

Knights of Columbus No. 3285
Meeting Agenda
10/17/2024

The Council Was Called To Order At: 7:35 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	Christ Lubahn	X			
Treasurer	Harold Theisen	X			
Lecturer	Bill Stanley		X		
Advocate	Will Stanley	X			
Warden	James Braun		X		Anthony Deneke
Inside Guard	Jonathan Theisen	X			
Outside Guard	Christopher Theisen	X			
Trustee 3 rd Year	Cesar Espinoza		X		Jim Herrera
Trustee 2 nd Year	Antonio Ledezma		X		Alex Hernandez
Trustee 1 st Year	Rumaldo Cisneros	X			

Opening Prayer led by the Grand Knight

Pledge of Allegiance

Approve Minutes of Prior Meeting

Previous minutes will be transmitted with the next Newsletter. 10/3/2024 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

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

Comment:

- **Chaplain's Message:**

- No Chaplain

- **Grand Knights Report:**

- Breakfast was October 13th. We had an amazing turnout and donations.:
 - 8:00 Mass 71 people and \$791
 - 10:00 Mass 101 people and \$1,033
- Membership drive is scheduled for:
 - We handed out out prayer cards on October 13th at the 8:00 and 10:00 Masses
 - Sign up new members October 20
 - Volunteers to hand out cards before Mass and sign-up members after each Mass the following week:
 - 10/20 – 8:00 Harold Theisen, Antonio Ledezma, Rumaldo Cisneros
 - 10/20 – 10:00 Jim Leonard, Pat Costello, Matt Salazar
 - 10/20 – 12:00 Antonio Lucero
- Need a speaker after each Mass:
 - 10/20 8:00 - Antonio Ledezma
 - 10/20 10:00 - Rumaldo Cisneros
- We will sign up men using our cell phones. Bring your laptop if you prefer.
- Go to www.kofc.org and press "Join." Agent referral code = mlodato. Entering this code will drop fee to \$0. They will receive an email and need to respond within 24 hours. Make them respond before leaving church.

- **Financial Report:**

- See Attached.

- **The Treasurer Reported:**

- see attached Sheet, a few checks still outstanding
- In process of beginning new account for banking with FirstBank

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$3,564.94	\$1,946.25	\$1,175.00	\$2,793.69
Savings	\$23,549.44	\$0.00	\$0.00	\$23,549.44

Deposits: None

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

Bills

- Ken Kirwin Meeting Food \$56.37
- Jim Leonard Krazers Mail-In cost \$11.20
- Harold Theisen breakfast: Restaurant Depot \$253.18, Costco \$593.10, King Soopers \$14.84

All bills approved by Trustees

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

Other Reports:

- **Report on Vocations: (Pat Costello)**
 - No Report
- **Report of scholarship committee: (Jim Leonard)**
 - University of Florida letter that payment received, no other communication from other schools
- **Report on Bingo: (Antonio)**
 - No report
- **Parish Festival: (Ken Kirwin)**
 - Tabled until next year.
- **Blood Drive: (Jim Braun)**
 - October 31st, 11am to 3pm, Blood Drive with Vitalant
- **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 to Right to Life:** (Jim Braun)
 - No Report
- **Clay Shoot report:** (Pat Costello)
 - Tabled until next year.
- **75th Council Anniversary** (Jim Braun)
 - No report.
- **Report on the Hall (Columbian Home):** (Antonio Lucero)
 - No report
- **Report on the Church:** (Ken Kirwin)
 - GK has met with Fr. Julio last week
 - Halloween Movie Fr. Julio would like us to provide hot dogs, popcorn and drinks for the kids on Halloween night. Mass 6:00 – 7:00. Kids will be in the PLC and we will start serving around 7:00. Please plan to attend.
 - Novenas December 17th to December 24th groups will be asked to do something at one of the nights. We participated last year. Fr. Julio will narrow his request to us. GK will attend a meeting on November 7th to get details.
- **Report on the JerryCisneros Clean-up:** (Jim Braun)
 - No report
- **Report of the Memorial Committee:** (Jim Braun)
 - Still need someone to cook 1 ham

- **Report on Thanksgiving Basket Committee:** (Jim Braun)
 - November 16th is coat distribution; November 23rd is Thanksgiving basket distribution
 - Memorial Mass November 21st in place of regular meeting.
 - Thanksgiving basket preparation after Memorial Mass.

- **Report on Tootsie Rolls:** (Jim Braun)
 - November 2nd and 3rd at the church

- **Report on KofC Family Picnic:** (Samuel Gaona)
 - Tabled until next year.

- **Report on Christmas Party:** (Samuel Gaona)
 - December 6, 2024: Cockatil hour begins 5pm, Dinner begins 6pm, Santa Claus at 7pm
 - Gift Exchange will follow Santa, gift limit \$25.00
 - Catering meal increased cost from last year. Samuel Gaona motioned to increase Christmas meal to \$1,440.00. Seconded by Rinaldo Cisneros, passed
 - Family last names A-L invited to bring desserts, M-Z invited to bring sides

- **Report on Coats for Kids:** (Jim Braun)
 - 48 coats for youth and teens - boys and girls ordered.

- **Report of the 4th Degree:** (Jim Braun)
 - No Report

- **Report of the Field Agent:** (Michael Lodato)
 - No Report

- **Report of the District Deputy:** (Dick Calloway)
 - No Report

- **Report on Peaches and Pears** (Antonio Ledezma)
 - Tabled until next year

- **Report on Krazers** (Jim Leonard)

- 133 sold, collected \$1,330.
- Check went out for total of Krazers

- **Unfinished Business was taken up and disposed of as follows:**
 - Vest orders (Antonio Ledezma) – Ordered and waiting for arrival at end of October
 - Form 990 – Has this been filed and how to proceed? Antonio Ledezma offered to chair a committee along with GK
 - Antonio L motioned to create committee, Rumaldo Cisneros second, passed
 - Semi-annual audit is past due. Discussed who submits, clarified Trustees, Rumaldo Cisneros has form
 - Vote on ultrasound purchase. Opened discussion and called for a vote, passed
 - Vote on contribution to Svdp. Opened discussion and called for a vote, passed
 - New Bank Account:
 - Need motion to make signers GK Kirwin; DKG Leonard; Treasurer Theisen; Trustee Ledezma
 - Motioned by Rumaldo Cisneros, Seconded by Alex Hernandez, passed
 - Need motion to approve credit/debit cards in amount and for specific persons
 - GK and Financial Secretary and Treasurer? Limits?
 - Motion from Rumaldo Cisneros for credit/debit cards for \$10,000 limit, cards for GK (\$5,000), Financial Secretary (\$2,500) and Treasurer (\$2,500), second by Alex Hernandez. Discussion involved previous council members not including Treasurer for cards, Treasurer also not interested in having card from council.
 - Amendment by Rumaldo includes same 3 people, same limits, to people with titles, not individuals by name. Alex accept amendment, passed
 - Discuss opening a new MMA/Savings account
 - BMO had a savings/checking structure, FirstBank does not have savings, only checking
 - Discussed savings account may not be necessary, tabled for further research into structure and if necessary
 - Christmas Tree, no update

- **New Business**
 - No New Business

- Under the Good of the Order:
 - Recognize Family of the Month
 -
 - Knight of the Month
 -
 - Lecturers Reflection: (Bill Stanley)
 -
 - 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: 8:36 PM

Attest:



Samuel Gaona, Recorder



Knights of Columbus®

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: 10/17/24

Council Officer	Name	Present	Excstd	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			✓	Sick → Jim Herrera
Trustee 2nd Yr	Antonio Ledezma			✓	Sick - Alex Hernandez
Trustee 1st Yr	Rumaldo Cisneros	✓			

Member Name / Sign In

Alex Hernandez
Frank Hernandez
Jim Leonard
Patrick Costello
Michael Thiesen
Jim Herrera
Alex Julio
Will Stanley
Christ

Prayers are requested for (PRINT CLEARLY):

Lily Cannon
Kim Hernandez
Ordene Beck PJs (miller)
Mike Tean Ferne Leon Christ
Antonio Lucas - ill
Dick McLean - RIP
Jerrold Padilla
Vincent Martinez
Manuel Balderras Surgery
Michael Bulger

No communications from Supreme.

No communications from State.

Bills:

No bills.

Income:

\$791 8:00 Mass – 71 people

\$1033 10:00 Mass – 101 people

\$1824 Total – 172 people served

\$?? - 8 people paid with PayPal

\$2000 donation from Magdalena & Jose Delvillar

\$30 – from keep Christ in Christmas signs

\$140 for footsie rolls from 4732

\$1230 from KRAZER

17 October 2024.

Chris Lubahn FS.

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of October 16, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
Bank of The West Checking									
	Beginning								3,564.94
	Balance								
10/03/2024	Check	3442	Chris Lubahn	K of C Supplies: Prayer Cards for the Membership Drive	6000 Council Expenses GK:6025 Admin Materials / Supplies		\$94.90	-94.90	3,470.04
10/03/2024	Check	3445	Colorado State Council KofC	Football Crazer Tickets	6000 Council Expenses GK:6050 Football Krazr	\$1,064.00		-1,064.00	2,406.04
10/03/2024	Check	3446	Harold Theisen	\$500.00 to Open New Checking & Savings Accounts at 1st Bank	Owner's Investment	\$500.00		-500.00	1,906.04
10/03/2024	Check	3444	Kenneth Kirwin	K of C Breakfast / Parish Festival / Flowers for Officer Installation	-Split-		\$217.35	-217.35	1,688.69
10/03/2024	Check	3443	Kenneth Kirwin	Olive Garden: Tip for Installation of Officers	7620 Meeting Social Food		\$20.00	-20.00	1,668.69
10/04/2024	Deposit			Money for Peaches and Pears	-Split-	\$600.00		600.00	2,268.69
10/04/2024	Deposit			K of C Breakfast: September 8th	-Split-	\$575.00		575.00	2,843.69
10/10/2024	Check	3447	Colorado Knights of Columbus Charities Fund	Perpetual Memorial Society: Richard N. McLean	7000 Programs:7100 Faith Program:7155 Member Memorial Support		\$50.00	-50.00	2,793.69
Total for Bank of The West Checking								\$ -771.25	
Bank of The West Savings									
	Beginning								23,549.44
	Balance								
Total for Bank of The West Savings									
TOTAL ASSETS								\$ -771.25	\$26,343.13
LIABILITIES AND EQUITY									
Equity									
Opening Balance Equity									
	Beginning								24,601.95
	Balance								
Total for Opening Balance Equity									
Owner's Investment									
10/03/2024	Check	3446	Harold Theisen		Bank of The West Checking	\$500.00		-500.00	-500.00
Total for Owner's Investment								\$ -500.00	
Retained Earnings									
								\$ -	\$ -
Net Revenue								3,226.26	3,226.26
Total Equity								\$5,467.44	\$5,467.44
Total Liabilities and Equity								\$1,741.18	\$26,343.13
								\$1,741.18	\$26,343.13