



## Knights of Columbus

Council # 7880

### Business Meeting Minutes / November 5, 2019

The Council was called to order at 7:28 PM by WGK Todd Wasserman. The opening prayers, Pledge of Allegiance, and the candle lighting ceremony was performed. The minutes were approved for October 1, 2019.

#### Roll Call of Officers (*P – Present, A – Absent*)

Chaplain: N/A		Financial Secretary: Phil Barenberg	P	Inside Guard: Rick Fischer	P
Grand Knight: Todd Wasserman	P	Treasurer: Ken Chihacek	P	Outside Guard: Jim Demarya	P
Deputy Grand Knight: Mike Coons	P	Lecturer: N/A		Trustee (3 <sup>rd</sup> Yr.): George Demetrion	P
Chancellor: Jim Prestel	P	Advocate: Burt Stevens	P	Trustee (2 <sup>nd</sup> Yr.): Bill Wasserman	P
Recorder: Peter Doan	P	Warden: Mark Gruenewald	P	Trustee (1 <sup>st</sup> Yr.): Jim Record	P

#### Membership Committee Report

BK Phil Barenberg provided an update on new members. BK Michael from Pax Cristie has transferred into our council.

- Motion to accept new member.
- Seconded.
  - Aye – 39
  - Nay – 0
- Approved.

#### The Grand Knight's Report

The Grand Knight's report included the following summarized Items:

- 1) An estimated of 115 people attended the Spaghetti Dinner.

- 2) A donation of an approximately \$900 was given to the Freedom Hunters.
- 3) Suggestion to invite more Freedom Hunter members.
- 4) Other members from different councils attended too, such as OLV.
- 5) Thank you for all the help for the dinner.
- 6) Cool thin to do every year. Support them next time. Freedom Hunter members
- 7) The pancake breakfast at the run was not done due to snow.
- 8) **Upcoming Events**
  - a) **Knights of Columbus Breakfast**
    - i) Third Sunday of November, and December
    - ii) November 17<sup>th</sup>, December 15<sup>th</sup> (Santa breakfast)
  - b) **St. Joseph Kaffee House**
    - i) Saturday, November 9<sup>th</sup> (after mass)
    - ii) Food will be tacos
    - iii) Let Todd or Jim know if attending.
  - c) **4th Degree Business Meeting**
    - i) Saturday, November 23<sup>rd</sup>, 8:30 AM
    - ii) St. Francis
  - d) **Year End Banquet**
    - i) December 7<sup>th</sup> – Year End Banquet after mass.
    - ii) Italian Dinner. Joe Peterson Band.
    - iii) It is cohosted with the leisure club. The event is free, but if you do not show up if you register to go, then you will have to pay.
    - iv) Sign up by no later than November 20<sup>th</sup> to BK Phil Barenberg.
- 9) Check website ([www.parkerknights.org](http://www.parkerknights.org)) calendar for all events and any updates.

## **Treasury Report**

- Summarized balances for October 2019 as of the end of the month. For detailed line items, see attached Treasurer’s Report. (Appendix A)

<b>Business Checking Account – October 2019</b>	
<b>Beginning Balance</b>	\$10,581.97
<b>Expenditures</b>	(\$3,227.44)
<b>Revenue</b>	\$1,950.00
<b>Ending Balance</b>	\$9,304.53

<b>Raffle – Bingo Account (Church) – October 2019</b>	
<b>Beginning Balance</b>	\$200.30
<b>Expenditures</b>	\$1,143.00
<b>Revenue</b>	\$1,143.00

Ending Balance	\$200.30
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CO Charities Account – October 2019	
Beginning Balance	\$4,965.54
Expenditures	\$8,632.76
Revenue	\$4,352.93
Ending Balance	\$685.71

Membership Assistance Account – October 2019	
Beginning Balance	\$2,000.00
Expenditures	\$0.00
Revenue	\$0.00
Ending Balance	\$2,000.00

### **Financial Secretary Report**

- No Update

### **Report from Committees**

- **Church and Community**
  - No Update
- **Communications**
  - No Update
- **Trustees**
  - No Update
- **4<sup>th</sup> Degree Report**
  - The next 4<sup>th</sup> Degree business meeting will be on Saturday, November 23<sup>rd</sup> at 8:30 AM at St. Francis. Breakfast will be provided.
  - The assembly is working on a new and updated roster.
  - The next 4<sup>th</sup> degree exemplification will be on February 22<sup>nd</sup> in Westminster/Thornton.

- **District Deputy Report**
  - No Update

### **Old Business**

- No Unfinished Business

### **New Business**

- No New Business

## **Charity Knights Nomination**

- There were two nominations for this month, “Winter Shelter Network” and “Praying Hands Ranch”.
  - The Winter Shelter Network is a network of churches that serves the homeless in Douglas County by providing a temporary, safe shelter to receive rest, meals, and connection during the winter months.
  - Praying Hands Ranch is a non-profit organization that is committed to meeting the needs of handicapped children, adults, troubled youth and disabled veterans in a therapeutic ranch environment. This includes hippotherapy, equine programs, and horticultural experiences.
- There was a motion to vote and has been seconded.
  - Winter Shelter Network
    - 29 votes
  - Praying Hands Ranch
    - 2 votes
  - Abstain
    - 8 votes
- **“Winter Shelter Network” has been selected as the Charity Knights for November.**

## **Closing**

The Good of the Order was read, and the closing prayers were recited. The meeting was closed at 8:01 P.M. Thirty-nine (39) members were in attendance.

Respectfully submitted,

*Brother Peter Doan (Recorder)*

*Tuesday, November 5<sup>th</sup>, 2019*

## Good of the Order – 10/1/2019

John & Gnaire	Avery
Zach & Dororthy	Avila
Joe	Benante
John	Bertagnolli
Fr. Don	Brownstein
Steven & Emily	Buckley
Chuck	Carboni
Charlie	Codd
Michele	Cole
Barb	Decker
George	Demetrion Sr.
Jan	Eldridge
Olga	Foley
Dad	Fr. Tom
Doris	Freidah
Josh	Graves
Robert	Henderlong
Casey	Huory
Jim & Tam	Janson
Ann	Kelly
Judy	Klotz
Richard	Knott
Ed & Elizabeth	Konkle
Haley	Laundry
Patty	Lawrence
	Little Sisters of the Poor
Ashley	Markham
Albert / Anita	Medina

Teri	Nielsen
Anna	Nixon
Aiden	Odonnell
Annabella	Oliveras
Jordyn	Painter
John & Judy	Poulson
Phyllis	Prestel
Chance	Record
Jim	Record
Paul	Riley
Vince	Rousseau
Avery	Schmidt
Tom	Severino
Jacob	Shaw
Mary	Shaw
Patty	Stevens
Fr. Bob	Sullivan
Mike	Surritte
Duane	Tinnes
Dean	Turner
Derek	Tweed
Scott	Wheeler
Bob & Sandy	White
Rob	White
Andy	Wood
Don & Helen	Wood
Michelle	Woodward
John & Selma	Wright

### APPENDIX A – Treasurer’s Report October 2019

TREASURER'S Report October 2019								
Business Checking Account 2456							Beginning Balance:	\$ 10,581.97
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	For	\$
10/5/2019	1016	Glory Days Trophies - Golf Shirts	\$ 500.00	10/8/2019	10/3/2019		Cash and Checks	\$ 1,950.00
10/5/2019	1017	Kevin Hegerle - Right to Life Banner	\$ 79.95	10/17/2019				
10/5/2019	1018	Ave Maria Catholic Church - Meeting Expenses, Pizza	\$ 127.73	10/9/2019				
10/5/2019	1019	Spradling Printing - Banners	\$ 50.00	10/11/2019				
10/5/2019	1020	Colorado State Knights of Columbus Charities Fund - Football Fund Rais	\$ 1,640.00	10/16/2019				
10/5/2019	1021	Ave Maria Catholic Church - Meeting Expenses	\$ 500.00	10/25/2019				
10/5/2019	1022	Alternative Prenancy Center - Charity Knights	\$ 100.00	10/24/2019				
10/26/2019	1023	Vince Rousseu - Boy Scouts Religious Awards	\$ 229.76	11/4/2019				
		<b>TOTAL</b>	<b>\$ 3,227.44</b>				<b>TOTAL</b>	<b>\$ 1,950.00</b>
							<b>Ending Balance</b>	<b>\$ 9,304.53</b>
Raffle-Bingo Account 2448 - Church							Beginning Balance:	\$ 200.30
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	FOR	\$
10/26/2019	1001	Quilters Raffle	\$ 1,143.00		10/23/2019		Cash and Checks - Quilters	\$ 1,143.00
		<b>TOTAL</b>	<b>\$ 1,143.00</b>				<b>TOTAL</b>	<b>\$ 1,143.00</b>
							<b>Ending Balance</b>	<b>\$ 200.30</b>
CO Charities Account 2421							Beginning Balance:	\$ 4,965.54
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	FOR	\$
10/26/2019	1002	Colorado State Knights of Columbus Charties Fund - Tootsie Rolls Proce	\$ 8,632.76		10/3/2019		Cash and Checks	\$ 553.00
					10/7/2019		Cash and Checks	\$ 1,976.49
					10/15/2019		Cash and Checks	\$ 810.71
					10/21/2019		Cash and Checks	\$ 1,012.73
		<b>TOTAL</b>	<b>\$ 8,632.76</b>				<b>TOTAL</b>	<b>\$ 4,352.93</b>
							<b>Ending Balance</b>	<b>\$ 685.71</b>
<b>Balance Date:</b> 10/31/2019								