

Knights of Columbus No. 3285
Meeting Agenda
09/19/2024

The Council Was Called to order at: __7:30

By: The Deputy Grand Knight

Attendees:

Officer	Name of Officer	Present	Excused	Absent	Substitute
Chaplain	Father Julio			X	
Grand Knight	Ken Kirwin		X		Jim Leonard
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 3rd Year	Cesar Espinoza	X			
Trustee 2nd Year	Antonio Ledezma	X			
Trustee 1st Year	Rumaldo Cisneros	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. 09/05/2024 are printed and available at the sign in desk.

Additions / Corrections?

Motion: To change the bingo report to add "Before deposits"to the beginning balance for the bingo update.

To update the bills to reflect that the bill for Santiagos was for the parish festival. To update the Right to Life report to reflect that Fr. Julio will be holding mass at PP on 11/2 (not 11/3).

Upon a motion duly made by Antonio Lucero, seconded by Rumaldo Cisneros and approved, the minutes (with corrections) are accepted.

Comment:

Chaplain's Message:

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Grand Knights Report:

- Planning retreat for September 28 from 9:00 – 1:00. Please mark your calendars. Fr. Julio confirmed the retreat but was a little disappointed at the number of attendees.
 - Currently signed up: Ken Kirwin, Rumaldo Cisneros, Jim Braun, Pat Costello
 - Anyone else plan to attend? Antonio Ledezma and Chris Lubahn
 - Grand Knight will forward details as soon as he gets them from Fr. Julio.
- Membership drive is scheduled for:
 - Hand out prayer cards on October 12 & 13
 - Sign up new members October 19 & 20
 - Will need men to speak after each Mass, including Spanish Masses. Volunteers will be asked for at next meeting.
- St. Vincent de Paul Society
 - Some members of the leadership team from the SVdP Society at St. Augustine will be here at the next meeting to tell us about what they are doing and to ask for funding.

Financial Report:

See Attached.

The Treasurer Reported:

Account	Beginning Account Balance	Checks Written	Income Received	Ending Account Balance
Checking	\$4996.39	KK Olive Garden for Installation \$460.02 RC Dollar Tree supplies \$25.71 Jim B Blood Drive \$149	Paypal from Breakfast \$223.92	\$4585.58
Savings	\$23,549.25			\$23,549.25

Deposits:

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

- Bills
 - King Soopers \$75.90 breakfast supplies - Harold
 - Costco \$365.49 breakfast supplies - Harold
 - Restaurant Depot \$210.81 breakfast supplies - Harold

- Little Caesars \$47.69 meeting food - Jim L.

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Financial Secretary Report

- No communications from State or Supreme. Cash from breakfast needs to be given to the Financial Secretary

Communications Report—letters, thank you notes,

- If we should need a band for future events, Harold has a local contact with Prime Time Band.
- The transfer of the band has not happened yet.

Membership Report: (Pat Costello)

- No updates

Other Reports:

- **Report on Vocations: (Pat Costello)**
 - No updates
- **Report of scholarship committee: (Jim Leonard)**
 - No report. One check remains uncleared.
- **Report on Bingo: (Gerald or Antonio)**
 - Last week 67 people attended, and \$5000 was brought in.
 - Next week is must go, we will need at least 19 guys.
- **Parish Festival: (Ken Kirwin)**
 - Tabled until next year.
- **Blood Drive: (Jim Braun)**
 - October 31 11:00 am – 3:00 pm – blood drive with Vitalent
- **Report on Help for Homes:**
 - Tabled until next year.
- **Silver Rose: (Bill Stanley)**
 - Jim B. needs the financial secretary to order Silver Rose booklets for next year. The order number was provided to Chris.
- **Web Site: KofC3285.org (Bill Stanley)**
 - No report.
- **Report on Christmas Books: (Antonio Ledezma)**
 - Fr Julio selected the Matthew Kelly book. Books have been ordered using the bingo card.
- **Report on Right to Life: (Jim Braun)**
 - The Pro-Life group is putting up 222 white crosses to the north of the church. Religious ed students will be assisting by putting up 45-60 crosses.
 - 40 days for life is collecting rosary documentations with a goal of 3000 rosaries said between 9/25 and 11/3.

- October 10th mass at planned parenthood said by Fr Julio at 1:00pm

- **Clay Shoot report?** (Pat Costello)
 - Tabled until next year.

- **75th Council Anniversary** (Jim Braun)
 - February 22nd
 - Plan is for Knights to attend 4pm Mass together and then proceed to the Gala.
 - There is a possible entertainer from Eaton for the event.

- **Report on the Hall (Columbian Home):** (Antonio Lucero)
 - Work will be done on the floor downstairs. Work will be done the week of Thanksgiving.

- **Report on the Church:** (Ken Kirwin)
 - Grand Knight met with Fr. Julio earlier this week (Kirwin)
 - Halloween Movie on October 31 - Fr. Julio would like us to provide hot dogs, popcorn and nachos for the kids from 6:00 – 7:30. More to come.
 - Novenas – November 17 – November 24 groups will be asked to do something at one of the nights. We participated last year. Fr. Julio will narrow his request to us.

- **Report of the Memorial Committee:** (Jim Braun)
 - 4 deaths need to be added to the memorial plaque.
 - 6 Knights are needed for a Memorial Committee
 - Catering is possible for the meal after the memorial mass. Cost would be estimated for 60-80 people at \$15.99 per person.

- **Report on Thanksgiving Basket Committee:** (Jim Braun)
 - 400 total baskets will be produced, 200 of those sponsored by the KofC.
 - Food will be stored at the food pantry until the Wednesday prior.

- **Report on Memorial Mass:** (Ken Kirwin)
 - November 16 is coat distribution; November 23 is Thanksgiving basket distribution
 - Memorial Mass November 21 in place of regular meeting?
 - Potluck?
 - Thanksgiving basket preparation?

- **Report on Tootsie Rolls:** (Jim Braun)
 - Selling 7 boxes to Ft. Lupton and Erie.
 - DaveCo approval has been obtained. We need a date from Father for Tootsie Roll Sunday.

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

- **Report on Christmas Party:** (Samuel Gaona)
 - December 6, 2024
 - No report.

- **Report on Coats for Kids:** (Jim Braun)
 - Ken and Jim need to order coats. We currently have 160 coats.
 - If coats are ordered through State, they are matched BOGO.
 - Michael Majors is the State contact.

- **Report of the 4th Degree:** (Jim Braun)
 - 4th Degree October 12 in Ft. Lupton
 - Social will be held 10/10 at Main St Grill.
 - Monday 9/23 Honor Guard at funeral. Be there 9:45-10am.

- **Report of the Field Agent:** (Michael Lodato)
 - Fraternal Benefit program with Bishop Golka is online now.
 - Widow benefits are no longer limited to one year.
 - Fraternal benefit structure has changed. There is now an orphan benefit of \$500/month and \$20,000 for college.

- **Report of the District Deputy:** (Dick Calloway)
 - Semi annual audit was due in August
 - Reports are only showing one new member for the year.
 - Exemplification is 10/12 in Fort Lupton. This will be the last virtual exemplification.

- **Report on Peaches and Pears** (Antonio Ledezma)
 - Fr. Julio would like us to sell peaches in July next year.
 - Other councils have set up their QR board as early as May.

- **Report on Krazers** (Jim Leonard)
 - Must be sent in by 10/3. Please bring all tickets and payments to the 10/3 meeting.
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- **Unfinished Business was taken up and disposed of as follows:**
 - Vest orders (Antonio Ledezma) – Ordered and waiting for an update from the vendor.
 - Form 990 – Has this been filed? Not yet
 - Deacon Bill's estate sale went well. The Catholic Daughters made \$4000.

- **New Business**
 - Perpetual Memorial Society Plaque has been ordered for Walt Galegan.
 - Jim B proposed that the monthly breakfast be provided at no charge while accepting free will donations, and put the donations to a given cause.
 - Chris L. made a motion to have breakfast for a donation. Will Stanley 2nd.
 - Chris stated that the breakfast should be for socialization not profit.
 - Antonio L. asked if we are making each breakfast for a specific cause or at the Grand Knight's discretion?
 - The original motion was called for a vote and passed.
 - Jim B proposed that the council consider giving a monthly defined donation to the food pantry.
 - Jim B made a motion that the council provide assistance to Jerry Cisneros with house and yard repair. Up to \$250 for materials from the council. The motion was seconded by Antonio L. A committee will be created to set the date. Motion was called to vote and unanimously approved.
 - Jim B asked for discussion on whether to cater the memorial dinner or keep it potluck. No motion was made.
 - Rumaldo Cisneros proposed that the council bring back the Keep Christ in Christmas campaign.
 - Antonio L made a motion to buy yard signs and Christmas cards with bingo funds and give them away, not to exceed the budgeted amount funded by Bingo. Rumaldo seconded. The motion passed.
 - Jim Leonard offered thanks to Caesar for cleaning the upstairs kitchen in the hall. He suggested that the council consider whether hiring a professional cleaner for the upstairs would be appropriate, and/or have a council cleanup day.
 - Antonio L made a motion to pay Caesar Espinoza \$100 for cleaning the kitchen. Rumaldo seconded the motion. The motion passed with no audible dissent.
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Under the Good of the Order:

- **Recognize Family of the Month**
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- **Knight of the Month** (Ken Kirwin)
 - Please submit suggestions to me by text.
- **Lecturers Reflection:** (Bill Stanley)

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- **Grand Knights Summary:**
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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? Prayer intentions were voiced for Walt Galigan may he rest in eternal peace.

Meeting Adjourned: __9:25pm_____

ATTEST:

Samuel Gaona, Recorder