

Knights of Columbus No. 3285

Meeting Agenda

04/18/2024

The Council Was Called to order at: 7:37PM

By: The Grand Knight

Attendees:

| Officer | Name of Officer | Present | Excused | Absent | Substitute |
|------------------------------|------------------|---------|---------|--------|------------|
| Chaplain | Fr. Joshua | | X | | |
| Grand Knight | Rumaldo Cisneros | X | | | |
| Deputy Grand Knight | Ken Kirwin | X | | | |
| Chancellor | Samuel Gaona | X | | | |
| Recorder | Bill Stanley | X | | | |
| Financial Secretary | Chris Lubahn | X | | | |
| Treasurer | Harold Theisen | X | | | |
| Lecturer | | | | | |
| Advocate | Patrick Costello | X | | | |
| Warden | James Braun | X | | | |
| Inside Guard | Anthony Deneke | X | | | |
| Outside Guard | | | | | |
| Trustee 3 rd Year | Bob McClaren | | X | | |
| Trustee 2 nd Year | Cesar Espinoza | | X | | |
| Trustee 1 st Year | Antonio Ledezma | X | | | |
| | | | | | |

Opening Prayer led by the Chaplin / Grand Knight.

Pledge of Allegiance

Approve Minutes of Prior Meeting

Previous minutes will be transmitted with the next Newsletter. The 1/04/2023 minutes are printed and available at the sign in desk.

Additions / Corrections?

Motion:

Upon a motion duly made by Preston Stanley, seconded by Sam Gaona and approved, the minutes are accepted.

Comment:

Chaplain's Message:

- None

Grand Knights Report:

- Last breakfast was last Sunday. Thank you to everyone for helping. We had approximately 86 people.
- Two weeks until the clay shoot – we still have tickets to sell.
- Bingo must go is coming soon. Report to come and we need a ton of help.
- Mid-year convention is coming up, make sure to register.
- Per Capita past due issue has been resolved with Sandy at council billing. All payments have been received and we have a \$42 credit.
- Mid-year report is complete.
- Financial security documentation.

Financial Report:

See Attached.

The Treasurer Reported: Harold Theisen

| Account | Beginning Account Balance | Checks Written | Income Received | Ending Account Balance |
|----------|---------------------------|----------------|-----------------|------------------------|
| Checking | 6608.32 | 1042.90 | 2643.93 | 8209.35 |
| Savings | 23401.04 | 0 | 0 | 23401.04 |

Deposits:

The Following Bills were Read by the Recorder and Referred to the Trustees: Bill Stanley

- Rumaldo Cisneros King Soopers Breakfast \$37.28
- Rumaldo Cisneros Doughnut Social Breakfast \$54.64
- Pat Costello Crown Trophies Clay Shoot \$530.36 Sent to Bingo
- Pat Costello Registration State Convention \$476.76
- Ken Kirwin Lowe's Clay Shoot – Grill \$611.92
- Harold Theisen King Soopers Breakfast \$23.22
- Harold Theisen Restaurant Depot Breakfast \$61.73
- Harold Theisen Costco Breakfast \$441.38
- All bills were approved by the Trustees for payment.

Financial Secretary Report

- See Attached

Communications Report:

- None

Membership Report:

- No report

Other Reports:

- **Report on Vocations:**
 - Fr. Joshua was presented with a check and cash totaling \$1000 for his trip to Africa.
- **Report of scholarship committee: Jim Leonard**
 - Four applications have been received.
 - 4/20/24 is the deadline.
- **Report on Bingo:**
 - Must Go is projected to happen on May 1st. We will need approximately 15 people to help. Please arrive by 5:00PM.
 - A question was asked by Bill Stanley regarding the status of the addendum that was filed. GK stated he would ask Antonio Lucero.
- **Blood Drive: Jim Braun**
 - We will host two blood drives at the hall in May, on the 2nd and 29th. They are not our blood drives; they are just using our hall.
- **Report on Help for Homes: Jim Braun**
 - There will be a leadership meeting on April 24th Ken and GK will attend.
 - We have four volunteers so we will try to get paired with another group.
- **Silver Rose:**
 - Tabled until next year
- **Web Site: KofC3285.org**
 - The website is current.
- **Report on Right to Life: Jim Braun**
 - St. Augustine to pray outside Planned Parenthood at 11:00AM, on the 2nd Thursday of each month – all Knights are asked to participate.
 - No one from St. Augustine was able to attend the Colorado March for life due to the bus breaking down.

- **Clay Shoot report:**
 - May 4, 2024, we need people to assist the gates open at 7AM and the shoot will start at 9AM.
 - There is a new pregnancy center in Arvada that might need an ultra sound machine. Antonio Ledezma will get more information.
 - Hudson Meat Locker will provide meat for sandwiches and Eric Casados is providing us with the sides.
 - Marisol Health was given a check for \$11,526.49 on April 10th. They gave us a tour of the facility and it was very impressive. Marisol would like us to attend a lunch at their facility on May 1st at 11AM. If you can attend please let Antonio Ledezma know.

- **Report on the Hall (Columbian Home): GK**
 - Rentals are very slow, there are 4 in May, 2 in June and 1 in July.
 - Property Tax Exemptions have been filed – Extension for 2023.
 - Email for tax info from Margoth
 - Funds are getting critical.

- **Report on Church: Antonio Ledezma**
 - Need to setup a meeting with Fr Julio to go over 2024 goals and needs.
 - The Food Bank is back in operation.
 - Volunteer picnic will be at the PLC in June.
 - Trying to set a membership drive date with Father.

- **Report of the Memorial Committee: Jim Braun**
 - No deaths

- **Report on Tootsie Rolls:**
 - Report needs to be completed.

- **Report on KofC Family Picnic:**
 - Sam Gaona is trying to schedule the Recreation Center Park for August 17th, 10th, or 3rd.

- **Report on Thanksgiving Basket Committee:**
 - Report needs to be completed.

- **Report on Christmas Party:**
 - Tabled until November 2024

- **Report on Coats for Kids:**
 - Report needs to be completed.

- **Report of the 4th Degree:**

- **Report of the Field Agent:**
 - Michael Lodato 970-901-9873
 - Not Present

- **Report of the District Deputy:**
 - Not Present
 - Reports are getting completed.

- **Unfinished Business was taken up and disposed of as follows:**
 - Antonio Ledezma is checking with vendors for vest, jackets, and hat orders.
 - Fish Fry total from Sysco was \$10,694.12. Eric Casados paid 50% \$5,347.06 and the council paid the other half. Thank you Eric!

- **New Business**
 - Elections will need a slate and the trustees are working on it.

- **Under the Good of the Order:**
 - **Recognize Family of the Month**
 - **Knight of the Month**
 - 50 / 50 Raffle – no raffle
 - **Lecturers Reflection:**
 - **Grand Knights Summary:**

Closing Prayer was led by the GK

- Does any brother know of member of this council or a brother of the Order who is sick or in distress?

See attached.

Meeting Adjourned: 8:25PM

ATTEST:

Bill Stanley, Recorder



Knights of Columbus®

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: _____

| Council Officer | Name | Present | Excscd | Absent | Acting Officer |
|--------------------|------------------|---------|--------|--------|----------------|
| Chaplin | Fr. Joshua | | | | |
| Grand Knight | Rumaldo Cisneros | | | | |
| Dep Grand Knight | Ken Kirwin | ✓ | | | |
| Chancellor | Samuel Gaona | ✓ | | | |
| Finacial Secretary | Chris Lubahn | ✓ | | | |
| Treasurer | Harold Thiesen | ✓ | | | |
| Advocate | Patrick Costello | ✓ | | | |
| Warden | James Braun | ✓ | | | |
| Recorder | Bill Stanley | ✓ | | | |
| Lecturer | Bob McLaren | | | | |
| Inside Guard | Anthony Deneke | ✓ | | | |
| Trustee 3rd Yr | Bob McLaren | | | | |
| Trustee 2nd Yr | Cesar Espinoza | | | | |
| Trustee 1st Yr | Antonio Ledezma | ✓ | | | |

Member Name / Sign In

Prayers are requested for (PRINT CLEARLY):

Bill Stanley
 Jim Leonard
 Will Stanley
 Preston Stanley
 Jim Meyer
 Chris Lubahn
 Christopher
 Matthew J
 Jonathan T
 Samuel Gaona

Deacon Bill Jordan
 ✓
 Dan Meyer
 Peggy Ledezma
 Anna Ledezma
 Mitchell Logby
 Mike Jean Leon Ferre
 Jared Padilla
 Vincent Martinez
 Jim Herrera
 Tony & Tina Lucero

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of April 17, 2024

| DATE | TRANSACTION TYPE | NUM | NAME | MEMO/DESCRIPTION | SPLIT | DEBIT | CREDIT | AMOUNT | BALANCE | |
|---------------|-------------------------------------|------|-------------------------|---|--|------------|------------|----------|-------------|-------------|
| ASSETS | | | | | | | | | | |
| | Bank of The West Checking | | | | | | | | | |
| | Beginning Balance | | | | | | | | | |
| 04/04/2024 | Check | 3396 | Rumaldo Cisneros | K of C Breakfast Meeting Food & Snacks Food | 7620 Meeting Social Food | | \$123.77 | -123.77 | 6,608.32 | |
| 04/04/2024 | Check | 3397 | Robert Sack | Fish Fry Food | 7340 Lenten Fish Fry | | \$29.13 | -29.13 | 6,484.55 | |
| 04/04/2024 | Check | 3398 | FR. JOSHUA NAILON NYONI | Donation For Fathers Trip Home (Zimbabwe) | -Split- | | \$890.00 | -890.00 | 6,455.42 | |
| 04/05/2024 | Deposit | | PayPal | K of C Fish Fry | 5000 Fundraisers:5500 Meal Fundraiser:5520 Fish Fry Meal | \$72.93 | | 72.93 | 5,565.42 | |
| 04/06/2024 | Deposit | | 50 / 50 | Donation For Fathers Trip Home (Zimbabwe) | 7000 Programs:7100 Faith Program:7115 Priest Support | \$390.00 | | 390.00 | 5,638.35 | |
| 04/06/2024 | Deposit | | | Fish Fry: March 22, 2024 | -Split- | \$1,915.00 | | 1,915.00 | 6,028.35 | |
| 04/06/2024 | Deposit | | | K of C Membership Dues | -Split- | \$266.00 | | 266.00 | 7,943.35 | |
| | Total for Bank of The West Checking | | | | | | | | | |
| | Bank of The West Savings | | | | | | | | | |
| | Beginning Balance | | | | | | | | | |
| | Total for Bank of The West Savings | | | | | | | | | |
| | TOTAL ASSETS | | | | | | | | | |
| | LIABILITIES AND EQUITY | | | | | | | | | |
| | Equity | | | | | | | | | |
| | Opening Balance Equity | | | | | | | | | |
| | Beginning Balance | | | | | | | | | |
| | Total for Opening Balance Equity | | | | | | | | | |
| | Retained Earnings | | | | | | | | | |
| | Net Revenue | | | | | | | | | |
| | Total Equity | | | | | | | | | |
| | Total Liabilities and Equity | | | | | | | | | |
| | | | | | | | \$1,601.03 | | \$1,601.03 | \$31,610.39 |
| | | | | | | | | | \$-3,226.26 | \$-3,226.26 |
| | | | | | | | | | \$10,234.70 | \$10,234.70 |
| | | | | | | | | | \$7,008.44 | \$31,610.39 |
| | | | | | | | | | \$7,008.44 | \$31,610.39 |
| | | | | | | | | | | 24,601.95 |
| | | | | | | | | | | 23,401.04 |

No communications from Supreme.

No communications from State.

Bills:

No bills.

Income:

\$860 Breakfast (14 April)

98 people were served.

\$532 Dues.

18 April 2024.

Chris Lubahn FS.