

Knights of Columbus No. 3285
Meeting Agenda
11/02/2023

The Council Was Called to order at: 7:35PM

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 10/05/2023 minutes are printed and available at the sign in desk.

Additions / Corrections?

Motion:

Upon a motion duly made by Pat Costello, seconded by Matt Salazar and approved, the minutes are accepted.

Comment:

Chaplain's Message:

- None

Grand Knights Report:

- **Fraternal Benefits Events:** None are scheduled yet for this year, let the GK know if anyone attends an upcoming event.
- Thank you to everyone who helped with movie night.
- Meeting with Fr. Julio and went over several items.
- Catholic Gentlemen.com is a good resource

Financial Report:

See Attached.

The Treasurer Reported: Harold Theisen

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	\$3858.34	\$1716.36	\$243.27	\$2385.25
Savings	\$19991.05	-----	\$150.17	\$20141.22

Deposits:

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

- Sam Gaona \$263.01 Nativity Scene for the Hall
- Jim Braun \$10.00 engraving for memorial plaque
- Jim Braun \$21.89 Bungee Cords for the Pro Life Banner
- Jim Braun \$40.00 Pro Life Banner
- Antonio Ledezma \$643.50 Tootsie Rolls and Hats
- Antonio Ledezma \$747.06 Food for Dinner with the Priests

Financial Secretary Report

- See Attached

Communications Report: GK

- None
-

Membership Report:

- Sam Gaona read a transfer request for Ron Rocha , Bob McClaren spoke about Ron. Upon a motion duly made by Samuel Gaona, seconded by Bob McClaren, and approved, the council accepted Ron Rocha as a member.

Other Reports:

- **Report on Vocations:**
 - Fr. Julio has given us the names of five seminarian to support. The seminarians are: David Naperkowski, Luis Corral, Noah Aho, David Frazier, Raphel de Los Reyes. Two of them are trying to go to Seek.
 - Sam Gaona will follow up with Fr. Fr Julio
- **Report of scholarship committee: Jim Leonard**
 - No report
- **Report on Bingo:**
 - New Bingo Hall
 - \$600 was made last week
- **Blood Drive: Jim Braun**
 - The next blood drive is Dec 20th from 10AM to 2PM, there are 44 slots
- **Report on Help for Homes:**
 - Tabled until next year
- **Silver Rose:**
 - Tabled until next year
- **Web Site: KofC3285.org**
 - The website is current.
 - Bill Stanley asked for a list of members for the website mailing list. GK said he would provide it.
- **Report on Right to Life: Jim Braun**
 - St. Augustine to pray outside Planned Parenthood at 11:00AM, on the 2nd Thursday of each month. November 9th is next day for St. Augustine – all Knights are asked to participate.
 - April 12th is the prolife capital march
 - Fr Julio will have a mass across the street from Planned Parenthood on 11/4/23 (Saturday) at 9:00AM.
 - A Pro Life banner was ordered and we received two for \$40.00, thanks to Eric Casados

- Clay Shoot report:
 - No Report
 - May 4, 2024

- **Report on the Hall (Columbian Home): Matt Salazar**
 - The hall is slowing down and we are starting to do the maintenance for next year.

- **Report of Church: Antonio Ledezma**
 - Meeting with Fr Julio
 - Men's retreat on 1/6/24 from 0900 – 1300 at the seminary
 - We will hold the fundraising dinner for the sound system on 11/5/23 (Sunday). There will be a social at 5:00PM and Dinner at 6:00PM.
 - Antonio Ledezma, Rumaldo Cisneros and Pat Costello will assist
 - We have received 1,120 in cash and \$300 in checks at this time.
 - Cooking will start at 2:00PM, Social at 5:00PM and Dinner at 6:00PM
 - Family movie night on 10/30/23 was a success, approximately 220 people came to the event.
 - The Christmas book has been ordered and will be distributed
 - Fr. Julio would like the Knights to host one night during a Christmas Novena. This would include leading the prayers, providing snacks, and an activity for the kids. There will be a meeting in October to plan.
 - Tootsie Roll drive will happen on Dec 2nd and 3rd after all masses. Please help.
 - We are looking for a date to hold a membership drive in April 2024.
 - Need an honor guard for the midnight mass.
 - Lent starts 2/14 so we will need help with the fish fries.

- **Report of the Memorial Committee: Jim Braun**
 - Memorial mass is scheduled for 11/16 followed by a potluck dinner and preparing Thanksgiving baskets.
 - GK will follow up with Fr Joshua will preside
 - Jim Herrera will cook the main dish
 - A-K Side Dish and L-Z Dessert
 - Bar will be open
 - Need help decorating at 4:00PM – Chris Lubahn and Rumaldo will assist
 - The memorial plaque is being engraved

- **Report on Tootsie Rolls: Jim Braun**
 - Tootsie Rolls have arrived, and some have been sold to other councils

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

- **Report on Thanksgiving Basket Committee: Jim Braun**
 - We are looking to prepare 400 baskets this year.
 - We received a donation of reusable bags for the baskets this year.
 - Prepare baskets 11/16
 - Distribute baskets 11/18 please arrive at the hall at 0730

- **Report on Christmas Party: Rumaldo Cisneros**
 - Sam Gaona will chair, volunteers are needed
 - December 1st
 - Decorate on 11/30 at 12:00PM
 - Social at 5:00PM
 - Dinner at 6:00PM
 - Event will be catered.
 - A-K Desserts and L-Z Side Dish
 - Antonio Lucero is working on getting a Santa
 - We would like to do a White Elephant gift exchange again this year, \$25 max

- **Report on Coats for Kids: Jim Braun**
 - We have 244 coats for the give away
 - Will hand out coats at the same time as Thanksgiving baskets.

- **Report of the 4th Degree: Jim Braun**
 - Jim is collecting names of veterans from our council for a plaque.

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

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

- **Unfinished Business was taken up and disposed of as follows:**
 - Midyear report is due. Grand Knight and trustees will get it done.

- **New Business**
 - Jim Braun is looking for vendors and prices to get a calendar and member list printed. \$7-\$10 each at Office Depot. He is looking at other vendors
 - Upon a motion duly made by Antonio Ledezma, seconded by Harold Theissen, and approved, the council will provide up to \$250 to finish the funding for a well in Fr. Joshua's Mother's home village. After taking donations at the meeting the \$250 was collected by the knights present; and no council funds were required.
 - Jim Braun made a suggestion that the Knights in conjunction with the Catholic Daughters host a social event for the parish monthly. He also suggested we include other ministries. The item was tabled at this time.
 - Jim Braun also had information from a council in Kansas that holds a gun raffle for 30 days, raffling one gun a day for 30 days, as a major fundraiser. The idea was tabled at this time.

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

 - **Recognize Family of the Month**

 - **Knight of the Month**

 - 50 / 50 Raffle – no raffle

 - **Lecturers Reflection: Bob McClaren**

 - **Grand Knights Summary:**
 - Please get involved

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: 8:41PM

ATTEST:

Bill Stanley, Recorder



Knights of Columbus®

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: Nov 2nd 2023

Council Officer	Name	Present	Excsd	Absent	Acting Officer
Chaplin	Rev. Jose Anibal Chicas-Guevara				
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	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):

[Signature]
 Bob Roche
 Bob McLaren
 Bill Stanley
 Chris Lubahn
 Pat Costello
 Matt Salazar
 Jim Herrera
 Ken Chiles
 Frank Hernandez
 Alvin Hernandez
 Sam Zamora
 Christopher Chavez
 Matthew Thiesen
 Samuel Gaona

Ed CAUDALARIA
 Mike Jean Leon Ferne
 Jim Herrera Family
 Lily CANNON - SEISURES
 Arlene Busch - Pet's mother-in-law
 Josh MONTAÑO - deceased
 Peggy Ledyan
 Hill Family
 Basil Forleo
 Cassandra Richards
 Jared Pabilla

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of November 1, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
Bank of The West Checking									
Beginning Balance									
10/20/2023	Transfer			PPD PYPAL TRANSFER	Uncategorized Asset	\$243.27		243.27	3,858.34
10/21/2023	Credit Card Payment			PAYMENT RECEIVED -- THANK YOU	Bank of the West MC		\$1,039.12	-1,039.12	3,062.49
10/23/2023	Expenditure		Secura Insurance Co	PPD SECURA INSURANCE INS.PREM	6000 Council Expenses GK.6150 Seminars Conventions		\$159.34	-159.34	2,903.15
10/31/2023	Expenditure		Bank Card Center	SERVICE CHARGE	6170 Bank Charges & Fees		\$3.00	-3.00	2,900.15
11/01/2023	Check	3351	Harold Theisen	Food For K of C Breakfast	-Split-		\$362.09	-362.09	2,538.06
11/01/2023	Check	3352	Rumaldo Cisneros	Food for Meeting -Little Caesars Pizza	7620 Meeting Social Food		\$152.81	-152.81	2,385.25
Total for Bank of The West Checking								\$ -1,473.09	
Bank of The West Savings									
Beginning Balance									
10/21/2023	Deposit			Ticket Sales: Dinner with Father	-Split-	\$150.00		150.00	19,991.05
10/31/2023	Deposit			01 INT EARNED	4000 Non Profit Revenue:4010 Interst Income	\$0.17		0.17	20,141.22
Total for Bank of The West Savings								\$150.17	
PayPal Taxes & Fees									
Beginning Balance									
Total for PayPal Taxes & Fees									206.42
Uncategorized Asset									
Beginning Balance									
10/20/2023	Transfer			PPD PYPAL TRANSFER	Bank of The West Checking		\$243.27	-243.27	-308.77
Total for Uncategorized Asset								\$ -243.27	
TOTAL ASSETS								\$ -1,566.19	\$22,424.12
LIABILITIES AND EQUITY									
Liabilities									
Bank of The West LOC									
Beginning Balance									
Total for Bank of The West LOC									25.00
Bank of the West MC									
Beginning Balance									
10/21/2023	Credit Card Payment			PAYMENT RECEIVED -- THANK YOU	Bank of The West Checking	\$1,039.12		-1,039.12	623.16
Total for Bank of the West MC								\$ -1,039.12	-415.96
Total Liabilities								\$ -1,039.12	\$ -440.96
Equity									
Opening Balance Equity									
Beginning Balance									
Total for Opening Balance Equity									24,601.95
Retained Earnings								\$ -509.44	\$ -509.44
Net Revenue								\$ -1,227.43	\$ -1,227.43
Total Equity								\$ -1,736.87	\$22,865.08
Total Liabilities and Equity								\$ -2,775.99	\$22,424.12

No communications from Supreme.

No communications from State.

No bills.

No income.

\$1420⁰⁰ for Reins with Preet

02 November 2023.

Chris Lubahn FS.