



13 May 2021

**Location:** Our Lady of the Pines

**Previous Meeting:** 8 Apr 2021

**Recorder:** Steve Reed

1. **Call to Order:** Worthy Grand Knight (WGK) Pierre Gaudreault called the meeting to order at 7:01 pm. This meeting was a combination of in-person and virtual. The WGK reminded everyone logged on that only members of the Knights of Columbus can make comments and participate in the meeting.
2. **Opening Prayer:** Led by WGK.
3. **Pledge of Allegiance:** Led by the WGK.

**Roll Call of Officers:**

| Position            | Name               | Attendance |
|---------------------|--------------------|------------|
| Chaplain            | Father Brad Noonan | Present    |
| Grand Knight        | Pierre Gaudreault  | Present    |
| Deputy Grand Knight | Joe Graff          | Present    |
| Chancellor          | Jason Miranowski   | Excused    |
| Warden              | Mack McGuire       | Present    |
| Recorder            | Steve Reed         | Present    |
| Financial Secretary | Vic Villhard       | Present    |
| Treasurer           | Jack Perroni       | Present    |
| Advocate            | Greg Sullivan      | Present    |
| Lecturer            | John Kelleher      | Excused    |
| Inside Guard (1)    | Charlie Walker     | Excused    |
| Inside Guard (2)    | Rod Balak          | Present    |
| Outside Guard       | Gary Munda         | Excused    |
| Trustee (3-Year)    | Rodney McNeill     | Excused    |
| Trustee (2-Year)    | John O'Rourke      | Present    |
| Trustee (1-Year)    | Gary Havens        | Present    |

\*There were 19 members in attendance (Attachment 3)

4. **Approval of Minutes of Prior Meeting:**
  - ☒ Meeting minutes from April were read. A motion was made and seconded to accept the minutes with correction as presented. The vote passed by majority vote.
5. **Chaplain's Message (Father Brad):**
  - ☒ Thank you. Phenomenal support. We are getting statue of Bless Mary for outside and a pole barn (June timeframe). This pole barn will give Knights shed space as the Church cleans out the old shed. Our staff

has been very busy staff...please thank them. NCYC, we normally send about 100 kids but, due to COVID, the event was cancelled, so they're looking at a local virtual event here. I will be checking on the brick project, this is an important thing to me – a legacy to our lost Knights. With the mask mandate being lifted, hopefully we can have a nice 25 anniversary celebration for the Knights...it's a completely different Parish when there's a Knight's presence. For those looking at offices, remember what St. John Paul II said – "be not afraid." Thank you to the outgoing officers.

**6. Grand Knight's Report (WGK Pierre Gaudreault):**

- ☒ Recap of recent events:
  - State convention: Highlights included the voting on resolutions and election of new officers Warden was the only position contested. New State Officers: Deputy – John Herskovits, State Secretary – Butch Enderle, State Treasurer – Mark Solome, State Advocate – Mark Sorenson, and State Warden – Jason Pashonek.
  - The 4th Degree participated with a color guard at two funerals: Leon Falk at St. Benedict's, Shirley Munhollon at St. Patricks.
- ☒ Members of the council raked up 13 trash bags of pine needles at the Stations Of The Cross: Participants: Charlie Walker, Rod Balak, Vincent Miller and Pierre Gaudreault.
- ☒ Near future –
  - Elections tonight – we have a full slate, but we have one vacancy (Recorder). Elections will take place under New Business. The installation of officers will probably take place in August.
  - The new fraternal year starts July 1.
  - Our next Black Forest road trash pick-up is scheduled for May 22.
  - Memorial Day weekend – Kerry White is leading effort to put out flags around the parking lot (28 May, 1:30 pm – retrieved Tues morning after morning mass).
  - Our next Burrito breakfast is scheduled for 13 June.
  - Two members of our council and their wives will be leaving the Colorado Springs area to be closer to family. Past Grand Knight Kerry White and Rebecca White will be moving to Oklahoma. Also, Past Officer Mark Russell and Jill Russell will move to Montana. We are happy that these couples shared our parish with us and were brother knights, so we would like to bid them farewell with a party. The date of the event is June 10th, which is our normal member meeting date. The time and place for the party is 6 pm to about 8pm at the church hall.
  - 5 Jun – March For Life
  - 6 Jun – Parish Blood Drive

☒ Future Events

- Father Brad's idea of memorializing deceased members of our council with 4x8 flagstone pavers.
- 25th Anniversary Celebration with a Mass and Dinner.
  - Plan for either August or September.
  - Need a small committee to work out the details.

☒ Communications

- Nancy Marcotte sent us another thank you note for having a Mass said for Tony.

☒ Check out and save in your Favorites the Council website: <https://olpknights.org/>

7. **Financial Report (Treasure and Financial Secretary):**

☒ Treasurer's Report (Br. Jack Perroni):

| Account  | Starting Balance | Ending Balance |
|----------|------------------|----------------|
| Checking | \$6082.94        | \$6083.19      |
| Savings  | \$9156.55        | \$9157.30      |

☒ Reading of Receipts and Vouchers and Financial Secretary's Report (Br. Vic Villhard):

| Income Source         | Description         | Amount          |
|-----------------------|---------------------|-----------------|
| Member                | Dues                | 36.00           |
| Member                | Dues                | 27.00           |
| Member                | Dues                | 36.00           |
| Into The Breach – WGK | Lunch collection    | 50.00           |
| Donation              | Pennies From Heaven | 102.00          |
| <b>TOTAL</b>          |                     | <b>\$251.00</b> |

☒ Expenses – None this month

8. **Membership Report**

☒ Membership (WGK Pierre Gaudreault):

|           |            |
|-----------|------------|
| Members   | <b>148</b> |
| Insurance | <b>53</b>  |
| Associate | <b>89</b>  |
| Inactive  | <b>6</b>   |

|               |           |
|---------------|-----------|
| Honorary      | <b>3</b>  |
| Honorary Life | <b>21</b> |
| Exemption     | <b>4</b>  |

☒ Reading of Applications:

- None at this time.

9. **Other Reports:**

☒ **Deputy Grand Knight Report (Br. Joe Graff)**

- Knight's Gear: We have quotes on the following items:
  - Polos – \$34.25
  - Long sleeve – \$31.25
  - Fleece lined black jacket – \$50.25

☒ **Programs – Faith In Action Committees Report (Br. John O'Rourke)**

- Walk For Life (Br. John O'Rourke) Colorado Springs Life Network's Walk for Life is back in 2021, with live and virtual ways to participate. Life Network is only at 38% of their goal and we want to push them over the top! I would love to see a team from OLP and Catholics from all over our city walking together to show our love for families and children. Join us on Saturday, June 5th as we Walk for Life and raise funds for the ministry of Life Network!

☒ **Committees**

- Breakfast Burritos (Br. Greg Sullivan) – Our next Burritos For Breakfast is scheduled for 13 Jun.
- Blood Drive (Br. Gary Havens). Our next blood drive is scheduled for 6 June at the Parish Hall from 8:30 – 1:00 pm. The goal is to get 29 donors to sign up and collect 20 pints of blood. Due to COVID-19 restrictions, walk-ins will not be accepted.
- Black Forest Road clean-up (Br. Charlie Walker) – meet at Subway parking lot at 0800 on 22 May, Saturday.

☒ **Fourth Degree Report – Major James Broyles Assembly 3523 (SK Steve Reed)**

- The Assembly is looking to fill the slate of officers for the new fraternal year. If interested, please contact the Assembly Trustees.
- Pope Francis named Father James Golka, a priest of the Diocese of Grand Island, Nebraska, to be the next bishop of the Colorado Springs Diocese.

☒ **Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent):** No report

☒ **District Deputy's Report (DD Tony Riccardelli):** No report

☒ **Auditors and Trustees Report:**

- The final reading of the slate of officers was presented. Br. John O'Rourke (trustee) asked the general membership for nominations from the floor. No other nominations. All candidates have accepted the nominations.

| Position            | Name              |
|---------------------|-------------------|
| Grand Knight        | Joe Graff         |
| Deputy Grand Knight | Mack McGuire      |
| Chancellor          | Pierre Gaudreault |
| Warden              | Charlie Walker    |
| Recorder            | <b>VACANT</b>     |
| Treasurer           | Jack Perroni      |
| Advocate            | Greg Sullivan     |
| Inside Guard (1)    | Zavier Morales    |
| Inside Guard (2)    | Rod Balak         |
| Outside Guard       | Gary Munda        |
| Trustee (3-Year)    | Steve Reed        |
| Trustee (2-Year)    | Rodney McNeill    |
| Trustee (1-Year)    | John O'Rourke     |

☒ **Chancellor's Report on Vocations** (Br. Jason Miranowski): No report

☒ **Other**

**10. Unfinished Business:**

- Chesterton Academy – let's keep it table because Rod McNeil who made the motion in April, was not present at the meeting for follow-up discussion.

**11. New Business:**

- ☒ Elections. The GK has declared, by acclamation that we've accepted the slate of officers since we have no competing nominees.

**12. Good of the Order:**

☒ Awards:

- **Knight of the Month:** This month our council is recognizing Worthy Guard Gary Munda. Gary works as a hospitality minister at Saturday 4:30 Masses. In doing this, he promotes the Knight's and our Council by wearing our council shirt. Gary is very cordial to all who enter the Church, making a good impression for himself, our Council and the Knight's of Columbus.

- **Family of the Month:** none

13. **Lecturer's Reflection (Br. John Kelleher):** None

14. **Grand Knight's Summary:**

- ☒ Thank you all for coming to the meeting and your continuous support of our Council and the Knights of Columbus.
- ☒ Please consider accepting the position of Recorder for the next Fraternal year.

15. **Closing Prayer (including intentions for sick or distressed members):** Brother Knights asked for prayer intentions for those sick or in distressed. Prayers were offered for the Canonization of Blessed Michael McGivney.

16. **Adjournment.** The meeting adjourned at 8:15 pm and the next meeting is schedule for 10 June 2021.

\*NTR – Nothing to Report

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KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES  
COUNCIL 11730  
Business Meeting Minutes - Attachments

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## Attachment 1 – Calendar of Events

**23 May** – *Dispensation from Sunday Mass obligation ends*

**23 May** – *Pentecost Sunday*

**5 June** – *4<sup>th</sup> Degree Exemplification, Littleton*

**5 June** – *March for Life*

**6 June** – *KofC Parish Blood Drive, OLP Parish Hall*

**10 Jun** – *Farewell PGK Kerry White and Br Knight Mark Russell*

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KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES  
COUNCIL 11730  
Business Meeting Minutes - Attachments

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Attachment 2 – Correspondence

*none*



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KNIGHTS OF COLUMBUS – OUR LADY OF THE PINES  
COUNCIL 11730  
Business Meeting Minutes - Attachments

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### Attachment 3 – Attendees

1. Pierre Gaudreault\*
  2. Father Brad Noonan\*
  3. Dcn Bill Bollwerk\*
  4. Joe Graff\*
  5. Steve Reed\*
  6. Vic Villard\*
  7. Jack Peroni\*
  8. Greg Sullivan\*
  9. John O'Rourke\*
  10. Gary Havens\*
  11. Rod Balak\*
  12. John McGuire
  13. Mark Russell
  14. James Morton
  15. Rodney Pierce
  16. Dick Schubert
  17. Ted Hanchett
  18. Tim Brotherton
  19. Jerry Grant
- \* denotes officer/clergy