

Knights of Columbus No. 3285
Meeting Agenda
01/18/2024

The Council Was Called to order at: 7:46PM

By: The Grand Knight

Attendees:

Officer	Name of Officer	Present	Excused	Absent	Substitute
Chaplain	Fr. Joshua		X		Deacon Louis
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		Jim Herrera
Trustee 2 nd Year	Cesar Espinoza		X		Sam Zamora
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 Antonio Ledezma, seconded by Matt Salazar and approved, the minutes are accepted.

Comment:

Chaplain's Message:

- Deacon Louis thanked everyone for the support, he will be assigned to St John Paul II and Immaculate Heart of Mary. He will remain a part of this council, however.
- The GK thanked Deacon Louis for his support while he was the parish administrator.

Grand Knights Report:

- Breakfast was last Saturday, we served 88 people. Thank you for the help
- Fish Fries start February 16th, we will need help with prep, cooking, serving and clean-up.
- January 20th is a Men's retreat hosted by Fr Julio
- Catholic Gentlemen.com is a good resource for building your faith on a daily balance.
- We will need help with a membership drive to be hosted in the first quarter of this year.

Financial Report:

See Attached.

The Treasurer Reported: Harold Theisen – No report

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	2439.17	2027.31	2709.06	3120.92
Savings	16436.52	1000.00	2441.00	17877.52

Deposits:

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

- Rumaldo Cisneros \$123.15 After Meeting Food
- Harold Theisen \$13.20 Stamps
- All bills were approved by the Trustees for payment

Financial Secretary Report

- See Attached

Communications Report: GK

- None

Membership Report:

- None
- GK sent around a list of names that have attempted to join the council in the past year. He will reach out to them.

Other Reports:

- **Report on Vocations:**
 - None
- **Report of scholarship committee: GK**
 - None
- **Report on Bingo: Antonio Lucero**
 - The number of players is steady
 - We need more help from Knights
 - A full jackpot was paid
 - We may create a volunteer auxiliary w/ an addendum, to be introduced in new business.
- **Blood Drive: Jim Braun**
 - The next blood drive is Feb 5th from 10AM to 2PM.
- **Report on Help for Homes:**
 - Tabled until next year
- **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.
 - During 40 Days for Life , we are setting a goal to pray 1000 rosaries as a parish.
 - There may be a new pregnancy resource center opening in Arvada. Antonio Ledezma will get mor information.
 - Crosses will be placed in the north lawn of the church, one each day.

- **Clay Shoot report:**
 - May 4, 2024

- **Report on the Hall (Columbian Home):**
 - There was a broken pipe and several Knights came to assist with clean-up.
 - Rentals are slow.

- **Report of Church: GK**
 - Meeting with Fr Julio
 - Men's retreat on 1/20/24 from 0900 – 1300 at the seminary
 - New sound system was installed in the church
 - We are looking for a date to hold a membership drive in the first quarter
 - Parish Festival meetings have started. Set-up will be on August 8/24 and 8/25. Knights will have the beer garden with burgers and hot dogs. We may have breakfast burritos donated as well from Santiagos.

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

- **Report on Tootsie Rolls: Jim Braun**
 - We collected a total of \$2459.10. Thank you to George Rangel who collected \$1800.00 plus at Daveco Liquors.

- **Report on KofC Family Picnic:**
 - No report

- **Report on Thanksgiving Basket Committee:**
 - GK will assist Jim Braun with the report

- **Report on Christmas Party:**
 - No report

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

- **Report of the 4th Degree: Jim Braun**
 - Feb 8th – Social at the Columbian Home, it will be catered.
 - Jan 27th – Exemplification in Monument
 - January social was a success
 - Jun 8th Exemplification in Littleton

- **Report of the Field Agent:**
 - No Report

- **Report of the District Deputy: GK**
 - GK will be meeting with him quarterly
 - April 26-28 is the midyear meeting. It will be held at The Antlers, 4 S. Cascade Ave, Colorado Springs.

- **Unfinished Business was taken up and disposed of as follows:**
 - None

- **New Business**
 - Upon a motion duly made by Antonio Lucero, seconded by Jim Braun, and approved, the council will create an auxiliary to assist with fundraising. The text of the addendum creating the auxiliary was read by Antonio Lucero and is attached to these minutes.
 - Upon a motion duly made by Antonio Ledezma, seconded by Antonio Lucero, the council would provide a prize to the Frassati Gala valued up to \$750.00. Due to the amount of the prize a vote will be held on 2/1/2024.

- **Under the Good of the Order:**
 - Need nominations

 - Recognize Family of the Month

 - Knight of the Month – Christopher and Matthew Thiesen

 - 50 / 50 Raffle – no raffle

 - Lecturers Reflection: Bob McClaren

 - Grand Knights Summary:
 - Fish Frys will begin on Feb 16th – cost will be \$10 adults and \$5 child.

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: 8:47PM

ATTEST:

Bill Stanley, Recorder



Knights of Columbus®

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: 01-18-24

Council Officer	Name	Present	Excused	Absent	Acting Officer
Chaplin	Rev. Jose Anibal Chicas-Guevara				
Grand Knight	Rumaldo Cisneros				
Dep Grand Knight	Ken Kirwin		✓		Excuse of Josh Cisneros
Chancellor	Samuel Gaona				
Financial Secretary	Chris Lubahn	✓			
Treasurer	Harold Thiesen	✓			
Advocate	Patrick Costello				Excuse of Matt Salazar
Warden	James Braun	✓			
Recorder	Bill Stanley	✓			
Lecturer	Robert McLaren				
Inside Guard	Anthony Deneke	✓			
Trustee 3rd Yr	Antonio Lucero				
Trustee 2nd Yr	Robert McLaren				
Trustee 1st Yr	Antonio D Ledezma	✓			

Member Name / Sign In

Prayers are requested for (PRINT CLEARLY):

Bill Stanley
 William J Stanley
 Preston Stanley
 Rumaldo Cisneros
 GEORGE V. RANGEL
 Sam Zamora
 Ken Kirwin
 Jonathan Thiesen
 Christopher Thiesen
 Matthew Thiesen
 Antonio Lucero
 Jim Herrera

Mike Jean Leon Ferne
 Ari weled and his father
 PAUL LEDEZMA
 ANITA LEDEZMA
 Tony & Tiny LUCERO
 Jim Herrera Family
 Deacon Bill -
 Jim Braun -
 Jerome/Katrina Ortega -

Continued on Back of Form

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of January 17, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
Bank of The West Checking									
Beginning Balance									2,439.17
01/04/2024	Transfer			Transfer to Checking -Confirmation no. 816464	Bank of The West Savings	\$1,000.00		1,000.00	3,439.17
01/04/2024	Check	3375	Columbian Home Event Center	Customer (Rose Bennington) paid the deposit for the Hall to: Knights of Columbus 3285, this check is to repay the Columbian Home Event Center.	7000 Programs:7100 Faith Program:7135 Parish Festival		\$500.00	-500.00	2,939.17
01/04/2024	Check	3374	Colorado State Council KofC	Per Capita Activity	7525 Per Capita		\$919.25	-919.25	2,019.92
01/04/2024	Check	3378	Rumaldo Cisneros	Meeting Food/Drinks \$212.99 and Church Event -Novena \$115.07	-Split-		\$328.06	-328.06	1,691.86
01/04/2024	Check	3377	Chris Lubahn	Postage stamps.	6000 Council Expenses GK:6190 Administrative Supplies / Postage		\$264.00	-264.00	1,427.86
01/05/2024	Deposit		Paradigm Liaison Services, LLC	Customer (Rose Bennington) paid for a deposit on a Hall rental and made the check out to the Knights of Columbus No 3285, check #18410. Wrote check # 3375 to Columbian Home Event Center for \$500.00 to return the deposit money.	5000 Fundraisers:5100 Misc Fundraiser:5140 Event Other Income	\$500.00		500.00	1,927.86
01/05/2024	Deposit		Tootsie Roll Cash Donation	K of C Breakfast	-Split-		\$670.00	670.00	2,597.86
01/05/2024	Deposit		Tootsie Roll Cash Donation	Tootsie Roll Cash Donation	5000 Fundraisers:5100 Misc Fundraiser:5120 Tootsie Rolls	\$19.06		19.06	2,616.92
01/10/2024	Check	3376	Colorado Dept of Revenue	Thanksgiving Basket Donation CHECK 3376 Sales Tax License	-Split- 6160 Taxes & License		\$520.00	520.00	3,136.92
							\$16.00	-16.00	3,120.92
Total for Bank of The West Checking								\$681.75	
Bank of The West Savings									
Beginning Balance									16,436.52
01/04/2024	Transfer			Transfer to Checking -Confirmation no. 816464	Bank of The West Checking		\$1,000.00	-1,000.00	15,436.52
01/05/2024	Deposit		Tootsie Roll Cash Donation	Tootsie Roll Cash Donation	5000 Fundraisers:5100 Misc Fundraiser:5120 Tootsie Rolls	\$2,441.00		2,441.00	17,877.52
Total for Bank of The West Savings								\$1,441.00	
PayPal Taxes & Fees									
Beginning Balance									206.42
Total for PayPal Taxes & Fees									
Uncategorized Asset									
Beginning Balance									-308.77
Total for Uncategorized Asset									
TOTAL ASSETS								\$2,122.75	\$20,896.09
LIABILITIES AND EQUITY									
Liabilities									
Accounts Payable (A/P)									
Beginning Balance									-159.34
Total for Accounts Payable (A/P)									
Bank of The West LOC									
Beginning Balance									-25.00
Total for Bank of The West LOC									
Bank of the West MC									
Beginning Balance									-415.96
Total for Bank of the West MC									
Total Liabilities									\$ -600.30
Equity									
Opening Balance Equity									
Beginning Balance									24,601.95
Total for Opening Balance Equity									
Retained Earnings								\$ -	\$ -
Net Revenue								5,228.31	5,228.31
Total Equity								\$ -	\$21,496.39
Total Liabilities and Equity								\$ -	\$20,896.09
								3,105.56	

Communications from Supreme:

No communications from Supreme.

Communications from State:

No communications from State.

Bills:

No bills,

Income:

\$780 from breakfast (14 January).

\$2460.06 from tootsie roll donations.

Date:

18 January 2024

Chris Lubahn FS

KNIGHTS OF COLUMBUS

Council 3285

Brighton, Colorado

ADDENDUM TO BY-LAWS

WHEREAS, a Motion was made during the general business meeting of the Knights of Columbus, Council 3285; to wit:

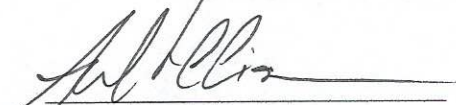
THAT THE FOLLOWING ADDENDUM BE ADDED TO THE BY-LAWS OF KNIGHTS OF COLUMBUS COUNCIL 3285.

THAT A VOLUNTEER AUXILIARY BE CREATED AS A SUBSIDIARY OF THE KNIGHTS OF COLUMBUS COUNCIL 3285. FURTHER, THAT SAID VOLUNTARY AUXILIARY SHALL BE SUBORDINATE TO THE KNIGHTS OF COLUMBUS COUNCIL 3285 AND THAT ITS PRIMARY PURPOSE IS TO SUPPORT AND ASSIST THE KNIGHTS OF COLUMBUS COUNCIL 3285 IN ITS FUND RAISING ACTIVITIES THROUGH THE VOLUNTEER SERVICES OF THE VOLUNTEER AUXILIARY. FURTHER, THAT THE VOLUNTEER AUXILIARY SHALL BE CONSIDERED AN ADJUNCT TO THE KNIGHTS OF COLUMBUS COUNCIL 3285.

WHEREAS, said Motion was duly seconded and passed by a vote of the members present at the general business meeting of the Knights of Columbus, Council 3285 and subsequently approved and carried by the Grand Knight of the Council.

NOW THEREFORE, BE IT RESOLVED, That a VOLUNTEER AUXILIARY be created as stated herein for the purposes hereinabove stated.

Done and signed this 18th day of January, 2024



RUMALDO CISNEROS
Grand Knight
Knights of Columbus
Council 3285



BILL STANLEY
Recorder
Knights of Columbus
Council 3285