Knights of Columbus No. 3285 Meeting Agenda 10/3/2024

The Council Was Called To Order At: 7:30 PM

By: The 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		Antonio Lucero
Trustee 2 nd Year	Antonio Ledezma	X			
Trustee 1st Year	Rumaldo Cisneros	X			

Opening Prayer led by the Grand Knight Pledge of Allegiance

Guests from St. Vincent de Paul

Paige Oswald and Dan Hogan presented. We will discuss in New Business

Approve Minutes of Prior Meeting

Previous minutes will be transmitted with the next Newsletter. 09/19/2024 are printed and available at the sign in desk.

Additions / Corrections? None

Motion:

Upon a motion duly made by <u>Pat Costello</u>, seconded by <u>Jim Leonard</u> and approved, the minutes are accepted.

Comment:

• Chaplain's Message:

• No Chaplain

• Grand Knights Report:

- I am asking that verbal reports be limited to 1 minute if it is just sharing information. There will be times when something big happens and it takes longer, or if there is an item to discuss and make a decision. I would like to leave time to discuss new business. If our meetings run too long, we lose the opportunity for fellowship after the meeting.
- Planned retreat for September 28th was cancelled by Fr. Julio he was sick.
- Membership drive is tentatively scheduled for:
 - Hand out prayer cards on October 12 & 13
 - Sign up new members October 19 & 20
 - Plan to distribute cards at beginning of Mass and I will ask Fr. Julio to announce the membership drive and say the prayer on the prayer card
 - Volunteers to hand out cards before Mass and sign-up members after each Mass the following week:
 - 10/12 4:00
 - 10/12 6:00
 - 10/13 8:00 Antonio Ledezma, Harold Thiesen, Rumaldo Cisneros
 - 10/13 10:00 Jim Leonard, Pat Costello, Matt Salazar
 - 10/13 12:00
 - 10/13 2:00
 - 10/19 4:00
 - 10/19 6:00
 - 10/20 8:00 Harold Theisen, Antonio Ledezma, Rumaldo Cisneros
 - 10/20 10:00 Pat Costello, Matt Salazar
 - 10/20 12:00 Antonio Lucero
 - 10/20 2:00
- Breakfast is October 13th. Please come and help us cook. I understand we will not charge-just accept donations.

• Financial Report:

- See Attached.
- Income: Peaches \$600 and Breakfast \$575

• The Treasurer Reported:

· see attached Sheet

Account	Beginning Account Balance	Withdrawals	Deposits	Ending Account Balance
Checking	\$4,585.58	\$1,020.64	\$0.00	\$3,564.94
Savings	\$23,549.25	\$0.00	\$0.19	\$23,549.44

Deposits: None

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

Bills

- Christ Lubahn Various Rosary and Silver Rose booklets and prayer cards for \$94.90
- Ken Kirwin has the following:
 - Liquor for Parish Festival \$128.94
 - Breakfast cost \$39.67
 - Flowers for Installation \$48.72
 - Meal catered for Installation Tip amount of \$20.00

All bills approved by Trustees

- Communications Report letters, thank you notes, etc.
 - No Communications
- Membership Report: (Patrick Costello)
 - No Report

Other Reports:

- **Report on Vocations:** (Pat Costello)
 - No Report
- Report of scholarship committee: (Jim Leonard)
 - Tabled until next year.
- **Report on Bingo:** (Antonio)
 - Must go was 9/25 made over \$19,000

- · See attached for those who worked the must go, thank you to all
- Reminder that we have Bingo every Wednesday
- Parish Festival: (Ken Kirwin)
 - Tabled until next year.
- **Blood Drive:** (Jim Braun)
 - 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)
 - · Books should be delivered
- **Report to Right to Life:** (Jim Braun)
 - No Report
- Clay Shoot report? (Pat Costello)
 - Tabled until next year.
- 75th Council Anniversary (Jim Braun)
 - No report.
- Report on the Hall (Columbian Home): (Antonio Lucero)
 - Oldies dance 8pm to 11pm, 10/4, experimental event at the Hall, possible regular event
- Report on the Church: (Ken Kirwin)

- GK has not met with Fr. Julio since last meeting
 - Halloween Movie Fr. Julio would like us to provide hot dogs, popcorn and nachos for the kids from 6:00 to 7:30. More to come.
 - Novenas December 17th to December 24th 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 on the JerryCisneros Clean-u[: (Jim Braun)

· Items ready to haul off

• Report of the Memorial Committee: (Jim Braun)

- We need to arrange dinner. 11/21, Mass at 6pm, dinner to follow.
- Clarified potluck and we will do the cooking, not catered. 2 hams and 2 turkeys are the goal.
 - Antonio Lucero volunteered 1 ham
 - Pat Costello and Rumaldo Cisneros volunteered 1 turkey each

• Report on Thanksgiving Basket Committee: (Jim Braun)

- November 16th is coat distribution; November 23rd is Thanksgiving basket distribution
- Memorial Mass November 21st in place of regular meeting.
- Thanksgiving basket preparation after Memorial Mass.

• **Report on Tootsie Rolls:** (Jim Braun)

• Need date so we can coordinate with Fr. Julio, GK will discuss dates and return with details

• 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
- Tree set up after 12/5 meeting, decorating 12/6 1pm to 4pm

• Report on Coats for Kids: (Jim Braun)

• 48 coats for youth and teens - boys and girls ordered.

- **Report of the 4th Degree:** (Jim Braun)
 - 4th Degree October 12 in Ft. Lupton
 - Social at Main St Grill, 10/10
- **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)
 - Due tonight
 - Jim will follow up with any outstanding tickets
- Unfinished Business was taken up and disposed of as follows:
 - Vest orders (Antonio Ledezma) Ordered and waiting for an update from the vendor.
 Possibly by first meeting in Nov.
 - Form 990 Has this been filed and how to proceed? Antonio Ledezma offered to chair a committee along with GK
 - Antonio L motioned to create committee, Rumaldo Cisneros second, passed
 - Semi-annual audit is past due. Discussed who submits, clarified Trustees, Rumaldo Cisneros has form
 - Ultrasound ready for purchase. Clay Shoot funds short of total cost
 - Antonio Ledezma motions \$5,489.50, Will Stanley second
 - discussion on sending to Council for official vote to held 10/17
 - Bank opening requires document showing approval in Council Minutes previously approving new bank
 - GK and Recorder will fill out form, Treasurer and GK will submit form

New Business

- Sameul Gaona motion to cancel second Nov meeting, Will Stanley second, passed
- Bill Stanley mentioned sponsorship for Deaconate, Rumaldo Cisneros motioned, Jim Leonard second, passed
- Matt Salazar motion new Christmas tree up to \$500, Will Stanley second, passed
- Lee Olivas, his son is in the priesthood, check into if sponsored previously by Council
- Jim Leonard motions create ongoing donation to St. Vincent de Paul, from Bingo funds, in the amount of \$100, second Antonio Ledezma with request to increase monthly donation amount.
 - Discussed monthly as opposed to a large one time donation. Amendment by Jim Leonard to donate breakfast donation funds, Antonio Ledezma does not accept amendment. Motion withdrawed.
- Antonio Ledezma motioned donation of \$3,000 to St. Vincent de Paul, second by Pat Costello, passed
- Rumaldo Cisneros motioned next 2 breakfasts net be donated to Food Bank, second by Will Stanley, passed
- Under the Good of the Order:
 - Recognize Family of the Month
 - Knight of the Month
 - Lecturers Reflection: (Bill Stanley)
 - Gospel According to Luke read by Bill Stanley, daily Gospel reading
 - Reflecting on 72 sent disciples, as we are sent as well with difficulties, remain in Christ's peace and remain committed to Evangelization
 - 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: 9:02 PM

Attest:

Samuel Gaona, Recorder



Meeting Sign In Sheet

Sheet	of

MSGR Roy Figlino, Council 3285

Meeting Date: 10/3/2

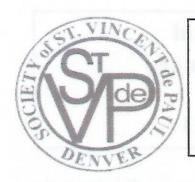
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Knights of Columbus Council 3285

Statement of Financial Position Detail As of October 2, 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS		-							
Bank of The West C	Checking								
Beginning Balance	ř.								4,585.58
09/19/2024	Check	3441	Cesar Espinoza	Cleaning of the Meeting Room	6000 Councill Expenses GK		\$100.00	-100.00	4,485.58
09/19/2024	Check	3439	Jim D Leonard	Little Caesars: Food for the Meeting	7620 Meeting Social Food		\$47.69	-47.69	4,437.89
09/19/2024	Check	3440	Colorado Knights of Columbus Charities Fund	Perpetual Memorial Society: Walter Galligan	7000 Programs:7100 Faith Program:7155 Member Memorial Support		\$50.00	-50.00	4,387.89
09/19/2024	Check	3438	Harold Theisen	K of C Breakfast	-Split-		\$652.20	-652.20	3,735.69
09/23/2024	Expenditure		Secura Insurance Co	PPD SECURA INSURANCE INS.PREM	6000 Councill Expenses GK:6020 Insurance		\$170.75	-170.75	3,564.94
Total for Bank of Th	e West Checking							\$ -1,020.64	
Bank of The West S	Savings								
Beginning Balance									23,549.25
09/30/2024	Deposit			01 INT EARNED	4000 Non Profit Revenue:4010 Interst Income	\$0.19		0.19	23,549.44
Total for Bank of Th	ie West Savings							\$0.19	
TOTAL ASSETS								\$ -1,020.45	\$27,114.38
LIABILITIES AND EQ	UITY								
Equity									
Opening Balance E	quity								
Beginning Balance									24,601.95
Total for Opening B									
Retained Earnings								\$ -3,226.26	\$ -3,226.26
Net Revenue								\$5,738.69	\$5,738.69
Total Equity								\$2,512.43	\$27,114.38
Total Liabilities and Ed								\$2,512.43	\$27,114,38



Society of St. Vincent de Paul St. Augustine Parish Conference 720-230-1892

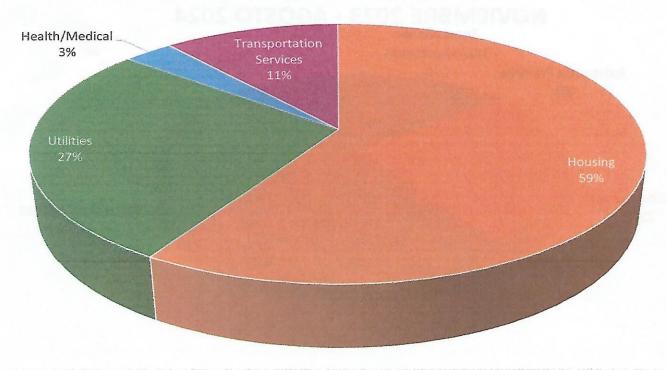
Established November 2023

In November 2023, as an effort to assist people in the Brighton area in dire of assistance, the St Augustine Conference of the Society of St. Vincent de was created.

We are brothers and sisters in Christ with zeal to announce the Gospel an desire to love those who are in dire need.

Support has been provided for 110 families, helping them with rent, utilifood assistance, transportation, clothing, diapers, and last but not least, reto various support agencies and resources.

How St Vincent de Paul Brighton assisted 267 people in 110 families from Nov. 2023-August 2024



100% of all Donations are directed to those in need



23 Inverness Way East, Suite 101 Englewood, CO 80112 303.298.8815 BUSINESS 303.295.2288 HELPLINE 2417 Linda@YouhaveAlternatives.org YouhaveALTERNATIVES.org WEB

September 26, 2024

Monsignor J. Roy Figlino Council c/o Ken Kirwin, Grand Knight K of C Hall 1096 East Bridge Street Brighton, CO 80601

Worthy Grand Knight,

I am writing to express my sincere gratitude for the generous funding to purchase an ultrasound machine. This new machine will serve thousands of women in the north Denver area through our newest clinic location in Arvada.

Our mission to follow the example of Christian love and encourage life decisions every day is highly impacted by the image displayed on the ultrasound machine. Together, we can imagine how many I will be changed and saved by this amazing gift.

Bravely standing for life with you,

Linda Saccoman Special Advisor

Special Thank To The Following Brother Knights For Their Help At The 'Must-Go' Bingo On September 25, 2024

Bob McLaren

Rumaldo Cisneros

Eloy Gallegos

Chris Lubahn

Jim Maier

Jim Braun

Keith Iverson

Ken Kirwin

Ken Uhing

Jim Leonard

Fidel Balderas

Gerald Lucero

Antonio Lucero

Pat Costello

No	comm	unicati	ons fr	om Sup	reme.

No communications from State.

Bills:

No bills.

Income:

No idea about income from Sept 08 breakfast. \$575

03 October 2024.

Peaches # Coo as

Chris Lubahn FS.