Knights of Columbus No. 3285 Meeting Agenda 09/21/2023

The Council Was Called to order at: _7:32PM

By: The Grand Knight

Attendees:

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

Opening Prayer led by the Chaplin / Grand Knight.

Pledge of Allegiance

Approve Minutes of Prior Meeting

 $Previous\ minutes\ will\ be\ transmitted\ with\ the\ next\ Newsletter.\ The\ 08/03/2023\ minutes\ are\ printed\ and\ available\ at\ the\ sign\ in\ desk.$

Additions / Corrections?

Motion:

Upon a motion duly made by <u>Antonio Ledezma</u>, seconded by <u>Matt Salazar</u> 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 this month's breakfast. Approximately 140 people were served. Thank you to Fr. Julio and Fr Joshua announcing it at mass. Fr Joshua's homily got everyone hungry for pancakes.
- New mixer Thank you to Antonio Ledezma for purchasing a new mixer for the parish. The old mixer is in the hall and anyone who wants to take it is welcome to it.
- Reminder a successful council is where everyone helps—committees, programs, etc.
- CatholicGentlemen.com is a good resource for building your faith on a daily basis.
- That man is you has started and all Knights are encouraged to attend.
- The Football Crazr needs to be turned in by 10/10/23 there are still tickets available

Financial Report:

See Attached.

The Treasurer Reported: Jonathon Theissen

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	\$2,357.88	\$2,029.38	\$2,700.00	\$3,28.50
Savings	\$21,841.20	\$2,765.50		\$19,075.70

Deposits:

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

- Jim Braun \$44.27 for the Blood Drive
- The above bill was approved for payment by the Trustees.

Financial Secretary Report

See Attached

Communications Report

None

Membership Report:

None

Other Reports:

- Report on Vocations:
 - No Report
- Report of scholarship committee: Rumaldo Cisneros
 - All scholarship awards have been sent and all checks have cleared
 - The process will begin for this school year in February or March of 2024
- Report on Bingo: Gerald Lucero
 - The committee has signed with Bingo Oasis located at 10657 Melody Dr
 - The first Bingo will happen on 10/11/23 (Wednesday) at 7:30PM. All workers should arrive by 7:00PM
 - Training will be held on 10/04/23 at 7:00PM
 - We have a sliding scale for the rent, based on how many players come.
 - Bingo Oasis has placed ads for our events on their Facebook
 - Please support Bingo if you can, it is our largest fundraiser.
- Blood Drive: Jim Braun
 - The blood drive was a success
 - We are looking at the possibility of having another drive around the holidays, which would give us three each year.
- 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. October 12th is next day for St. Augustine all Knights are asked to participate.
- We may start praying a rosary on the 4th Thursday at 10:30AM near the Brighton pregnancy center
- Fr Julio will have a mass across the street from Planned Parenthood on 11/4/23 (Saturday) at 9:00AM
- We are looking for a pregnancy resource center that is in need of an ultra sound machine

Clay Shoot report:

- No Report
- May 4, 2024

• Report on the Hall (Columbian Home): Antonio Lucero

- Looking for 3 to 4 volunteers to assist with stripping the parking lot.
- Door alarms have been placed on the backdoors. If the alarms sound three times during an event, the event will be stopped.
- Front doors need repairs.
- Off-duty Brighton Police Officers may be used during certain events.
- October is busy with events.

Report of the Memorial Committee: Jim Braun

- Memorial mass is scheduled for 11/16 followed by a potluck dinner and preparing Thanksgiving baskets.
- Need priest to say Mass-FR. Joshua has agreed
- Need a chairman.

• Report on Tootsie Rolls: Jim Braun

- GK will order Tootsie Rolls
- Dick Callaway requested six cases for Ft Lupton

Report on KofC Family Picnic:

No report

• Report on Thanksgiving Basket Committee: Jim Braun

- We are looking to prepare 400 baskets this year.
- Bill, George and Jim volunteered to assist with slips during October
- We will get food donations first this year and then order what is needed from the food pantry.
- Prepare baskets 11/16
- Distribute baskets 11/18
- We have a list of items for food donations. Donations will be accepted at the hall between 10/30 and 11/3
- Jim will speak to Fr Julio about handing out the list after masses.

• Report on Christmas Party: Rumaldo Cisneros

- Sam Gaona will chair, volunteers are needed
- December 1st.
- Event will be catered.
- Knights will need to bring sides and desserts.

• Report on Coats for Kids: Jim Braun

- Still asking for new or slightly used coats
- Need to purchase coats for kids
- Will hand out coats at the same time as Thanksgiving baskets.

• Report of the 4th Degree: Jim Braun

- Ft Lupton will have an exemplification on 9/30/23 at 2:00PM. They are requesting help and honor guard participants.
- 9/14/23 we participated in an HG in Mead. There were 8 total participants and it was successful.
- 10/12/23 is the next social at the Main St. Grill, all are welcome.
- Veterans Day give out challenge coins and install a plaque in the hall honoring vets

• Report of the Field Agent:

No Report

• Report of the District Deputy: Dick Callaway

- There will be a "No Frills" exemplification in Monument in January 2024. This means no mass or banquet.
- In June 2024 there will be an exemplification in Littleton.
 - There are no other 4th Degree exemplifications planned.
- Antonio Ledezma was presented with two awards for his time as Grand Knight
 - Founder's Award for promoting Insurance programs.
 - Fr Michael McGivney Award for meeting membership goals.
- 9/30/23 St Theresa Catholic Church in Frederick is having a mass to celebrate 100 years. They are requesting help with an honor guard. A dinner will be held at 5:00PM and Mass at 7:00PM

• Report of Church: Antonio Ledezma

- 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.
 - We need to decide on a menu
 - Antonio Ledezma, Rumaldo Cisneros and Pat Costello will assist
- Fr Julio would like to host a family movie night on 10/30/23; and is requesting the Knights assist with popcorn. During the event he will talk about Halloween and things to avoid as well as things that are permissible.
- We are waiting to hear which book Fr. Julio would like us to purchase for Christmas.
- Fr. Julio would like to have a midnight mass this year. He would like help with serving food after the mass.
- 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.
- Unfinished Business was taken up and disposed of as follows:
 - Midyear report is due. Grand Knight and trustees will get it done.
- New Business
 - The Catholic Daughters would like collect baby items at our October breakfast.
- Under the Good of the Order:
 - Need nominations
 - Recognize Family of the Month
 - Knight of the Month
 - September Ken Kirwin
 - 50 / 50 Raffle no raffle
 - Lecturers Reflection: None
 - 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:	8:40PM
АТТ	EST:
Bill	Stanlev. Recorder