The next regular meeting is Thursday, June 1st, 2017 at St. Mark Catholic Church at 7:00 PM.

Upcoming Events:

--Membership dues of $50 are way past due! (Contact F.S John Joseph: JWJOSEPH5@COMCAST.NET@comcast.net)

- No First Saturday Supper - No first Saturday supper this month due to First Holy Communion taking place.

- The Tapas & Tini’s party with Fr. Frank : May 12th

- “Prayer in the Square”: 10 AM at Civic Green Park Saturday, May 13th.

- Parish Spring clean-up: Saturday, May 13th from 9:30 am to 1 pm at St. Mark. Contact Kathy Ward to volunteer: 303-683-4028 or kaward@comcast.net

- Mother's Day - Sunday, May 14th - Robert Wilson will need some help handing out hundreds of free carnations to all mothers and grandmothers after all masses on Sunday, May 14th. Contact Robert if you are able to assist.

- Council Election of Officers Begin - May 15th - If you are interested in becoming an officer within our council, please let me know ASAP. We will vote for new officers on June 1st.

- Confirmation Mass - Friday, May 19th at 6:30p - All Knights are encouraged to attend the confirmation mass in the Sanctuary. (4th Degree honor guard show time-5:45 PM)

- Pancake Breakfast - Sunday, May 21st from 9:00 am to 10:30 am. If you can help with set-up, cooking, serving or clean-up, please contact Rusty Hogan at
Rustyhogan@remax.net or 303-885-4925. The pancake breakfast will be served after the 8:00 am mass.

- **Planning Meeting - Thursday, May 25th** from 7:00 pm to 8:00 pm. All Knights are welcome to attend especially those planning to bring up new business at the business meeting.

-- **Knights BBQ with Fr. Frank at Rectory on May 26th** at 6:30pm

- **MANDATORY MEETING for ALL EMHC's and SACRISTANS** scheduled for Tuesday evening, May 30, 2017 at 7:30 p.m. There are few exceptions for NOT attending this meeting. If you are not able to attend, please inform either myself or Father Quezada directly.

Please stay current with Council Events at [http://knights1498.org](http://knights1498.org)

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**Meeting Minutes, May 4th, 2017**

**Roll of Officers**
- Chaplain – excused
- Grand Knight – present
- Deputy Grand Knight – absent
- Chancellor – excused
- Recorder – present
- Financial Secretary – present
- Treasurer – present
- Lecturer – present
- Advocate – present
- Warden – present
- Inside Guard – present
- Outside Guard – excused
- Trustee 3 Year –
- Trustee 2 Year – present
- Trustee 1 Year – present

- **Reading of Minutes of Previous Meeting**- approved as published

  **Chaplain’s Message (Fr. Francisco Quezada):** Fr. Frank excused and is attending spring priest leadership meetings in Colorado Springs.

  **Recognition of New Members:**
  - **GK Tim Mosholder** recognized our newest member: **Dale Estes.** Dale stood up and told the council a little about himself. Dale is a SW Airlines pilot.
- *Grand Knight’s Report –*GK Tim Mosholder:
- Proposed 2017-2018 Officers – See last page of document (vote will take place on June 1, 2017)
- Proposed 2017-2018 Budget – See last page of document (vote will take place on June 1, 2017)
- Knights BBQ with Fr. Frank at Rectory on May 26th at 6:30pm
- We will vote on the proposed budget in June and Recorder will post on council website in next week or so.
- there are several officer positions open including: Recorder, Inside Guard, Outside Guard and 3 Year Trustee position open. Please consider filling in for the next fraternal year and let Tim know!

*Pennies for Heaven*: collected

*Correspondence*: - Letter from Brandon Allen (sponsored seminarian) thanking us for monetary support and prayers.
- Two letters from Bishop Sheridan thanking us for monetary donations of $700. ($500 for Returning God’s Gifts and $200 for Military Outreach Ministry)

*Notices of Application/Membership Director*: (Chet Elder) –no report

*Treasurer’s Report (Bruce Allen)*: (04/30/2017)

By Account

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*Bank of the West*

*Restricted Funds*

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*Total Restricted*

| Unrestricted                     | $62,486.14  |

| Total                             | $97,162.94  |

| Restricted                        | $34,676.80  |

| Total                             | $97,162.94  |
April 2017
Revenue $1,916.97
Expense (5,511.99)

Increase (Decrease)in Cash
FYTD % of budget Revenue 92 $74,020.33
Expense 58 (- 50,384.17)

Increase (Decrease)in Cash $23,636.16

FINANCIAL SECRETARY’S REPORT: JOHN JOSEPH

Summary of May Financial Secretary Reports:
1: April Receipts Received and Recorded = $2,286.85
   • Gala Auction
   • Dues
   • Third Fish Fry
   • April Pennies from Heaven

2: April Expenses Recorded = $2,490.79
   • Fish Fry Expenses
   • Bill for the Knights Shirts (funds collected in March)
   • Returning Gods Gifts
   • King Sooper / Costco Debit Cards

Upcoming Degree Ceremonies:
- Major Degree (2nd and 3rd) Exemplification: May 20, 2017 at St. Mary Catholic Church (Marian Hall) at 6853 South Prince St., Littleton, CO 80120
  Council First Degree leader: GK Tim Mosholder: emphasized how we need First Degree Team “back-ups” for all positions. Please contact team leader Keith Lowry if interested.

Auditors and Trustees Report: no report

Field Agent’s Report (Jayme Sanford)- (1.) Jayme will be hosting great day of fun with other
brother Knight's from councils 7880, 1498, 12336, 8909! The day will be July 15th with a Private Coach Bus pickup at one location. Pickup time will be 10am and Coors Brewery Tour in Golden will start at 11:30am sharp! The bus will then proceed to Black Hawk Casinos for the rest of the day of fun. The bus will leave to come home at 6pm sharp!

"Please e-mail me at jayme.sanford@kofc.org if you are interested in attending and I will email you a brewery tour confirmation letter with more details."

Jayme thanked us all for supporting the Knights of Columbus and he looks forward to a great day of fun with other brother Knights!

Jayme Sanford’s contact info:
Knights of Columbus Insurance
18680 E. Main Street Unit #7-303
Parker CO 80134
720-384-6090

(2.) Jayme passed out 2 packets showing: (a.) How the Knight's insurance program gives back money To multiple charitable organizations including $1.6 million dollars to Pope Francis (b.) $197 million Dollars total to charities (c.) the K of C insurance assets are in the billions of dollars and increase every year. The second flyer detailed a visit of Pope Francis meeting with our Supreme Knight, Carl Anderson at the Apostolic Palace in the Vatican on February 16th where the Supreme Knight Discussed the work of the Order and he presented the Holy Father with the annual earnings from the Knights’ Vicarius Christi Fund which will support the pope’s personal charities and causes. The flyer also detailed how our order supported the church bombing victims in Egypt to the tune Of $75,000.

Jayme, again emphasized how investing in the K of C insurance products at the individual council Level is so critical to the funding of these essential charities.

**Service Program Committees: (chaired today by John Lane):**

-Church Director – Dan Timmerman– Spring clean-up is May 13th from 9:30 am to 1 pm at St. Mark. Tom Ward has more details.
-Thank you to those who lead and attended the 5th Sunday Rosary this past weekend!
-Please consider volunteering for an hour of adoration for the new “every other Thursday” evening Adoration. Neil Chapman is organizing.
--there will be a “Prayer in the Square” this Saturday at 10 AM at Civic Green Park.
-Dave Barnett is the servant leader for ushers and Bernie Kuta is the servant leader for sacristans-please Consider volunteering for those positions.

-Community Director – Ben Mottinger (excused) – KidFest is on Saturday, June 10th from 9 am to noon at Civic Green Park. To volunteer, contact Ben: ben@mottinger.com

-Council Director – Rusty Hogan (excused)– Next Pancake Breakfast is on 5/21.
-The Tapas & Tini’s party with Fr. Frank is on May 12th.

-Family Director – Kurt Haneke – No first Saturday supper on 5/6 due to First Holy Communion. Next Saturday Dinner will be “beer and brats” on Saturday, June 3rd after the 4 PM Mass.
Youth Director – Bradley Scott (excused) – Stewardship Awards for graduating seniors. More details coming soon; Tim detailed how there will be an essay contest for seniors around the theme of good stewardship and two $500 scholarships will be presented to one girl and one boy with the best written essays. He is looking for a volunteer committee to judge the essays.

-Culture-of-Life Director – Peter Hjelmstad –(Peter excused)

2017 Gala Recap: (DD Bernie Kuta): Our very successful Gala raised: $14,905 for the Leadville parish (a road trip to Leadville is planned in the mid to late July timeframe). Bernie and Lisa Kuta plan to head next year’s auction and are asking for volunteer help and ideas early on. Our income from the Gala was $46,078.79 with expenses of $11,698.01. Our net profit for the gala was about $18,691. Only $25 remains to be collected.

Per GK Mosholder:
-Our 2017 Campout will possibly postponed this year due to time conflicts with Keith Lowry and Tim Mosholder. (a survey will be taken to see if other dates might work; we have no dates “nailed down” at either of our previous campsites.) DD Kuta mentioned that the officer installation this summer will thus be delayed and not at a previous camp out.

Unfinished Business:

--Abbeville, LA Mission trip donation (UPDATE: Trip Cancelled) ; thus no vote needed to donate funds to this cause. (not enough kids willing to go).

-Faithful Freedom Flags- (Bernie Kuta and Dave Stauber)- Our assembly project has been delayed due to a “speed bump” as lawyers who advise the Highlands Ranch Metro District (and Douglas County) need to examine our proposal in more detail. Our new fallback date for installing the Freedom Flags will now be on June 14th (Flag Day). Bernie has already purchased the flags and welcomes private or business sponsorship. Brother Knights or parishioners may want to contribute to this project in remembrance of one who has served in the military, to celebrate our Freedom or make our community look its best on various patriotic holidays. If you would like to donate, our Assembly is seeking $50 donations as a way to pay for the project. Checks to sponsor a flag should be made out to the Knights of Columbus #2937, Attention “Faithful Freedom flags” 9905 Foothillls Canyon Blvd., Highlands Ranch, CO 80129.

-$1,000 Donation for Alternative Pregnancy Center (recommended by gala committee wives)-

DD Bernie Kuta: made a “Resolution of Gratitude” to the 2017 Gala Committee of K of C St. Mark Highlands Ranch Council 1498 which he submitted tonight. The resolution thanked the 6 ladies (Cauleen Staley, Karen Cicone, Megan Page, Alexandra Harden, Chelsea Kuta and Lisa Kuta) for their hard work and these ladies determined that a charitable organization worthy of their support operated near Highlands Ranch and other locations within our state. The resolution states that our council 1498 thanks these 6 ladies “with a heartfelt standing ovation and upon adoption of this resolution our council shall donate $1000 to the Alternatives Pregnancy Center “ (2 W Dry Creek Circle, Littleton, CO 80120.) This resolution passed unanimously with no discussion.

New Business: Brother Tom Ward: - discussed our Parish Spring clean-up: This Saturday, May 13th from 9:30 am to 1 pm at St. Mark. Please bring wheelbarrows, hoes and rakes. Kathy plans to coordinate planting different areas, each with a theme. We will be
Mulching and adding ground cover as well as digging holes for new plants.  
Please contact Kathy at: 303-683-4028 or: kaward@comcast.net

**District Deputy Bernie Kuta:** the state convention starts tonight. Bernie and Dave Stauber are attending. 
He mentioned a couple of resolutions that will be voted on at the convention including resolution # 16 which involves Abortion/Family Life and Euthanasia. 

Bernie again suggested that we create a formal outreach Program to coordinate and reach out to widows and past members. We may want to maintain a roster of the wives and past members in order to be able to identify and reach out to folks as a Formal Welfare Committee. Dave Barnett indicated an interest in doing this.

**Fourth Degree Assembly (Dave Stauber):**  
(1.) There are 2 upcoming 4\(^{th}\) degree exemplifications which any 3\(^{rd}\) degree Knight can attend:  
May 21\(^{st}\) (at St. Patrick’s in Colorado Springs); and on June 24\(^{th}\) at St. Francis of Assisi.

(2.) The Assembly Freedom Flag Project now has HRCA approval. (but is delayed-see above) The proposal involves placing flags from Ridgeline Blvd. to Lucent with a reservation to go to Wildcat reserve Parkway on 6-8 Holidays per year. Flag plugs will be one foot deep placed 5 feet back from the curb at a distance of 250 feet apart on both sides of the roadway. There will be approximately 100-150 flags needed. Council and Assembly Knights are welcome to donate or sponsor a flag and Dave hopes we can solicit support from businesses along the route. Our assembly plans to use seed monies to start the project, along with donations. Our next goal is to plant flags for the June 14\(^{th}\), Flag day. **Brother Knight Joe Demsey has placed an article in the HR Herald advertising this worthy Project.**

**Color corps Commander John Wheeler:** no report

**Good of the Order:**

PRAYERS FOR:

(Recorder apologizes in advance for any misspellings!)

Our two seminarians (Matt Kane and Brandon Allen)  
Our 3 priests (Fr.Frank, Fr. Greg and Fr. Brian)  
O’Reilly Family  
Christine Chavez  
Craig Frommelt  
Tom Ward  
Janet Carlson  
Msgr. Slattery  
Molly McAllen  
Mary Ann Lichteig  
Inga McAllen  
Bowers Family  
Christina and JJ Timmerman and baby to be  
The Keith Lowry Family  
Kim Hogan  
Dick Lowry (r.i.p)
Past Awards to those Present:

**Family of the month** - This family has been active within St. Mark for many years. They have volunteered their time with many activities including, the Welcome Desk, Military Outreach Ministry and helping with Gardening and Spring Clean-Up on the St. Mark grounds. This Knight also attends our business meetings regularly. The Family of the Month is awarded to Thomas & Kathy Ward.

**Knight of the month** – The Knight of the month is always helping out at Knight’s events. He is often seen in the kitchen washing dishes during fish fry’s and pancake breakfasts. This Knight led our council with events such as Christmas Eve Parking Assistance, Keep Christ in Christmas and recently the Stations of the Cross on Good Friday. This brother is also on the first degree team. The Knight of the month is awarded to Dan Timmerman

**Good of the Order edification by our Lecturer: (Christopher Harden):**
Chris talked about the “power of prayer” and how important it is to be humble and kind to our spouses, family, friends and associates as we have an awesome God who is full of gifts for every one of us. Pray to God to be the best father, husband, grandfather, uncle, etc. in your prayer life!

**Congratulations to these brother Knights with Birthdays in April:***

George McCauley 05-01  
Christopher M Chavez 05-02  
William E Mullins 05-05-  
Darryl Hudock 05-06  
Deacon Garrett M Christnacht 05-07  
John Park 05-08  
Philip J Windey 05-09
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<td><strong>Council Officers and Directors:</strong></td>
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<tr>
<td>Chaplain</td>
<td>Fr. Francisco Quezada</td>
<td>720-348-9700 ext 209</td>
</tr>
<tr>
<td>Grand Knight</td>
<td>Tim Mosholder</td>
<td>303-470-3288</td>
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<tr>
<td>Dep. Grand Knight</td>
<td>Dan Lazzeri</td>
<td>303-346-0695</td>
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<td>Chet Elder</td>
<td>303-683-4575</td>
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<td>Recorder</td>
<td>David Caton</td>
<td>720-324-4989</td>
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<td>Financial Secretary</td>
<td>John Joseph</td>
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<td>Treasurer</td>
<td>Bruce Allen</td>
<td>303-882-1008</td>
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<td>Advocate</td>
<td>Patrick McAllen</td>
<td>303-683-2757</td>
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<tr>
<td>Warden</td>
<td>Dave Barnett</td>
<td>720-859-7715</td>
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<tr>
<td>Inside Guard</td>
<td>Dave Stauber</td>
<td>303-723-0810</td>
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<tr>
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<td>Carlo Turchiano</td>
<td>303-470-0211</td>
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<td>Trustee 1 Year</td>
<td>Robert Wilson</td>
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<tr>
<td>Trustee 2 Year</td>
<td>Bernie Kuta</td>
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<td>Lecturer</td>
<td>Christopher Harden</td>
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<tr>
<td>Membership Director</td>
<td><strong>CHET ELDER</strong></td>
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<td>Council Director</td>
<td>Rusty Hogan</td>
<td>303-495-0676</td>
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<tr>
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<td>Kurt Haneke</td>
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<td>Ben Mottinger</td>
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<td>Dan Timmerman</td>
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<tr>
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<td>Bradley Scott</td>
<td><a href="mailto:Bradley@thescotts.com">Bradley@thescotts.com</a></td>
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