

Knights of Columbus Council 10961 Meeting Minutes

October 3, 2019

Grand Knigh	Excused	Dpt Grand Knight	Present	Chancellor	Present	Recorder	Excused
Treasurer	Present	Financial Secretary	Present	Warden	Present	Advocate	Present
Inside Guard	Present	Outside Guard	Present	1 Year Trustee	Present	2 Year Trustee	Present
3 Year Trustee	Present	Chaplain	Present	Lecturer	Present		

The minutes of the August meeting have been posted. Motion made, seconded, and passed to accept the minutes.

Admissions Applications: Gerald Petrick (sp) a transfer from 7981 and a new Knight, Jeson Teddy who is sponsored by Angel. Motion made, seconded, & passed to admit both brothers to our council

Report of Financial Secretary

Category	Event	Details	Meeting	Income	Expense	Donation	Whom
K of C	Foot ball Crazer	Reciepts	4-Oct	\$40.00			
K of C	Membership	2nd & 3rd Degree	4-Oct		\$40.00		
K of C	Membership	Stamps			\$58.49		Engelhardt
Faith	Catholic Radio		4-Oct			\$50.00	
Life	Thank You	Plaques	4-Oct		\$110.20		The English Company
				Income	Expense	Donation	Cashflow
			Oct	\$40.00	\$208.69	\$50.00	(\$218.69)
			Year	\$4,172.56	\$1,853.12	\$13,339.12	(\$11,019.68)

Report of Treasurer: \$15,390.53 with \$25.00 in Business Shares, \$1278.05 in Shared Draft: , \$14,087.48 in Business Checking, and \$0.00 in Ultrasound.

Report of Trustees: No report

Program Directors Reports:

Faith Director: No report

Life Director: Fr Michael will be saying mass in front of Planned Parenthood October 9th.

Community Director: No report

Family Director: No report

Membership: No report

4th Degree: No report

Chancellor Report: Update on Seminaryians: Julies is doing well, is in 3rd year of Theology, thanks for the prayers and the \$ support. Steven: thanked us for the email, prayers and \$ help. Both said they are doing well in school.

Old Business:

- NFL Football Krazzer Raffle: We have sold 63 tickets. The council gets \$2 per ticket, \$1 off state per capita, and \$180 in vouchers for State Convention expenses.
- Council Widow support: We need a crew to build the stairs at the Boitnott Home on Sat Oct 26. Bob Patton will coordinate the effort with Marcelo Noguera (he has a broken hand so will not be able to work on the project; however, he will be our technical advisor on site). This job will take about 6 hours and we need 4 or 5 Knights to do the work. Mrs Boitnott will purchase the needed materials.
- Propose Poinsettia plant (or similar) and Christmas card to all of the widows of the council Motion made, seconded, & passed
 - ?? had the action to determine the cost of flowers for budgeting purposes.

- Update Parish-wide calendar : We need someone to update the Parish wide calendar to prevent schedule conflicts with other activities.
- The following finalized budget was presented. A motion made, seconded, NS passed to approve the budget

2019-2020 Budget		Cash flow	\$2,608.00
Grand Total	\$49,388.50	\$17,271.50	\$29,509.00
Row Labels	Sum of Income	Sum of Expense	Sum of Donation
Holly Rollers	\$8,000.00	\$500.00	\$7,500.00
Tootsie Roll	\$7,000.00	\$500.00	\$6,500.00
Ultrasound Golf Tournament	\$6,000.00	\$1,000.00	\$5,000.00
Burrito Sale	\$15,000.00	\$4,900.00	
Concessions in the Gym			
Peaches Early August	\$2,500.00	\$500.00	
Fish Bake	\$2,000.00	\$700.00	
Spaghetti Dinner	\$1,500.00	\$500.00	\$1,000.00
RSVP (Vocation)	\$400.00		\$2,000.00
Turkey Drive Rebate	\$200.00		
Catholic Radio			\$1,200.00
Ministry Donations			\$2,000.00
Elija House, Retired Priests			\$500.00
Coats for Kids	\$200.00		\$500.00
Trunk or Treat			\$500.00
Easter Egg Hunt, Food & Stuffed Animal Drive			\$350.00
Perpetual Adoration			\$300.00
Patriotic Supplies			\$250.00
Flowers			\$250.00
Rosary Supplies			\$200.00
Mother Cabrini Shrine Rental			\$187.00
March for Life			\$150.00
Serra Golf Tournament			\$25.00
Dues	\$4,000.00		
Per Capita	\$801.50	\$801.50	
Culture of Life	\$687.00		\$687.00
State Dues		\$1,550.00	
Football Craze	\$600.00		\$360.00
State Convention		\$2,200.00	
Birthday and Christmas Cards		\$800.00	
Mid Year Meeting		\$400.00	
Org Meeting		\$400.00	
Insurance		\$500.00	
Vests, Shirts, etc.	\$500.00	\$500.00	
Membership Drives		\$400.00	
Stamps		\$300.00	
Admission Degree		\$200.00	
Major Degrees		\$200.00	
Web		\$270.00	
4th Degree		\$100.00	
Metro Dues		\$50.00	\$50.00

- Projects for 2019-2020
 - Burrito Sales (2019: Nov 2, Dec 14; 2020: Jan 18, Mar 7, Apr 18, May 30, July 18, Aug 8) - Budgeted
 - Peaches Sale (2020 summer) -- budgeted
 - Tootsie Roll -- budgeted
 - Fish Bake - budgeted
 - Spaghetti Dinner - budgeted
 - Trunk or Treat - budgeted
 - Turkey Drive

- Easter Egg Hunt, Stuffed animals for 1st responders, and Food Drive - budgeted
- Sell concessions in gym during school sports events -- not budgeted
- Coats for Kids (2019: Oct)
- Pancake Breakfast

We need knights to lead these activities

- Team to call inactive members trying to get them to attend KofC functions – Purpose is to get them to attend KofC functions (meeting and Projects) and move up the ladder from 1st degree to 4th degree.
- Reminder: Bob Johnson will maintain, write and submit the forms necessary to the Colorado KofC State and Supreme Offices explaining what special things we have done for the church and community --project owners: get this information to Bob Johnson
- In the months that we have both a Council and Assembly meetings (even months), we will have a light dinner before the council meeting.

New Business:

- Membership Drive: We need to choose a weekend for our membership drive and then will have a 1st degree at Nativity the following week.
- Ballot Initiative 120 to Limit Abortions in Colorado: Deacon Dave informed the council of Ballot Initiative 120 which will Limit Abortions in Colorado. To get on the ballot, we need 125,000 signatures. We are looking for volunteers to get help get signatures. There will be training for these people.
- District Wide Book Drive for VA thru Oct 15: Please bring Hardback books and put them against the wall on the right in front of the receptionist's desk.

District Deputy Report

- 2nd, 3rd degree -- Immaculate Heart of Mary -- Oct 5
- Need to submit Form 365 Service Programs Personnel Report, as soon as possible, Supreme sent a list showing Council 10961 hadn't sent in the report.
- Andy Ondish's Daughter received a plaque for

Field Agent Report: All Knights who do NOT have the KofC insurance should consider getting it

Good of the Order

Closing Prayer