

Meeting Minutes, August 7th, 2014; Volume 2; Number 2

Roll of Officers

Chaplain – excused

Grand Knight – present

Deputy Grand Knight – present

Chancellor – present

Recorder – excused

Financial Secretary – present

Treasurer – present

Lecturer – present

Advocate – present

Warden – present

Inside Guard – excused

Outside Guard – absent

Trustee (3rd Yr) – present

Trustee (2nd Yr) – excused

Trustee (1st Yr) – excused

Previous meeting minutes – corrected as follows: Funds in account should read \$48,104.27, and proper last name spelling for new music director at St. Mark is Corliss. Minutes then approved as amended.

Admissions: (Greg Staley) reported that we have 3 potential members. 1 transfer and 2 new applications. Greg commented that he is working to refocus our efforts of confirming full interest in new members to join the council so we can do our best to ensure their true engagement. Also noted are the 2nd and 3rd Degree Ceremonies coming up this Fall. There will be will be one in Windsor on the 17th of August and another Pueblo the 23rd of August with one more coming up in Northglenn in October. All 1st and 2nd degree members should contact Greg now for more information.

Grand Knights Report: (Rich Bowers)

In an effort to be brief, Rich issued a challenge to the council to attend daily Mass at least once in the coming month. Rich also read a letter of appreciation from the Bishops office.

Treasurer's Report: Bruce Allen

New accounts being opened at Bank of the West so funds can be moved to a more convenient than Mile Hi Bank.

Bank: Checking	\$37,164.25
Raffle	\$105.00
<u>CDs</u>	<u>\$9,965.00</u>
	\$47,234.25

As of July 31st:

\$2,000.00 (unborn)
\$7,510.00 (angel)
\$1,475.00 (building)
\$105.00 (charity)
\$49.36 (pennies from heaven)
\$36,672.28 (general fund)

Financial Secretary: (Patrick McAllen) Please turn in receipts if you have some from the campout and also please pay campout fees if not yet done.

Trustee's Report: Audit to be done this upcoming weekend

Ceremonials: (Keith Lowry) – 1st Degree for August 7th was cancelled as our candidate had another commitment. We will return to the normal schedule of having 1st Degree Exemplifications every odd month at 6:30. Please do your best to attend so new members will have a great first experience as they enter our brotherhood.

Lecturer's Report: (Robert Seydel) – Robert spoke about a recent passage he read in Knights to Christ regarding setting an example in your household. Make a point to let your wife and children see you on your knees in prayer. Robert also told a story about strength of your faith by using the example of a 3 legged stool and 4 legged stool.

Committee Reports

Committee Chair – Tim Mosholder

Church (Bernie Kuta) – Awarded Knight of the Decade plaque to Patrick McAllen.

Also presented the council with memorial plaque dedicated to our departed brothers and their spouses. This plaque will be on display.

Discussed the retreat at El Tesoro de Los Angeles to be held on Feb 20, 21 and 22. Approximate cost currently anticipated to be \$75/person.

Vocations – With Michael Buckley being officially ordained a Priest, we have been awarded a new seminarian. Welcome Camillo Casallas and keep him in your prayers. We also still have Joshua Erickson as a seminarian we support who also needs our prayers.

Community (Mark Smith) – Tootsie pop drive is coming up in September

*Terry Sandrock also spoke about an opportunity for us to give our time thru Habitat for Humanity, an idea Terry brought to council some months ago with very warm reception. Terry has arranged for the council to provide our services on Aug. 23rd from 9am to 4:30pm. This is a Saturday. We will be renovating and doing repair on exterior of properties in Denver in the area of I-70 and Washington. Dress appropriately for labor work.

CONTACT TERRY ASAP to volunteer your time!

Council (Keith Lowry) – Breakfasts – Carlo Turciano did a great job last month as we began our rotation of breakfast chefs. Next up is Chris O'Reilly. Please attend the breakfast on 3rd Sunday of the month after Mass.

Brad Staib is running the football frenzysweepstakes again this year. We were allotted 125 tickets this year that cost \$10 each. Tickets can be purchased from Brad or please see Brad about taking 5-10 tickets to sell to your friends, family, co-workers and neighbors.

Knights Store – Dave Stauber does an excellent job handling the store but has handed the reigns over to Eric Obergfell leaving Dave time to focus on his duties with the 4th Degree in particular the Color Corp. Dave, THANK YOU for all you have done with this. Eric, THANK YOU for taking over!

Family (Matt Cassady) – Matt could not be in attendance but submitted the following report.

A “thank you” to all those who attended or facilitated the Award-Winning Campout! This is a family life event for which the family life director deserves no credit. The team who worked on it deserves all of the credit. Particular thanks go to Rich Bowers, Jim Butler, Chris Chavez, Patrick McAllen and Larry Johnson. There is a cast of many who put it on, and I can't thank them all enough.

September 6th, will be the next First Saturday Supper, and it's the last “Beer and Brats” edition for 2014. We are looking for Knights to lead it as I am going to be out of town. Greg Staley has already mentioned willingness to lead. Please email Matt or call him at 303-913-5173 if you're interested in helping.

October 4th will be our first annual Chili Cookoff at St Mark sponsored by our council in place of the normal First Saturday Supper. Keith Lowry will be the chairman running the event. Keith reported that Bernie Kuta is already constructing our traveling trophy as we expect this to become an annual event. One trophy will be made as a display item with annual winners names engraved on the trophy and a 2nd, smaller trophy to be sent home with each annual winner, also to have annual winners engraved. The

event will take place immediately after mass that Saturday. Entry fee will be \$50 and participants are asked to bring at minimum a 6 qt pot of chili so there will be enough for everyone that stays. We will have a separate judges panel with hopes of our Worthy District Deputy, a State Officer or two and perhaps Bishop Sheridan who will be invited to judge for us as well. Other food will be prepared as well...hot dogs, tortillas and cornbread. This years money raised will be donated to the Home for the Shepherd fund with the council seeking a good need every year thereafter. See Keith Lowry, call or email him for more details, to enter or to volunteer.

Youth: (Jason Thrun) The Youth Soccer Challenge is Sept. 14th, 1pm to 4pm. We will have a mini soccer clinic and refreshments. Jason will be working with Andrew McGown on recruitment, and there may be a faith activity alongside. However, the whole community is invited, boys and girls. The official competition is for ages 10 – 14, but we will welcome all ages of youth who play soccer to come, try the shoot-out, do the soccer lessons, etc. Todd Morris is lead on the event; however, we will need Knight volunteers to help set up, guide the kids, etc. Any soccer coaches who wish to provide any soccer skills should contact Todd.

Unfinished Business:

Peaches – the last weekend of sales is here. John Whattam has reported that 300 boxes sold will net approximately \$4,000. We need to sell about 120 more boxes. Peaches will be delivered on the afternoon of the 15th so please consider helping after masses for collection of monies and distribution.

Ralph Anzur reminded the council that the 15th is also a holy day of obligation with a vigil mass on the 14th. There will be a rosary 30 minutes prior to both.

Formal Committee: So far the following members have volunteered themselves and their wives; Chris O'Reilly, Keith Lowry, Christopher Harden and Greg Staley.

New Business:

John Whattam reported on an event he will be taking part in to support Southern Colorado Youth for Christ. This is a small faith based organization with a big impact on at-risk youth in the Colo Spgs area.

Since 1988, their focus has been on juvenile justice. On any given day, some of their 50 volunteers can be found in one of eight different institutions in Colo Spgs, Pueblo and Canon City. Over the course of a year, trained volunteers and full-time staff impact the lives of over 1,000 incarcerated teens. From small groups and Sunday services to one-on-one mentoring – the volunteers build relationships with the incarcerated teens.

These kids are in desperate need of support and guidance during their incarceration so John requested a donation of \$250 for Southern Colorado Youth for Christ. A motion was made, 2nd, voted on, and passed.

Aaron Knox reported on a fundraiser for Juvenile Diabetes and this is the 5th anniversary of Aaron's daughter's diagnosis of diabetes. Aaron spoke of the obstacles that must be overcome to combat this disease, asked that if interested you can join their team for fundraiser on Sept. 13th. A motion was made to give \$400 to JDRF, 2nd, then tabled until next month.

Terry Sandrock raised awareness for the daughter of his neighbor who suffers from Hydrocephalus. They are organizing a walk for August 31st and are in need of cooks. Your time and hot dog cooking skills would be needed from 9am-noon on this day. About 6 men will be needed. Terry suggested we setup our council booth and banner on display as approximately 1,000 hot dogs are cooked. There was a motion on the floor to donate \$200 to the foundation, 2nd, voted and passed.

Grand Knight, Rich Bowers brought up that the council unfortunately lost the Lake Dillon group camp site for next year as another party made the reservation before us. A few members researched alternatives that included keeping next years campout at Lake Dillon but reserving for Sunday thru Wednesday as that time is available. Other options that were researched and considered were The Boy Scout Ranch in Elbert, CO, Chatfield State Park, Green Mountain Reservoir and Wolford Reservoir. The council ultimately voted on Wolford Reservoir in an effort to keep the price similar to Lake Dillon and for the facts that there would still be amenities available such as a pavilion, lake, and other outdoor activities for both children and adults. It was stressed that we all know how fond the council and our guests are of Lake Dillon and this has not changed, but for 1 year will move forward with a different idea and make it a great trip as always.

4th Degree Report: Ed Belen reported that the audit has been done and books are in order. The 4th Degree will be putting on an essay contest for 8th – 12th graders. Prizes will be \$150 for 1st place and \$100 for 2nd place.

*corporate mass to be held on September 27th and 28th.

Field Agents Report: Jayme Sanford kept it brief by passing out brochures to the members in attendance.

Family of the Month for July – Carlo, Susan, Mike, and Roman Turciano

Knight of the Month for July – Bernie Kuta

Good of the Order:

James Landers

Scribner Family

Tebbe Family

Lynn McCourt

Seplizio Family

Teagan Brooke

Susie Springer

Katherine Christnacht

Families of youth headed to college

Dorothy Knox

Father Frank and all clergy

Cherise Bowers

Jackie Kuta

Brian Miller