



10 March 2022

Location: Our Lady of the Pines

Previous Meeting: 13 Jan 22

Recorder: Bruce Rahn

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.
4. **Roll of Officers:**

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

5. **Approval of Minutes of Prior Meeting:**
 - Meeting minutes from January were discussed. The WGK asked if there were any corrections to the minutes. A motion was made and seconded to accept the minutes. The vote passed by majority vote.
6. **Chaplain's Message (Father Brad):** Excused – no report
7. **Grand Knight's Report:**
 - ☐ Introduced new member Vinh Mai, motion to accept as a new member was passed.
 - ☐ There was an ask for Spring Ball funding. SK Greg Sullivan made a motion to fund \$250 and it passed.

- ☐ Fish Fry on 11 March. 16 knights are signed up to help and materials are on-hand. Soup dinners will follow on other Fridays and there is a motion to receive donations and give the proceeds to Black Forest Cares. The motion passed.
- ☐ Next Roadside clean-up is in May.
- ☐ There was discussion about donating to the Ukraine by going to the KoC website. SK Sullivan provided a primer on some historical and contemporary actions and told Knights where they could donate.
- ☐ Opportunity through Brother Kevin Bradley to make money off of parking at the AFA football games in the Fall. There was discussion about the difficulty of the task given the knights' ages. Plan is to conduct a poll to elicit possible participation.
- ☐ State Convention upcoming in April. Need delegate nominations.
- ☐ St Patrick's Day parade this coming Saturday. Sign-up to assist.
- ☐ Heads-up for August – Parish to remodel Parish Hall, so Hall may not be available.
- ☐ Correspondence: Many pieces this month (see attachment 1)
- ☐ Almost there on Star council, continue to add membership; assist Fr Brad with travelling chalice; finish establishing the Exemplification team; work with Charity and Social Justice to augment food collection
- ☐ For the knight's annual report, the council reported donating \$4141 and working 919 volunteer hours

8. Financial Report:

- ☐ Treasurer's Report (SK Jack Perroni):

Account	Starting Balance	Ending Balance
Checking	\$7,001.70	\$11,510.25
Savings	\$10,700.03	\$8,161.41

- ☐ Financial Secretary's Report (SK Vic Villhard):
 - Income: \$2,066.00
 - Expenses: \$2,385.81

9. Membership Report

- Current Membership – No report

10. Other Reports:

- ☐ Deputy Grand Knight Report (SK Mack McGuire): None

- ☐ **Faith In Action Committees Report (WGK):** briefed accomplishments this fraternal year (see attachment) Keep up the good work.
- ☐ **Committee Reports – None**
- ☐ **Burrito Report –** SK Sullivan gave the report. Made 620 burritos with a \$1271 profit.
- ☐ **Trustee Report –** Will get a Card for Riley, the KoC Insurance rep. Motion for \$50 gift card which passed. Audit completed too. 2d collection for Ukraine was \$48K last Sunday!
- ☐ **Fourth Degree Report (SK Geaudrault) – None**
- ☐ **Fraternal Benefits Report (Br. Riley Nelson- Insurance Agent):** None
- ☐ **District Deputy's Report (DD Mike Kavanagh):** Highlighted the 1st Degree Exemplifications upcoming at St Gabriels. Thanks to the council for turning in its paperwork. Keep on the path for Star Council.
- ☐ **Auditors and Trustees Report:** No report
- ☐ **Chancellor's Report on Vocations (SK Pierre Gaudreault):** Discussed RSVP donations to the seminarians (x2).
- ☐ **Warden Report (SK Charlie Walker) – None**

11. **Old business:**

- ☐ Still need to do Station of the Crosses pathway work, next week Monday. Charlie Walker leading effort and solicited for volunteers. WGK will send out an email to solicit sign-ups.

12. **New Business:**

- WGK talked about placing bins for food collection and making an announcement.
- Need volunteers for donuts this weekend.
- It was decided that \$500 for Ukraine would be given from the next Burrito sale.

13. **Good of the Order:**

- ☐ Awards:
 - **Family of the Month:** SK Wayne Meidninger
 - This family is involved in the parish in several ways. As a knight, this catholic gentleman is also a consistent volunteer and regular fixture at our monthly breakfast burrito events. He became a knight in 2008 and is celebrating his 20th year as a knight. He and his wife are also involved in planning and coordinating our annual parish Spring Ball. As a family, they are a wonderful example of living our faith and being actively involved in the life of our parish. It is an honor to recognize Wayne and Patty Meidninger as our council's Family of the Month!

▪ **Knight of the Month:** SK James Wermers

- This Sir Knight has been a knight since 1980, 42 years! He has been a regular volunteer at most every activity and has become a regular at our monthly breakfast burrito festivities that begin at 6:30AM. He is a great example of the tireless and consistent dedication to service that exemplifies what being a knight is all about. It is an honor to recognize Sir Knight James Wermers as our council's Knight of the Month!

14. **Lecturer's Reflection (SK John Kelleher):** SK Hanchett presented on surviving a nuclear blast. One should buy potassium iodide to prevent radioactive iodide issues, post-blast.

15. **Grand Knight's Summary:** Thanked all for attending.

16. **Closing Prayer (including intentions for sick or distressed members):** Brother Knights asked for prayer intentions for those sick or in distress.

17. **Adjournment.** The meeting adjourned at 8:37 pm.

*NTR – Nothing to Report

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COUNCIL 11730
Business Meeting Minutes - Attachments

Attachment 1 – Correspondence

Birthline of Colorado—Thank you card

St Mary's HS—Annual giving statement

Lifeline Newsletters—February & March

Life Network—January donation receipt

OLP Receipt for mass intentions

Birthline—Receipt for 2021 donations

Care and Share—Donation request

OLP—Thank you letter from Fr. Brad for 2021 KofC donations to parish

St Mary's HS—Annual report on giving

Attachment 2 – Faith in Action

COLUMBIAN AWARD PLAN FOR 2021/22

- **FAITH**

- ✓ • **RSVP** (2) – Ward, Wojcik, White
- ✓ • **Spiritual Reflection** (2) – Insurance program
- ✓ • Building the Domestic Church Kiosk (1)

- **FAMILY**

- **Family Fully Alive** (2) – Apr/May
- ✓ • Keep Christ in Christmas (1) – Nov/Dec
- ✓ • Consecration to the Holy Family (1) - Dec

- **COMMUNITY**

- ✓ • **Coats for Kids** (2) – Oct/Nov
- ✓ • Soccer Challenge (1) – Parish Picnic
- ✓ • Helping hands (1)

- **LIFE**

- ✓ • **March for Life** (2) - Jun
- ✓ • **Pregnancy Center Support** (2)



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