

Knights of Columbus No. 3285
Meeting Agenda
09/5/2024

The Council Was Called To Order At: 7:33 PM
By: The Deputy Grand Knight

Attendees:

Officer	Name of Officer	Present	Excused	Absent	Substitute
Chaplain	Father Joshua				
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			
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. 08/15/2024 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

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

Comment:

- **Chaplain's Message:**

- No Chaplain

- **Report on Bingo:** (Gerald Lucero)

- \$51,000, deposit will bring to \$55,000 in account, 4 of 6 scholarships already paid, 2 remain to cashed
- Raffle at Santiagos golf tournament, raised \$10,970 with the Knights Bingo License sponsorship
- Must Go on Sept 25th, need at least 10 to 12 guys to help that night
- Discussed benefits of holding Bingo, request brother Knights to consider helping regularly

- **Grand Knights Report:**

- Installation – August 20 at 6:30. Went well. Thank you to all who showed up.
- Planning retreat for September 28. Please mark your calendars. Who plans to attend?
 - Currently signed up: Ken Kirwin, Rumaldo Cisneros, Jim Braun, Pat Costello
 - Ken is meeting with Fr. Julio soon. I need a count to see if there are enough men to make this worth his time.
- Membership drive is tentatively 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
 - I have asked Fr. Julio to approve these dates but have not yet heard back
- Breakfasts start this Sunday. Who is planning on going? Please be at PLC at 6:30am.

- **Financial Report:**

- See Attached.

- **The Treasurer Reported:**

- see attached Sheet

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$2,781.91	\$3,017.51	\$5,231.99	\$4,996.39
Savings	\$26,549.03	\$3,000.00	\$0.22	\$23,549.25

Deposits: Transfer from Savings to cover large outstanding Check(s)

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

Bills

- Catholic Daughters of the Americas invoice for desserts provided during Fish Fry events, \$900
- Reimbursement request Rinaldo Cisneros, \$25.71 for parish festival expenses
- Columbian Home Invoice for beer toward 2024 Parish Festival, \$330.80
- Reimbursement request Jim Braun, \$149.00 for Santiagos burritos provided during Blood Drive
- Reimbursement request Ken Kirwin, \$460.02 for Olive Garden food provided for Installation

All bills approved by Trustees

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

Other Reports:

- **Report on Vocations: (Pat Costello)**
 - Pat and Harold spoke with Ernie to ensure we got credit for payment in support of 2023 Seminarians
 - Ernie request next checks be Paid To names exact we are supporting, still sent to Archdiocese
- **Report of scholarship committee: (Jim Leonard)**
 - No report.
- **Parish Festival: (Ken Kirwin)**
 - Festival was successful.
 - We added a Sunday morning breakfast this year at Fr. Julio's request.
 - Thank you to everyone that helped, especially:
 - Jim Braun who pitched in to cover some holes. Multiple times I asked Jim about something and he told me he would take care of it.

- Catholic Daughters who prepared a lot of food.
 - Chris Lubahn who was there for every moment collecting tickets.
 - Harold and sons.
- Thank you to those who covered for me so I could be at home Saturday night.
- **Blood Drive:** (Jim Braun)
 - September 3 11:00 am – 3:00 pm, 36 slots to fill, 21 filled
 - 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)
 - 2 books with discount are presented, proposed, 2 books named to Ken Kirwin
 - Ken will forward details to Father Julio to order ahead of Dec
- **Report on Right to Life:** (Jim Braun)
 - Praying in front of Planned Parenthood Oct 10th, Father Julio will be praying that afternoon
 - Nov 3rd, Eucharistic Procession around Planned Parenthood
 - Rosaries For Life returns to parish during 40 Days for Life
- **Clay Shoot report?** (Pat Costello)
 - Tabled until next year.
- **75th Council Anniversary** (Jim Braun)
 - No report.

- **Report on the Hall (Columbian Home):** (Antonio Lucero)
 - Rentals slow and steady, no concerns with the Hall
 - Water damage over Summer has caused floor damage, perhaps sanded and refinished may resolve
 1. Special Assessment may obtain payment from Bingo
 2. Estimates are coming in this week as well as scheduling discussion
- **Report on the Church:** (Ken Kirwin)
 - Meeting with Fr. Julio (Kirwin)
 - I have not met with Fr. Since our last meeting.
 - Fr. Plans to attend every other meeting so he should be up to date. He and I will meet every other month.
- **Report of the Memorial Committee:** (Jim Braun)
 - No report
- **Report on Thanksgiving Basket Committee:** (Jim Braun)
 - Meeting today, 9/5, discussed collecting food at the Food Pantry
 - It was brought up that Coat Drive was not as efficient last year, discussion about Coat Drive on different date? Yes
 - November 16th is blocked out, Coats For Kids will be 11/16, Food Baskets 11/23
- **Report on Tootsie Rolls:** (Jim Braun)
 - DaveCo ready for Tootsie Roll Drive
 - We have Tootsie Rolls, George is ready
- **Report on KofC Family Picnic:** (Samuel Gaona)
 - Tabled until next year.
- **Report on Christmas Party:** (Samuel Gaona)
 - December 6, 2024
 - Santa Claus has been scheduled for our party

- **Report on Coats for Kids:** (Jim Braun)
 - Ken and Jim need to order coats

- **Report of the 4th Degree:** (Jim Braun)
 - 4th Degree October 12 in Ft. Lupton

- **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)
 - We sold 44 peaches and 12 pears.
 - Our profit was \$1,076.
 - We had some ripe peaches and are replacing 8 boxes for people who were not happy.
 - Thank you to:
 - Jim Braun and my son Kenny. They received the peaches and pears and carried them upstairs to keep them cool.
 - Harold. He helped me deliver them to people at the hall.
 - Jonathan Theisen. He carried them all down from upstairs to the front door so Harold and I could hand out.
 - I collected email addresses so we can do pre-sales next year.

- **Report on Krazers** (Jim Leonard)
 - Still have Krazers to sell
 - Krazers need to be returned prior to last meeting in Oct, preferably first meeting in Oct

- **Unfinished Business was taken up and disposed of as follows:**
 - Vest orders (Antonio Ledezma) – Ordered and waiting for an update from the vendor. Will follow up again
 - Form 990 – Has this been filed? Tabled as GK not present

- **New Business**

- Estate sale, with Catholic Daughters, for Deacon Bill. Fri, Sept 13th, 8am-5pm and Sat, Sept 14th, 8am-3pm
- Wed, Thu prior will be preparing items for Estate Sale, if anyone wants to help
- Catholic Daughter's Craft Fair moved to Oct 26th, if anyone wants to help with function

- Under the Good of the Order: See attached sheet

- Grand Knights Summary:

- Closing Prayer was led by the DGK

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: 8:44 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: 9/5/24

Council Officer	Name	Present	Excused	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

Bob McLaren

Samuel Gaona

Matthew Theisen

Jim Leonard

Patrick Costello

Will Stanley

Ken Kirwin

Prayers are requested for (PRINT CLEARLY):

Jared Padilla

Vincent Martinez

Mike Jean Leon Ferne Christie

PEGGY LEDEZMA (RIP)

ANITA LEDEZMA

Tony + Tina Lucero

MAX Cisneros →

No communications from Supreme.

No communications from State.

Bills:

No bills.

Income:

No income.

Notes:

If you donate your time to anything on form 1728, please fill in the information on the form and give it to me. Thanks.

05 September 2024.

Chris Lubahn FS.

Knights of Columbus Council 3285

Statement of Financial Position Detail
As of September 4, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
Bank of The West Checking									2,781.91
Beginning Balance									
08/15/2024	Check	3427	Jim Braun	Fr. Joshua: Car Repairs	7000 Programs:7100 Faith Program:7115 Priest Support		\$75.94	-75.94	2,705.97
08/18/2024	Check	3428	Kanneth Kirwin	Meeting Food	7620 Meeting Social Food	\$56.37	-56.37		2,649.60
08/18/2024	Transfer			Transfer to Checking: Confirmation no. 193942	Bank of The West Savings	\$3,000.00		3,000.00	5,649.60
08/18/2024	Check	3429	Colorado Knights of Columbus Charities Fund	Perpetual Memorial Society: Margaret Mary Ledezma (Peggy)	7000 Programs:7100 Faith Program:7155 Member Memorial Support	\$50.00	-50.00		5,599.60
08/19/2024	Check	3431	Brighton Florist	Flowers for Peggy Ledezma's Service	7000 Programs:7100 Faith Program:7155 Member Memorial Support	\$265.80	-265.80		5,333.80
08/19/2024	Check	3432	Daveco	St. Augustine Donation: Silent Auction Church Fair	7000 Programs:7100 Faith Program:7135 Parish Festival	\$284.14	-284.14		5,049.66
08/20/2024	Check	3433	Palisade Peach Shack	Paid for Palisade Peaches and Pears	5000 Fundraisers:5100 Misc Fundraiser	\$2,076.00	-2,076.00		2,973.66
08/20/2024	Check	3434	Stan Cook	Delivery Fee for the Palisade Peaches and Pears	5000 Fundraisers:5100 Misc Fundraiser	\$50.00	-50.00		2,923.66
08/22/2024	Expenditure		Secura Insurance Co	PPD SECURA INSURANCE INS.PREM	6000 Council Expenses GK:6020 Insurance	\$159.26	-159.26		2,764.40
08/26/2024	Deposit		Cash	PPD PAYPAL TRANSFER for Peach and Pear Fundraiser	5000 Fundraisers:5100 Misc Fundraiser	\$1,956.99		1,956.99	4,721.39
08/30/2024	Deposit		Cash	Money from Peach and Pear Fundraiser	5000 Fundraisers:5100 Misc Fundraiser	\$275.00		275.00	4,996.39
Total for Bank of The West Checking								\$2,214.48	
Bank of The West Savings									26,549.03
Beginning Balance									
08/18/2024	Transfer			Transfer to Checking: Confirmation no. 193942	Bank of The West Checking	\$3,000.00	-3,000.00		23,549.03
08/30/2024	Deposit			01 INT EARNED	4000 Non Profit Revenue:4010 Interest Income	\$0.22		0.22	23,549.25
Total for Bank of The West Savings								\$ -	
								2,999.78	
TOTAL ASSETS								\$ -785.30	\$28,545.64
LIABILITIES AND EQUITY									
Equity									
Opening Balance Equity									24,601.95
Beginning Balance									
Total for Opening Balance Equity								\$ -	\$ -
Retained Earnings									
								3,228.26	3,228.26
Net Revenue								\$7,169.95	\$7,169.95
Total Equity								\$3,943.69	\$28,545.64
Total Liabilities and Equity								\$3,943.69	\$28,545.64