



11 August 2022

Location: Our Lady of the Pines

Previous Meeting: 13 Jul 2022

Recorder: Jim Appleyard

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 1900 hrs.
2. **Warden's Report on Membership Cards:** WGK Joe Graff validated that all members present were valid members.
3. **Opening Prayer:** Led by WGK Joe Graff.
4. **Pledge of Allegiance:** Led by WGK Joe Graff.
5. **Roll Call of Officers:** WGK Joe Graff took attendance
6. **General:**
 - ☒ Introductions
 - ☒ Do we have any visiting knights? Honored State representatives? Pending new members? None.
7. **Reading/Approval of Minutes of Previous Meeting:**
 - ☒ WGK indicated that there was no previous meeting minutes for the meeting consisted of the installation of 11730 Officers
8. **Chaplain's Message (Father Brad):** No report
9. **Grand Knight Report (WGK Joe Graff):**
 - ☒ Star Council Status: Congratulations! Email confirmation 7/27/22 from Supreme; Council 11730 has earned the 2021-2022 Star Council Award!
 - ☒ August Remodel of the Parish Hall—ongoing; Reminder: August activities may have to be postponed, rescheduled, or cancelled.
 - ☒ Burritos in September on Sunday, Sept 25th
 - ☒ Special Thanks to the knights that helped to do the grilling for the VBS lunch!
 - ☒ Special Thanks to all the knights that assisted with the demolition and other projects here in the parish hall during the past month!
 - ☒ Special Thanks to all who helped with the Peaches and Pears project. Total boxes 28. Our council profit \$1929.50
 - ☒ October 21st 11am to 330pm Vitalent Blood Drive here in the parish hall. More info to follow...
 - ☒ Membership update: 2 new members this fiscal year, quota is 8. 146 total members.

- ☒ Schedule a membership drive for end of the month or first weekend in Sept. Need several electronic devices (tablets, notebooks, phones) to sign up new members online! Exemplify 9/17.
- ☒ Next CUF Exemplification on September 17th after the 4:30 mass. Corporate communion.
- ☒ Parish Picnic is Sunday, Sept 21st. Grilling will be done here at the parish hall and hot food transported to La Foret. (2pm to 5pm picnic)
- ☒ Soccer challenge at the parish picnic! Pierre needs several knights to volunteer to help out for the challenge.
- ☒ Pick up peaches Saturday, August 20th! Need help with 6:30am pick up at DR and distribution at the parish hall.
- ☒ Correspondence:
 - ☒ Lifeline newsletters: here at the table if you would like to see them?
 - ☒ Birthline of Colorado newsletter. Also, here at the table if you want to see.
 - ☒ Letter from Amara White a student at the Chesterton Academy. They are making a pilgrimage to St Louis to do service projects at the Marinist Retreat Center there. They are asking for donations to help pay for gas, to help sponsor chaperone trips, etc. Any amount is appreciated.

☒ **Membership:**

Members	144 (as of 6/8/22)
Gains Membership/Insurance	0/0
Loss Membership/Insurance	0/0
YTD Change Membership/Insurance	2/1

10. Treasurer's Report (Br. Jack Peroni):

End of Prior Month	Starting Balance	Ending Balance
Checking	\$12,376.99	\$14,347.03
Savings Club Account	\$8,163.14	\$8,163.14
Total	\$20,540.13	\$22,510.17

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

Income since last report	\$7,737.00
Expenses since last report	\$5919.50

Expenses Include:

Expense	Description	Amt
C & R Farms	Peaches	\$5,579.00
KofC Urban J Vehr Assembly 0088	15% profit on peaches	\$340.50

12. Other Reports:

- ☒ Fraternal Benefits Report-Worthy Brother Nelson – N/A
- ☒ District Deputy's Report (Mike Kavanagh) – N/A
- ☒ DGK Report (Mack McGuire) – None
- ☒ Trustee's Report - None
- ☒ Chancellor's Report (Tim Brotherton)

13. Upcoming Dates:

- ☒ August 20th Pick up Peaches 6:30am
- ☒ August 21st parish picnic (knights grill)
- ☒ Sept 25th Burrito Sunday
- ☒ Sept 1st Officer's Meeting
- ☒ Sept 8th General Membership Meeting
- ☒ Sept 17th CUF Exemplification after 4:30mass
- ☒ October 21st Vitalent Blood Drive

14. Old Business: None.

15. New Business:

- ☒ Selling of Palisades Peaches and Pears
- ☒ St Mary's HS Bishop's Respect Life Dinner (we budgeted \$700, need to vote on +\$100 to make \$800 table sponsor)
- ☒ Chesterton Academy donation--\$200?
- ☒ Soccer Ball purchase for The price for a size 4 soccer ball at Walmart ranges from \$5 to \$23. There's one at \$15.xx. Maybe \$100 would buy 6? This is the new elementary school at St Gabe's which opens this fall.
- ☒ Note: We will be writing a resolution for the council to add our own "square device" to process credit cards directly into our account. Also, to add a debit card for the council for regular purchases. (this is to be done by state council rules)

☒ New Member Vote

☒ **Jim Abendschan:** Newly signed up online after meeting with a few of our members and Fr. Brad. Active parishioner and wants to join our council.

☒ Motion/Seconded/Discussion/Vote: Yes

16. Good of the Order (WGK):

- **Family of the Month** – Schubert Family -Richard and Teresa

This is an unusual month. Knowing that none of us, as knights, can be our best without the support and encouragement of our spouses, our family of the month will sound very familiar. In appreciation for the combined efforts this past few months including their team support in the delivery phase of our Peach & Pear fundraising campaign this year, based on their work over the last few months and the successful completion of our fundraising efforts it is my pleasure to award Richard and Teresa Schubert with our award for Family of the Month!

- **Knight of the Month** – Richard Schubert

This Sir Knight became a 1st-degree knight in 2013. He has been active in many of our activities. This year specifically, he volunteered to head up a brand-new fundraising program for the council. In that effort, not only did he organize and deliver a successful new program, but he and his team made the council the outstanding performer in this year's Peach & Pear sales. In fact, with his leadership, the council ended up finishing first out of all the councils despite this being our first year. This Sir Knight showed by his selfless and exemplary efforts he is an example of how the Knights of Columbus and our council live up to the true meaning of being a Knight. For this reason, I am pleased and honored to present Richard Schubert with our August 2022 Knight of the month award!

17. Prayers (WGK):

☒ Need 7 to 10 trucks/large vehicles to pick up peaches on August 20th at 6:30am!

☒ 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

☒ The names of persons who need our prayers have been added to book. Those Brothers specifically asking for prayers for those in need or distress.

- Deacon Bill Bollwerk,

- DGK Mack McGuire,
- Brother Jim Wermers, for continued healing,
- Brother Pierre's newly wed daughter for blessings on their marriage.

18. Lecturer (Br. John Kelleher):

19. Additional Discussion Items: None.

20. Closing Prayers: Led by WGK, Prayer for the Canonization of Blessed Michael McGivney

21. Meeting closed: The meeting adjourned at approximately 2000 hrs.

22. Next Meeting: *Zoom*

*NTR – Nothing to Report

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