

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING MINUTES, 14 NOVEMBER 2019

Call to order: WGK opened the meeting at 1900.

The recorder calls the names of the officers.

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

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

B. Minutes: Minutes were approved as sent out via the WGK over email.

C. Applications for membership: A video first degree ceremony for Bob Ellison was conducted prior to the meeting. John Garcia's application for membership was voted on and approved by the council.

D. Chaplain's Report: Knights are requested to help for parking at the Christmas Eve Mass at 1630. There will be two simultaneous Masses going on between the Church and the Parish Center (Old Church). Father Andre also expressed his gratitude for all the support the Knights and Ladies Auxiliary have provided for the Parish. Deacon Mass will be at OLP on Saturday, 4 Jan 2020. Knights were invited to help support the Breakfast. There will be approximately 40-50 Deacons. SK Greg Sullivan volunteered to be the representative for the breakfast.

E. Grand Knight's Report: Pierre Gaudreault

- Over the last month this council has
 1. First Reading of the Budget for Next Year (2020)
 2. Ordered twelve KofC vests for handling Traffic at crowd Masses and for road trash pickup.
 3. Fellowship Breakfast
 4. Soccer Challenge at Liberty HS 19 Oct sponsored by St. Gabriel's Council and Council 11730 participated both with manpower and recruiting contestants. Seven participants. Four were from Our Lady of the Pines.
 5. Breakfast Burrito Sales.
 6. 2nd Half of Tootsie Roll Drive
 7. Corporate Communion/Necrology Mass
 8. Assisted in District and State Soccer Challenge on November 9th.
 9. Bought a case of Coats for Kids for \$253.68 from the Guadalupe Chapter.
 10. Video 1st Degree
 11. Football Fund Craze Winner – Doug Jackson.

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- Near Future Events
 1. November Fellowship Breakfast at Gunther Toody's on 21 Nov 2019 at 0730.
 2. Burrito Sales – November 24th.
 3. KofC State Mid-Year Meeting December 6-8th.
 4. Christmas Party – December 12th, the date of the regular meeting.
 5. We will assist with parking at two Christmas Masses. I'd like a volunteer to head that effort.
 6. Keep Christ in Christmas Poster Contest. Will coordinate with the Youth Group for more details.
- Received a thank you letter from the Sisters of Benet Hill Monastery. You are invited for cinnamon rolls after Mass on the 4th Sunday of the month.
- Knights of the Month: September winner is SK Steve Fleet for his efforts on mitigating the Rectory; October winner is SK Steve Waskewicz for his work on the very successful Blood Drive; November winner is SK Greg Sullivan for his leadership on the Burritos Sales and the Knights Retreat. Thanks to these Knights for their hard work in support of the OLP!

Deputy Grand Knight's Report: Mack McGuire: Not able to make meeting tonight.

G. Treasurer's report: Jack Perroni

End of Prior Month	Start	End
Checking	\$8,322.68	\$6,603.60
Savings Club Account	\$9,142.66	\$9,143.44

H. Financial Secretary's report: Vic Villhard

Income for Nov 2019:

	Nov-19		
5-Nov-2019	Pierre Gaudreault	Tootsie roll donations	773.71
5-Nov-2019	Pierre Gaudreault	Burrito sales	1,380.00
14-Nov-2019	Robert Ellison	\$10 Initiation fee+\$3 dues for Dec	13.00
14-Nov-2019	John McGuire	Pennies from Heaven	18.94
	TOTAL		2,185.65

Expenses for Nov 2019:

	Nov-19		
14-Nov-2019	Life Network	Donation	100.00
14-Nov-2019	Pierre Gaudreault	Coats for Kids	253.68
14-Nov-2019	Victor Villhard	Uline foamcore for posters	138.73
14-Nov-2019	Supreme	Supplies, freight	311.12
14-Nov-2019	Greg Sullivan	Sep burritos \$505.25, Oct burritos \$538.53, Retreat \$176.41, Hamburgers \$25.87	1,246.06
	TOTAL		2049.59

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I. Trustee report: Jack Davidson, Gary Havens, John O'Rourke: Anyone interested in helping distribute the Coats for Kids in partnership with Catholic Charities can do so at 0800 on Saturday, 16 Nov 2019 at 917 E. Moreno Ave, (Helen Hunt Campus), Colorado Springs, CO 80903.

J. Chancellor's report: Jason Miranowski: Historically our Council have supported 2 seminarians. We have budget to support for 2020. Will decide on the specific seminarians to support in 2020.

K. 4th Degree Reports: St. Gabriels: will provide 50 wreaths to the US Air Force Academy cemetery; new regalia is here to stay, but there is a new vendor that is providing the regalia at a cheaper price. St. Patrick's: Nothing significant to report.

L. Insurance Agent Report: Not present

M. District Deputy Report: Not present

N. Committee Reports:

- Burritos (Greg Sullivan): Netted \$841 in profits from Burritos sales
- Ladies and Knights Hands (Greg Sullivan): No projects this month
- Knights Retreat (Greg Sullivan): Retreat was held at OLP and was successful.
- Tootsie Roll Drive – 10/26-27. We collected a total of \$773. In Sept we got \$952. We purchased four boxes totaling about \$87. We disperse 75% of that which will be about \$1229. We had good participation (20 Knights) and I'd like to thank everyone who participated by reading their names in order they were signed-up: Rod McNeil, Joe Graff 3times, Wayne Meidinger, Tim Brotherton, Ted Hanchett, Tom DeClue 2times, Steve Reed, Myself, Mark Russel, Rod Balak, Steve Waskewicz 2times, Gary Havens, Ray Luis, Mack McGuire, John McGuire, Jerry Grant, Greg Sullivan, Matt Sullivan, Charly Walker and Mike Hogan.
- Fellowship Breakfast Committee (Tim Brotherton)
 - 3rd Thursday of each month at 7:30, location: Gunther Toodys, 21 Nov 2019 @0730.
- Blood Drive – Steve Waskewicz: Had about 35 donors which was a lot more that in previous blood drives.
- Christmas Party, 12 Dec 2019

11/14 – First Degree
11/14 – Business Mtg
11/21 – Fellowship Breakfast Gunther Toody's 0730
11/24 – Burrito Sales
12/6-8 – Colorado KofC Mid-State Meeting
12/12 – Christmas Party
12/24 – Parking/Traffic Management at Christmas Masses

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O. Unfinished Business:

- Tootsie Roll Money: \$1230 was donated for the Tootsie Roll driver. Discussion centered on splitting the money between the Special Needs Program at Ellicott schools and St. Mary's Special Needs. A motion was made to provide the funds to the same recipients that we donated to last year: Ellicott Special Needs program and the Special Olympics. Motion passed.
- Second reading of the budget: SK Jack Perroni provided a very detailed 2nd reading of the 2020 budget. Budget was passed.

P. New Business: Nothing significant to report.

Q. Good of the Order: Worthy Lecturer Jim Payton. SK Payton led an insightful discussion on immigration.

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

Meeting was adjourned at 2045

Number in Attendance: 25

Recorder: Tim Brotherton 15 November 2019

Approved: Pierre Gaudreault, **Grand Knight, Date:** 5 December 2019