

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL  
MEETING MINUTES–February 2019

Meeting called to order:

**A. Acknowledge and welcome special guests and State Officers**

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

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

**C. Minutes:** January minutes were approved as sent out in January.

**D. Applications for membership:** None

**E. Chaplain's Summation: Deacon Bill** Nothing significant to report.

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

- Free throw contest occurred with 5 members participating. Two will advance to state finals.
- Poker night on 2/8 went well with a total of four attending. Wives are welcome. Planning for the council to provide pizza for future sessions. Next date is TBD. This will be open to all parishioners.
- Free fish from last year's fry's available in the freezers. Any not taken will be tossed in order to make room.
- Pastoral Council highlights:
  - Parish Picnic targeted for June, likely at La Foret. Will request help cooking.
  - KofC Family Picnic (pig roast) targeted for Sept. Will need organizing committee.
- Knights retreat: we're starting to look at a date, venue, etc... will share details when more is known. Please email GK with any suggestions.
- Tootsie Roll check presentation, thanks you Brother Steve for sending this picture from the presentation at Ellicott Elementary.

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

**H. Treasurer's report: Jack Perroni**

End of Prior Month	Start	End
Checking	\$7047.60	\$7226.87
Savings Club Account	\$202.11	\$202.13
Building (savings)	\$8933.69	\$8934.45

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**I. Financial Secretary’s report: Vic Villhard**

Expenses	
Burrito Supplies	\$601.50
20% of burrito profits to OLP	\$180.30
Advance for fish fry expenses	\$2000.00
Donation-OLP Spring Ball	\$250.00
Receipts	
Dues	\$1218.00
Burrito Sales	\$1522.00

**J. Trustee report: Thom Csrnko, Jack Davidson, Gary Havens**

Getting ready for the next elections. All Knights interested in any position need to sign up now. We are also planning to re-write the by-laws. Need to have the sign-ups in Feb, Mar and April. Elections will occur in May 2019.

**K. Chancellor’s report: John Hennessey** Excused. Nothing significant to report.

**L. 4th Degree Report:**

- a. St Patrick’s assembly decided not to schedule a 4<sup>th</sup> degree ceremony.

**M. Insurance Agent Report: Rylee Nelson:** Informed Council that he is the focal point for insurance now. His contact info is 225-9397, 1925 Dominion Way, Suite 103, Colorado Springs, CO 80918. Email: rylee.nelson@kofc.org

**N. District Deputy Report: Dan Rolenc**

**O. Committee Reports:**

- Burritos (Greg Sullivan): next ones are 2/24, 3/24.
- Ladies and Knights hands (Greg Sullivan)
- Fish Fry (Pierre): Scheduled for 3/8, 3/22, 4/12
  - Need to have Knights volunteer to support each Fish Fry
  - Our new supplier will either be Unicorn or Sams Club
- Breakfast Committee (Tim Brotherton)
  - Next KofC Fellowship Breakfast on Thursday, 21 Feb, 1000 at Omelets, Etc
- Upcoming events:

2/24, 3/24 – Breakfast Burritos
KofC Fellowship Breakfast, 21 Feb, 1000 at Omelets Etc.
3/7 – Officer mtg (all are welcome)
3/14 – Business mtg
3/8, 3/22, 4/12 – Fish Fry’s

**P. New Business:**

- Proposal to spend \$300 on American flags for display over Memorial Day Weekend was approved pending Father Andre’s approval.

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- Proposal to donate an additional \$300 to the St. Mary’s Shooting team was approved. Total donation to St. Mary’s shooting team is \$500.
- Dick Schubert discussed a program “Discovering Christ” being hosted at OLP with a free dinner starting at 1800 and ending 2030. First session starts on Tuesday April 30<sup>th</sup> and continues every Tuesday through June 11<sup>th</sup>. Contact info for Dick is [dschubert@runbox.com](mailto:dschubert@runbox.com) or (719-649-8165). Sign up begins on 23 Feb 2019.
- Considering having our Council host a no-frills combined 2nd and 3rd degree ceremony.
  - a. The state sends a degree team
  - b. We would provide the facility and overall hosting duties
  - c. Would like to do this before our Council elections so that we have more qualified Knights for office (must be 3<sup>rd</sup> degree)
  - d. Recommend a Saturday and scheduled so that attendees can attend Mass afterwards
  - e. Available Saturdays on 5/11 and 5/18
  - f. Would couple this with recruiting drive in March/April
- New website for Council. POC Brothers Greg Sullivan and Jim Dalrymple. Looking at GoDaddy for monthly fee. Consider [www.olpknights.org](http://www.olpknights.org) or [www.11730kofc.org](http://www.11730kofc.org)

**Q. Good of the Order: Lecturer, Ted Hanchett**

Lecturer provided insight into the following quote (Author unknown): “Pride Blinds us to our own Blindness. There is no pride sweeter to the taste and so enslaving, as the illusion of superior knowledge.”

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

**Number in Attendance: 29**

**Recorder:** Timothy Brotherton, 16 February 2019

**Approved: \_\_\_\_\_ Date:**