

St. Mark of Highlands Ranch, 1498 9905 Foothills Canyon Blvd Highlands Ranch, CO 80129 www.knights1498.org

The next regular meeting is Thursday, February 7th, 2013 at St. Mark Catholic Church. From 7:00pm - 8:00pm

January/February Birthdays & Anniversaries

Knights' Birthdays

Pete McDonald 1/02 Dave Stauber 1/13 Ed Belen 1/14 Jeremy Harris 1/17 Richard Simpson 1/18 Paul Weber 1/19 Dan Timmerman 1/19 Michael Flower 1/20 Brian McNamara 1/21 Chet Lipinski 1/22 Brian Wenham 1/29

Anthony Meli 1/31 Gerald Bleser 1/31 John Delmez 1/31 Lou Stovik 2/1 Patrick McAllen 2/1 Frank McNulty 2/2

Mike De Simone 1/30

Mel Almendares 2/4 Gerard Lane 2/5 Phillip Harrington 2/9 Wayne Costa 2/10 Robert Belknapp 2/11

Josh Wood 2/13

John Whattam 2/14 Brian Rollins 2/15 Greg Staley 2/16 Mario Chavez 2/19 Terry Childs 2/21 Ken Curry 2/25

Larry Johnson 2/25 William Pardy 2/28

Wives' Birthdays

Rachel Gerle 1/21 Kristen Haneke 1/26 Beth Dequiroz 1/31 Louella Getz 2/19 Carla England 2/20 Pam Gartner 2/21

Anniversaries

Peter and Shannon Lorton 1/03 Michael and Lorraine Beiriger 1/06 Brian and Jamie McNamara 1/27 Andy and Michelle Yockey 2/25

Upcoming Events

- Back to the Prom Knight's Formal Sat. Feb 2nd, 6 11:30pm
- **Business Meeting Thurs.**, Feb 7th, 7:00 8:00pm
- Pancake Breakfast, Sun, Feb 17th, 7:00 10am
- **Lenten Fish Fry, Fri., Feb 22nd, 5:00 8:00pm**
- February Planning Meeting, Thurs., Feb 28th, 8 8:30pm
- Lenten Fish Fry, Fri., March 1st, 5:00 8:00pm
- Lenten Fish Fry, Fri., March 8th, 5:00 8:00pm
- Please stay current by visiting the official calendar online at http://www.knights1498.org/calendar.php

Meeting Minutes, January 3, 2012

Roll of Officers

Chaplain - Present

Grand Knight – Present

Deputy Grand Knight - Excused

Chancellor – Present

Recorder-Present

Financial Secretary - Present

Treasurer – Present

Lecturer – Present

Advocate – Present

Warden – Present

Inside Guard – Present

Outside Guard – Present

Trustee 3 Year – Excused

Trustee 2 Year - Excused

Trustee 1 Year - Excused

The minutes of preceding meeting were:

Approved

Grand Knight's Report (Robert Wilson)

Robert attended the mid-year Knight's Meeting that occurred recently. He reported and discussed the main focus of the meeting. The main points were:

- Encouraging councils to grow in membership/family
- Pray with families (Family Prayer distribution coming soon), and
- Try to bring in new members.

Chaplain's Report (Father John Auer)

Fr. John – looking back on this past year: He is impressed by us! So many are involved in the church and it's ministries. He can feel the Spirit within us and he is very proud to be a Knight of Columbus! We deserve a "pat on the back"

One thing he pointed to was how he really appreciates the dinners/lunches we provide for the visiting priests. They work out well for visiting and conversing with each other.

Father is recommending we see "Les Miserables" movie. It is about transformation and love. It is very inspirational – redemptive love changes the world! He noted how the "11th hour" is a wonderful time to see people brought back to the sacraments.

There is a lot going this year politically: Obama's insurance, etc... Remember to support and pray for pro-life and pray for our Catholic culture.

Finally, Father has a special request:

He is asking that we pray for a fellow priest in Monument, CO – Fr Don Brownstein. Fr Don has been stricken with memory / confusion issues. Fr John is very close to him and is his POA so is very involved.

Treasurer's Report (Rob McCoy)

Financial Report:

Regular Checking \$16,764

Raffle \$647

CD's - \$9,910

Total of \$27,321

Balance by Fund

Unborn \$1,000

Angel Fund \$7,577

Building \$2,475

Charity (raffle) \$647

General Fund \$16,122

Notices of Application

None

Financial Secretary's Report(Patrick McAllen)

December Disbursements:

47.84
200.00
51.61
3,000.00
400.00
25.00
250.00
100.00
500.00
192.37
197.73
200.00
67.67
750.00

Total Disbursements

\$5,982.22

December Income: \$3,989.34

Patrick passed around thank you letters from the Highlands Ranch Therapeutic Association showing their gratitude and how we help them.

Auditors and Trustees Report

No report

Lecturers Report (Greg Staley)

No report

Chancellor's Report (Rich Bowers)

Rich reminded everybody that the annual KofC campout at Lake Dillon is scheduled for July 25th-28th. He is looking for somebody to step up and lead this event. Please see Rich if interested.

District Deputy's Report (Marc Solome)

District 9 meeting will be at Ave Maria on Feb. 9th from 9:00 – 11:00am.

Meeting Minutes—Committee Reports

Report of Standing Committees

Church – (**Tim Mosholder**)

- Thanked all who helped with cutting Christmas trees and with decorating the church.
- Keep Christ in Christmas campaign earned about \$300.00 and the 10 Commandments plaques brought in around \$160.00. Thank you to all who helped with this as well.

Community – (Dan Lazzeri)

The Highlands Ranch Mansion event was a big success! We collected over \$800.00 and had great weather and lots of help. There were only two religious organizations there so it was a great presence for us in the community!

Council – (**Greg Staley**)

• There will a **pancake breakfasts** on January 20th from 7a − 10a.

Family – (Tom Dunn/Larry Johnson)

• Tom reminded everybody about the Spaghetti Dinner scheduled for Jan 5th.

Pro-Life – (**John Lane**)

• Jan 20th is the 40th Anniversary of *Roe vs Wade*. John will distribute "little feet" pins to wear and is planning a "baby shower". He also organized an event where 3400 pink and blue flags were placed on the St Mark property so all can see them and be reminded of all the lost lives. Please pray for all the unborn!

Youth – (Steve Myer)

Free Throw Contest: Saturday, Jan. 19th from 8:30 - 12:00pm at the St. Thomas
More School Gym - 7071 East Otero Ave. Centennial, 80112.
The contest is open to boys and girls age 10 - 14.

Formal Committee - (Ed Belen):

- The formal is coming soon (Feb 2nd)! Theme is "Back to the Prom". If you have not signed up **there is still time**!
- This is a great event and our major fundraising effort of the year so please consider attending if you can. It will be held at the Double Tree Hilton on Orchard Rd in Greenwood Village and rooms are available for overnight at a discount rate.
- Will still take more auction items to sell at the event and you can bid on items online even if you are not attending! This will be done electronically via handbid.com. If you have not seen the email explaining the process, please contact Bradley Scott at Bradley@thescotts.com.

Unfinished Business

Ultrasound Initiative (Bernie Kuta/Mike Beiriger):

The motion that Bernie read last month: "Resolution to Participate in the KofC Ultrasound Initiative Program" was tabled again so it could be posted for all to review. It was posted this past month and will be voted on at the February Business meeting.

New Business

Motion to Support John Whattam (Ed Belen)

Ed made a motion suggesting that all proceeds from the January 2013 Spaghetti Dinner be given to John and his family to help offset healthcare costs due to his recent hospitalization. Larry Johnson suggested we allocate a minimum of \$400.00 in case the proceeds did not get to that amount. i.e. – the council would cover the difference to reach \$400.00 if the proceeds fall short of that amount. The amended motion was seconded by Rich Bowers and others. Motion passed.

Communications/Announcements

Fourth Degree Report: (Ed Belen)

- Corporate Mass: January 19th and 20th in recognition of Dr Martin Luther King.
- Next meeting will be January 24th.
- Dues are due for 2013. Please see Ed.

<u>First Degree (Webb McDonald):</u>

GK, Robert Wilson, welcomed our newest 1st Degree: Gary Guslinger

Membership Report (Bernie Kuta):

No report

Awards

- Knight of the Month: **Rich Bowers**
- Family of the Month: **The Mosholder family (Tim and Jen)**

Prayer Intentions:

- Susan Klien
- Sylvia Rosales (surgery)
- John Whattam
- Mary Henne (surgery)
- Jody Barnett (cancer)
- Phillip Beiriger (kidney failure)
- Pete Kelleher
- Lori Wagner
- Nickolay Bellizio
- Mary Wyrzykowski (fractured hip healing from surgery)
- Fr. John and St. Mark
- Kim Rons
- James and Cassy Landers
- Donna Solome
- John Timmerman
- Many more who are in our hearts and minds.

Council Officers and Directors

Position	Name	Phone
Chaplain	Fr. John Auer	720-348-9700
Grand Knight	Robert Wilson	303-371-1683
Dep. Grand Knight	Bernie Kuta	303-346-8830
Chancellor	Rich Bowers	303-829-7438
Recorder	Larry Johnson	303-955-8950
Financial Secretary	Patrick McAllen	303-683-2757
Treasurer	Robert McCoy Jr	720-233-3971
Advocate	Terry Sandrock	303-683-8143
Warden	Dan Scribner	303-470-3853
Inside Guard	Kurt Haneke	303-781-1115
Outside Guard	Jason Thrun	303-984-0337
Trustee 1 Year	Jim Butler	303-660-3809
Trustee 2 Year	Dan Lazzeri	303-346-0695
Trustee 3 Year	Chris O'Reilly	303-791-9120
Lecturer	Greg Staley	303-471-0726
Membership Director	Bernie Kuta	303-346-8830
Council Director	Greg Staley	303-471-0726
Family Director	Tom Dunn	303-683-3204
Community Director	Dan Lazzeri	303-346-0695
Pro Life	John Lane	303-204-3776
Church Director	Chet Elder	303-683-4575
Youth Director	Steve Myer	303-913-3496