



13 Oct 2022

Location: Our Lady of the Pines

Previous Meeting: 11 Sep 2022

Recorder: Jim Appleyard

1. **Call to Order:** Worthy Grand Knight (WGK) Joe Graff called the meeting to order at 2000 hrs.
2. **Warden's Report on Membership Cards:** WGK Joe Graff validated that all members present were valid members; 25 total Knights (24 in-person and 1 on-line); see below list
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? None. Pending new members? Chris Finnegan and Jim Abendschan (present) are both in need of the next CUF exemplification
7. **Reading/Approval of Minutes of Previous Meeting:**
 - ☒ August and September Minutes were Read/Approved with exception of attachment from previous months
8. **Chaplain's Message (Father Brad):** No report
9. **Grand Knight Report (WGK Joe Graff):**
 - ☒ Supreme-Recommended Program Category Matrix presented

Supreme-Recommended Program Category Matrix	
FAITH	COMMUNITY
RSVP	Coats for Kids
Into the Breach	Global Wheelchair Mission
Spiritual Reflection	Habitat for Humanity
Holy Hour	Disaster Preparedness
Pilgrim Icon Program	Free Throw Championship
Building the Domestic Church Kiosk	Catholic Citizenship Essay Contest
Rosary Program	Soccer/Hockey Challenge
Sacramental Gifts	Helping Hands
FAMILY	LIFE
Food for Families	March for Life
Family of the Month/Year	Special Olympics
Family Fully Alive	Ultrasound Initiative
Family Prayer Night	Pregnancy Center Support
Keep Christ in Christmas	Christian Refugee Relief
Family Week	Silver Rose
Consecration to the Holy Family	Mass for People with Special Needs
Good Friday Family Promotion	Novena for Life

Faith in Action Programs — Table 2
Bold denotes Featured Programs

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- ✓ Burritos in September on Sunday, Sept 25th postponed due to hashbrown supply chain issues; Rescheduled for Sunday, Oct 30th
- ✓ Audit completed and filed
- ✓ Fundrazer set new record of 73 sold
- ✓ Exemplification/corporate communion need to have council member support
- ✓ December 2nd, 11 am to 330pm Vitalant Blood Drive here in the parish hall. More info to follow...Kindly forward the following directions on how to sign up to donate blood.
 - Go to "donors.vitalant.org"
 - Select "Blood Drive Code"
 - enter "20004" as the Blood Drive Code
 - Select "Find Location"
 - Select "See Times"
 - Select the Time Slot desired. (generally, donors give whole blood vs power red)
- ✓ Membership update: 4 new members this fiscal year, the quota is 8. 146 total members
- ✓ Correspondence:
 - Life Network Thank you letter for donation. YTD donations \$400.
 - Pikes Peak Citizen for Life Lifeline
 - Care and Share – A Place at the Table Campaign 2022

✓ **Membership:**

Members	148 (as of 10/25/22)
Gains Membership/Insurance	4/0
Loss Membership/Insurance	0/0

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YTD Change Membership/Insurance

4/-1

10. Treasurer's Report (Br. Jack Peroni): None

11. Actual and Draft Budgets (Br. Vic Villhard):

2021 Actual Budget			2022 Actual Budget			2023 Draft Budget		
INCOME			INCOME			INCOME		
Assessed Event Income	Projected	Actual	Assessed Event Income	Projected	Actual	Assessed Event Income	Projected	Actual
Fish Fry	\$800.00	\$0.00	Fish Fry	\$1,000.00	\$1,154.01	Fish Fry	\$1,000.00	
Pancake/Burrito Breakfast	\$5,000.00	\$6,046.00	Pancake/Burrito Breakfast	\$5,810.00	\$8,167.00	Pancake/Burrito Breakfast	\$9,000.00	
			Peach_Pear Sale		\$7,737.00	Peach_Pear Sale	\$9,000.00	
			Soup Supper		\$505.00	Soup Supper	\$500.00	
TOTAL Assessed Event Income	\$5,800.00	\$6,046.00	TOTAL Assessed Event Income	\$6,810.00	\$17,563.01	TOTAL Assessed Event Income	\$19,500.00	\$0.00
Non-assessed Event Income			Non-assessed Event Income			Non-assessed Event Income		
Football Frenzy	\$290.00	\$790.00	Football Frenzy	\$300.00	\$146.00	Football Frenzy	\$300.00	
Tootsie Roll Sales	\$0.00		Tootsie Roll Sales	\$50.00	\$0.00	Tootsie Roll Sales	\$50.00	
TOTAL Non-assessed Event Income	\$290.00	\$790.00	TOTAL Non-assessed Event Income	\$350.00	\$146.00	TOTAL Non-assessed Event Income	\$350.00	\$0.00
Other Income			Other Income			Other Income		
Members Annual Dues	\$4,000.00	\$2,961.50	Members Annual Dues	\$4,000.00	\$3,968.00	Members Annual Dues	\$4,000.00	
Dividend from Checking Acct	\$10.00	\$8.27	Dividend from Checking Acct	\$10.00	\$11.59	Dividend from Checking Acct	\$10.00	
Pennies From Heaven	\$25.00	\$601.41	Pennies From Heaven	\$115.00	\$784.00	Pennies From Heaven	\$115.00	
Promotional Items Sale	\$200.00	\$0.00	Promotional Items Sale	\$200.00		Promotional Items Sale	\$200.00	
RSVP Reimbursement	\$100.00		RSVP Reimbursement	\$200.00		RSVP Reimbursement	\$200.00	
Knights Hands	\$2,000.00	\$2,000.00	Knights Hands	\$2,000.00	\$2,000.00	Knights Hands	\$2,000.00	
Other	\$930.00	\$90.00	Other	\$1,000.00	\$9,451.00	Other	\$1,000.00	

Total Other Income	\$7,265.00	\$5,661.18	Total Other Income	\$7,525.00	\$16,214.59	Total Other Income	\$7,525.00	\$0.00
TOTAL ACTUAL INCOME			TOTAL ACTUAL INCOME			TOTAL ACTUAL INCOME		
TOTAL BUDGETED INCOME	\$13,355.00	\$12,497.18	TOTAL BUDGETED INCOME	\$14,685.00	\$33,923.60	TOTAL BUDGETED INCOME	\$27,375.00	\$0.00
EXPENSES			EXPENSES			EXPENSES		
Community/Charity Expenses			Community/Charity Expenses			Community/Charity Expenses		
Benet Pines Convent	\$100.00	\$100.00	Benet Pines Convent	\$100.00		Benet Pines Convent	\$100.00	
Clergy Appreciation Dinner	\$0.00		Clergy Appreciation Dinner	\$75.00		Clergy Appreciation Dinner	\$75.00	
Council Chaplain Appreciation	\$200.00	\$200.00	Council Chaplain Appreciation	\$300.00	\$75.00	Council Chaplain Appreciation	\$300.00	
St Marys Golf	\$200.00	\$250.00	St Marys Golf	\$250.00	\$250.00	St Marys Golf	\$250.00	
Youth Activities	\$1,000.00	\$1,500.00	Youth Activities	\$1,000.00		Youth Activities	\$1,000.00	
Mass Intentions	\$100.00	\$100.00	Mass Intentions	\$100.00		Mass Intentions	\$100.00	
RSVP (X2)	\$500.00	\$500.00	RSVP (X2)	\$1,000.00	\$500.00	RSVP (X2)	\$1,000.00	
Ladies Assessment	\$300.00	\$0.00	Ladies Assessment	\$300.00		Ladies Assessment	\$300.00	
Life Charities	\$1,450.00	\$1,300.00	Life Charities	\$1,500.00	\$1,200.00	Life Charities	\$1,500.00	
Football Frenzy	\$240.00		Football Frenzy	\$240.00	\$584.00	Football Frenzy	\$240.00	
Tootsie Roll Project	\$110.00		Tootsie Roll Project	\$110.00		Tootsie Roll Project	\$110.00	
Spring Ball	\$0.00	\$0.00	Spring Ball	\$0.00	\$250.00	Spring Ball	\$0.00	
Care and Share	\$0.00	\$100.00	Care and Share	\$0.00		Care and Share	\$0.00	
FOCUS Ministry	\$0.00	\$0.00	FOCUS Ministry	\$0.00		FOCUS Ministry	\$0.00	
Coats For Kids	\$440.00	\$440.00	Coats For Kids	\$500.00	\$474.70	Coats For Kids	\$500.00	
			Pennies from Heaven CO State KofC Charities		\$784.00	Pennies from Heaven CO State KofC Charities	\$100.00	
			Soup Supper		\$501.81	Soup Supper	\$500.00	
Knights Hands	\$2,000.00	\$2,000.00	Knights Hands	\$2,000.00	\$2,000.00	Knights Hands	\$2,000.00	

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Other unbudgeted Charities	\$100.00	\$352.72	Other unbudgeted Charities	\$300.00	\$1,750.00	Other unbudgeted Charities	\$1,900.00	
TOTAL Charity/community Expenses	\$6,740.00	\$6,842.72	TOTAL Charity/community Expenses	\$7,775.00	\$8,369.51	TOTAL Charity/community Expenses	\$9,975.00	\$0.00
Council Expenses			Council Expenses			Council Expenses		
Degree Support	\$75.00	\$0.00	Degree Support	\$75.00	\$172.74	Degree Support	\$100.00	
Admin Supplies	\$225.00	\$195.41	Admin Supplies	\$225.00	\$254.11	Admin Supplies	\$225.00	
Advertising	\$75.00	\$0.00	Advertising	\$75.00		Advertising	\$75.00	
Annual Convention	\$100.00	\$0.00	Annual Convention	\$100.00		Annual Convention	\$100.00	
Chapter Dues	\$50.00	\$50.00	Chapter Dues	\$50.00		Chapter Dues	\$50.00	
Officers Install/Recruiting	\$50.00	\$0.00	Officers Install/Recruiting	\$50.00		Officers Install/Recruiting	\$100.00	
Liability Insurance	\$475.00	\$475.00	Liability Insurance	\$475.00	\$475.00	Liability Insurance	\$475.00	
Per Capita – State	\$1,100.00	\$906.00	Per Capita – State	\$1,100.00	\$1,117.50	Per Capita – State	\$1,200.00	
Other State Required	\$50.00	\$0.00	Other State Required	\$50.00		Other State Required	\$50.00	
Per Capita – Supreme	\$650.00	\$2.60	Per Capita – Supreme	\$650.00	\$853.27	Per Capita – Supreme	\$700.00	
Other Supreme Required	\$205.00	\$0.00	Other Supreme Required	\$200.00		Other Supreme Required	\$200.00	
Promotional Items Expense	\$50.00	\$97.50	Promotional Items Expense	\$50.00		Promotional Items Expense	\$50.00	
Bank Fees	\$10.00	\$0.00	Bank Fees	\$10.00	\$0.00	Bank Fees	\$10.00	
WGK/Trustee Initiatives	\$0.00	\$188.14	WGK/Trustee Initiatives	\$200.00		WGK/Trustee Initiatives	\$200.00	
Misc.	\$0.00	\$414.00	Misc.	\$100.00		Misc.	\$300.00	
TOTAL Council Expenses	\$3,115.00	\$2,328.65	TOTAL Council Expenses	\$3,410.00	\$2,872.62	TOTAL Council Expenses	\$3,835.00	\$0.00
Event Expenses			Event Expenses			Event Expenses		
Fish Fry	\$800.00	\$0.00	Fish Fry	\$800.00	\$1,080.26	Fish Fry	\$800.00	
Pancake/Burrito Breakfast	\$2,500.00	\$2,242.87	Pancake/Burrito Breakfast	\$2,500.00	\$5,530.50	Pancake/Burrito Breakfast	\$6,000.00	
Peach_Pear Sale					\$5,919.50	Peach_Pear Sale	\$6,500.00	

Lighthouse/Building Domestic Church	\$100.00	\$0.00	0.00	\$100.00	\$101.88	Lighthouse/Building Domestic Church	\$100.00	
Knights & Family Event	\$100.00		Knights & Family Event	\$100.00		Knights & Family Event	\$165.00	
TOTAL Fund Raising Event Expenses	\$3,500.00	\$2,242.87	TOTAL Fund Raising Event Expenses	\$3,500.00	\$12,632.14	TOTAL Fund Raising Event Expenses	\$13,565.00	\$0.00
TOTAL BUDGETED EXPENSES	\$13,355.00	\$11,414.24	TOTAL BUDGETED EXPENSES	\$14,685.00	\$23,874.27	TOTAL BUDGETED EXPENSES	\$27,375.00	\$0.00
TOTAL ALL ACTUAL EXPENSES			TOTAL ALL ACTUAL EXPENSES			TOTAL ALL ACTUAL EXPENSES		
OVERALL NET (income - expense)	\$0.00	\$1,082.94	OVERALL NET (income - expense)	\$0.00	\$10,049.33	OVERALL NET (income - expense)	\$0.00	\$0.00
	Projected	Adjusted		Projected	Adjusted		Projected	Adjusted
2021 Budgeted Income ==>	\$13,355.00	\$12,497.18	2021 Budgeted Income ==>	\$14,685.00	\$33,923.60	2021 Budgeted Income ==>	\$27,375.00	\$0.00
2021 Budgeted Expenses ==>	\$13,355.00	\$11,414.24	2021 Budgeted Expenses ==>	\$14,685.00	\$23,874.27	2021 Budgeted Expenses ==>	\$27,375.00	\$0.00
2021 Budgeted Profit ==>	\$0.00	\$1,082.94	2021 Budgeted Profit ==>	\$0.00	\$10,049.33	2021 Budgeted Profit ==>	\$0.00	\$0.00

12. Other Reports:

- ☒ Fraternal Benefits Report-Worthy Brother Nelson – N/A
- ☒ District Deputy's Report (Mike Kavanagh) –
 - ☒ Providing amplification/correction to the Knights and Ladies Auxiliary meeting on standing; tax exemption (which only Knights Charities hold this) not any Knights council
 - ☒ 11730 were presented Star Council Award

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- ☒ DGK Report (Mack McGuire – None
- ☒ Trustee's Report - None
- ☒ Chancellor's Report (Tim Brotherton) - None

13. Upcoming Dates:

- ☒ October 20th Fellowship Breakfast
- ☒ October 29th Black Forest Cleanup – agreed (Subway parking meetup)
- ☒ October 30th Burrito Sunday
- ☒ November 3rd Officer Meeting
- ☒ November 5th Veterans Day parade celebration
- ☒ November 10th General Membership Meeting
- ☒ December 12th Vitalent Blood Drive

14. Old Business: None.

15. New Business:

- ☒ Beginning with the next business meeting we will begin at 6:30 pm so we can pray the Rosary together prior to the meeting
- ☒ Decide on date for roadside cleanup—proposed dates are October 20, 29 or Nov 12 – Oct 29th chosen
- ☒ Recorded Fraternal Benefit Event - <https://yourfaithinfinance.com/knights-event>

16. Good of the Order (WGK):

- **Family of the Month** – None
- **Knight of the Month** – None

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17. Summary/Prayers (WGK):

- ☒ 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,
 - Jim Wermers, for continued healing,
 - Pierre's newly wed daughter for blessings on their marriage.
 - Kurt Miesner's daughters for healing from their recent auto accident,
 - Sue O'Rourke for healing from recent chemo and cancer,
 - Former District Marshall Dwayne Cronus for healing
 - Mary Brotherton and Family on loss of her mother (91 yrs)

18. Lecturer (Br. John Kelleher): Ted Hanchett provided support for Catholic Answers magazine

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 **2100** hrs.

22. Next Meeting: November 10th

*NTR – Nothing to Report

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Vue Graff
RODNEY McNEILL
STEVEN REED
Pierre Gaudreault
Charles Wink
Jim Appleyard
Tom DeClue
Gary Havens
STEPHAN FLEET
GREG Sullivan
JIM DALRYMPLE
JIM FLANNERY
Theodore HANCOCK
PAPA JAVIER
DICK Schubert
Rob Balak
Marty Davis
JAMES WEIS
Jim Abendschan
RODNEY PIERCE
Jim Womers
Brian Ries
MARK
Mike Kavanagh