

Knights of Columbus No. 3285
Meeting Agenda
1/16/2025

The Council Was Called To Order At: 7:33 PM
By: The Grand Knight

Attendees:

Officer	Name of Officer	Present	Excused	Absent	Substitute
Chaplain	Father Julio				
Grand Knight	Ken Kirwin	X			
Deputy Grand Knight	Jim Leonard	X			
Chancellor	Patrick Costello	X			
Recorder	Samuel Gaona	X			
Financial Secretary	Chris Lubahn	X			
Treasurer	Harold Theisen	X			
Lecturer	Bill Stanley	X			
Advocate	Will Stanley	X			
Warden	James Braun	X			
Inside Guard	Jonathan Theisen	X			
Outside Guard	Christopher Theisen	X			
Trustee 3 rd Year	Cesar Espinoza	X			
Trustee 2 nd Year	Antonio Ledezma		X		Sam Zamora
Trustee 1 st Year	Rumaldo Cisneros	X			

Opening Prayer led by the Deputy Grand Knight

Pledge of Allegiance

Approve Minutes of Prior Meeting

Previous minutes will be transmitted with the next Newsletter. 1/2/2025 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

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

Comment:

- **Chaplain's Message:**
 - No Chaplain
- **Grand Knights Report:**
 - Update on Pat Costello:
 - Glad to see him back at the meeting!
 - We canceled Sunday January 12th Breakfast. Too many Knights were sick.
- **Financial Report:**
 - See Attached.
- **The Treasurer Reported:**
 - see attached Sheet

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$25,786.12	\$3,780.75	\$603.89	\$22,609.26
Savings	\$0.00	\$0.00	\$0.00	\$0.00

Deposits: a few fees from BMO

The following bills were read by the Recorder and referred to the Trustees:

Bills

- Chris Lubahn has 2: \$39.05 for envelopes at Office Depot and \$100 for the P.O. Box with USPS
- Invoice to Scudder Press for Clay Shoot Posters and Tickets for \$218.44

All bills approved by Trustees

- **Communications Report – letters, thank you notes, etc.**
 - No report
- **Membership Report: (Patrick Costello)**
 - No report

Other Reports:

- **Report on Vocations:** (Pat Costello)
 - No Report
- **Report of scholarship committee:** (Jim Leonard)
 - No Report
- **Parish Festival:** (Ken Kirwin)
 - Tabled until next year
- **Blood Drive:** (Jim Braun)
 - Jan 9th was well attended
 - Mar 12th 11am to 3pm is next one
- **Report on Help for Homes:**
 - Tabled until next year
- **Silver Rose:** (Bill Stanley)
 - Tabled until next year.
- **Web Site:** KofC3285.org (Bill Stanley)
 - No report.
- **Report on Christmas Books:** (Antonio Ledezma)
 - No Report
- **Report on Right to Life:** (Jim Braun)
 - No Report
- **Clay Shoot report:** (Pat Costello)
 - Posters are ready, tickets are ready, posters in meeting can be taken to start promoting
- **75th Council Anniversary** (Rumaldo Cisneros)
 - Tabled until Spring/Summer

- **Report on the Hall (Columbian Home):** (Antonio Lucero)

- No report

- **Report on the Church:** (Ken Kirwin)

- Dinner with the priests - Fr. Julio told that we will support a dinner on Fat Tuesday, March 4th, with the following:
 - Council will make sure St. Augustine get \$5,000 from ticket sales/donations. We will make up any shortfall.
 - We will commit up to \$1,500 for cost of food.
 - We will commit \$500 for expenses (ticket sales, beer, etc)
- Spoke with Stacia, CDA will:
 - Set up room for us
 - Set up hors d'oeuvres
 - Provide wine
 - Provide desserts
- Schedule:
 - 6:00 to 6:30 Social
 - 6:30 to 7:30 Dinner
- Fr. Julio's chef may not be available. He is exploring other options.
- Question arose what Knights will need to do? Tables prior, may have to cook with potential to serve, and clean up. Requesting Knights arrive by 5pm

- **Report of the Memorial Committee:** (Jim Braun)

- No report

- **Report on the Jerry Cisneros Clean-up:** (Jim Braun)

- No report

- **Report on Memorial Mass:** (Ken Kirwin)

- Tabled until next year

- **Report on Tootsie Rolls:** (Jim Braun)

- Grand Knight needs to file a report with a state

- **Report on KofC Family Picnic:** (Samuel Gaona)
 - Tabled until next year.
- **Report on Christmas Party:** (Samuel Gaona)
 - Tabled until next year
- **Report on Coats for Kids:** (Jim Braun)
 - Tabled until next year
- **Report on Thanksgiving Baskets:** (Jim Braun)
 - Tabled until next year
- **Report of the 4th Degree:** (Jim Braun)
 - No report
- **Report of the Field Agent:** (Michael Lodato)
 - Jan 28th Benefit Event online, Live at 6pm
 - Council can open up Knights of Columbus charitable fund if donors would like to include donation for tax write off. Details provided to start account and how to move funds as they come in.
 - Prayers for daughter-in-law, she is expecting a child and diagnosed with Thyroid Cancer
 - Nicole Lodato
- **Report of the District Deputy:** (Dick Calloway)
 - State Convention Apr 25th to 27th
 - Per Capita suggested to be paid online as oppose to check by mail
 - 1728 Fraternal Hours due end of Jan
 - 1295 Semi-Annual Audit still showing outstanding, next due Feb 15th
- **Report on Peaches and Pears** (Antonio Ledezma)
 - Tabled until next year
- **Report on Krazers** (Jim Leonard)
 - Tabled until next year
- **Unfinished Business was taken up and disposed of as follows:**

- Everyone to complete Annual Survey of Fraternal Activity tonight if you have not already completed.
- Form 990 – Status? Antonio Ledezma is working on this.
- Semi-Annual audit is past due. Trustees are completing
- Check to food pantry for December Breakfast? Out, but not cashed yet
- State Convention:
 - April 25th to 27th
 - Jim Leonard has expressed interest in being a delegate. Harold Theisen also expressed interest. Jim Braun motioned Jim Leonard and Harold Theisen be delegates, second by Cesar Espinoza, motion passed
 - Antonio Ledezma expressed interest in being an alternate. Jim Leonard motions Antonio Ledezma as alternate, Cesar Espinoza second, motion passed
- **New Business**
 - Grand Knight made mention that due to breakfast canceled, perhaps the council interested in other charitable donation to Food Pantry. Per schedule, Mar is also scheduled to donate to Food Pantry.
- Under the Good of the Order: See attached sheet
 - Lecturers Reflection
 - Psalm 95 reflection, 2 parts
 - 1st part is about worship to God, in the image of a shepherd trusting God
 - 2nd part is cautionary, warning about infidelity to God
 - We need to worship God, as our Father who loves us, we also need to trust in Him even when things get difficult
- Grand Knights Summary:
- Closing Prayer was led by the GK
Does any brother know of a member of this council or a brother of the Order who is sick or in distress?
See attached Sign-In Sheet, read by Deputy Grand Knight

Meeting Adjourned: 8:13 PM

Attest:



Samuel Gaona, Recorder



Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: 1/16/25

Council Officer	Name	Present	Excused	Absent	Acting Officer
Chaplin	Fr. Julio				
Grand Knight	Ken Kirwin	✓			
Dep Grand Knight	Jim Leonard	✓			
Chancellor	Patrick Costello				
Finacial Secretary	Chris Lubahn	✓			
Treasurer	Harold Thiesen	✓			
Advocate	Will Stanley	✓			
Warden	James Braun	✓			
Recorder	Samuel Gaona	✓			
Lecturer	Bill Stanley	✓			
Inside Guard	Jonathan Theisen	✓			
Outside Guard	Christopher Theisen	✓			
Trustee 3rd Yr	Cesar Espinoza				
Trustee 2nd Yr	Antonio Ledezma				
Trustee 1st Yr	Rumaldo Cisneros				

Member Name / Sign In

WILL STANLEY
BILL STANLEY

Pratt

Anthony Demetke

Samuel Capora
Nesar Espinoza

Mothers Thesis

Sam Zamora

Dick Callaway - DD

Michael Rodato - Ins.

Prayers are requested for (PRINT CLEARLY):

PAT CASTELLON - RECOVERY

DEACON LOUIS - CANCER

JOHNNY + DANA WIMBERLY

Mike Jean Leon Ferné Christi

The Healing of Brother Pat

Jared Padilla

Vincent Martinez

Sonny James Richards

Deacon Ambula

Brother knight Thomas Holton

Nicole Lodato

Deacon Tim Unger

Fr. Grey Fort Lupton

Maya Hanner

Continued on Back of Form

No communications from Supreme.

No communications from State.

Bills:

\$100 for PO Box

\$39.05 for envelopes.

Income:

\$72.00 from dues.

16 January 2025.

Chris Lubahn FS.

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of January 15, 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
First Bank Checking - 5369									
Beginning Balance									25,786.12
01/02/2025	Deposit		Breakfast Revenue	TRANSFER PAYPAL	5000 Fundraisers:5500 Meal Fundraiser:5510 Breakfast	\$603.89		603.89	26,390.01
01/02/2025	Check	1010	Colorado State Council KofC	Per Capita	7525 Per Capita		\$939.00	-939.00	25,451.01
01/05/2025	Check	1011	Harold Theisen	K of C Breakfast -December: Restaurant Depot \$112.74, Costco \$825.97, King Scoopers \$28.44	-Split-		\$967.15	-967.15	24,483.86
01/05/2025	Check	1012	St. Augustine Food Bank	Donation: Money from K of C Breakfast December 8, 2024	7120 Formed St. Augustine Donate		\$1,546.87	-1,546.87	22,936.99
01/05/2025	Check	1013	Bill Stanley	Books for Deacon Training	7125 Religious Education		\$327.73	-327.73	22,609.26
Total for First Bank Checking - 5369									\$ -
TOTAL ASSETS									3,176.86
									\$ -
									\$22,609.26
									3,176.86
LIABILITIES AND EQUITY									
Equity									
Opening Balance Equity									
Beginning Balance									24,601.95
Total for Opening Balance Equity									
Retained Earnings									\$1,184.17
Net Revenue									\$ -
Total Equity									\$ -
Total Liabilities and Equity									\$22,609.26
									1,992.69
									\$ -
									\$22,609.26
									1,992.69