brigade operations report:
  - The last one was held on 25 July
  - The next one is scheduled for 22 August after the Sunday morning Masses.
  - Red umbrellas are being used outside to encourage people to stay after Mass and socialize.
  - Action officer is Brennan Mendus.
  - Proceeds go to the 'Right to Life' initiative.
- Spaghetti Dinners:
  - TBD either 2 or 23 October. More information to follow.
- Summer Camping Trip:
  - See you next year.
- Other:
  - Council monthly socials:
    - On permanent hold.
  - 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.
  - The Pax Parish picnic is scheduled for 28 August. Ms. Jackie Regnery, Chairperson, is asking the Councilto help with the following: Beer Tent; Hot Dogs and Hamburgers; Soccer Challenge; Basketball Free Throw; setup; and cleanup.

### d. Community Category Activity report - GK for 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.
    - Planning for this event is underway.
    - The Councilis 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 Crazr.
    - The 2021 tickets are now available.
    - Cost is \$10 dollars per ticket.
    - Action Officer is Dave Martz.
  - Peach Sales:
    - The 2021 event started on the weekend of 10 July.
    - Closeout weekend was 7/8 August.
    - Distribution is scheduled for 21 August, 9am to noon.
    - The money collected goes 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 25 September.

- Other:
  - Proposed initiative to recognize Honorary and Life Members.

#### e. Faith Category Activity report - Alan Brown

- Required program(s):
  - Spiritual Reflection:
- Featured program(s):
  - Refund for Support Vocations Program (RSVP):
    - The Councilis 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:
    - The current recipients are: Austen Yarosh; Sarah Mendus; Darby Brown; and Gabriela Rivera
    - Each has received their \$750 scholarship money. The checks were distributed in July.
- Other:
  - The 'Point Men'/ Knights Saturday morning Faith Seminars –The group has taken the summer off and will resume in September.
  - KOC 'Rise Program/Initiative' and associated 'Rise 30 Day Challenge Series' starts 31 August. Interested participants need to register online at KOC.org before 31 August. So starting at the end of August, KOC Supreme will email to each registered participant a 'Rise Challenge' for that particular day.

#### 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:
    - Due to Deacon Tom being away at school, Father Andrzej made the decision not to participate in this initiative this year.
- Respect Life Committee activities and initiatives:
  - 'Forty Days for Life' campaign to begin on 22 September
  - Annual 'Baby Bottle' campaign to kickoff the weekend of 25/26 September.
- 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 Councilmembers to help with this ministry.

- '2021 Spiritual Adoption' program is currently ongoing.
- Other.
  - Bishop Emeritus Sheridan's annual 'Right to Life' dinner is scheduled for 6 October.
    - The Council has purchased two tables. One for the Pax Youth Group and another for our council, total cost is \$1200.
    - As in the past, Mike will once again be asking each council member attending to donate the money back in support of the 'Right to Life' initiative.

#### X. Newsletter

• To fill this requirement, Mike Burkett will continue to send the monthly meeting agenda into State.

#### XI. Advocate's Report - Jim Egan

• Jim provided information on Robert's Rules, specifically focused on members conduct during a meeting (see attachment pg.17).

#### XII. <u>Unfinished Business</u>.

None.

#### XIII. New Business

- Jason Curl rose to discuss Father Andrzej's plans to build, install large storage facility on church grounds to allow more church basement space to be used for school functions. Concerning the raising of money for this initiative, Paul Sciera rose to recommend that the effort to do so should not fall completely on our council, yet should be made a parish wide effort. More information to follow.
- Possible changes back to isolation if Covid rates continue to rise

#### XIV. 4th Degree Report - Roger Giudici for 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.
- 4<sup>th</sup> Degree Exemplifications:
  - 11 September at St Patrick parish in Colorado Springs, and another is being planned for October, more information to follow.
- The Assembly un-social committee: TBD
- Honor Guard activities:
  - As required.
- Financial Report:
  - No update given concerning the Assembly's finances.
  - Assembly audit was completed on 31 July 2021 (see attachment pg.18).
- Other Assembly business:
  - There.

#### XV. Field Agent Report – Rylee Nelson

• None.

#### XVI. District Deputy Report – Mike Burkett

- Mike informed the members in attendance that a District 9 meeting is scheduled for 28 August starting at 9:00am, with a social half-hour from 8:30am to 9am, going until 10:30am.
- Mike is working on some sort of parish outreach program, more information to follow.

#### XVII. Good of the Order

- Lecturer's Reflection/The Rev Robert F. Houlihan S.J. Educator Series Alan Brown/Ben Stancati.
  - In his talk, Alan said that in the latest edition of 'Knight Line' there was mention of the fact that 14 August was the anniversary of the death of Father Michael J. McGivney, and where the process is currently to make Father McGivney a saint.
  - Please check-out the latest edition of *Columbia* magazine.
- Council Prayer list: 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.

#### 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 and Mike McGinnis.

Meeting was adjourned at 9:10AM. Minutes recorded and reported by Bernard Stancati, Council Recorder.

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

#### Treasurer Report Knights of Columbus / Council 10937 July 2021



Date: Saturday August 21, 2021

Period: July 1-31, 2021 Prepared by: Jason Curl

#### Summary

Description	June 2021	July 2021
Period	June 1-30, 2021	June 1-30, 2021
Bank Balance (Main & Deposit)	\$24,854.78	\$30,290.85
Outstanding Funds (Expenses & Deposits)	(\$1,139.03)	(\$4,450.37)
Hailey Fund	\$246.41	\$246.41
Lady Knights	\$4,303.56	\$4,303.56
Available Funds	\$19,165.78	\$21,290.51

#### **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
Joe Musso	Beer and Brats Food Expense		Checking Main	\$ (297.13)	Expense	3610
Colorado State Council	state per capita charges		Checking Main	\$ (653.75)	Expense	3612
Colorado State University	Sarah Mendus Scholarship		Checking Main	\$ (750.00)	Expense	3613
New Mexico State University	Gabriela Rivera Scholarship		Checking Main	\$ (750.00)	Expense	3614
University of Co Denver	Austen Yarosh Scholarship	N EXCEPTED TO	Checking Main	\$ (750.00)	Expense	3615
Metro State University	Darby Brown Scholarship		Checking Main	\$ (750.00)	Expense	3616
Brennan Mendus	Burritos supplies		Checking Main	\$ (254.30)	Expense	3617
Joe Musso	Beer and Brats Supplies		Checking Main	\$ (58.26)	Expense	3618

#### Highlights

- Great job Brennan Mendus and crew with breakfast burritos fundraiser on July 25, bringing in \$576.70 profit.
- Great job Joe Musso and crew for a successful beer and brats in July. Attendance was great on this "break even" event bringing together the community.
- Peach sales are going well in July and 4 checks were sent to student's universities for their scholarships.
- · Lady Knights: no items of interest in July.
- · Hailey Fund: no items of interest in July.
- Thank you to Matt Bahnemann and Ryan Fesker for your assistance in my transition into the Treasurer role. I look forward to serving K of C Council 10937!
- 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

#### Treasurer Report Knights of Columbus / Council 10937 July 2021



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.

- o Square: kofccouncil10937@gmail.com
- o Venmo: kofccouncil10937@gmail.com
- o Zelle: kofccouncil10937@gmail.com

KNIGHTS OF COLUMBUS COUNCIL 10937	1093	7
Reconciliation Financial Secretary to Treasurer	Freasi	urer
August 2021		
Reconciliation between Financial Secretary and Treasurer	Treasu	ırer
Bank Balance end of last month	€9	24,855
Less Prior Month Outstanding Checks		1,139
Plus Current Month deposits		6,224
Less Current Month Checks		4,099
Plus Current Month Outstanding Checks		4,450
Expected Bank Balance		30,291
Actual Bank Balance end of current month		30,291

		Mem	Membership Status	o Statı	Sr		
		Aw	Awards Progress	gress			
	Mont	Month to Date			×	Year to Date	e
	Quota	Gain	Loss	Net	Gain	Loss	Net
Members	∞	-	0	-	-	0	<del></del>
Insurance	0	0	0	0	0	0	0

9					
Insurance	0	0	0	0	
Council Membership	Mem	oership			
8/29/2018		YTD Change	hange		
Members	165	0			
Inactive	14				
Delinquent	4				
Drops in process	1				

	KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT	L 10937 MC REPORT	NIHLY
	July 2021 Activity	λ.	
Directorate	Acct name	Actual Income	Actual Expense
Community	Beer & Brats		\$58,26
	Burritos	\$830.57	\$254.30
	Peaches	\$5,330.00	\$101.84
	Pennies From Heaven	\$63.21	
Council	Assessments		\$653.75
	Bank Charges		\$30.90
Family	Scholarship		\$3,000.00
Grand Total		\$6,223.78	\$4,099.05

We disbursed \$750 to our four College Scholarship Award Winners in July

\$2,124.73

Net Activtiy

We started collecting money for Peaches in July We had another successful Burrito event in July

Difference

Full Year Budgerd   Actual		KNIGHTS	OF COLL	JMBUS	COUNC	JL 10937	MONTHLY	KNIGHTS OF COLUMBUS COUNCIL 10937 MONTHLY FINANCIAL SECRETARY REPORT	R REPO	RT		
Participa   Part			Full Yea	ır Budge	et July ?	2021 / Jun	e 2022 vs.	July 2021 YTD Actua				
Simplies	Directorote	And name	Budgeted	Budgeted	Actual	Actual				Budgeted Expense	Actual Income	Actual Expense
Single Recruiting Expense   Sign   Sign   Sign   Founist from Heaven   Sign	Camail	Cumplias	1				Community	VA Support	80	\$200		
Perunitia Expense   Sign   Perunitia From Heaven   Sign   Sign	Council	Spire	. 2	2	2 9			Thanksgiving	\$15,000	\$14,000		
Petaches   Sy   Sy   Sy   Sy   Sy   Sy   Sy   S		State Meetings	9 6	•	2 9			Pennies From Heaven	\$300	80	\$63	
Methodist Expense   \$0   \$100     Methodist Degree   \$0   \$100     Methodist Degree   \$0   \$100     Insurance   \$0   \$1,325     Insurance   \$0   \$1,325     Carmad Knight Fund   \$0   \$2,200     Dues   \$4,775     So   \$1,900     Assessments   \$0   \$1,325     Assessments   \$0   \$1,325     Assessments   \$0   \$1,300     Assessments   \$0   \$1,300     Hailey Fund   \$0   \$1,350     Assessments   \$0   \$1,300     Hailey Fund   \$0   \$1,500     So   \$1,500     Assessments   \$0   \$1,000     A		Shirts and Hats	10C¢		Q.		3	Peaches	\$7,500	\$4,088	\$5,330	\$102
Memorial   S0   S100   Parish Pienie   S500   S500     Major Degree   S0   S1,325   Pienie   S500   S2,000     Insurance   S0   S1,325   Pienie   S7,000   S2,000     Carand Knight Fund   S0   S1,325   S100   DoMuss   S1,000   DoMuss   S1,000   S1,863   S654   Adopt-a-Highway   S652   S1,000   S2,000     Parish Fund   S0   S1,275   S4,788   S665   Adopt-a-Highway   S7,000   S2,000     Support Purish Youth Evans   S600   S1,500   S2,000   Parith   Parith   Parith   Parith   Parith   Parith   Parith   Parith   S2,000   S2,000   Parith   Parith   Parith   Parith   Parith   S600   S600   Parith   Parith   Parith   Parith   Parith   Parith   S600   S600   S600   Parith   Parith   Parith   Parith   Parith   Parith   Parith   S600   S600   S600   Parith		Recruiting Expense	ī,		00		-	Pax Food Pantry		\$1,000		
Major Degree         \$0         \$100         Other Community Events         \$2,000         \$2,000           Insurance         \$0         \$1,22.5         Fr. Woody's Support         \$7,000         \$2,000           Corand Knight Fund         \$6         \$1,22.5         \$6         \$100         \$7,000         \$2,000           Dues         \$6         \$1,00         \$100         \$6         \$1,00         \$100 </td <td></td> <td>Memorial</td> <td>Š</td> <td></td> <td>90</td> <td></td> <td></td> <td>Parish Picnic</td> <td>\$500</td> <td>\$500</td> <td></td> <td></td>		Memorial	Š		90			Parish Picnic	\$500	\$500		
Insurance   \$0 \$1,325   Other Community Events   \$2,000 \$2,000     Conad Knight Fund   \$0 \$250     Conad Knight Fund   \$0 \$2,50     Conad Knight Fund   \$0 \$1,325     Conad Knight Fund   \$0 \$1,325     Conad Knight Fund   \$0 \$1,320     Assessments   \$0 \$1,863     Assessments   \$0 \$1,750     Assessments   \$0 \$		Major Degree	\$		00							
Crand Knight Fund   \$0		Insurance	Š		55			Other Community Events	\$2,000	\$2,000		
Dues   San Charges   San Cha		Grand Knight Fund	Š		20			Fr. Woody's Support	\$0	\$100		
Park Charges   So   So   So   So   So   So   So   S		Dies	54 77		05			DoNuts	\$1,080	\$780		
Assessments   So S 1, 100		David Change		-	06	831		Burritos	\$7,875	\$2,475	\$831	\$254
Asbessments		Bank ( narges	9 (	ć	2 5	100		Beer & Brats	\$400	\$300		\$58
Hailey Fund   \$5,275 \$4,788 \$ \$688		Assessments	8		53	3634		Adopt-a-Highway	80	\$200		
Hailey Fund   \$0 \$750   Community Total   Sentiaurian Support   \$334,655   \$25,643     Total	Council Total		\$5,27		88	\$683						
Donations   S0 \$1,000   Parith   Seminarian Support   \$300 \$2,000	Donations	Hailey Fund	S		20		Community Total		\$34,655	\$25,643	\$6,224	\$414
Support Parish Youth Events   \$60   \$1.350     Support Parish Youth Events   \$60   \$60     Sable Council Retreat   \$60   \$60     Sable Council R		Donations	S		00		Faith	Seminarian Support	\$300	\$2,000		
Support Parish Youth Events         \$300         Diocesan Donation         \$0         \$500           Spaghetti Dinners         \$400         \$250         \$3,150         \$3,000         \$200         \$200           Scholarship         \$200         \$220         \$200         \$200         \$200         \$200           Keep Christ in Christmas         \$800         \$650         \$10         \$200         \$200         \$200           Golf Tournament         \$800         \$650         \$60         \$200         \$200         \$200         \$200           Fish Tacos         \$800         \$60         \$100         \$200         \$200         \$200         \$200           Christmas Party         \$0         \$100         \$3,00         \$2,000         \$2,000         \$2,000         \$2,000           Total         \$2,000         \$2,000         \$2,000         \$3,100         \$2,000         \$3,100           Injehts         Lady Knights         \$2,000         \$2,000         \$3,100         \$46,530         \$46,530         \$46,530         \$46,530	Donations Total		8		50			Pax Christi Donation	80	\$1,000		
Spaghetti Dimers   \$400   \$250     Scholarship   \$250   \$3,150     Scholarship   \$250   \$3,150     Scholarship   \$250   \$3,150     Keep Christ in Christmas   \$200   \$520     Colf Tournament   \$800   \$650     Faith Total   Total   Total     Faith Total   Total   Total     Faith Total   \$2,300   \$2,300     Total   \$2,300   \$2,300     Scholarship   \$2,300     Scholarshi	Lumilar	Summort Parish Vouth Frents			90			Diocesan Donation	80	\$500		
Scholarship   \$0   \$3,150   \$3,000   \$2.00	1 dillily	Support aton round	\$40		20			Council Retreat	\$0	\$200		
Scholarship         \$0         \$0,120         \$0,500         Faith Total         \$10         \$2,000         \$2,0		Spagnent Dimers	9			000 23		Clergy Dinners	\$0	\$200		
Keep Christ in Christmas         \$200         \$220           Golf Tournament         \$80         \$650         Life         Ultrasound Machine Donations         \$0         \$2,000         \$2		Scholarship	4		00	200,600			\$300	\$3,900		
Golf Tournament         \$800         \$650         Life         Ultrasound Machine Donations         \$0         \$0         \$0           Football Raffle         \$100         \$80         \$600         \$2,000         <		Keep Christ in Christmas	\$20		20							
Football Raffle         \$100         \$80         \$600         \$2,00		Golf Tournament	880		50		Life	Ultrasound Machine Donations	\$0	\$0		
Fish Tacos         \$800         \$600         Right to Life Donation         \$0         \$500           Christmas Party         \$0         \$100         \$3,000         \$3,000         \$2,000         \$3,100           Lady Knights         \$2,000         \$2,000         \$2,000         \$2,000         \$3,100           \$2,000         \$2,000         \$2,000         \$2,000         \$3,46,530         \$46,530		Football Raffle	\$10		08			Tootsic Roll Drive	\$2,000	\$2,000		
Christmas Party         \$0         \$100         Christmas Party         \$0         \$100         \$2300         \$2,300         \$2,500         \$2,000         \$3,100         \$2,000         \$3,100           Lady Knights         \$2,000         \$2,000         \$2,000         \$2,000         \$3,605         \$46,530         \$46,530         \$46,530		Fish Tacos	280		00			Right to Life Donation	\$0	\$500		2
S2,300   S2,000   S		Christmas Party	S		00				4	9		
Lady Knights         \$2,000         \$2,000         Late Iodal         \$2,000         <	Family Total		\$2,36		50	\$3,000		Other Kight to Life Events	000 03	0000		
\$2,000 \$2,000 Circuit Total	Lady Knights	Lady Knights	\$2,00		00		Crowd Total		\$45,000	\$46 530	466 224	\$4.099
200110	Lady Knights Total		\$2,00		00		Grand Lotal		orotote.	are for the	177	Contract of

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Started Collecting money for Peaches We had another successful Burrito event in July 2021.

Month	Day	Date	Activity	Facilities Needed
			2020	
	Wednesday	TBD	Planning Meeting	Burkett Home
	Saturday	TBD	Independence Day	Parade cancelled
	Saturday	TBD	Council Meeting	Church, Rm 1
	Saturday	TBD	State of CO Org Meeting	Antlers Colorado Springs
14	Fri-Sunday	TBD	Family Camping Trip	Boyd Lake
	Sunday	TBD	Donuts	Kitchen, Great Hall
	Saturday	TBD	Beer and Brats	Kitchen, Great Hall, Plaza
July-TBD	Sunday	TBD	Donuts	Kitchen, Great Hall
	Sunday	TBD	Breakfast	Kitchen, Great Hall
	Wednesday	TBD	Planning Meeting	Martinez Home
	Saturday	1	Service program personnel Rprt	submit to Supreme
	Sunday	1	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Sunday	8	Donuts	Kitchen, Great Hall
	Saturday	14	Peach Delivery Weekend	Parish Grounds
	Sunday	15	Donuts	Kitchen, Great Hall
	Monday	16	Semiannual Council Audit #1295	submit to Supreme
August	Saturday	21	Council Meeting and Audit after meeting	Rm 1
	Sunday	22	Burritos	Kitchen, Great Hall
	Saturday	28	Officer and Director District Training	Great Hall
	Saturday	28	Soccer Challenge/Basketball shootout	
	Saturday	28	Parish Picnic	Church Grounds
	Sunday	29	Donuts	Kitchen, Great Hall
	Tuesday	31	Planning Meeting	Martinez Home
	Sunday	5	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Monday	6	Labor Day	
	Saturday	11	Council Meeting	Rm 1
	Sunday	12	Donuts	Kitchen, Great Hall
	Saturday	TBD	Installation of Officers after Mass	Church
	Saturday	18	Parish Spaghetti Dinner	Kitchen, Great Hall
September	Sunday	19	Donuts	Kitchen, Great Hall
	Friday	TBD	Knights Golf Tournament	TBD
	Sunday	26	Burritos	Kitchen, Great Hall
	Tuesday	28	Planning Meeting	Martinez Home

Month	Day	Date	Activity	Facilities Needed
1-1011611	Wednesday	6		
	Fri & Sat	TBD	Respect Life Dinner Winter Coat Drive and Christmas Card	Colorado Springs
		,,,,	Sales	oreat Hall
	Saturday	9	Council Meeting	Rm 1
October	Sunday	10	Donuts	Kitchen, Great Hall
	Sat & Sun	16 & 17	Collect Thanksgiving Donations	Church entrances after mas
	Sunday	17	Donuts	Kitchen, Great Hall
	Sat & Sun	23 & 24	Collect Thanksgiving Donations	Church entrances after mas
	Sat & Sun	TBD	Ladies Bake Sale	Kitchen, Great Hall
	Sunday	24	Burrito Breakfast	Kitchen, Great Hall
	Sat & Sun	10/30 & 10/31	Collect Thanksgiving Donations and Keep Christ in Christmas	Church entrances after mass
	Sunday	31	Donuts	Kitchen, Great Hall
	Sunday/Mon day	Oct 31/Nov 1	All Saints Day Celebration/Trunk or Treat?	Kitchen, Great Hall
	Tuesday	2	Planning Meeting	Martinez Home
	Sat & Sun	6&7	Collect Thanksgiving Donations	Church entrances after mass
	Sunday	7	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Sunday	TBD	Veterans Day Mass and Recognition - 4th Degree	
	Thursday	11	Veterans day	
November	Saturday	13	Council Meeting	Rm 1
	Sat & Sun	13 & 14	Collect Thanksgiving Donations	Church entrances after mass
	Sunday	14	Donuts	Kitchen, Great Hall
	Friday	19	Load Thanks. Food in Trailer	TBD
	Saturday	20	Assemble Thanksgiving Baskets	Kitchen, Great Hall, Plaza
	Sunday	21	Donuts	Kitchen, Great Hall
	Thursday	25	Thanksgiving	
	Sunday	28	Donuts instead of breakfast	Kitchen, Great Hall
	Tuesday	30	Planning Meeting	Martinez Home
	Sunday	5	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Tuesday	8	Immaculate Conception of the Bles	sed Virgin
	Saturday	11	Council Meeting	Rm 1
	Sunday	12	Burrito Breakfast	Kitchen, Great Hall
	Sunday	12	Knights Christmas Party/Marion Icon	Kitchen, Great Hall
December	Saturday	TBD	State Mid Yr. Meetings	TBD
	Sunday	19	Donuts	Kitchen, Great Hall
	Saturday	25	Christmas- Nativity of Our Lord	
1				

Month	Day	Date	Activity	Facilities Needed
Month	Day	Date	Activity	Facilities Needed
			2022	
	Saturday	1	New Year Day/Solemity of Mary	T
	Sunday	2	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Saturday	8	Council Meeting	Rm 1
January	Saturday	8	Spaghetti Dinner	Kitchen, Great Hall
	Sunday	9	Donuts	Kitchen, Great Hall
	Sunday	16	Donuts	Kitchen, Great Hall
	Sunday	23	Breakfast Burritos	Kitchen, Great Hall
	Sunday	30	Donuts	Kitchen, Great Hall
	Tuesday	1	Planning Meeting	Martinez Home
	Sunday	6	Donuts - St Katherine Drexel	Kitchen, Great Hall
1172	Saturday	12	Council Meeting	Rm 1
ebruary	Sunday	TBD	Ladies Bake Sale	Kitchen, Great Hall
	Sunday	13	Donuts	Kitchen, Great Hall
	Sunday	20	Donuts	Kitchen, Great Hall
	Sunday	27	Burritos	Kitchen, Great Hall
	Tuesday	1	Planning Meeting	Martinez Home
	Wednesday	2	Start 40 Cans of Lent	
	Wednesday	2	Ash Wednesday	
	Friday	4	Fish Tacos	Kitchen, Great Hall
	Sunday	6	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Friday	TBD	Knights help with Stations of the C	ross
	Saturday	12	Council Meeting	Rm 1
	Sunday	13	Donuts	Kitchen, Great Hall
March	Friday	18	Fish Tacos	Kitchen, Great Hall, Plaza
	Sunday	20	Donuts	Kitchen, Great Hall
	Sunday	27	Burritos	Kitchen, Great Hall
	Tuesday	29	Planning Meeting	Martinez Home
	Friday	1	Fish Tacos	Kitchen, Great Hall
	Sunday	3	Donuts - St Katherine Drexel	Kitchen, Great Hall
	Saturday	9	Council Meeting	Rm 1
	Sunday	10	40 cans for Lent collection	Great hall Plaza
	Sunday	10	Palm Sunday Donuts	Kitchen, Great Hall
	Sunday	17	Easter Sunday	
A	Sunday Sat/Sunday	24	Breakfast Burritos	Kitchen, Great Hall
April	Sat/Sunday	TBD	State of CO State Convention	
	Sunday	1	Donute Ct Keth prins Day	I was a second
		3	Donuts - St Katherine Drexel	Kitchen, Plaza
	Tuesday Saturday		Planning Meeting	Martinez Home
	Sunday	7	Parish Mothers Day Spaghetti Dinner	Kitchen, Great Hall
May	Sunday	8	Mothers Day Donuts	Kitchen, Great Hall

Month	Day	Date	Activity	Facilities Needed	
	Sunday	15	Donuts	Kitchen, Great Hall	
	Sunday	22	Breakfast Burritos	Kitchen, Great Hall	
	Saturday	28	Beer and Brats	Kitchen, Great Hall, Plaza	
	Sunday	29	Donuts	Kitchen, Great Hall	
	Monday	30	Memorial Day		
	Tuesday	31	Planning Meeting	Martinez Home	
June	Sunday	5	Donuts - St Katherine Drexel	Kitchen, Plaza	
	Saturday	11	Council Meeting	Rm 1	
	Sunday	12	Donuts	Kitchen, Great Hall	
	Sunday	TBD	Feast of Corpus Christi	Altar in parking lot	
	Sunday	19	Fathers Day		
	Sunday	19	Donuts	Kitchen, Great Hall	
	Saturday	25	Beer and Brats	Kitchen, Great Hall, Plaza	
	Sunday	26	Burritos	Kitchen, Great Hall	

## COUNCIL OFFICERS – FRATERNAL YEAR 2021/2022

GRAND KNIGHT: Leonard Martinez DEPUTY GRAND KNIGHT: Open CHANCELLOR: Dan Donaldson RECORDER: Bernard Stancati

TREASURER: Jason Curl

FINANCIAL SECRETARY: Ryan Fesker

WARDEN: Darren Lombardi

INSIDE GUARD: John Alfeld OUTSIDE GUARD: Paul Sciera 1 ST TRUSTEE: Gary Mayfield 2 ND TRUSTEE: William Hensen 3 RD TRUSTEE: Mike Burkett CHAPLAIN: Father Andrzej ADVOCATE: James Egan LECTURER: Alan Brown

#### Advocate's Report - Robert's Rule Remedial Training

"You have the floor." Those four words are critical to the smooth running of a meeting. The parliamentary procedure for our meetings is governed by Robert's Rules of Order. Within that procedure, a member must be recognized by the chair – that's our Worthy Grand Knight – before they can speak or make a motion.

With just a few exceptions, the chair does not have to recognize any member that has not officially requested recognition. While discussion on a motion is ongoing, a member cannot shout out, "Question!" to try and end debate. Shouting out without recognition is simply rude. The chair must first recognize that member. Once you have the floor you can say what you want.

Regarding calling the question, which is a way to end debate and move to voting on the motion, if debate has dwindled down, calling the question does the membership a disservice since we must now vote on calling the question, which requires a two-thirds majority. Only after that vote passes do we immediately vote on the original motion. There is no discussion.

The agenda for our meeting is published ahead of time. Robert's Rules of Order expects us to follow that agenda. Should the agenda need to be rearranged, the chair should make a motion, or entertain a motion, to suspend the rules. Approval requires a two-thirds majority vote. If a member objects to the order in which agenda items are being taken up, the member must first gain recognition and then say, "Worthy Grand Knight, Point of order." As with calling the question, you cannot simply shout out, "Point of order!" Once you are recognized, you would explain why you think the rules are being broken. The chair has the right to allow or disallow the point and may defer to the parliamentarian on the issue. "Point of order" is usually raised when a member's rights within the meeting are being violated or a rule has been broken. Be nice and use it sparingly. Rarely does our chair skip an agenda item on purpose.

I would urge you to consider taking some comments offline. A comment that is relevant to only one member, made during the meeting, extends the length of the meeting for all members. If what you have to say is relevant to the topic at hand, then gain recognition from the chair and say what you want.

Worthy Grand Knight, this ends the Advocate's report and I yield the floor.

Jim Egan 720-480-0892 (cell) 720-348-9880 (home)



# ANNUAL ASSEMBLY AUDIT REPORT

FOR PERIOD ENDED JUNE 30, 201

ASSEMBLY NO. 3353	***************************************	~~~	Littleton	STATE Cok	rado	Due By: AUGUST1
ADDEMOST MAY		CHI	SCHEDULE A MI		N SGO	
ADDITIONS TOTAL  Total members start of period				DEDUCTIONS Suspensions		TOTAL
Initiations				Withdrawals		
Restorations				Deaths		
Transfers from other assemblies				Tranfers to other assemblies  Deductions from council transactions		***************************************
Total for period	Additions from council transactions			Total deductions		
Minus total deductions						***************************************
Number members end of period						
M Our resemble years	tambar ssana	~~~	SCHEDULE A — Ai	JERNATIVE requirement for completing Schedule A		irhad
f.e. I Cat assettini ases t	mental mana		SCHEDULE B — CASH T	\$\rightarrows quarter and an article and article and article and article article article are article and article	. 13 301	
FAITHFUL COMP	TRALLER		ACHEDULE B CASH 1	FAITHFUL PURSER		
Cash on hand beginning		Ś	0.00		Š	2724.72
Cash received—dues, initiations		\$	1080.00	Received from faithful comptroller	5	1495,00
Cash received from other sources:				Transfers from sav,/invest, accts.	\$_	0.60
(Explain kind and amount) Mass Kit Fund \$ 410.00				Interest earned on investments	Ş.,	0.18
Donation				Total receipts Disbursements	2	4220,80
vin dans.)		Š	416.00	Expenses of delegates	5	0.00
Total cash received			1495.00	General assembly expenses	\$_	895.00
Transferred to faithful purser			1495.00	Transfers to sav./invest. accts.	\$_	0.00
Cash on hand at end of period			9,00	Miscelianeous Total disbursements	5_	0.00 605.00
				Net balance on hand	ş	3515,90
				reet Dalance On HallG	¥=	
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ASSET	5			LIABILITIES		
Cash:			£ 0.00	Due Supreme Council: Supplies		£ 0.00
Undeposited funds Bank — General acct.			5 3615.90	Other		\$ 0,00
Special acct.			\$ 0.00	Due district master		\$ 0.00
— Savings/investment accts.			\$ 0.00	Advance payments by memb	213	\$ 20,00
Due from members \$			\$ 0.00	Misc. liabilities		
Total current assets			\$ 3615,90 \$ 30,00	Mass Kit Fund		\$ 10.00
Less: current liabilities			\$ 3585.90			\$ 0.00
Net current assets Investments:		Y	Total current liabilities		\$ 30.00	
*Furniture	\$	0.00		ional current boomings		7
*Stocks & bonds	\$	0.00				
Misc. investments	\$	0.00		Signed this 31 / day of July		20 21
Total investments Less: Investment	\$	0,00		Carl Sally	<del></del>	Falthful Navigator
Less: investment	S	0.00		15 4 111 111111111111111111111111111111		Trustee
Net investment assets			\$ 0.00	W TOWN TO		Trustee
Total assets			\$ 3585,90			
*Use reverse side to descr	ibe.			- Land		Trustee
Please complete all item	. Insert "None	"whe	re no figures are to be s	hown.		
						Dagas