

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019

Meeting called to order:

A. Acknowledge and welcome special guests and State Officers

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

Chaplain	P	Advocate: Greg Sullivan	P
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	E
Recorder: Tim Brotherton	P	Outside Guard: Richard Gemoets	E
Financial Secretary: Vic Villhard	P	Trustee (3 Yr.): Gary Havens	P
Treasurer: Jack Perroni	P	Trustee (2 Yr.): Jack Davidson	P
Lecturer: Ted Hanchett	P	Trustee (1 Yr.): Thom Csrnko	P

C. Minutes: Minutes approved per email sent out by Grand Knight.

D. Applications for membership: None

E. Chaplain's Summation: Father Andre/Deacon Bill

- Deacon Bill noted that Father Andre is looking forward to working with the Knights in various Parish activities. One area he requested help on is parking cars for the Christmas Eve Mass and the Easter morning Mass. This Easter we had over 1700 parishioners attend mass. Knights will need reflective vests with a KofC logo.

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

- Nancy Barnwell would like a Knight to represent the Parish for Right to Life on June 15th.
- Anyone interested in being the Lecturer please contact John O'Rourke.

G. Deputy Grand Knight's Report: Mack McGuire NSTR

H. Treasurer's report: Jack Perroni

End of Prior Month	Start	End
Checking	\$202.17	\$202.19
Savings Club Account	\$8935.90	\$8936.63
Building (savings)	\$10434.98	\$11632.09
Deposits	\$1923.41	
Checks	\$726.30	

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019

I. Financial Secretary's report: Vic Villhard

Expenses	
Life Network Donation	\$100.00
Ladies Auxiliary: 50% Net Profit of Fish Fry	\$766.55
OLP: 20% of Fish Fry Profit	\$153.31
Pierre Gaudreault: Fish Fry Expenses	\$732.91
Greg Sullivan: Burrito Expenses	\$361.19
OLP: 20% of Burrito Expenses	\$122.16
Total	\$2236.11
Receipts	
Regis Larouere: Donation	43.00
Greg Sullivan: Burrito Sales	972.00
John McGuire: Pennies from Heaven	6.06
Total	\$1,021.06

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

a. Elections First reading of the Officers Elections: There are still a few positions still open.

b. Bylaws

- The Bylaws were last written in Feb 10, 1999
- Trustees went through the Bylaws and updated them and these were read to the Council as 3 Resolutions which all passed the first reading
- Summary of the changes to the Bylaws are as follows:

RESOLUTION #1

1. Delete Article IV, Section 1 that reads: Regular meetings of the Council shall be held on the second and fourth Wednesday each month. One meeting each month shall be a regular business meeting. All meetings shall commence at 7:00 PM. Twelve members shall constitute a quorum at business meetings.
2. Replace Article IV, Section 1 to read: The Council's monthly meetings shall be held at a date, time and location established by the Council. Twelve members shall constitute a quorum at business meetings.

RESOLUTION #2

Change Article VII, Section 3, to increase the amount paid or transferred from \$200.00 to \$500.00 (except such monies as the Council is called upon to regularly pay for its current expenses and as provided by the Laws and Rules of the Order or for the purposes approved by the Supreme Council or Board of Directors).

RESOLUTION #3

1. Delete Article VII, Section 5, Building Fund.
2. Transfer the balance of the Building Fund account to the Council's Business Account for use in Council operational, fundraising, and charitable activities.

K. Chancellor's report: John Hennessey Support to seminarian. Seminarians are very happy to here from us. We have one and are looking for another to support this year.

L. 4th Degree Report: Nothing Significant to Report. Elections are coming up next Month.

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019

M. Insurance Agent Report: Rylee Nelson Excused

N. District Deputy Report: Dan Rolenc Excused

O. Committee Reports:

- Burritos (Greg Sullivan): next one is 5/26
 - April Gross Profit to Council: \$ 488.65
 - Greg requested that we need someone to be the boss for the setup for the burritos. Any volunteers?
 - Provided regular, plain, vegetarian and gluten free burritos
- Ladies and Knights hands (Greg Sullivan)
- Fish Fry (Pierre): Wrap-up
 - Total income from fish frys: \$4166.00
 - Total expenses: \$2632.91
 - Gross profit: \$1533.09
 - 50% of profit to Ladies: \$ 766.55 (same for KofC)
 - 20% of KofC profit to OLP: \$ 151.31
 - Net profit to KofC: \$ 613.24
 - Went very well; thanks to Doug Brummel
- Breakfast Committee (Tim Brotherton)
 - 3rd Thursday of each month at 7:30: May 16th Breakfast at Nanas Kitchen 11882 Stapleton Rd., Falcon (Intersection of Meridian and Stapleton)
- Upcoming events:

5/9 – Business mtg – 1 st reading of officer slate for June vote
5/16—KofC Fellowship Breakfast, 0730, Nana’s Kitchen Falcon
5/18 – 2 nd /3 rd degree at OLP
5/26 – Breakfast Burritos
6/1 – Support Discovering Christ retreat by preparing and serving lunch in Parish Hall, Commitment from 10-1300; need Knights to help with lunch
6/6 – Officer mtg (all are welcome)
6/13 – Business mtg – 2 nd reading of officer slate and voting session
7/11 – Business mtg and installation of Officers for fraternal year starting 01 July 2019
TBD - Council retreat, details are being developed. Plan for a ½ day event in local area with Mass
TBD (9/29) Knights Parish BBQ

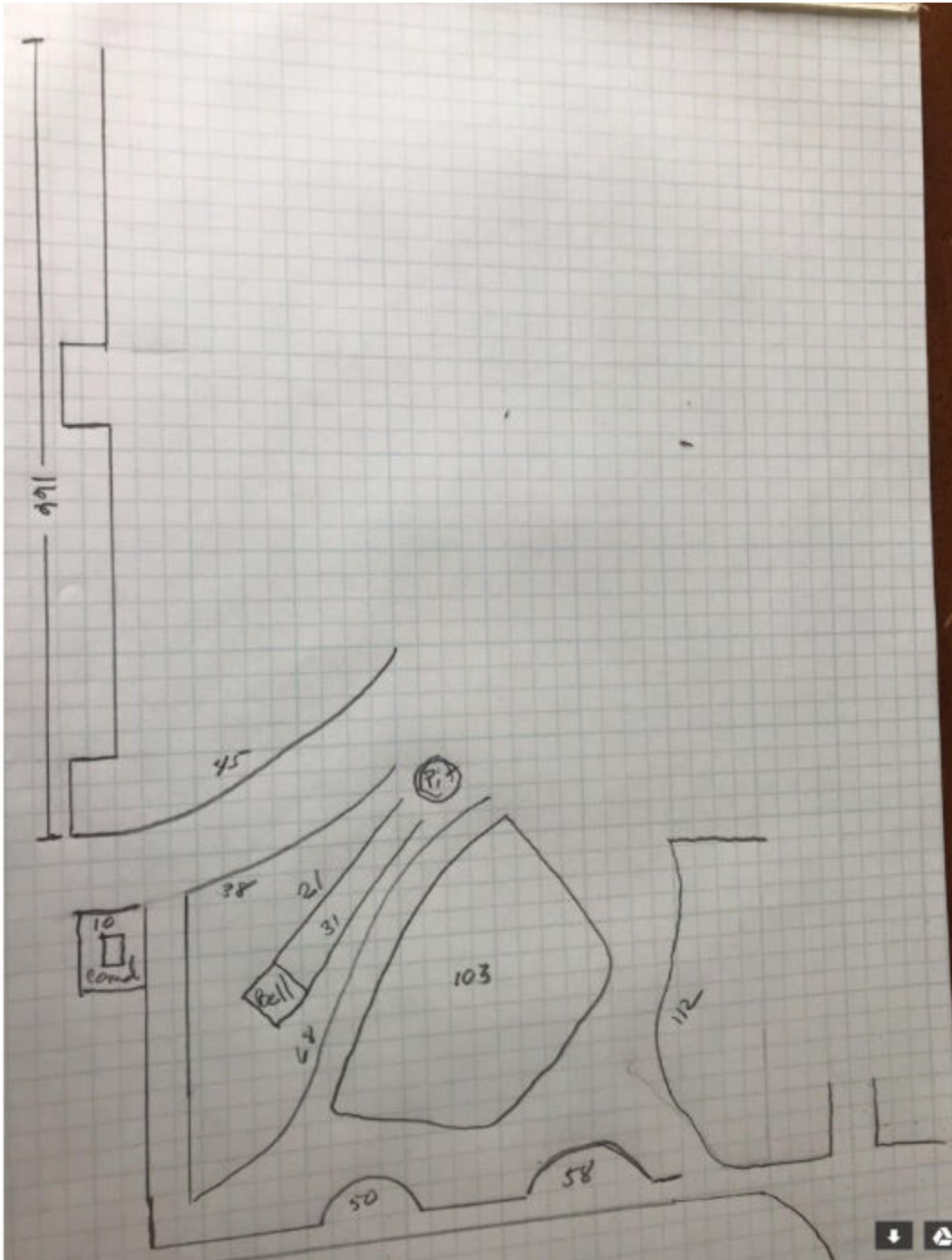
P. Unfinished Business:

- Our Council will host a combined 2nd and 3rd degree ceremony on Sat 5/18
 - Hope to have more candidates
 - Currently we have about 10 from OLP, St. Gabriels and Monument
 - KofC State will send a Degree Team
 - Council will provide the facility and overall hosting duties. Need 8 or more Knights to support:
 1. John O’

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019

2. Dale Misner
 3. Kurt Misner
 4. Thom Csrnko
 5. Craig Guthrie (tentative)
 6. Vic Villhard
 7. Greg Sullivan volunteered
 8. Mack McGuire
 9. Jim Peyton
 - 10.
- We need to designate a class honoree. We voted to approve Father Mike Butler and also are investigating honoring the Highland Ranch STEM High School shooting hero Kendrick Castillo as a dual honoree. Checking to coordinate with their family.
 - Schedule:
 - Registration 11:30 am to 12:15 am
 - Candidates to Anti-chamber 12:15 pm
 - Formation Degree 12:30 am to 1:15 pm
 - Break / lunch 1:15 pm to 1:45 pm
 - Candidates to Anti-chamber 1:45 pm
 - Knighthood Degree 2:00 pm to 4:00 pm
 - Memorial Day flag placement (PGK Kerry White):
 - Meet at OLP on 5/24 at 4PM to place flags
 - Need cordless drills for holes. Drill bits provided.

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019



- June 1 Discovering Christ retreat support – need people to work buffet line.

Q. New Business:

- a. **Knight of the Month** – Pierre Gaudreault

R. Prayers: Council Vic Villhard Brother in law, Rosemary O’Connell

S. **Good of the Order: Lecturer, Ted Hanchett:** Ted talked about an alternative to the 10 Commandments. These were the 20+ secular commandments that were a cross between commandments and common sense.

T. Closing Prayer: Our Father, Hail Mary, Glory Be

Number in Attendance: 29

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING AGENDA -9 May 2019

Recorder: Tim Brotherton, 10 May 2019

Approved: John O'Rourke, 11 May 2019