



8 July 2021

Location: Our Lady of the Pines **Previous Meeting:** 13 May 2021

Recorder: Steve Reed

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 7:01 pm. This meeting was also broadcasted via Zoom.
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	Excused
Grand Knight	Joe Graff	Present
Deputy Grand Knight	Mack McGuire	Present
Chancellor	Pierre Gaudreault	Excused
Warden	Charlie Walker	Excused
Recorder	VACANT	
Financial Secretary	Vic Villhard	Excused
Treasurer	Jack Perroni	Excused
Advocate	Greg Sullivan	Excused
Lecturer	John Kelleher	Excused
Inside Guard (1)	Zavier Morales	Excused
Inside Guard (2)	Rod Balak	Excused
Outside Guard	Gary Munda	Excused
Trustee (3-Year)	Steve Reed	Present
Trustee (2-Year)	Rodney McNeill	Excused
Trustee (1-Year)	John O'Rourke	Excused

*There were 10 members in attendance (Attachment 3)

4. **Approval of Minutes of Prior Meeting:**
 - Meeting minutes from May were read. There were no June minutes due to a farewell celebration. A motion was made and seconded to accept the May minutes with correction as presented. The vote passed by majority vote.
5. **Chaplain's Message (Father Brad):** No message.

6. **Grand Knight's Report (WGK Joe Graff):**

- Overview of Council Issues:
 - How do we increase our membership? We have about 140 on our roster but only about 20 attending our meetings.
 - How can we make our membership meetings more interesting/fun or other ways to increase attendance? What do you think of starting or ending our meetings with a dinner? We should try to get back to having our fellowship sync up with the Ladies Auxiliary meetings.
 - Do we want to create our own Exemplification Team?
 - Do we want to set-up a monthly zoom meeting to pray the rosary with another council?
 - Do we want to start a monthly letter to Council members from the Grand Knight?
 - For those who have skills or services to offer the Council (i.e. plumbing) do we want to develop a business directory to add to our website?
- Correspondence:
 - We received a Thank You card (Attachment 2)
 - We received our Lifeline newsletter.
- 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): No Report this month.
- Reading of Receipts and Vouchers and Financial Secretary's Report (Br. Vic Villhard):
- Expenses:

Payee	Description	Amount
Life Network	Pro-life activities	\$100.00
Colorado State Council	Per Capita	\$478.00
Total		\$578.00

8. **Membership Report**

- Membership: No report this month.
- Reading of Applications: No applications this month.

9. **Other Reports:**

- Deputy Grand Knight Report (Br. Mack McGuire):** No report this month.
- Programs – Faith In Action Committees Report (Br. John O’Rourke):** No report this month.
- Committees**
 - Breakfast Burritos (Br. Greg Sullivan) – 25 July is scheduled for the next breakfast burritos.
 - Knights Memorial Pavers. The GK asked membership for a volunteer to take point on having the memorial pavers Fr. Brad purchased installed. Brother Steve Reed volunteered to lead the effort and will provide a report after consulting with Fr. Brad.
 - Fr. Brad asked the Knights to cook for the Parish Picnic.
- Fourth Degree Report – Major James Broyles Assembly 3523 (SK Steve Reed):**
 - The next 4th Degree Exemplification is here in Colorado Springs, 11 September at St. Patrick’s Church.
- Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent):** No report this month.
- District Deputy’s Report (DD Tony Riccardelli):** No report this month.
- Auditors and Trustees Report:** Trustee John O’Rourke, although excused for this meeting, is leading the effort to organize the next audit due by 15 August.
- Chancellor’s Report on Vocations (Br. Pierre Gaudreault):** No report this month.
- Other:** No report this month.

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:**

Motion: John McGuire	Our Council will do a PIG ROAST as part of the 25 th Anniversary set for 16 September.
Seconded:	Seconded
Discussion	None
Vote	The vote passed by majority vote

- DGK Mack McGuire asked if the Council was going to support the Tootsie Roll campaign this year.

12. **Good of the Order:**

Awards:

- **Family of the Month:** Pierre and Michelle Gaudreault
- **Knight of the Year:** Past Grand Knight Pierre Gaudreault

13. **Lecturer's Reflection (Br. Ted Hanchett):** Shared a reading from the new Supreme Knight Patrick E. Kelly.

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 12 August 2021.

*NTR – Nothing to Report

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

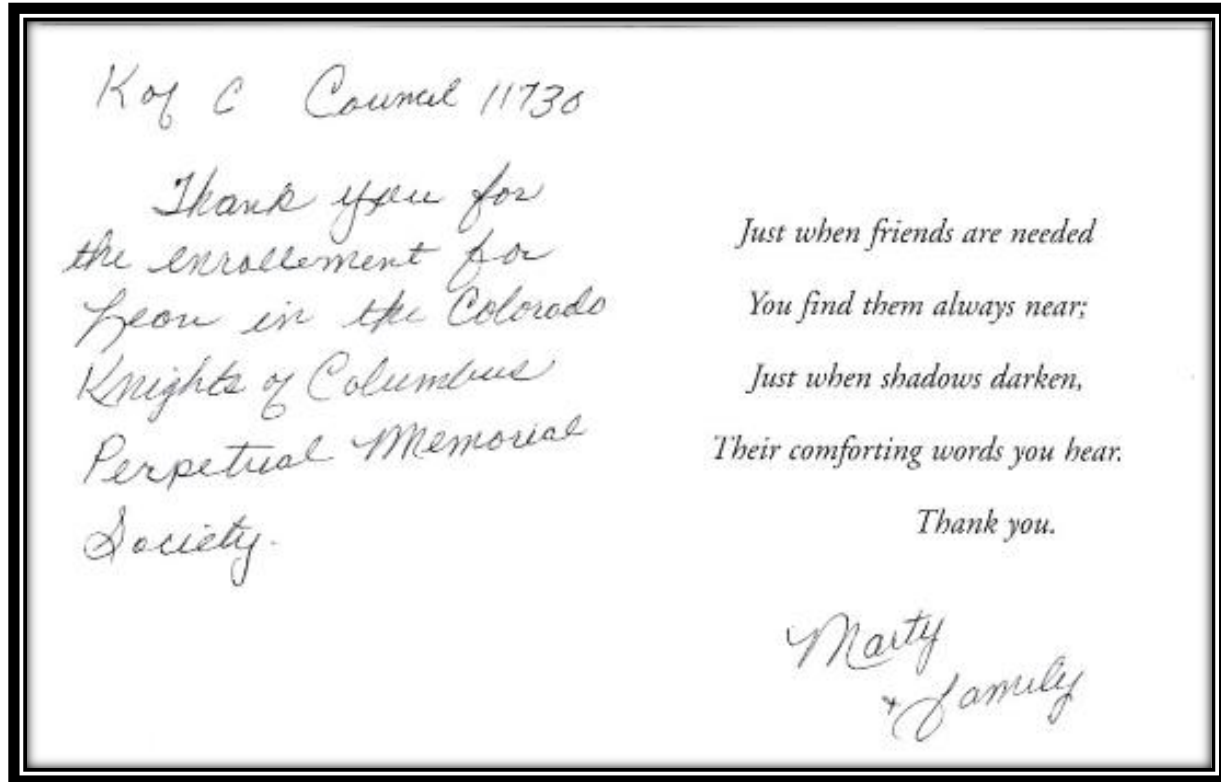
Attachment 1 – Calendar of Events

July 2021						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Officer Mtg	2	3
4	5	6	7 Assembly Mtg St. Gabriel's	8 Business Mtg	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25 Breakfast Burritos	26	27	28	29	30	31

August 2021						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 Parish Picnic La Foret	2	3	4 Assembly Mtg St. Gabriel's	5 Officer Mtg	6	7
8	9	10	11	12 Business Mtg	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Attachment 2 – Correspondence

Thank You Card



Attachment 3 – Attendees

1. Joe Graff*
2. Mack McGuire*
3. Steve Reed*
4. John McGuire
5. Dick Schubert
6. Ted Hanchett
7. Jim Wermers
8. Tom DeClue
9. Rick Jarrett
10. Wayne Meidinger

* denotes officer/clergy