

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING Minutes September 2019

Meeting was called to order at 1830 to accommodate for a guest speaker at 1930.

The recorder called the names of the officers.

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

Chaplain: Fr. Andrzej Szczesnowicz	E	Advocate: Greg Sullivan	P
Grand Knight: Pierre Gaudreault	P	Warden: Joe Graff	E
Dep GK: Mack McGuire	P	Inside Guard: N/A	
Chancellor: Jason Miranowski	P	Inside Guard: Rod Balak	P
Recorder: Tim Brotherton	P	Outside Guard: Gary Munda	P
Financial Secretary: Vic Villhard	P	Trustee (3 Yr.): John O'Rouke	P
Treasurer: Jack Perroni	E	Trustee (2 Yr.): Gary Havens	E
Lecturer: Jim Payton	P	Trustee (1 Yr.): Jack Davidson	P

B. **Minutes:** The minutes were approved as sent out to members a few weeks ago.

C. **Applications for membership:** Two transfers: Jim Wermers – St. Patrick’s, Life member and Past Grand Knight; James Flannery—transfer from Centennial Colorado. Both transfers were approved by a vote of the council.

D. **Chaplain's Report:** Not present.

E. **Grand Knight's Report:** Pierre Gaudreault

- Council accomplishments over the last month:
 1. Gave \$3K to the Parish Youth Ministry to attend the National Catholic Youth Conference in Indiana.
 2. Gave \$600 to St. Mary’s Students for Life Club to have a table at the Bishop’s RTL Dinner.
 3. Gave \$250 to St. Mary’s Golf Tournament fund raiser – Card from St. Marys.
 4. Did our summer long project of fire mitigation at the rectory.
 5. Cleaned up our three mile stretch of Black Forest road.
 6. Assisted a parishioner thru the Helping Hands Program.
 7. Did our first Tootsie Roll Drive this weekend to raise money for children with physical and intellectual challenges. It raised \$951.99 in two days of work at Walmart.
- The BBQ was postponed due to conflicts and complications.
- Near Future Events:
 1. Breakfast Burrito Sales 22 September 2019.
 2. Fellowship Breakfast on Thursday at 0730 at R&R Café on Black Forest Road just South of Burgess.
 3. Our Council’s Blood Drive will be on Sunday October 6th.
 4. Knight’s Half Day Retreat will be on Saturday Oct 12th – see committee reports for details.
 5. 2nd Half of Tootsie Roll Drive in Late October.
 6. Necrology Mass November 2nd.
 7. Christmas Party – TBD but maybe December 12th, the date of the regular meeting.

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- Football Fund Crazr – 28 tickets sold so far. The goal is 60 tickets.
- Knight of the Month: Steve Fleet. Many thanks to Steve for leading the mitigation project and Black Forest Road Cleanup.

F. Deputy Grand Knight’s Report: Mack McGuire: Not present.

G. Treasurer’s report: Jack Perroni: Not present.

H. Financial Secretary’s report: Vic Villhard:

Expenses			
20-Aug-2019	Charlie Walker	Slash yard fee	\$20.00
20-Aug-2019	St Mary's High School	golf tournament sponsor	\$250.00
20-Aug-2019	St Mary's High School	Table for prolife club at Bishops dinner	\$600.00
20-Aug-2019	OLP Youth Group	NCYC	\$3,000.00
20-Aug-2019	Council 14785	Tootsie Rolls 4 boxes	\$81.88
20-Aug-2019	Steve Fleet	Brush hog rental for rectory	\$73.13
	TOTAL		\$4025.01
Receipts			
	\$100	From Supreme for RSVP fund	

I. Trustee report: Jack Davidson, Gary Havens, John O’Rouke: Nothing to report.

J. Chancellor’s report: Miranowski: Nothing to report.

K. 4th Degree Reports: Nothing to report.

L. Insurance Agent Report: Rylee Nelson: Not present.

M. District Deputy Report: Worthy District Deputy Dan Rolenc: Not present.

N. Committee Reports:

- (Greg Sullivan): Next Burrito Sale is Sunday, 22 Sep 2019; kitchen crew meets at 6:45 am Profits from Burrito Sales Year to date are \$3,588.58.
- We have Burritos Sales planned for October, November, and December.
- Ladies and Knights Hands (Greg Sullivan) Three requests for help: One was a fire mitigation project.
- Knights Retreat (Greg Sullivan) 12 Oct 2019 in the Lodge, 0830-1430, there is a suggested \$10 donation; Lunch & snacks provided. More details to follow. We will have 2 visiting Bishops from the Ukraine here for the retreat. Will be held in OLP Lodge in bottom of hall.
- Rectory Fire Mitigation – 8/24 wrapped things up.
- Road Cleanup – 8/24. Eight members showed up to help. Completed the whole three mile stretch.
- Tootsie Roll Drive – 10/26-27
- Fellowship Breakfast Committee (Tim Brotherton)

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- 3rd Thursday of each month at 7:30, location R&R Café, Black Forest Road
- Blood Drive – Steve Waskewicz
- Upcoming events: Necrology Mass
- Christmas Party

9/12 – Business mtg
9/19 - Fellowship Breakfast, 0730 @ R&R Cafe
9/22- Burritos
10/3 – Officers Mtg
10/6 – Blood Drive, approved by Parish from 0800-1200
10/10 – Business Mtg
10/12 - Council retreat, details are being developed. Plan for a ½ day event in local area with Mass
10/26-27 – Tootsie Roll Drive
11/2 – Necrology Mass
12/12 – Possible Christmas Party Date

O. Unfinished Business:

- BBQ – Start planning a joint effort with the ladies after the new Year. Target Month is May.
- B
- C

P. New Business:

- Christmas Party – Possibly will use the space and time already reserved for our council’s and the Lady’s normal business meetings.
- Feed the Homeless Veterans – Steve Reed
 - Steve Reed discussed a possible community involvement activity supporting the El Paso County Homeless Veterans Coalition. They are looking for charitable organizations to help provided dinners for families in their transitional housing initiative (THI) program. Available dates are 15 October and 2 November.
 - At this point the Lady’s Guest speaker began his presentation 15 minutes early on the other side of the partition so it was impossible to conduct anymore business.

Q. Good of the Order: Jim Payton This was delayed until next meeting due to guest speaker.

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

GK – *I now declare this meeting adjourned.* **One rap of the gavel (Dismissed)**

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Number in Attendance: 23

Recorder: Tim Brotherton, Date: 16 September 2019

Approved: Pierre Gaudreault, Grand Knight, Date: 23 September 2019