

Knights of Columbus Brother Mathias Barrett Council Meeting Minutes – March 4, 2025

The meeting was called to order at 7:08 p.m. by Christopher Moore, Grand Knight (GK). Opening prayer and pledge of allegiance followed.

Steve Torres – Brother George Allen has to step away from the role of recorder due to a medical condition. His return to the role is undetermined. We should open the role to be filled.

Christopher Moore, Grand Knight, I'm recording the meeting minutes for tonight. Ill transcribe and distribute to the membership.

Brother Abran Lucero volunteered to step into the role of council recorder for future meetings.

ROLLCALL OF OFFICERS: 9 were present; 4 were absent

MINUTES of February 4, 2025 will be collected from Brother George Allen and read at Aprils meeting.

TREASURER'S REPORT (Brother Victor totals presented by Christopher Moore) as of March 4, 2025

Bank Statement: \$6,473.22

Deposits: \$1,397.90

Withdrawals: - \$642.75

Dividends: ¢0.23

Ending Balance: \$7,228.60 (see bullets below)

- **Primary Savings (Charity):** $\$3282.12 + \text{¢}0.12 = \underline{\underline{\$3282.32}}$
- **Secondary Savings (Seminary):** $\$580.53 + \text{¢}0.03 + 100.00 = \underline{\underline{\$680.56}}$
- **Primary Checking:** $\$2,610.57 + 1,297.90 - \text{CK } \$312.75 - \text{CK } \$240 - \$\text{CK } 90.00 = \underline{\underline{\$3,265.72}}$

The Treasurer's Report was approved.

CORRESPONDENCE RECEIVED: We receive settlement check \$3036.20 from the attorney's office. It was deposited March 1st and will be reported out in the April treasures report. Half will stay with the Council and the other half will be given to the St. Joseph on the Rio Grande church by check.

KNIGHTS OF COLUMBUS FIELD AGENT: (Scot Hartshorn) introduced himself to the council. New agent with the Knights of Columbus. Discussed financial products and Fraternal Benefit seminars. Contact: (719) 557-2950

GRAND KNIGHT'S REPORT: (Christopher Moore) Went over the March Council Newsletter sections (Good of the Order, polo shirts, vests, Fishers of Men recruitment materials, 4th Degree Knights, fraternal outings, doughnuts and coffee, educational information and community events) at high level for the benefit of the new Knights present.

WORTHY STATE ADVOCATE: (Steve Torres) Reported a brief pulse check of what is going on with the state councils. i.e., Some Council halls have been challenging to manage in supporting its Council and are now closing. Some Councils have been re-instated.

WORTHY DISTRICT DEPUTY: (Christopher David) Encouraged the Council to share the Council Newsletter with the State (Erick Kirby). May 2nd State Golf Tournament to support the Knights of Columbus State Convention. Provided historical events of Father McGivney and what gave rise to the Knights of Columbus and Insurance. Discussed the cost and background of the 4th Degree Knight. Informed the Council of Bill Powers, Grand Knight of Holy Rosary, father passed away. Funeral will be on March 10th. State Charity Raffle tickets, two months to distribute and sell. Congratulations to this Council for running a successful Coffee and Doughnuts drive. Your parish knows your active and supports the community.

COMMITTEE REPORTS:

- **Program Director:** (Kevin Stamber) The council paperwork is underway and will be submitted to Supreme in relative short order. Touchbase with each program director this week to discuss program progress for achieving the Colombian Award. (*) Programs that earn two credits toward the Colombian Award application.
- (*) Faith Director – Leroy Chavez
- (*) Community Director – Clinton Christison
- (*) Life Director – Victor Apodaca
- (*) Family Director – Leonard Medina
- Vocations Chairman – Michael Perea
- Recruitment Committee – Steve T., Martin M., Christopher M.
- Widows Committee – All Council members
- Insurance Promotion – Unassigned. Worthy District Deputy (Christopher David) Focus on filling this position. The Council needs to setup a watch party to learn about the benefits. For the size of this Council, you will need minimum of 14 to attend to get credit before June. KofC Field Agent (Scott) gave background and some supportive information about the KofC insurance.
- Health Service – Unassigned
- Public Relations – Unassigned

OLD BUSINESS:

Gene Boedigheimer presented receipt from Doughnut Mart for reimbursement. Motion to reimburse Gene Boedigheimer was approved. The Financial Secretary, Kevin Stamber, deduced there were two checks and the one Brother Steve T. has in his possession needs to be voided.

NEW BUSINESS:

Brother Kevin Stamber – This past weekend, we visited the Sandia Area Federal Credit Union to take important steps toward updating the approved signatory names on our bank account and removing the name of our deceased brother, Rich Stange. Since these individuals have signatory authority on the accounts, it is essential that we update the list accordingly.

Additionally, we requested more checks from the bank. However, they informed us that we need to provide death certificates for the deceased members to remove their names from the account. Brother Steve Torres must also be present for this process in order to update the approved signatory list.

We will need a copy of the meeting minutes that document our attempts to update the approved individuals listed at the bank. The urgency of this matter is underscored by the Council's need for more checks; updating our records with the bank is a necessary step to facilitate this.

The Council approved a motion for Brothers Kevin Stamber, Christopher Moore, and Steve Torres, accompanied by Rich Stange's death certificate, to go to the Credit Union to update the approved signatory list, enabling us to order more checks for the Council.

Furthermore, the Council passed a resolution motion for Steve Torres to re-run for State Advocate. Signatures from the Grand Knight, Financial Secretary, and Steve Torres, along with the official seal, will be completed after the meeting at a time convenient for all involved.

Meeting adjourned at 8:28 p.m. with a closing prayer.