

KNIGHTS OF COLUMBUS #11730 - OUR LADY OF THE PINES COUNCIL
MEETING MINUTES 13 FEBRUARY 2020
<https://olpknights.org/>

Meeting was called to order at 7:30 PM just after the Valentines' Dinner.

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	P	Inside Guard: N/A	N/A
Chancellor: Jason Miranowski	P	Inside Guard: Rod Balak	P
Recorder: Tim Brotherton	P	Outside Guard: Gary Munda	E
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	E

B. **Minutes:** The minutes were approved as previously sent out by the Grand Knight.

C. **Applications for membership:** There were two new applications that were transfers from Holy Apostles and St. Gabriels. Both applications were approved.

D. **Chaplain's Report:** Lent and Easter are coming up. Due to the large number of attendees, Easter will have two simultaneous Masses (one in the main church and one in the original church). Father Andre would appreciate the Knights help in overseeing the parking for Easter. He very much appreciated their help at Christmas.

Tuesday, March 3rd will be the kickoff to the Lenten Season with a Lenten Penance Service beginning at 6:30 PM. There will be 5 priests officiating the Mass. Consecration of the Holy Family will proceed as planned by PGK John O'Rourke. Need volunteers to change the Church decorations as we proceed from Lent to "Ordinary Time". More to follow on the schedule of activities.

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

- Valentines' Party was a huge success. Many thanks to the Ladies Auxiliary especially Madeline McGuire.
- Since the last meeting our council has
 1. January Fellowship Breakfast
 2. Burrito Sales, 19 January
 3. Semi-Annual Audit, 27 January
 4. Right-to-Life Month Novena
 5. Lady's and Knight's Valentines Dinner, 13 February
- Near Future Events
 1. Habitat for Humanity Build 14 Feb 2020
 2. February Fellowship Breakfast on 20 Feb, 7:30 AM at Omelets, Etc. on Interquest Parkway
 3. Burrito Sales, 16 February
 4. Hand Over the Tootsie Roll Drive Check
 5. Consecration to the Holy Family
 6. Ash Wednesday, 26 February

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- 7. Fish Fry on 13 March
- 8. Fish Fry on 27 March

- New Initiation Degree Ceremony:
 1. The new degree ceremony training video and script is now available.
 2. We have five yellow and white KofC sashes required for the ceremony.
 3. We now need at least five volunteers to be on the degree team. It's better to have more than five so we can have substitutes. Team members have to be at least third degree Knights.
 4. Everything is scripted and can be read.
 5. After we get the volunteers, we need to practice, then get the approval of the District Deputy.
 6. After that we need to hold ceremonies for the first and second degree Knights in our council to bring them up to the new degree. Third degree Knights are automatically in the new degree.
- The ideal situation is to hold the degree ceremony in conjunction with the Mass.
- Knight of the Month: Deacon Bill Bollwerk. Deacon Bill has not only been with prayers and spiritual guidance, but he has also been helping us be a better asset for Our Lady of the Pines. Because of his direction, the Diocesan Deacon Breakfast held here last month was a great success. In addition, he has been taking on more responsibility in the parish.
- Family of the Month: Patrick and Kristine Barrett. Patrick is not a Knight, but he is very active in his religious faith. He started the TMIY group which has sessions on Friday mornings at 6 am. Kristine has been in the Parish Council.

F. Deputy Grand Knight's Report: Nothing significant to report.

G. Treasurer's report: Jack Perroni

End of Prior Month	Start	End
Checking	\$7563.80	\$8448.08
Savings Club Account	\$9144.97	\$9145.76

H. Financial Secretary's report: Vic Villhard

Expenses	Description	Amount
Greg Sullivan	Burrito expense	\$551.82
Cathy Kusman	donation	\$500.00
OLP Spring Ball	donation	\$250.00
Total		\$1301.82
Receipts		
15 members' dues, 2 donations, 2 football Crazr tickets		\$559.50

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

J. Chancellor's report: Nothing significant to report

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K. 4th Degree Reports: Knights have been requested to support with Voter Registration. More to follow.

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

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

N. Committee Reports:

- Burritos (Greg Sullivan)
 - We made 540 burritos and sold out.
 - Gross Sales: \$1,591.00
 - Expenses: \$551.82
 - Profit before 20% to OLP: \$1,039.18

- Ladies and Knights Hands (Greg Sullivan)
 - One new project completed: Plumbing & Tile Repairs. Many thanks to Mark Russell and Jim Dalrymple.

- Tootsie Roll Drive – We have in our possession a check in the amount of \$1233.52 to Special Olympics Colorado. Our Worthy Advocate Greg Sullivan contacted Tasha Noble the Special Olympics of Colorado Regional manager.

- Fellowship Breakfast (Tim Brotherton): Omelets, Etc. on 20 Feb @0730, 1337 Interquest Parkway

- Consecration to the Holy Family and other programs (John O'Rourke)

- Fish Fry: SK Gary Havens is our lead. Ladies Auxiliary will support with some side dishes and desserts. Dates are set for 13 March, 27 March and we still need additional volunteers.
 - Discussion: 2 Fish Fries may not make enough money for work.
 - Deacon Bill suggested we may want to consider possibly teaming with St. Benedicts for another to add a third Fish Fry Date.

- Beginning of Summer BBQ by Knights/Pig Roast Exploratory is no longer possible due to key Knights being unavailable to support and execute. Knights will support the Parish BBQ that is currently scheduled for 2 Aug 2020.

- Programs (John O'Rourke): Consecration to the Holy Family; will proceed with planning and coordinate with Father Andre on specific date

14 February – Habitat for Humanity Build
16 February – Burrito Sales
20 February – Fellowship Breakfast @ 7:30 AM
? February – Consecration to the Holy Family
26 February – Ash Wednesday
13 March – First of two fish fries in the Parrish Hall
27 March – Final fish fry in the Parrish Hall

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TBD – New degree ceremony for new members and First and Second Degree Knights

O. Unfinished Business: None

P. New Business:

- Donation to Cathy Kusman.
 - Former Youth Minister at OLP. Current Youth Minister at St. Joseph Parish.
 - Longtime friend of the Knights – Professional photographer who takes the PGK pictures on the back wall gratis. Father was a Fourth Degree Knight.
 - At St. Joseph's two girls approached her about being abused at home. Long story short, she is in custody of the two girls but is not a paid foster parent. Others have been giving her gift cards, etc. for the care and nourishment of the girls.
 - \$500 was approved to be given to Kathy Kusman
- Spring Ball request for \$250 is already in the Budget.

Q. Good of the Order: Worthy Lecturer Jim Payton provided his talk at the Valentines' Dinner.

R. Closing Prayer: Deacon Bill led the closing prayers.

Meeting was adjourned at 9:00 PM

Number in Attendance: 31

Recorder: Timothy Brotherton, **Date:** 15 February 2020

Approved: *Pierre j. Gaudreault*, **Grand Knight, Date:** 23 February 2020