

**Knights of Columbus No. 3285**  
**Meeting Agenda**  
**09/08/2023**

The Council Was Called to order at: 7:36

By: The Grand Knight

Attendees:

Officer	Name of Officer	Present	Excused	Absent	Substitute
Chaplain				X	Deacon Louis Arambula
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 <sup>rd</sup> Year	Bob McClaren	X			
Trustee 2 <sup>nd</sup> Year	Cesar Espinoza	X			
Trustee 1 <sup>st</sup> 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 08/03/2023 minutes are printed and available at the sign in desk.

Additions / Corrections?

Motion:

Upon a motion duly made by Antonio Ledezma, seconded by Cesar Espinoza and approved, the minutes are accepted.

Comment:

**Chaplain's Message:**

- Congratulations to Bill Stanley for being accepted into Diaconate formation.
- Thank you to the Council for assisting with the installation mass for Fr Julio.

**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 the Church Festival Beer Garden. Thank you to Antonio Ledezma for chairing this event, thank you to the Catholic Daughters for their part in preparing the hamburgers and hotdogs.
- The Blackstone was bid on (\$795) and was delivered to the winner.
- Special Olympics/Unified Bocce Ball team we sponsored competed in regionals and State. State results: 5 golds, 2 silvers and 1 Bronze for individuals. Doubles 1 gold, 2 silvers and 1 bronze. The teams were grateful for our support.
- K of C picnic was August 12<sup>th</sup>—Good turnout, good food and comradery was had. Not sure who won the tournament LOL
- 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.
- Thank you to Beth Dubinsky for donating the hamburger patties for the festival.
- That Man is You starts Saturday 9/9/23 at 6:15AM in the PLC.
- The K of C has assisted with \$200,000 in relief for the Maui wildfires

**Financial Report:**

See Attached.

**The Treasurer Reported:**

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	\$2656.66	\$648.78	\$350.00	\$2357.88
Savings	\$22191.20	\$350.00		\$21841.20

Deposits:

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

- Pat Costello \$126.32 for the Parish Festival
- Jim Braun \$117.02 for the Council Picnic
- Jim Braun \$207.88 for the Parish Festival
- Jim Braun \$66.20 for repairs for Fr Joshua's car
- Rumaldo Cisneros \$85.67 for repairs for Fr Joshua's car
- Rumaldo Cisneros \$474.98 for repairs for Fr Joshua's car
- Harold Theisen \$216.70 for the Parish Festival
- Harold Theisen \$10.86 for the Parish Festival
- The above bills were approved for payment by the Trustees.

**Financial Secretary Report**

- See Attached
- \$423.75 was paid for the per capita

**Communications Report**

- None

**Membership Report:**

- None

**Other Reports:**

- **Report on Vocations:**
  - No Report
- **Report of scholarship committee:**
  - All scholarship award responses have been received and all but one check has been cleared.
- **Report on Bingo:**
  - The committee started looking for other sites due our regular site not being available.
  - Upon a motion duly made by Antonio Lucero, seconded by Jim Braun, and approved, the council will move our Bingo to Bingo Oasis on Irma Dr on Wednesday nights starting October 8<sup>th</sup>.
- **Blood Drive:**
  - Next blood drive on September 20, 2023, from 11:00AM to 3:00PM at CHEC to honor Thomas Castaneda, Sr.
  - 18 of 40 spots have been filled and the marquee has been updated on the hall.
- **Report on Help for Homes:**
  - Tabled until next year

- **Silver Rose:**
  - Chairman: Bill Stanley
  - The mass was a success, thank you to the honor guard and the knights that participated.
  
- **Web Site:** KofC3285.org
  - The website is current.
  
- **Report on Right to Life:**
  - St. Augustine to pray outside Planned Parenthood at 10:30 am, on the 2<sup>nd</sup> Thursday of each month. September 14th is next day for St. Augustine – all Knights are asked to participate.
  - We are looking for a pregnancy resource center that is in need of an ultra sound machine
  
- Clay Shoot report? Need all files to organize.
  - May 4, 2024
  
- **Report on the Hall (Columbian Home):**
  - Looking for 3 to 4 volunteers to assist with stripping the parking lot.
  
- **Report of the Memorial Committee:**
  - 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:**
  - Chairman Worthy Warden Braun.
  - Need to order Tootsie Rolls we need to order more
  - PGK needs to file a report
  - GK will ask Dick Callaway to ask other councils if they would like to order as well.
  
- **Report on KofC Family Picnic:**
  - No additional report
  
- **Report on Thanksgiving Basket Committee:**
  - We are looking to prepare 400 baskets this year.
  - Bill Stanley volunteered to assist with slips at the food pantry.
  - 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

- **Report on Christmas Party:**
  - December 1<sup>st</sup>. More information to come.
  - Need Chairman
  
- **Report on Coats for Kids:**
  - Still asking for new or slightly used coats
  - Need to purchase coats for kids
  
- **Report of the 4<sup>th</sup> Degree:**
  - Jim Braun
  - Ft Lupton will have an exemplification on 9/30/23 at 2:00PM. They are requesting help and honor guard participants.
  - 10/12/23 is the next social at the Main St. Grill, all are welcome.
  - Veterans Day they would to host coffee for vets, give out challenge coins and install a plaque
  - A donation of \$500 was made to Bill Stanley for Diaconate formation expenses
  
- **Report of the Field Agent:**
  - Noe Report
  
- **Report of the District Deputy:**
  - DD -Dick Callaway
  
- **Unfinished Business was taken up and disposed of as follows:**
  - Midyear report is due. Grand Knight and trustees will get it done.
  - The council would like to sell left over burgers and dogs to members of the council.
  
- **New Business**
  - Upon a motion duly made by Jim Braun, seconded by Fidel, and approved, the council will provide a \$1000 scholarship to Bill Stanley payable to the Archdiocese of Denver (St Francis School). The funds will come from the Bingo Account.
  - Upon a motion duly made by Antonio Ledezma, seconded by Jim Braun, and approved, the council will provide up to \$5000 plus \$1000 dollars for a dinner to St Augustine's for a new sound system. To fund the system, the council will host a fundraising dinner and will fund the shortfall.
  - This Sunday 9/10/23 is the council's first breakfast. Help is needed from 0600 – 1300.
  - Fidel Balderas would like to explore the option of having a car show at the parish. A committee will be formed to check interest and requirements.

- **Under the Good of the Order:**
  - Need nominations
  - **Recognize Family of the Month**
    - **June:**
    - **July:**
    - **August:**
  - **Knight of the Month**
    - **June:**
    - **July:**
    - **August:**
  - **Taking nominations for July:**
  - 50 / 50 Raffle – no raffle
  - **Lecturers Reflection:** Bob McClaren Unity
  - **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: 8:45PM

**ATTEST:**

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Bill Stanley, Recorder