



## Knights of Columbus

Council # 7880

### Business Meeting Minutes / January 7, 2020

The Council was called to order at 7:35 PM by WGK Todd Wasserman. The opening prayers, Pledge of Allegiance, and the candle lighting ceremony was performed. The minutes were approved for December 3, 2019.

#### Roll Call of Officers (*P – Present, A – Absent*)

<b>Chaplain:</b> N/A		<b>Financial Secretary:</b> Phil Barenberg	P	<b>Inside Guard:</b> Rick Fischer	P
<b>Grand Knight:</b> Todd Wasserman	P	<b>Treasurer:</b> Ken Chihacek	P	<b>Outside Guard:</b> Jim Damrau	P
<b>Deputy Grand Knight:</b> Mike Coons	P	<b>Lecturer:</b> N/A		<b>Trustee (3<sup>rd</sup> Yr.):</b> George Demetrion	P
<b>Chancellor:</b> Jim Prestel	P	<b>Advocate:</b> Burt Stevens	P	<b>Trustee (2<sup>nd</sup> Yr.):</b> Bill Wasserman	P
<b>Recorder:</b> Peter Doan	A	<b>Warden:</b> Mark Gruenewald	P	<b>Trustee (1<sup>st</sup> Yr.):</b> Jim Record	P

#### Membership Committee Report

There is one transfer in progress pending paperwork from State. In addition, please submit your dues payment via the website, or remit a check to BK Phil Barenberg.

#### The Grand Knight's Report

The Grand Knight's report included the following summarized items:

- 1) The Knights of Columbus had a great year for 2019.
- 2) The Knights will be hosting coffee and donuts after the Sunday Masses on January 19<sup>th</sup>.
- 3) St. Joseph Kaffee House dinner is slated for Saturday, January 11<sup>th</sup>.
- 4) Upcoming Events
  - a) **Fathers' Team**
    - i) If interested, please meet in Dwyer Hall.
    - ii) Thursday, January 9<sup>th</sup> – 5:45 AM

- b) St. Joseph Kaffee House**
    - i) Saturday, January 11<sup>th</sup> (after mass)
  - c) Culture of Life Rally**
    - i) If interested, please meet at Our Lady of Loretto.
    - ii) Saturday, January 11<sup>th</sup> – 10:15 AM
  - d) Free Throw Contest**
    - i) January 13<sup>th</sup>/14<sup>th</sup> – 9:30 AM
    - ii) January 15<sup>th</sup> – 1:45 PM
  - e) Donut Sunday**
    - i) Sunday, January 19<sup>th</sup>
  - f) Healing Service**
    - i) Sunday, January 19<sup>th</sup> after 11:30 AM mass.
  - g) Blackhawk Trip**
    - i) If interested, please meet at Ave Maria.
    - ii) Saturday, February 15<sup>th</sup> – 10:00 AM
  - h) 4<sup>th</sup> Degree 20<sup>th</sup> Anniversary Dinner**
    - i) St. Francis
    - ii) Saturday, February 22<sup>nd</sup> – 6:00 PM
  - i) First Fish Fry**
    - i) Friday, February 28<sup>th</sup>
- 5) Check website ([www.parkerknights.org](http://www.parkerknights.org)) calendar for all events and any updates.

## **Treasury Report**

- Summarized balances for December 2019 as of the end of the month. For detailed line items, see attached Treasurer’s Report. (Appendix A)

<b>Business Checking Account – December 2019</b>	
<b>Beginning Balance</b>	\$4,611.95
<b>Expenditures</b>	(\$1,202.00)
<b>Revenue</b>	\$1,288.80
<b>Ending Balance</b>	\$4,698.75

<b>Raffle – Bingo Account (Church) – December 2019</b>	
<b>Beginning Balance</b>	\$200.30
<b>Expenditures</b>	\$0.00
<b>Revenue</b>	\$0.00
<b>Ending Balance</b>	\$200.30

<b>CO Charities Account – December 2019</b>	
<b>Beginning Balance</b>	\$827.71
<b>Expenditures</b>	\$0.00
<b>Revenue</b>	\$0.00
<b>Ending Balance</b>	\$827.71

<b>Membership Assistance Account – December 2019</b>	
<b>Beginning Balance</b>	\$2,000.00
<b>Expenditures</b>	\$0.00
<b>Revenue</b>	\$0.00
<b>Ending Balance</b>	\$2,000.00

## **Financial Secretary Report**

- BK Phil Barenberg is working on details for the new year, including licenses, tax filing, donation report, volunteer reports and due collections.
- We received “Thank You Notes” from Father Nathaniel, Father Tom, and our Seminarians for the Christmas gifts.
- BK Phil Barenberg related the appreciation shown by the residents of local nursing homes when Father Tom visits them to offer the Sacraments. He also mentioned the

tragic story of a veteran, Jennifer, who was left in a vegetative state due to medical malpractice. Father Tom gave Jennifer last rites a few days ago.

## **Report from Committees**

- **Church and Community**
  - There will be a Culture of Life Rally this Saturday, January 11<sup>th</sup> at the State Capitol. Those interested should meet at Our Lady of Loretto for a 10:15 departure by bus.
  
- **Communications**
  - No Update
  
- **Trustees**
  - No Update
  
- **4<sup>th</sup> Degree Report**
  - The 20<sup>th</sup> Anniversary Dinner will be held at St. Francis on Saturday, February 22<sup>nd</sup> at 6:00 PM.
  - There will also be a 4<sup>th</sup> Degree Exemplification that day. 3<sup>rd</sup> Degree Knights can contact BK AJ Nixon if interested.
  - 3<sup>rd</sup> Degree Knights are invited to the dinner. The cost is \$25.00 for you and your spouse.
  - Dress code is a dark suit and tie.
  - The Council agreed to donate \$500.00 to purchase beer and wine. All donations for beer and wine at the event will return to the council. Council members are asked to attend to help serve the beer and wine.
  
- **District Deputy Report**
  - No Update

## **Old Business**

- The trip to Blackhawk is slated for February 15<sup>th</sup>. The bus will depart from the church at 10:00 AM and will return at 4:30 PM. Notify BK James by February 7<sup>th</sup> if you are interested.
- The Free Throw Contest is slated for January 13<sup>th</sup> and 14<sup>th</sup> at 9:30 AM and January 15<sup>th</sup> at 1:45 PM. Volunteers are needed.
- BK John Avery will be leaving for Arizona in February. We wish John the best and appreciate all he has done for our Council. Good Luck John and God Bless!

## **New Business**

- BK Joe Henderlong has created a calendar color code for our website. This will make it easier to view dates, holidays and events when accessing our website. Please see Appendix B.
- Our first Fish Fry is February 28<sup>th</sup>.
  - Please use the volunteer sign up form on the Council website.
  - The Fish Fry Hours have been extended to 6:50 PM with a start time of 4:00 PM.
  - The Fish Fry will be ongoing through Lent with our last Fish Fry on Friday, April 3<sup>rd</sup>.
- BK Bill Wasserman will be facilitating the Fathers' Team. This is for dads and grandfathers.
  - The first meeting is Friday, January 9<sup>th</sup> at 5:45 AM in Dwyer Hall.
- There will be a healing service after the 11:30 AM Mass on Sunday, January 19<sup>th</sup>. The Guest Speaker will be Deacon Brian Kirby.
- A debit card has been obtained for council expenses and supplies.

## **Charity Knights Nomination**

- There was one nomination for this month “Catholic Charities of Central Colorado Castle Rock”.
  - Catholic Charities of Central Colorado Castle Rock is the social service arm of the Diocese of Colorado Springs. Catholic Charities offers services to help individuals and families move toward self-sufficiency, including ESL classes, counseling, family immigration services and a variety of outreach programs.
- There was a motion to vote and has been seconded.
- **“Catholic Charities of Central Colorado Castle Rock” has been selected as the Charity Knights for January.**

## **Closing**

The Good of the Order was read, and the closing prayers were recited. The meeting was closed at 8:35 P.M. Thirty-nine (39) members were in attendance.

Respectfully submitted,

*Brother Burt Stevens (Substitute Recorder)*

*Tuesday, January 7<sup>th</sup>, 2019*

**Good of the Order – 1/7/2020**













John & Gnaire	Avery
Zach & Dororthy	Avila
Joe	Benante
John	Bertagnolli
Fr. Don	Brownstein
Steven & Emily	Buckley
Chuck	Carboni
Charlie	Codd
Michele	Cole
Barb	Decker
George	Demetrion Sr.
Jan	Eldridge
Olga	Foley
Dad	Fr. Tom
Doris	Freidah
Josh	Graves
Robert	Henderlong
Casey	Huory
Jim & Tam	Janson
Ann	Kelly
Judy	Klotz
Richard	Knott
Ed & Elizabeth	Konkle
Haley	Laundry
Patty	Lawrence
	Little Sisters of the Poor
Ashley	Markham
Albert / Anita	Medina

Teri	Nielsen
Anna	Nixon
Aiden	Odonnell
Annabella	Oliveras
Jordyn	Painter
John & Judy	Poulson
Phyllis	Prestel
Chance	Record
Jim	Record
Paul	Riley
Vince	Rousseau
Avery	Schmidt
Tom	Severino
Jacob	Shaw
Mary	Shaw
Patty	Stevens
Fr. Bob	Sullivan
Mike	Surritte
Duane	Tinnes
Dean	Turner
Derek	Tweed
Scott	Wheeler
Bob & Sandy	White
Rob	White
Andy	Wood
Don & Helen	Wood
Michelle	Woodward
John & Selma	Wright





## APPENDIX B – Calendar Color Code

 <p><b>Knights of Columbus</b> <b>Council #7880</b> <b>Calendar Color Code</b></p>		
<b>Red (Tomato)</b>		– Deceased Brother Knights and/or memorial services
<b>Orange (Tangerine)</b>		– St. Joseph Kaffee House meetings/events
<b>Lt Green (Sage)</b>		– Council meetings
<b>Lt Blue (Peacock)</b>		– Feast Days
<b>Lt Purple (Lavender)</b>		– Council events
<b>Gray (Graphite)</b>		– State/National meetings/events
<b>Mauve (Flamingo)</b>		– Parrish Office news/closures
<b>Yellow (Banana)</b>		– Ave Maria Events
<b>Green (Basil)</b>		– Holidays (National/State)
<b>Blue (Blueberry)</b>		– Holy Days of Obligation
<b>Purple (Grape)</b>		– Knights to Christ Meditation/Prayers