

Knights of Columbus No. 3285
Meeting Agenda
12/5/2024

The Council Was Called To Order At: 7:30 PM
By: The Deputy 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		Gerald Lucero
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. 11/7/2024 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

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

Comment:

- **Chaplain's Message:**

- No Chaplain

- **Grand Knights Report:**

- Opened with introduction of 2 new members: Anthony Villa and Alexender Todderund
- We will serve breakfast this Sunday. We had a tremendous turnout last time. 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 have submitted the announcement for this weekend
- We have the Novena on December 16th... we will discuss later in the meeting

- **Financial Report:**

- See Attached.

- **The Treasurer Reported:**

- see attached Sheet

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$427.35	\$182.75	\$27,851.07	\$28,095.67
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

- Samuel Gaona has Walmart \$56.32 and Dollar Tree \$89.00 for kids Christmas gifts and table covers
- Ken Kirwin has Flowers for Ivianna Olguin Rosary/Funeral for \$211.84 and Walmart food for meeting 11/7/2024 for \$84.60

- James Braun has Family Dollar for table cloths to use at Memorial Mass Potluck for \$20.34 and Creative Awards for Memorial Plaque plates for \$35.00
- Harold Theisen has Costco 1) \$14.85 and 2) \$668.27 and 1 for Restaurant Depot for \$215.23, all for KofC Breakfast

All bills approved by Trustees

- **Communications Report – letters, thank you notes, etc.**
 - Thank you card from SVdP
- **Membership Report: (Patrick Costello)**
 - Timothy Aguilar would like to transfer into Council, Timothy among the meeting and gave a bit of his request. Chris Lubahn motioned to accept Transfer, Pat Costello second, passed

Other Reports:

- **Report on Vocations: (Pat Costello)**
 - No Report
- **Report of scholarship committee: (Jim Leonard)**
 - Tabled until next year
- **Parish Festival: (Ken Kirwin)**
 - Tabled until next year
- **Blood Drive: (Jim Braun)**
 -
- **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)
 -
- **Clay Shoot report:** (Pat Costello)
 - First Saturday in May, in the morning
 - Raffle ticket clarification to begin planning the raffle portion of the event
 - Gerald Lucero informed Council of new license number for 2025
 - Pat Costello invited options for prizes to give this year to include on the raffle, Pat Costello then motioned to keep prizes as last year, first prize: Shotgun, second prize: Blackstone Grill, third prize: \$500 seconded by Samuel Gaona, passed, so can begin prepping raffle tickets
- **75th Council Anniversary** (Rumaldo Cisneros)
 - Feb 22nd
 - Need update: Discussed catered dinner, cocktail hour before dinner, history and memorabilia will also be included in decoration. Will be at the Columbian Home.
 - Specific times of events will be updated later, after finding MC and other agenda details that will be involved are finalized.
 - Ken Kirwin was going to work with District Deputy to involve State and Supreme.
 - Mention potentially inviting with R.S.V.P. request so as to determine food cost.
- **Report on the Hall (Columbian Home):** (Antonio Lucero) See attached
 - No Report
- **Report on the Church:** (Ken Kirwin)
 - Our Novena night is December 16th and starts at 6:00pm at the PLC
 - I clarified the expectations with Fr. Julio. He wants this to be a social event with prayer. No special format.
 - We are working with RE. They will have kids from 5 years old to high school

- Some suggestions:
 - Cornhole & hotdogs
 - Trivia games with snacks
 - Piñata
 - Coloring pages for little ones
- Council agreed to provide water (bottled), hotdogs, cornhole games, and Dorothy will provide coloring pages for little ones
- **Report of the Memorial Committee:** (Jim Braun)
 - No report
- **Report on the Jerry Cisneros Clean-up:** (Jim Braun)
 -
- **Report on Memorial Mass:** (Ken Kirwin)
 - The Memorial Mass was very well attended.
 - Thank you to everyone who helped set up the weekend before the Mass
 - Thank you to Jim Leonard for getting everything going (I was late)
 - Thank you to:
 - Antonio Lucero
 - Pat Costello
 - Rumaldo Cisneros
 - Jim Leonard
 For bringing main courses
- **Report on Tootsie Rolls:** (Jim Braun)
 - No Report
- **Report on KofC Family Picnic:** (Samuel Gaona)
 - Tabled until next year.

- **Report on Christmas Party:** (Samuel Gaona)
 - December 6, 2024
 - Cocktail hour 5pm to 6pm, Dinner begins at 6pm, Santa Claus will be arriving after dinner
 - Gift Exchange game to follow Santa, clarify rules same as “white elephant” but with nicer gifts, suggested limit to be \$25.00 per gift

- **Report on Coats for Kids:** (Jim Braun)
 - 2 different Saturday's, gave away over 280 coats this year
 - Discussed teaming up with Dependable Cleaners next year, potentially more coats from Dependable Cleaners
 - Inquiry about collecting for next year, Jim Braun instructed can be brought to Columbian Home any time and they can be stored

- **Report on Thanksgiving Baskets:** (Jim Braun)
 - No complaints, event was successful, Lochbuie's Larry Strock sent donation for \$250.00 to help our continued help as a Thank You

- **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)
 - 8 new members, 67%
 - Tootsie Roll program can be supported by DD to ensure everyone gets Tootsie Rolls
 - 1728 Survey of Fraternal Activities due at the end of January
 - State Council Program Awards, every council submits their top program under each of the categories to be voted on
 - Semi-Annual Audit Due Feb, 2025
 - April 25th-27th, Colorado Springs will be State Convention
 - Affiliate Program available to take inactive members off Council roster to reduce Per Capita, brochure available with details on how long of inactivity to be eligible
 - Open to start working with others who may interested in becoming DD down the road

- **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:**
 - Vest orders (Antonio Ledezma) – reordered with correct lettering and logo, have arrived
 - Form 990 – Status? Antonio Ledezma indicated more info to still be provided
 - Semi-Annual audit is past due. Trustees are completing
 - Christmas tree is purchased
 - We have a motion by Antonio Lucero and a second by Cesar Espinoza to pay a special assessment of up to \$18,500 from the bingo account to the Columbian Home to pay for floor repairs. Floor repairs to include wood floor and the linoleum around the wood floor. After discussing whether or not a special assessment is a legitimate Fraternal expense, discussion about Columbian Home (Landlord) billing Council (renters) similar to other consistent renter charged special assessment for parking lot. Potential scrutiny if approved, as not charitable, but would need to be verified as a fraternal matter. Discussion involved inability to serve community without a place to hold our charitable work. Called for vote, 5 opposed, motion passed.
 - Check to Food Pantry for November Breakfast? 12/5/2024 is first meeting since November breakfast, check being written out tonight

- **New Business**
 - Christmas checks for priests? From bingo account? Clarified that is in budget, and so priests will be given \$500 each as a Christmas gift
 - Breakfasts for January through March – Weekday Masses will be in the PLC from January through March. Not sure whether or not we will be able to have breakfasts during those months in the PLC. Waiting to hear from Fr. Julio.
 - Dinner with priest - 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 on Fat Tuesday. He is open to another date if we believe Fat Tuesday is not a good day. \$10,000 may be too much of a stretch as we filled the PLC last time and only raised \$5,000. Ken will speak to Fr. Julio.
 - Jim Leonard motioned to cancel 12/19 meeting, second by Chris Lubahn, passed

- Under the Good of the Order: See attached sheet

- Lecturers Reflection
 - Gospel from Daily Mass, Matthew Chapter 7, “Not everyone who calls me Lord, Lord, will go into heaven...
 - Season of Advent is a season of watching and hoping, we also need to look into our own coming death and the second coming of Christ
 - Since not all will go to heaven, only those who accept His Word and act on it
- 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: 9:24 PM

Attest:

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

Samuel Gaona, Recorder



Knights of Columbus®

Meeting Sign In Sheet

Sheet _____ of _____

MSGR Roy Figlino, Council 3285

Meeting Date: 12/5/24

Council Officer	Name	Present	Excsd	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

Prayers are requested for (PRINT CLEARLY):

P.
Matthew Thiesen
Jim Leonard

Samuel Gaona
Ken Anderson
Gerald Wynn
Keith Iverson
Frank G. Hernandez
Alex Hernandez
Ken Cling
Jim Hunt
Al Villa
Matthew Salazar
PJ Costello

ROSE ESPINOZA - BACK PAINS
PRESTON STADLEY
NEVAEH STADLEY
Jared Padilla
Vincent Martinez
Jim Herrera Family
Steve Jones
Lily Cannon - Seizures
Rick Drury
Mike Jean Leon Ferne Christie
Monica Salazar - Parkinsons
Pat Costello

Continued on Back of Form

No communications from Supreme.

No communications from State.

Bills:

No bills.

Income:

\$2533.16 total from tootsie roll drive by George.

\$1830.35 from Breakfast (10 November) 2B donated to the food pantry.

⁰⁵
~~06~~ December 2024.

Chris Lubahn FS.

Harold THEISEN

Business Accounts

Deposit Accounts

Account Name	Account #	Current Balance	Available Balance
Checking	*5369	\$28,095.67	\$28,107.67

Checking # *5369

Account Balance

Current Balance	\$28,095.67
Available Balance	\$28,107.67
Projected Balance	\$28,107.67
● Projected Balance = Current Balance +/- Pending Transactions with today's date.	
Accrued Interest	\$0.00
Last Statement Date	11/29/2024
Interest Paid This Year	\$0.00
Interest Paid Last Year	\$0.00

Pending Transactions

There are no transactions to display.

Posted Transactions (as of 12/04/2024)

Date	Type	Description	Amount	Balance
* * * Previous Statement Cycle (End Date: 11/29/2024) * * *				
11/29/2024	FEE	ACTIVITY CHARGE	-\$12.00	\$28,095.67
11/26/2024	DEPOSIT	DEPOSIT	\$23,583.90	\$28,107.67
11/22/2024	EFT	INS.PREM SECURA INSURANCE	-\$170.75	\$4,523.77
11/12/2024	DEPOSIT	DEPOSIT	\$2,506.01	\$4,694.52
11/12/2024	DEPOSIT	DEPOSIT	\$1,582.00	\$2,188.51
11/12/2024	DEPOSIT	DEPOSIT * NON-PREPRINTED FORM	\$100.00	\$606.51
11/12/2024	DEPOSIT	DEPOSIT * NON-PREPRINTED FORM	\$40.00	\$506.51
11/12/2024	DEPOSIT	DEPOSIT	\$27.16	\$466.51
11/07/2024	REFUND	REFUND OF SERVICE CHARGE	\$12.00	\$439.35
* * * Previous Statement Cycle (End Date: 10/31/2024) * * *				
10/31/2024	FEE	ACTIVITY CHARGE	-\$12.00	\$427.35
10/24/2024	EFT	BUS PRODS DELUXE BUS SYS.	-\$60.65	\$439.35
10/15/2024	DEPOSIT	DEPOSIT * NON-PREPRINTED FORM	\$500.00	\$500.00

Search or visit eStatements for older transactions