



7 April 2022

Location: Our Lady of the Pines

Previous Meeting: 10 Mar 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	Present
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):** No report
7. **Grand Knight's Report:**
 - ☐ Read a prayer in honor of Dave Livingston who passed away to our Heavenly Father on March 24th
 - ☐ Roadside clean-up in May or June...targeting 21 May.

- ☐ USAFA fundraising idea is on hold due to liability and insurance issues...awaiting clarification on some issues from Br Bradley.
- ☐ The State Convention is at the end of the month. Need to vote on delegates later in the meeting
- ☐ Meeting with Parish leaders a couple of weeks ago. Asked that our Parish become a Red Cross shelter facility. Will need the Council's assistance. We need a knight to spearhead the organizing of this activity. More details to follow.
- ☐ Thanks to Jim Dalrymple for maintaining our council's website. Will draw funding for this from our admin expenses in the future.
- ☐ Thanks to Dan LaChance and Jack Perroni for their assistance with Charity and Social Justice in distributing the CSC Easter boxes.
- ☐ Soup dinner results – We lost \$36.99.
- ☐ Correspondence – Care and Share, Catholic radio, and Lifeline Newsletter (Note—Groundbreaking Ceremony and Blessing of the Mater Filius Maternity Home is Saturday at 11am. Bishop Golka will bless the ground and the project at St. Gabriel's.
- ☐ Next virtual Fraternal Benefits Seminar is May 26th and June 23d, the Wheaton Agency will host....more details to follow.
- ☐ There will be a KoC Website development meeting on 13 April at 6pm.
- ☐ Star council update....Just need family fully alive and one more recruit will double our quota
- ☐ Upcoming elections, we have two openings...recorder and Chancellor. Please consider volunteering...Tim Brotherton volunteered to run for recorder.
- ☐ Grand Knight Goals for the remainder of 2022:
 - ☐ Continue to add membership
 - ☐ Columbian award drives our service/activities to the parish and the community. With added membership we are headed to earning a Star Council award this year.
 - ☐ Assist Fr. Brad with the Travelling Chalice and prayer for vocations—Let's get some of our Council to participate!
 - ☐ Establish our CUF exemplification team, earn approval from DD and begin monthly or bi-monthly exemplifications here in the church.
 - ☐ Establish/help the CSJ committee with greatly increasing food drive collections to meet the greatly improved need in the community.
- ☐ Upcoming Dates to Remember:
 - ☐ Tomorrow, Friday April 8th, 3pm to 6:55pm Simple Soup Dinner

- ☐ April 13th: Wheaton Agency Website Solution Webinar
- ☐ April 17th Council assist with Easter Mass Parking (7:30am showtime, assist with 8:30am masses both in and out, in only for 1 10:30am mass)
- ☐ May 23rd & June 22nd Wheaton Agency Fraternal Benefits 7PM MDT
- ☐ June 2nd, 7:00pm Council Officer's Meeting, Parish Hall
- ☐ June 9th, Council General Meeting, 7:00pm Parish Hall

8. Financial Report:

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

Account	Starting Balance	Ending Balance
Checking	\$11,510.25	\$11,780.83
Savings	\$8,161.41	\$8,161.76

- ☐ Financial Secretary's Report (SK Vic Villhard):

- Income: \$1,915.16
- Expenses: \$2,341.99

9. Membership Report

- Current Membership – 14 gains this year...were at 145 members.

10. Other Reports:

- ☐ **Deputy Grand Knight Report (SK Mack McGuire):** None
- ☐ **Committee Reports** – None
- ☐ **Burrito Report** – SK Sullivan said we made 620 burritos and made \$693.
- ☐ **Trustee Report** – Presented the current slate of officer for the upcoming fraternal year.
- ☐ **Fourth Degree Report (SK Geaudrault)** – None
- ☐ **Fraternal Benefits Report** (Brandon Nelson- Insurance Agent): None
- ☐ **District Deputy's Report (DD Mike Kavanagh):** highlighted upcoming convention activities. Need to ID your convention attendees and delegates. Only Pierre has registered this far. You can send your necrology names online too. Please ID your election and installation plan so I can deconflict my upcoming schedule.
- ☐ **Auditors and Trustees Report:** Passed card and gift to KoC Insurance agent Riley Nelson.

☐ **Chancellor's Report on Vocations (SK Pierre Gaudreault):** None

☐ **Warden Report (SK Charlie Walker) –** None

11. Old business:

- ☐ The exemplification team met prior to tonight's Business meeting – requires 7 positions and we have 7, currently. Looking at May to do a full dress rehearsal. Will likely do a practice prior to that rehearsal.
- ☐ Charlie Walker recognized the knights who helped on the station of the cross rehab. Thanks for all your support. There is a picture in the Catholic Herald and the State Newsletter.
- ☐ Mack McGuire said we recruited a new guy at the last donut Sunday. Need to track down his form.

12. New Business:

- WGK received an online application (Ken) and read it. There was a motion to receive him into the council. It was seconded and approved by a majority vote.
- Delegates for State Convention – Mack McGuire and WGK will be delegates, alternates will be Pierre G and Dan Lachance. Both were voted in as alternate delegates by a majority vote.
- There was a motion to donate \$500 bucks to the Parish Hall remodel. It passed with a majority vote.
- Two outstanding budget requests: Care and share donation was tabled by a majority vote; also a donation for the catholic radio Priest and Seminarian golf tournament at the Broadmoor was not brought to a vote.
- WGK said that the Parish is counting on the council to assist with the new Red Cross Emergency Preparedness Committee. There was discussion both for and against the support. WGK said he would get more information and present next month.
- Need parking volunteers for Easter Sunday.
- Knight's Hands support required for a family whose mother has broken her foot. She needs help with her household.

13. Good of the Order:

☐ **Awards:**

- **Family of the Month:** SK Ted Hanchett Family. This family can be seen at pretty much every event whether it be a parish or a knight event. They are involved in a number of parish ministries including the knights, ladies auxiliary, Charity and Social Justice committee just to name a few. This Sir Knight has been a knight for 44 years. He also served the council and the knights in several officer positions and does not hesitate to step up and volunteer if he sees a need that should be filled. Despite the number of years that they have consistently volunteered for nearly all events in the parish, they continue to be involved in nearly every project in one way or another. Whether you see them at mass or at one of the

many events they participate in, in many ways they are a living example of what it means to be a Catholic family! With admiration of their many years of service and with great thanks for everything that they do for the parish, the community, the ladies auxiliary, and the knights, it is my honor to recognize Brother Sir Knight Ted Hanchett and his wife Cathy as our Family of the month!

- **Knight of the Month:** Brother James Appleyard. This Worthy Brother Knight only recently joined our council, so he is one of our newer members. However, from the very beginning he has volunteered for virtually every event since he joined us. He is a regular fixture on breakfast burrito days, when the knights assisted in moving the cress after Christmas, mitigation projects, fish fry, soup dinners. The knight is a living example of what it means to give graciously and selflessly to the causes we support for the parish, the community, and for the Knights of Columbus as a whole. Based upon the Annual Survey of Fraternal Activities this brother Knight gave at least 42 hours last year in his service. Despite a rough start with a family illness at the beginning of the year, this knight was recently exemplified and is now a full 3rd degree knight! And he even recently became infamous as the knight with the handy-dandy tractor as he helped with the Stations of the Cross project just recently. It is my honor to present our brother Knight, James Appleyard recognition as our Knight of the Month for March 2022!

14. **Lecturer's Reflection (SK John Kelleher):** SK Ted Hanchett gave comments on One America News (OAN) getting dropped by Direct TV.
15. **Grand Knight's Summary:** Tomorrow evening soup dinner! Thank you all for your continued support and efforts! Pray for vocations. Pray for life and the end of abortions. Pray for the Ukraine, peace.
16. **Closing Prayer (including intentions for sick or distressed members):** Brother Knights asked for prayer intentions for those sick or in distressed.
17. **Adjournment.** The meeting adjourned at 8:23 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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