

**Knights of Columbus No. 3285**  
**Meeting Agenda**  
**1/2/2025**

The Council Was Called To Order At: 7:34 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 <sup>rd</sup> Year	Cesar Espinoza	X			
Trustee 2 <sup>nd</sup> Year	Antonio Ledezma		X		Antonio Lucero
Trustee 1 <sup>st</sup> 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. 12/5/2024 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

Upon a motion duly made by Samuel Gaona, seconded by Christ Lubahn and approved, the minutes are accepted.

**Comment:**

- **Chaplain's Message:**

- No Chaplain

- **Grand Knights Report:**

- Update on Pat Costello:
  - Doing good. Off pain medications, getting around the house (inside). Stitches have been removed. Still working through the pain.
  - Pat says thank you to all the Knights for your support and prayers.
- We will serve breakfast on Sunday January 12<sup>th</sup>. There was a question about whether we could have breakfasts for a few months, but Fr. Julio approved. We continue to have tremendous turnout last time.
  - We will have to arrange the PLC tables before breakfast, sweep and mop after breakfast and reset the PLC for weekday Mass. We can use extra help for the next few breakfasts. Please come and help.
  - I was asked to talk to Fr. Julio about the use of the proceeds. He asked us to support the Food Pantry again. Then suggested the following schedule:
    - January, 2025 = Food Pantry
    - February, 2025 = Svdp
    - March, 2025 = Food Pantry
    - April, 2025 = Help families with kids in Catholic Schools (HFHS/Frassati)
  - I will submit the announcement for the breakfasts
- I will ask everyone reporting to move quickly as we have some lengthier topics tonight.

- **Financial Report:**

- See Attached.

- **The Treasurer Reported:**

- see attached Sheet
- Quickbooks is not reading accurately. Balance available as indicated to be \$25,786.12

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$25,786.12	\$0.00	\$0.00	\$25,786.12
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

- Harold Thiesen:
  - King Soopers 2x for Dec Breakfasts 1) \$9.50, 2) \$18.94. Costco for Dec Breakfast \$825.97. Restaurant Depot for Dec Breakfast \$112.74

All bills approved by Trustees

- **Communications Report – letters, thank you notes, etc.**
  - Redemptoris Mater, TBK Bank, Alternatives Pregnancy Center
- **Membership Report: (Patrick Costello)**
  - No report

**Other Reports:**

- **Report on Vocations: (Pat Costello)**
  - No Report
- **Report of scholarship committee: (Jim Leonard)**
  - Second semester about to begin this month, will begin to prep for upcoming season
- **Parish Festival: (Ken Kirwin)**
  - Tabled until next year
- **Blood Drive: (Jim Braun)**
  - Jan 9<sup>th</sup> 11-3pm
- **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)
  - Books were handed out after Christmas Masses
  
- **Report on Right to Life:** (Jim Braun)
  -
  
- **Clay Shoot report:** (Pat Costello)
  - Ready to print tickets as soon as Gerald Lucero approves
  
- **75th Council Anniversary** (Rumaldo Cisneros)
  - Postponing until Spring/Summer
  - Cannot get caterer approved in time for meeting
  - Concerned about overall cost in light of CHEC needs - will discuss next.
  - Antonio Lucero motioned to put previously approved amount on hold until a secure date. Cesar Espinoza second. Passed
  
- **Report on the Hall (Columbian Home):** (Antonio Lucero)
  - Update on flooring, wood flooring is done and covered. Walls being painted. Next Monday is planned to begin linoleum.
  - Antonio Lucero to provide a financial update on the CHEC. Discussed amount available to CHEC and upcoming bills. Due to hall income and bills, Hall Manager position has been closed.
  - Previous CHEC meeting inquired about possibly selling, meanwhile seeking help to support the hall. Suggestions included helping keep exterior clean in passing by and perhaps add soft padding to the tables/chairs before returning to new flooring.
  
- **Report on the Church:** (Ken Kirwin)
  - Our Novena night was December 16<sup>th</sup>. We had a good turnout and everyone seemed to enjoy it, maybe 100 people.
    - Thank you to everyone who helped!
  
- **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)
  - Inquiry on if checks were sent to school. Report should have been submitted to State and check from State would
  
- **Report on KofC Family Picnic:** (Samuel Gaona)
  - Tabled until next year.
  
- **Report on Christmas Party:** (Samuel Gaona)
  - Was on December 6<sup>th</sup>, 2024
  - 61 or 62 attendees, great turnout, all seemed to have a good time
  - Leftover gifts offered to Knights, unclaimed gifts were donated to Chontel/Giving Tree
  - With new Christmas tree, disposing of old Christmas tree was brought up
  
- **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)
  - No Report
  
- **Report of the District Deputy:** (Dick Calloway)
  -
  
- **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:**
  - 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?
  - Dinner with priests St Augustine is replacing the operating portion of the HVAC system. Expected to cost \$80,000. Fr. Julio asked the Council to host a dinner to raise \$10,000.
    - GK discussed possible dates with Fr. Julio. His first choice is Fat Tuesday (5:00-8:00). His second choice is Sunday March 2<sup>nd</sup> (5:00-8:00). If Tuesday, he needs Knights to set up, serve and clean (he did not ask for us to pay for food, but request is likely to happen), he has a chef available for Tuesday. If Sunday, needs Knights to set up, cook, serve, clean and pay.
    - Possible dinner if we cook: smoke 5 or 6 briskets and pork shoulders
    - Need to approve budget, discussed previous Dinner with the Priest details, including inviting Catholic Daughters to help again
    - \$50 donation to get a ticket to dinner, additional donation beyond \$50 to be considered for sitting with the priest; highest extra donation. Possibly budget of \$1,500.
    - Jim Leonard motions that we provide a total of \$5,000 going toward the Dinner with Priest, \$2,000 to be allocated for food, beer, wine, dessert, etc. Cesar Espinoza second. Discussion involved \$5,000 to be at the ready to backfill the goal, with \$2,000 still being allocated for food, beer, win, dessert, etc. so a total of \$7,000 might be more accurate to ensure a successful fundraising.
    - Rumaldo Cisneros moves to make amendment:
      - 1. 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's receives \$5,000.
      2. Council 3285 will contribute up to \$1,500 to support the cost of the food for the dinner.
      3. Up to \$500 approved for expenses of supporting the dinner.

Expense approvals total up to \$7,000.

- Jim Leonard accepts amendment and Cesar Espinoza accepts amendment. With no further discussion, Intent to Vote will be sent to Council to be voted on at a later date.

- **New Business**

- Everyone please complete the form for activity
- Rumaldo Cisneros brought up in preparation for 2025 Scholarships, for Council and Committee Chair to consider how much will be given to applicant(s).
- State Convention April 25, 26 and 27 coming up, brought up if any interest in going. Jim Leonard indicated interest.
- Jim Braun motioned to reimburse Bill Stanley \$327.23 for seminarian costs. Cesar Espinoza second. Passed.
- Under the Good of the Order: See attached sheet
  - Lecturers Reflection
    - Feast of Saint Basil and Saint Gregory
    - Second Reading from Saint John today explained those who are not of the liar are in the Father and the Son.
    - Anti-Christ defined as anything or anyone against Christ. Heresy of Arianism was opposed by Saints Basil and Gregory.
    - We are called to imitate these Saints and oppose the world against Christ.
    - Recalled Council efforts to imitate Christ, challenge to check ourselves as individual men that we “not be put to shame at His coming.”
- 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: 8:55 PM

Attest:



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Samuel Gaona, Recorder



## Sheet \_\_\_\_\_ of \_\_\_\_\_

Meeting Date: 01/02/2025

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 Giffone  
Antonio Lucero  
Samuel Gaoa  
WILL STANLEY  
BILL STANLEY  
Matthew Thieser

**Prayers are requested for** (PRINT CLEARLY):

Prayers are requested for (PRINT CLEARLY):

Sonny James Richards  
Pat Costello - Recanzy  
Mike Jean Leon Ferne Christi  
Jared Padilla  
Vincent Martinez  
Tony + Tiniy Lucero  
Rick Drung

Continued on Back of Form



No communications from Supreme.

Bill from State for \$939.00.

Income:

\$400 from the Margolis Team

\$1546.87 from the 08 December breakfast.

We served 171 people.

Our annual survey of fraternal activities is due.

If you have participated any activities please let me know.

07 September 2024.

Chris Lubahn FS.

First Bank Checking - 5369



**\$25,786.12**

BANK BALANCE

Updated 23 hours ago

**\$0.00**

IN QUICKBOOKS

**26**