

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes –November 2018

Meeting called to order at 1906, 8 November 2018.

A. Acknowledge and welcome special guests and State Officers

B. Roll-call: (P – Present; A – Absent; E - Excused):

| | | | |
|---|----------|---------------------------------------|----------|
| Chaplain: Fr. Andrzej Szczesnowicz | E | Advocate: Greg Sullivan | E |
| Grand Knight: John O'Rourke | P | Warden: Geoff Eaton | E |
| Dep GK: Mack McGuire | P | Inside Guard: Gary Munda | E |
| Chancellor: John Hennessey | P | Inside Guard: Rod Balak | P |
| Recorder: Tim Brotherton | P | Outside Guard: Richard Gemoets | E |
| Financial Secretary: Vic Villhard | P | Trustee (3 Yr.): Gary Havens | E |
| Treasurer: Jack Perroni | E | Trustee (2 Yr.): Jack Davidson | E |
| Lecturer: Ted Hanchett | P | Trustee (1 Yr.): Thom Csrnko | P |

C. Minutes: Approved via email sent out via WGK.

D. Applications for membership:

- Donald Levesque reactivation; motion unanimously approved.
- Michael Gartner reactivation; motion unanimously approved.

E. Chaplain's Summation: Deacon Bill Bollwerk

Father Andre just returned from Brazil and couldn't attend. Deacon Bill plans to attend the Knights meeting and looks forward to participating as he recently retired..

F. Grand Knight's Report: John O'Rourke

- Welcome newest Council members and Brother Knights - Joe Graff
- Holy Apostles will host a 2nd and 3rd degree on Dec 1st.
- Christmas Party in Parish Hall on Saturday, Dec 8th. See email invite or visit evite site at: <http://evite.me/eu5tjfNhEZ>
- Signup sheet for post-mtg snacks being passed around and will go out via email.

G. Deputy Grand Knight's Report: Mack McGuire Nothing significant to report.

H. Treasurer's report: Jack Perroni Excused. **Get numbers from Jack**

| End of Prior Month | Start | End |
|----------------------|-----------|-----------|
| Checking | \$192.05 | \$192.07 |
| Savings Club Account | \$8931.44 | \$8932.20 |
| Building (savings) | \$6929.16 | \$9196.02 |

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes –November 2018

I. Financial Secretary’s report: Vic Villhard

| Expenses 29 Oct 2018 | | |
|----------------------------|-------------------------------|----------|
| John O'Rourke | Knight Hands from Angie Spear | 200.00 |
| John O'Rourke | Football Fundcrazr | 150.00 |
| John O'Rourke | Initation Fees | 20.00 |
| Rick Pavlik | Dues | 9.00 |
| Charlie Walker | Dues | 9.00 |
| John O'Rourke | Burrito sales 10-28-18 | 1,107.00 |
| John O'Rourke | Donation | 35.05 |
| John O'Rourke | Tootsie Roll money | 559.67 |
| John O'Rourke | Pennies from Heaven | 29.34 |
| 29 Oct subtotal | 2,119.06 | |
| Receipts since Oct meeting | | |
| KofC Supreme | shipping | 18.00 |
| OMEGA Engraving | 3 name badges | 28.50 |
| OLP | 20% of burrito profit | 139.40 |
| Mike Kavanaugh | Coats for kids | 440.00 |
| 31 Oct subtotal | 625.90 | |

J. Trustee report: Thom Csrnko, Jack Davidson, Gary Havens Review and update the bylaws for early February.

K. Chancellor’s report: John Hennessey Necrology Mass went very well. Many thanks to all who supported it. Still working on providing a check to our sponsored seminarian.

L. 4th Degree Report:

- a. 11/13: Supporting meal at Fisher House
- b. Purchasing “God Bless our Vets” bumper stickers. Thought is to sell them for \$1/each at burrito sales. Jeremy Johnson is proposing to sell these Bumper Stickers as part of the burrito sales.

M. Insurance Agent Report: Kip Gaisford Excused.

N. District Deputy Report: Dan Rolenc Excused.

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes –November 2018

O. Committee Reports:

- Burritos (Greg Sullivan): next one on 12/30 Excused. Currently in the Ukraine on mission trip.
- Blood drive (Jerry Grant) – 10/28 Very successful blood drive. Steve Waskewicz volunteered to head up the blood drive for next year.
- Ladies and Knights hands (Greg Sullivan) Excused. Currently in the Ukraine on mission trip.
- Tootsie Rolls (Mack McGuire) – We collected \$1191.78 and are rounding up to \$1200
 - \$1200 will be provided to Ellicott Elementary and Special Olympics
 - Anticipate 75% of money back or \$450 to each recipient
- Upcoming events:

| |
|---------------------------------------|
| 12/8 – Christmas Party in Parish Hall |
|---------------------------------------|

| |
|--|
| 12/13 – Business mtg cancelled; Officers Meeting is still planned for 6 Dec 2018 |
|--|

| |
|------------------|
| 12/30 – Burritos |
|------------------|

P. Unfinished Business:

- WGK provided a 2nd reading of budget 2018 and 2019 budget.

Q. New Business:

- Knight of the Month – Mack McGuire
- Family of the Month – Jerry Grant

R. **Good of the Order:** Lecturer, Rod McNeill - recap of Holy Land tour

S. **Closing Prayer:** Our Father, Hail Mary, Glory Be

Number in Attendance: 21

Recorder: Tim Brotherton; 8 November 2018

Approved: _____ **Date:**

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes –November 2018

| FAITH | COMMUNITY |
|---|---|
| RSVP Into the Breach Marian Prayer Program Building the Domestic Church Kiosk Rosary Program Spiritual Reflection New Holy Hour New Sacramental Gifts New | Coats for Kids Global Wheelchair Mission Habitat for Humanity Disaster Preparedness Free Throw Championship Catholic Citizenship Essay Contest Soccer Challenge Helping Hands New |
| FAMILY | LIFE |
| Food for Families Family of the Month/Year Keep Christ in Christmas Family Fully Alive Family Week Consecration to the Holy Family Family Prayer Night New Good Friday Family Promotion New | March for Life Special Olympics Ultrasound Program Christian Refugee Relief Silver Rose Mass for People with Special Needs New Pregnancy Center Support New Novena for Life New |

FEATURED PROGRAMS

The Supreme Council has designated select programs as featured programs in each of the program categories. When your council conducts a featured program and satisfies the associated requirements, it will receive two credits toward that program category.

| FAITH | COMMUNITY |
|-------------------|---|
| RSVP | Coats for Kids Global Wheelchair Mission Habitat for Humanity |
| FAMILY | LIFE |
| Food for Families | March for Life Special Olympics Ultrasound Program |

Featured Programs — Table 3

REQUIRED PROGRAMS

Additionally, a council must conduct one required program in each category to be eligible for the Columbian Award. The vast majority of councils are already doing one or more of these programs, which are designed to enrich the spiritual life of the council, family and community. Required programs are incredibly simple to implement, often complementing other activities the council is already doing.

| FAITH | COMMUNITY |
|---------------------------------|-----------------|
| Spiritual Reflection | Helping Hands |
| FAMILY | LIFE |
| Consecration to the Holy Family | Novena for Life |

Required Programs — Table 4

**KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes –November 2018**

| WEEK 2 LEADERBOARD INFORMATION: | | | | | | | |
|---------------------------------|--------|---------------------|----------------------|---------------------|----------|--------------------|-------|
| Rank | Ticket | Name | City | Council | Prize | Teams | Score |
| First Place | 9431 | Dave Availa | Arvada, CO | 12567 | \$400.00 | ATL, CAR, IND, NO | 167 |
| Second Place | 8452 | Jerome Flammang | Arvada, CO | 12979 | \$200.00 | CAR, IND, KC, NO | 166 |
| Third Place | 13821 | Pat Welsh | Colorado Springs, CO | 12228 | \$90.00 | CAR, CHI, IND, KC | 162 |
| Third Place | 3807 | Sue Alsum | Bayfield, CO | 1408 | \$90.00 | CAR, CHI, NO, SF | 162 |
| Fifth Place | 5890 | Emido Parzigue | Littleton , CO | 10205 (District 15) | \$60.00 | CAR, CIN, KC, NO | 161 |
| Sixth Place | 7528 | Angela Gardea | San Luis, CO | 2620 | \$40.00 | ATL, CAR, LAR, NO | 160 |
| Seventh Place | 1749 | Jose Fuerte | Ft. Collins, CO | 8220 | \$4.00 | CAR, KC, LAR, NO | 159 |
| Seventh Place | 13103 | Guy Gagne | Gr Jct, CO | 13621 | \$4.00 | CAR, CIN, LAR, NO | 159 |
| Seventh Place | 3871 | Renee Reifschneider | Lovaland, CO | 1408 | \$4.00 | IND, KC, LAR, NO | 159 |
| Seventh Place | 4707 | Jamie Santos | Colorado Springs, CO | 9993 | \$4.00 | ATL, IND, NO, SF | 159 |
| Seventh Place | 5804 | Nick Weidle | Denver, CO | 8539 | \$4.00 | ATL, CAR, NO, SF | 159 |
| Lowest | 16922 | Bruce Bohne | Pine, CO | | \$33.33 | BAL, DET, NYJ, OAK | 34 |
| Lowest | 10162 | John O'Rourke | Colorado Springs, CO | 11730 | \$33.33 | BAL, BUF, NYJ, OAK | 34 |
| Lowest | 5119 | Eric Wilson | Brighton, CO | 7502 | \$33.33 | BUF, DET, MIA, OAK | 34 |