

Knights of Columbus No. 3285
Meeting Agenda
04/04/2024

The Council Was Called to order at: 7:36PM

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 Pat Costello, seconded by Antonio Ledezma and approved, the minutes are accepted.

Comment:

Chaplain's Message:

- None

Grand Knights Report:

- Thank you for another quality year of fish fries. The cooks that came early, servers (family members) and clean-up crew. Could not have done it without all the time of all who helped.
- Last breakfast is next Sunday – let's make a good one – have the raffle tickets available, etc.
- I have reached out to the trustees for help with the reports.
- Bingo must go is coming soon. Report to come and we need a ton of help.
- Thank you to Antonio Ledezma for blocking traffic for the Palm Sunday Procession.
- State has said that the Per Capita needs to be paid ASAP or our council will be suspended.
 - Harold Theisen found the cancelled check showing the per capita was paid, GK will reach out to state.

Financial Report:

See Attached.

The Treasurer Reported: Harold Theisen

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	4365.56	6005.31	8248.07	6608.32
Savings	28286.82	5000.00	114.22	23401.04

- 4 Checks haven't cleared at this time.

Deposits:

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

- Rinaldo Cisneros King Soopers Meeting Food \$ 123.77
- Bob Sack Safeway Fish Fry Supplies \$29.13
- All bills were approved by the Trustees for payment

Financial Secretary Report

- See Attached

Communications Report:

- None

Membership Report:

- Upon a motion duly made by Samuel Gaona, seconded by Bob McClaren and approved, Dillon Darrow was accepted as a member of our council. GK will contact him.

Other Reports:

- **Report on Vocations:**
 - Fr. Joshua is requesting funds for an upcoming trip to Africa. Upon a motion duly made by Antonio Ledezma, seconded by Matt Salazar and approved, donations were accepted at the meeting and the council agreed to pay an additional \$500 for Fr Joshua. The total amount of the donations were \$790.
- **Report of scholarship committee: Jim Leonard**
 - Two applications have been received.
 - 4/20/24 is the deadline.
- **Report on Bingo: Gerald Lucero**
 - The first quarter Bingo finance report is attached.
 - Must Go is projected to happen on May 8th.
 - Thank you to everyone that helps. We need 8 volunteers each week. We will be short next week due to vacations and injuries.
- **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 Jim Braun will attend.
 - There was discussion about cancelling the event, due to a scheduling conflict with the Clay Shoot. After a brief discussion, it was decided that the council could do both events.
- **Silver Rose:**
 - Tabled until next year
- **Web Site: KofC3285.org**
 - The website is current.
 - The issue with the calendar has been corrected.

- **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.
 - During 40 Days for Life, we are setting a goal to pray 2500 rosaries as a parish. There were 2,930 rosaries said.
 - The procession on March 23rd around planned parenthood led by the Archbishop was a success.
 - We will present checks to Marisol Health on April 10th at 11:30 AM, 3894 Olive Street.
 - Colorado March for life is scheduled for 4/12/24 at the State Capital.
 -

- Clay Shoot report:
 - May 4, 2024
 - We need people to assist with Tallying tickets and helping at the shoot with other tasks.
 - Please sell raffle tickets and ask store for door prizes.
 - Normally done by 2PM
 - There is a new pregnancy center in Arvada that might need an ultra sound machine.
 - The facility has been upgraded
 - Gates will open at 7AM and the shoot will start at 9AM.
 - The meal and trophies are all in the works.

- **Report on the Hall (Columbian Home): Matt Salazar**
 - Rentals are very slow, there are no rentals until May. We are getting reservations for the fall but not spring or summer.
 - The swamp cooler lines need repair.
 - Funds are getting critical.

- **Report of Church: GK**
 - Need to setup a meeting with Fr Julio to go over goals and needs.
 - The Food Bank is back in operation.
 - Need dates for the volunteer picnic in June and the Knights picnic in August.
 - Trying to set a membership drive date with Father.

- **Report of the Memorial Committee: Jim Braun**
 - Necrology report is done

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

- **Report on KofC Family Picnic:**
 - Tabled until second quarter 2024.

- **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: Jim Braun**
 - April 11th Social – changed to 4/9.

- **Report of the Field Agent:**
 - Michael Lodato 970-901-9873
 - No Report

- **Report of the District Deputy:**
 - No report

- **Unfinished Business was taken up and disposed of as follows:**
 - Our state audit needs to be completed ASAP. State could take over our council if this doesn't get rectified.
 - Other reports that need to be completed:
 - Thanksgiving Baskets
 - Tootsie Rolls
 - Coats for Kids
 - Update on freezer at the Food Pantry. No freezer has been selected yet.

- **New Business**
 - The Food Pantry is in need of a glass front freezer. They are looking into prices and the council will be notified when more information is available.
 - Upon a motion duly made by Pat Costello, seconded by Antonio Lucero and approved, Chris Lubahn was nominated and elected to serve as Financial Secretary for an additional three term.
 - Antonio Ledezma has offered to send out the minutes to the Knights after they are approved. GK approved.
 - Elections are coming soon. No discussion.
 - A suggestion was made that a sign-up form be placed at each event so the reports would be more accurate and easier to complete each year. Chris Lubhan stated that he could keep a running total if this was done. GK stated that this has been tried in the past and he wasn't sure if it would help. The issue was dropped.
 - Chris Theisen asked if vests have been ordered. GK stated that it's a large expense. Harold Theisen and Bingo volunteered to pay up front. Antonio Ledezma will speak to the vendor that supplied the vests before.

- 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: 8:46PM

ATTEST:

Bill Stanley, Recorder

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of April 3, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
	Bank of The West Checking								
	Beginning Balance								4,365.56
03/21/2024	Check	3393	Martisol Health -Catholic Charities of Denver	Clay Shoot Donation	7425 Pro Life Shoot / Dinner		\$5,526.49	-5,526.49	-1,160.93
03/21/2024	Check	3395	Rumaldo Cisneros	K of C Breakfast & Meeting Food	-Split-		\$288.54	-288.54	-1,449.47
03/21/2024	Check	3394	Harold Theisen	2 Bank Deposit Stamps	7000 Programs:7100 Faith Program:7190 Office/General Administrative Expenditures		\$30.94	-30.94	-1,480.41
03/21/2024	Deposit		Fish Fry Revenue	Pay Pal Income: Fish Fry		\$993.07		993.07	-487.34
03/22/2024	Expenditure		Secura Insurance Co	PPD SECURA INSURANCE INS.PREM	5000 Fundraisers:5500 Meal Fundraiser:5520 Fish Fry Meal	\$159.34		-159.34	-646.68
03/23/2024	Deposit			K of C Breakfast: March February 11, 2024	6000 Council Expenses GK:6150 Seminars Conventions	\$550.00		550.00	-96.68
03/23/2024	Transfer			Transfer to Checking: Confirmation no. 685663	Bank of The West Savings	\$5,000.00		5,000.00	4,903.32
03/23/2024	Deposit			K of C Fish Fry: March 1, 2024	-Split-	\$1,705.00		1,705.00	6,608.32
	Total for Bank of The West Checking							\$2,242.76	
	Bank of The West Savings								
	Beginning Balance								28,286.82
03/23/2024	Transfer			Transfer to Checking: Confirmation no. 685663	Bank of The West Checking	\$5,000.00		-5,000.00	23,286.82
03/29/2024	Deposit			01 INT EARNED				0.22	23,287.04
04/02/2024	Deposit			K of C Membership Dues	4000 Non Profit Revenue:4010 Interst Income	\$114.00		114.00	23,401.04
	Total for Bank of The West Savings							\$ -	
	TOTAL ASSETS							4,885.78	
								\$ - \$30,009.36	
								2,643.02	
LIABILITIES AND EQUITY									
	Equity								
	Opening Balance Equity								24,601.95
	Beginning Balance								
	Total for Opening Balance Equity								
	Retained Earnings								
	Net Revenue							\$ -	\$ -
	Total Equity							3,226.26	3,226.26
	Total Liabilities and Equity							\$8,633.67	\$8,633.67
								\$5,407.41	\$30,009.36
								\$5,407.41	\$30,009.36

Communications from Supreme.

Letter from Supreme claiming we missed a payment.

\$423.75 due on Sept 2023

No communications from State.

Bills:

No bills.

Income:

\$1988 from Fish Fry (22 March)

\$266 from dues

04 April 2024.

Chris Lubahn FS.

Bingo Income 2024 Q1 ended 3/31/2024

Income before Donations and Council expenses	8,904.44
Rent KC Hall	(2,500.00)
Donations (St. Augustine, Deacon Stanley)	(5,250.00)
<i>Sound System Tuition</i>	

Net income after donations and council expenses 1,154.44

Bank Account Balance 4/1/2024 - \$37,855.70



Knights of Columbus

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: 4/4/24

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):

Chris Lubahn
 MANUEL E. ALMAGUERE
 Pastor Stanley
 Bill Stanley
 Bill Stanley
 Jim Leonard
 Pat Costello
 Gino Lucero
 Frank Hernandez
 Cesar Espinoza
 Christopher Thiesen
 JONGMAN
 Matthew Thiesen
 Felip + Monica Salazar
 Samuel Gaona

Antonio Ledezma
 ANITA LEDEZMA
 Mike Jean Leon Ferne
 Keith Mockback Surgery
 Deacon Bill Jordan
 Bart Costello Pts Brother
 Tony + Tiny Lucero
 Sonny James Richard
 Jared Padilla
 Vincent Martinez
 Melba Ingraham