



Knights of Columbus

Council # 7880

Business Meeting Minutes / February 18, 2020

The Council was called to order at 7:39 PM by WGK Todd Wasserman. The opening prayers, Pledge of Allegiance, and the candle lighting ceremony were performed. The minutes were approved for January 3, 2019.

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

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

Membership Committee Report

There are currently 344 members in the Council. We are up two members, but down three as well. There are 71 members that still owe dues. In addition, we have one transfer in progress.

If you haven't submitted your dues, please submit your dues payment via the website or remit a check to BK Phil Barenberg. If you have any past dues, there is now an amnesty program in place. Only last year's dues and this year's dues will be collected. Contact BK Phil Barenberg for more information.

The ceremonials have changed. They will now be held here at the church. There will be only one ceremony for 1st, 2nd, and 3rd Degrees. A committee has been selected to plan and perform the ceremony. We will try to have two ceremonies a year at a minimum. The 1st through 3rd Degree ceremonies are now called exemplifications while the 4th Degree ceremony is called Patriotism.

Prior to the start of the next fraternal year, we will reach out to Brother Knights who are not a 3rd Degree to participate in the ceremony. You must be a 3rd Degree to be eligible to run for an officer position. It will be a Saturday morning in May, or in June at 9 AM and will last an hour. In addition, families will be invited. A small reception will be held after the ceremony.

The Grand Knight's Report

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

- 1) There was a good turnout for the breakfast.
- 2) The Fish Fry's are coming up, beginning February 28. Please visit the website to sign up or talk with BK Jim Prestel.
 - a) There are two new warming ovens for the Fish Fry's.
 - b) In addition, the aluminum trays have been replaced with stainless steel, so that it reduces sticking.
 - c) On Friday mornings, we need help to prepare the fish. In addition, we need Knights to help set up and clean up.
- 3) In March, we will be hosting coffee and donuts.
- 4) There will be two breakfasts coming up, one in April, and then on Mother's Day in May.
- 5) On May 9th, there will be a special St. Joseph Kaffee House after mass in Brownstein Hall.
 - a) We will try to get the highest attendance for this event. It is anticipated that 100 people will attend.
 - b) There will be a DJ, photobooth, face painting, and brand-new t-shirts for the participants.
 - c) We will have a BBQ of hamburgers and hotdogs. The Ladies Auxiliary may provide root beer floats.
 - d) If you have time in your schedule, come see what it is all about. Money that the Knights raised from the tootsie roll fundraiser helps out the St. Joseph Kaffee House. Bring your family and the kids. Please contact BK Phil Barenberg with the number of people coming.
- 6) On July 4th, there will be the annual Parish BBQ. The Golden Eagle concert band will perform. All proceeds will go to the seminarian and clergy in the parish.
- 7) The annual golf tournament will be on September 11th.
 - a) This year, we will be searching for more angel sponsors.
 - b) In the past, we raised \$10,000. We are hoping to raise \$15,000 this year. Every dollar raised allows us to support the church.
- 8) On November 7th, there will be another concert and spaghetti dinner. All funds will go to benefit a veteran's organization. If you know of a veteran's organization, please nominate them in the upcoming months.
- 9) Father Nathaniel has approved and is excited about many of the upcoming events. He stated that it helps build the church and the community.

10) Upcoming Events

- a) **First Fish Fry** – Friday, February 28th
- b) **4th Degree 20th Anniversary Dinner**
 - i) St. Francis of Assisi, Castle Rock, CO
 - ii) Saturday, February 22nd – 6:00 PM
- c) **Easter Egg Hunt**
 - i) March 17th Meeting – Egg Stuffing
 - ii) April 4th – Easter Egg Hunt

11) Check website (www.parkerknights.org) calendar for all events and any updates.

Treasury Report

- Summarized balances for January 2020 as of the end of the month. For detailed line items, see attached Treasurer’s Report. (Appendix A)

Business Checking Account – January 2020	
Beginning Balance	\$4,698.75
Expenditures	(\$5,979.15)
Revenue	\$8,590.20
Ending Balance	\$7,309.80

Raffle – Bingo Account (Church) – January 2020	
Beginning Balance	\$200.30
Expenditures	\$0.00
Revenue	\$0.00
Ending Balance	\$200.30

CO Charities Account – January 2020	
Beginning Balance	\$827.71
Expenditures	\$0.00
Revenue	\$150.00
Ending Balance	\$977.71

Membership Assistance Account – January 2020	
Beginning Balance	\$2,000.00
Expenditures	\$0.00
Revenue	\$0.00
Ending Balance	\$2,000.00

Financial Secretary Report

- No Update

Report from Committees

- **Church and Community**

- There will be an Easter Egg Hunt on April 4th.
 - If it does not snow, the Easter Egg Hunt will be outside near the baseball diamond. Otherwise, it will be in Brownstein Hall.
 - There will be three separate hunts for different age groups.
 - Need assistance to help hand out gifts and prizes as well as set up the hunt.
 - For the March 17th meeting, we will be stuffing eggs, so please come help.
- Scholarship
 - We will try to give out the scholarships by the end of April. That allows students who receive it to put it in their announcements.
 - Applications will be opened starting March 1st.
 - It was proposed to have the scholarship application deadline on April 15th.
 - It was proposed that on April 25th, the Trustees will meet to have a discussion in person to pick the winners.
 - The winners will be recognized at the next pancake breakfast on May 10th. In addition, they will be able to participate in the Parker Days Parade.
 - Each scholarship is \$1,000.
 - There was a discussion about changing the way a scholarship recipient is chosen. A recipient shouldn't receive a scholarship just based on GPA. The criteria will be reviewed before applications close and recipients are selected.
- Great job with photos of events on the website.

- **Communications**

- No Update

- **Trustees**

- No Update

- **4th Degree Report**

- The 20th Anniversary Dinner will be held at St. Francis of Assisi on Saturday, February 22nd at 6:00 PM.

- 3rd Degree Knights are invited to the dinner. The cost is \$25 for you and your spouse or significant other.
 - The dress code is a dark suit and tie.
 - It is estimated that there will be around 100 people attending.
 - On March 18th, there will be a 30 minute no frills exemplification for 1st through 3rd degree.
 - There will also be a 4th Degree Exemplification that day. 3rd Degree Knights can contact BK AJ Nixon if interested.
 - There was a brief historical context to the 4th Degree and that on February 22nd, it will be the 120th Anniversary of the 4th Degree. In 1900, 1100 Knights became a 4th Degree Knight.
 - There were discussions about the Knights taking care of women and children of deceased Knights.
 - There was a request to find the charter for the Assembly. Council 7880 was the one that registered for the assembly, so it should be framed and stored at Ave Maria.
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- **District Deputy Report**
 - No Update

Old Business

- If you have old palms from your house, please bring them to church either two weeks or one week before Palm Sunday. The palms will be collected and sent to Panderosa Valley Funeral Services and burned in the crematory and properly disposed.

New Business

- There was a proposal to replace four toilet seats in the two bathrooms in Brownstein Hall due to the toilet seat being very worn and utilized a lot during the Fish Fry.
- The Ladies Auxiliary will be calling women that are not part of the Auxiliary to ask to bring a dessert for the Fish Fry's.

Charity Knights Nomination

- There were three nominations for this month: **Intercessors of the Trinity, Little Sisters of the Poor, and Fisher House Foundation.**
 - The **Intercessors of the Trinity (IOTT)** is a healing, teaching and deliverance ministry that helps people pursue the heart of God who promises that “when you seek me with all your heart, you will find me with you, and I will change your lot”. Through various teachings on healing and deliverance, as well as scriptural meditations and testimony, people are equipped to live out the gospel of Jesus Christ in daily life, learn healing through the power of prayer, and are able to overcome spiritual, emotional and physical blocks that keep them from walking through life with peace, joy and hope. This is also Deacon Brian Kirby’s ministry.
 - The **Little Sisters of the Poor** are an international congregation of Roman Catholic women religious founded in 1839 by Saint Jeanne Jugan. Continuing the work of Saint Jeanne Jugan, their mission is to offer the neediest elderly of every race and religion a home where they will be welcomed as Christ, cared for as family and accompanied with dignity until God calls them to himself.
 - The **Fisher House Foundation** builds comfort homes where military & veteran families can stay free of charge, while a loved one is in the hospital. These homes are located at military and VA medical centers around the world. The donation will be going towards the Fisher House located near the VA hospital in Aurora.
- There was a motion to vote and has been seconded.
 - Intercessors of the Trinity – 7 votes
 - Little Sisters of the Poor – 9 votes
 - Fisher House Foundation – 20 votes
- **The Fisher House Foundation** has been selected as the Charity Knights for February.

Closing

The Good of the Order was read, and the closing prayers were recited. The meeting was closed at 8:38 P.M. Forty (40) members were in attendance.

Respectfully submitted,

Brother Peter Doan (Recorder)

Tuesday, February 18th, 2020

Good of the Order – 2/18/2020

John & Gnaire	Avery
Zach & Dororthy	Avila
Joe	Benante
John	Bertagnolli
Gary	Borfante
Fr. Don	Brownstein
Steven & Emily	Buckley
Chuck	Carboni
Gracie	Cinackv
Charlie	Codd
Michele	Cole
George	Demetrion Sr.
Jan	Eldridge
Dad	Fr. Tom
Doris	Freidah
Casey	Hurk
Jim & Tam	Janson
Ann	Kelly
Richard	Knott
Ed & Elizabeth	Konkle
	Landry Family
Patty	Lawrence
	Little Sisters of the Poor
James	Marsh
Family of Tim	McCarthy
Albert / Anita	Medina
Teri	Nielsen
Anna	Nixon

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

APPENDIX A – Treasurer’s Report January 2020

TREASURER'S Report January 2020								
		Business Checking Account 2456						Beginning Balance: \$ 4,698.75
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	For	\$
1/7/2020	1049	Ave Maria Catholic Church - Meeting Expenses - Pizza	\$ 122.99	1/14/2020	1/6/2020		Cash & Checks	\$ 500.00
1/7/2020	1050	Glory Days Trophies - Poker chips, Trophies, Mem. Plaque, Name Badge	\$ 395.00	1/15/2020	1/6/2020		Cash & Checks	\$ 1,926.00
1/7/2020	1051	Catholic Charities - Charity Knights	\$ 100.00	1/28/2020	1/9/2020		ACH 200109P2 Square	\$ 114.52
1/23/2020	ATM	Chili's - Meeting Fr. Nathaniel	\$ 53.00	1/23/2020	1/13/2020		Cash & Checks- Donati	\$ 1,036.00
1/25/2020	1052	St. Josephs Kaffee House - Meeting, Fish Fry, Ink, Mtg. Ex.	\$ 5,308.16	1/27/2020	1/13/2020		Cash & Checks	\$ 1,514.00
					1/21/2020		ACH 200109P2 Square	\$ 139.84
					1/23/2020		Cash & Checks	\$ 540.00
					1/23/2020		Cash & Checks	\$ 2,500.00
					1/23/2020		ACH 200109P2 Square	\$ 104.88
					1/27/2020		Cash & Checks	\$ 180.00
					1/27/2020		ACH 200109P2 Square	\$ 34.96
		TOTAL	\$ 5,979.15				TOTAL	\$ 8,590.20
							Ending Balance	\$ 7,309.80
		Raffle-Bingo Account 2448 - Church						Beginning Balance: \$ 200.30
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	FOR	\$
		TOTAL	\$ -				TOTAL	\$ -
							Ending Balance	\$ 200.30
		CO Charities Account 2421						Beginning Balance: \$ 827.71
DATE	CHK#	FOR	\$	CLD	DATE	DPST#	FOR	\$
					1/23/2020		Cash and Checks 50/50	\$ 150.00
		TOTAL	\$ -					\$ 150.00
							Ending Balance	\$ 977.71
		Balance Date: 1/31/2020						