

**Council Meeting Agenda
December 5, 2019**

**Meeting Called to order 7:05pm
December 5, 2019**

Rosary:

Open Meeting:

- Call to Order
- Warden Report: Secure the Council
- The Lord's Prayer
- Pledge Allegiance
- Roll Call: Officers and Directors

Grand Knight Ron Riedl

Grand Knight Ron Riedl

Grand Knight	E	Dpt Grand Knight	A	Chancellor	E	Recorder	P
Treasurer	P	Financial Secretary	P	Warden	P	Advocate	P
Inside Guard	A	Outside Guard	A	1 Year Trustee	A	2 Year Trustee	A
3 Year Trustee	P	Chaplain	E	Lecturer	P		

Chaplin's Message

- Retreat and day of reflection update (Into the Breach): Excellent retreat by Deacon Steve.

Minutes: Corrections?

Motion made to accept Minutes and approved unedited.

Applications for Membership - Bruce Gerbi

Motion made to approve for membership. Approved

Balloting for membership and transfers

Grand Knight Ron Riedl (Rob Engelhardt standing in)

Rob Engelhardt

Rob Engelhardt

Initiations

At #7502 dinner at 6:00 (Carlos and Bruce).

Leo Albiniak

Report of Grand Knight

- Family of Month Bruchez Family
- Knight of Month Ron Begier

Ron Riedl (Rob Engelhardt standing in)

Report of Treasurer

Jim Farver

Biz Share Acct	Biz Share Draft Acct	Biz mm checking	UltraSound
\$25.00	\$3,031.17	\$14,100.43	\$0.00

Report of Financial Secretary

Rob Engelhardt

Event	Details	Meeting	Income	Expense	Donation	Whom
Dues	Receipts	6-Dec	\$30.00			
Burrito Sale	Donation	6-Dec			\$438.00	SVDP
Burrito Sale	Supplies	6-Dec		\$868.19		NOOL
Retreat	Participation Fees	6-Dec	\$425.00			NOOL
Men's Retreat	Venue Rental	6-Dec			\$186.00	Mother Cabrini Shrine
Turkey Drive	Cash Reciepts	6-Dec	\$300 .00			
Turkey Drive	Donation	6-Dec			\$300.00	
Widows Xmas Gift	Poinsettias	6-Dec			\$61.81	Patton
Birthday Cards	Stamps	6-Dec			\$110.00	Laskowski
Christmas Cards	Stamps	6-Dec			\$165.00	Engelhardt

Motion made to accept and pay bills made and approved.

Report of Trustee's *None*

1 year trustee - Leo Armenta

2 year trustee - Andy Ondish

3 year trustee - Gary Thomas

Report of Chancellor

Jeff Graham

- Letter from Julius: "I will be at Nativity on Saturday December 14, but I cannot make it on Sunday December 15th as I will be preparing for my finals the next day. I pray you have a wonderful advent. I hope to see you sometime soon. please thank you for all your generosity and for checking on me."
- Julius will soon be ordained a Transitional Deacon.

Report of Program Directors:

Faith Director

Leo Albiniak

- Christmas poster contest: *Holly sending out poster contest info out to teachers but no confirmation that event will take place yet.*
- Adoration Chapel reminder

Life Director

Phil Georgen

- Culture of Life: *Annual Respect Life event in January. Nativity will have a bus. Signup sheets at front Desk.*
- Prayer in Square: *on Dec 7 after morning mass.*

Community Director

- Dec 14/15 Burrito sale to support Seminarians **Rob Engelhardt**
 - *Burritos making must be cleaned up and out of Kitchen before noon on Saturday the 14th to make room for Mission Uganda dinner prep.*
- Rob E. volunteered to coordinate Council Calendar with Parish Calendar through June 2020

Family Director

Leo Albiniak

- Christmas Luncheon for "old" members Dec27

Membership Director

Leo Albiniak (Interim Membership Director)

- Develop Membership Committee
 - Target for year is 17 new members
- Officers for 2020-2021
 - Start thinking about roles you are interested in especially Financial Secretary

Unfinished Business:

- Christmas Cards to all KofC Council members. Cards to be signed and mailed **Rob Engelhardt**
- Council Widow support update **Bob Patton**
 - Poinsettia and Christmas card to be delivered to all widow's of the Council (budgeted)
- Projects for 2019-2020 **Rob Engelhardt**
 - Holy Rollers✓ - Leader: Jeff Graham
 - Coats for Kids✓ - Leader - Ron Riedel
 - Trunk or Treat✓ - Leader - Jeff Graham (Budgeted)
 - Burrito Sales (2019: Nov 2✓, Dec 14; 2020: Jan 18, Mar 7, Apr 18, May 30, July 18, Aug 8) - Leader: Rob Engelhardt (Budgeted)
 - Turkey Drive, Nov 23-24✓ Leader: **Robert Bruchez**
 - Turkey Drive Results: 107 turkeys & 1 ham plus \$300 in cash
 - Keep Christ in Christmas Poster Contest - Leader: **Leo Albiniak / John Hamil**
 - Pending decision
 - Tootsie Roll, 3/27-29; 5/15-17 - Leader: Frank Schafer (Budgeted) *No report*
 - Easter Egg Hunt, Stuffed animals for 1st responders, and Food Drive - NEED LEADER (Budgeted) *No report*
 - Fish Bake - NEED LEADER (Budgeted) *No report*
 - Spaghetti Dinner - NEED LEADER (Budgeted) *No report*
 - Golf Tournament - Leader: Ben Vagher (Budgeted) *No report*
 - Free Throw Competition - Leader - Paul Fabian *No report*
 - Sell concessions in gym during school sports events -- not budgeted *No report*
 - Parish Breakfast - NEED LEADER *No report*
- Reminders:
 - KofC Shirts, vests, name tags - see Tom Farlow

New Business:

- *Proposed to Use \$50 for a gift card for Deacon Steve for his effort to put on the retreat. Motion made and approved for \$50 gift card.*

Report of 4th Degree**Gary Thomas**

- *Honorary Life Member presented to JR Soriano.*
- *4th Degree Feb 22nd at IHM. 120 year anniversary of first Initiation.*
 - *Can wear dark grey or blue suit*
 - *Council will pay for 4th degree fees*
 - *Must have at least 4 men for advancement.*

District Deputy Report**Gary Thomas**

- *Big push from State on membership*
 - *Add more content into the bulletin*
 - *Membership drive in 1st part of the year.*
 - *One council in each district to do admissions degree*
 - *Mid year Mtg in Colo Springs*
 - *Benefits program at 7502 on Dec 11. (Andrew Wheaton speaking)*

Field Agent Report**Randall Heskett**

- ?

Good of the Order*Read and prayed for***Closing Prayer****Meeting closed & dismissed****8:00pm**