

Knights of Columbus No. 3285
Meeting Agenda
2/6/2025

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		Anthony Deneke
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		Matt Salazar
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			
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. 1/16/2025 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

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

Comment:

- **Chaplain's Message:**

- No Chaplain

- **Grand Knights Report:**

- Breakfast
 - We have breakfast on Sunday, February 9th. This month we are raising money for SVdP
 - We need help. In addition to usual work, we have to move all the chairs and set up all the tables in the morning, then clean the floors, put away the tables and set the chairs for Mass when finished.
 - Thank you to Harold and his sons for buying food for Breakfast!

- **Financial Report:**

- See Attached.

- **The Treasurer Reported:**

- see attached Sheet

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$22,681.26	\$0.00	\$528.24	\$22,153.02
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

- Ken Kirwin 1) Walmart \$79.70 for meeting food, 2) Shop Mercy \$41.75 for 200 Divine Mercy Chaplets in Spanish for St. Augustine
- Harold Theisen has 5 for K of C Breakfast: 1) Restaurant Depot \$51.94, 2) \$294.40, 3) Costco \$271.11 , 4) King Soopers \$2.10, 5) King Soopers \$19.73
- Jim Braun Coats for Kids \$173.60 Walmart

All bills approved by Trustees

- **Communications Report – letters, thank you notes, etc.**

- The Rosary Team seeking support
- Alternatives Pregnancy Center to inform of amount year end donation \$34,979.00
- **Membership Report: (Patrick Costello)**
 - Kevin Martinez sought to be introduced into the Knights, Motion by Pat Costello, second Cesar Espinoza, passed
 - Discussion to schedule Exemplification: February 24th, Monday, start at 7:00pm

Other Reports:

- **Report on Vocations: (Pat Costello)**
 - No Report
- **Report of scholarship committee: (Jim Leonard)**
 - Scholarship applications have been sent to the high schools
- **Report on Bingo: (Ken Anderson)**
 - 2024 End of Year Profit and Loss report – see attached
 - first or second week of March likely a Must Go for progressive
 - Bob McLaren brought up that Bingo needs another person to run the computer for Bingo sessions, necessary for reporting to State to run sessions
 - Antonio Lucero indicated other shortages in help to successfully run sessions regularly
- **Parish Festival: (Ken Kirwin)**
 - Tabled until next year
- **Blood Drive: (Jim Braun)**
 - No report
- **Report on Help for Homes: (Jim Braun)**
 - Help for Homes scheduled for May 3rd, inquiry made to confirm participating
 - Confirmed we are participating and who can help, Knights can begin to sign up
- **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)
 - Planned Parenthood Rosary might be in town due to weather
 - Rosaries for Life during Lent campaign coming up
- **Clay Shoot report:** (Pat Costello)
 - Flyers and raffle tickets ready to sell
 - Discussion to prepare Door Prizes welcomed by businesses
- **75th Council Anniversary** (Rumaldo Cisneros)
 - Tabled until Spring/Summer
- **Report on the Hall (Columbian Home):** (Antonio Lucero)
 - Flooring is done, remaining funds from Special Assessment will go toward entry
 - Discussion to plan a good cleaning before rentals start coming in
- **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:
 - GK updated Father Julio on our motion that we will address in unfinished business
 - Ledezma printed tickets
 - Need people to help sell tickets and support the dinner
 - Need 200 Divine Mercy Chaplet booklets in Spanish. GK ordered and submitted a receipt
- **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)
 - Coats were on discount at Walmart, Sandy Braun had bought coats out, Jim Braun previously submitted receipt for reimbursement
 - Donation of coats from CostCo as well already starting to collect for next Nov

- **Report on Thanksgiving Baskets:** (Jim Braun)
 - Tabled until next year

- **Report of the 4th Degree:** (Jim Braun)
 - Spaghetti Dinner Friday, February 7th, at CHEC, for renovations for CHEC
 - Social at the Asian Inn, Thursday, February 13th, at 6:00pm
 - Jim Herrera brought up that they are trying to collect names of all veterans that are Knights to give them a token of thanks for their service. Planning a dinner and plaques presented to veterans.

- **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)
 - Tabled until next year

- **Unfinished Business was taken up and disposed of as follows:**
 - Vote on Dinner with a Priest:
 - With the goal of raising \$5,000 for St. Augustine to support upgrades and/or repairs to the HVAC system. Council #3285 will supplement, in an amount not to exceed \$5,000, all dinner ticket sales and donations for the dinner that sum to less than \$5,000 to ensure St. Augustine receives \$5,000.
 - Council #3285 will contribute up to \$1,500 to support the cost of food for the dinner.
 - Up to \$500 approved for expenses of supporting the dinner.
 - Passed
 - Annual Survey has been filed

- **New Business**
 - Father Joshua seeking an oil change paid by the Knights
 - Ken Anderson brought up Bank Error – see attached
 - Bank Error perceived as fraudulent activity, asked to close by bank
 - Council needs to approve signers for new bingo account
 - Motion by Antonio Lucero to approve Ken Anderson, Gerald Lucero, Fidel Balderas and Chris Lubahn as signers on a new bingo account at TBK, second by Rumaldo Cisneros, passed
 - Cesar Espinoza brought up an abandoned cemetery recently re-deeded. Cesar spoke with Father Julio about re-consecrating the land. Cemetery previously named St. Francis, but no records within Archdiocese found thus far. Knights and St. Augustine may partner to begin up keep of cemetery, Father Julio to begin researching why no record or find record

- Under the Good of the Order: See attached sheet
 - Lecturers Reflection

- No lecturer
- 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: 8:45 PM

Attest:

A handwritten signature in black ink, appearing to read 'SG', is written over a horizontal line.

Samuel Gaona, Recorder



Sheet of

Meeting Date: 2/6/25

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	✓			
Trustee 2nd Yr	Antonio Ledezma	✓			
Trustee 1st Yr	Rumaldo Cisneros	✓			

Member Name / Sign In

Cesar Espinoza
Matt Sgalar
GEORGE RANGEL
Bob McLaren
Jim Herrera
D. Castillo
Matthew Therser
Ken Anderson
Ken Chung
Antonio Cuevas

Prayers are requested for (PRINT CLEARLY):

Sonny James Richards:
Hector Espinoza (sick)
Monica Salazar
NICOLE LODATO
Jim Kerasra's Family
Deacon Lois
Mike Jean Leon Ferne Christi
KAY BROTHWES
Jim Myer - knee surgery
Tony Lucero
Tiny Lucero - compression
fracture

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No communications from Supreme.

No communications from State.

Bills:

No bills.

Income:

\$1254.50 from dues.

Membership cards were mailed on Wednesday.

06 February 2025.

Chris Lubahn FS.

Knights of Columbus Council 3285

Statement of Financial Position Detail

As of February 5, 2025

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
First Bank Checking - 5369									
	Beginning Balance								22,681.26
01/16/2025	Check	1015	Chris Lubahn	P.O. Box Rental -USPS \$100.00, Envelopes - Office Depot \$39.05	6000 Council Expenses GK:6025 Admin Materials / Supplies	\$139.05	-139.05		22,542.21
01/16/2025	Check	1014	Soudder Press Inc.	Clay Shoot -Posters	7425 Pro Life Shoot / Dinner	\$218.44	-218.44		22,323.77
01/23/2025	Expenditure		Secura Insurance Co	INS.PREM SECURA INSURANCE	6000 Council Expenses GK:6020 Insurance	\$170.75	-170.75		22,153.02
Total for First Bank Checking - 5369								\$ -528.24	
TOTAL ASSETS								\$ -528.24	\$22,153.02
LIABILITIES AND EQUITY									
Equity									
Opening Balance Equity									
Beginning Balance									24,601.95
Total for Opening Balance Equity									
Retained Earnings								\$1,184.17	\$1,184.17
Net Revenue								\$ -3,633.10	\$ -3,633.10
Total Equity								\$ -2,448.93	\$22,153.02
Total Liabilities and Equity								\$ -2,448.93	\$22,153.02

Knights of Columbus 3285 - Bingo

Profit & Loss

January through December 2024

	Jan - Dec 24
Ordinary Income/Expense	
Income	
53000 · Bingo	
53200 · Door Sales - Packets	103,441.00
53300 · Specials - Blackouts Sales	14,865.00
53400 · Progressive Sales	47,683.00
53500 · Pull Tab Sales - Pickles	211,469.25
53575 · Raffle Proceeds	16,240.00
53600 · Misc. Supply Bingo Sales	1,352.10
53650 · Cash Overage	459.29
53800 · Interest Income	37.44
Total 53000 · Bingo	395,547.08
Total Income	395,547.08
Expense	
73000 · Bingo Expenses	
73010 · Bank Error	240.58
73025 · Donations	43,269.49
73100 · Computer	1,170.00
73125 · Payouts - Pull Tabs	138,101.25
73130 · Payouts - Progressive Pull Tabs	17,144.00
73150 · Payouts - Regular	83,561.00
73175 · Payouts - Progressive	20,855.00
73200 · Rent - Bingo Hall	23,052.50
73210 · Rent - KC Hall	7,500.00
73300 · Supplies	17,708.70
73305 · Electronic Bingo	12,377.50
73570 · Raffle Expense	5,410.57
73575 · Raffle Payout	500.00
73675 · Volunteer Food Expense	1,176.94
73750 · Taxes - State	28.05
73850 · State Bingo Fees	2,026.00
73950 · Council Expenses/Bills	28,144.56
73951 · Council Expense - Scholarship	5,000.00
Total 73000 · Bingo Expenses	407,266.14
Total Expense	407,266.14
Net Ordinary Income	-11,719.06
Net Income	-11,719.06

Statement of Cash Flows

January through December 2024

	Jan - Dec 24
OPERATING ACTIVITIES	
Net Income	-11,719.06
Net cash provided by Operating Activities	-11,719.06
Net cash increase for period	-11,719.06
Cash at beginning of period	35,349.48
Cash at end of period	23,630.42