

Knights of Columbus Council 7880

Minutes from the Meeting of March 5, 2019

The meeting commenced at 7:35 PM by Grand Knight Todd Wasserman. Opening prayers and Pledge of Allegiance were recited. A total of 34 Knights were in attendance.

Roll Call: Officers not in attendance - Chaplain, Deputy Grand Knight, Lecturer, Inside Guard, Outside Guard and Trustee 2nd Year.

Field Agent not in attendance.

New Admissions:

- Joel Dant was introduced by Brother Phil Barenberg as a new member sponsored by Bob White. Joel was unanimously accepted with a vote of 34-0. David Albaugh is another new member, though was not in attendance.
- Transfers approved: Michael Dalton, James Landay, Tom Schmitz, Tim Hoy, John Hausneck, Bruce Fitz and Martin Smith.

Grand Knights Report:

- Donut Sundays are slated for 3/17, 4/14 and 5/19
- Knights next sponsored breakfast will be May 12th, Mother's Day
- St. Joseph Kaffee House are slated for 3/9, 4/13 and 5/11
- Fish Fry Fridays will begin 3/8 and continue through 4/12

Treasurers Report:

- Business Checking Account - \$8349.53, Raffle/Bingo - \$200.30 and Charities \$1247.71.

Financial Secretary Report:

- "A Knights Rosary" book of meditations was made available to all attending Knights at the meeting.
- Delinquent dues report – 60 members were still unpaid, with 16 members delinquent over 5 years. Request for membership termination has been submitted.
- Brother Phil provided an update on the progress made by the communications committee. Minutes from those meetings will be available on the web site beginning March 9th in addition to the minutes being sent to Knight membership via email.
- The website password for Knights Directory List and Member Service Directory is: "Vivatjesus"

Directors Report – Faith, Family

- 40 Days for Life will begin on Ash Wednesday with a Mass on 3/25 celebrated by Father Tom. Monday March 25th is the Feast of the Annunciation.
- Brother Kevin gave an update on Scholarships, and Brother Burt recapped Community.

Unfinished Business:

- Volunteers and help is needed at our Fish Fry starting at 8:30 AM for: Fish Prep; 11:30 AM for Set Up and 3:00 PM for the Event and Cleanup.
- Help is needed for Fryer cleaning at 10:00 AM each Saturday. Contact Jim Prestel at: 303-805-5602. Jim will meet you at the Church and provide in depth training on the art of grease mitigation.
- Jim is celebrating 63 years as a Knight. That's Impressive!!!

New Business:

- In order to assist Confirmation Candidates' the Council agreed to donate \$500.00 toward the purchase of the International bestseller: Catechism of the Catholic Church paperback books. This was passed by 100% of those in attendance.
- Confirmation dates are scheduled for May 9th and 15th here at Ave Maria.
- Also approved was a \$1.00 fine for those Knights who fail to produce their membership card and Rosaries at monthly meetings. This will begin at the April 2nd meeting.

Charity Knights:

- The Parker Task Force was approved by a vote of 20 to 9. Hands of Hope will be carried over to the April meeting.

District Warden Report:

- State Convention is April 25th-28th at the Hyatt Denver Tech Center.
- Revised by-laws to be discussed at this convention.
- Council 7880 was recognized for our Lenten Fish Fry's.

Grand Knight Todd Wasserman read the Good of the Order, closing prayers were recited and the meeting was gavelled closed.

Activities and Dates to Note:

- Social Night – 3/19
- April Meeting – 4/2
- Knights Breakfast – 5/12
- Knights Donuts – 3/17, 4/14 and 5/19
- Kaffee Hause – 3/9, 4/13 and 5/11
- Food Drive – Bags to be passed out at Masses on 3/30 and 3/31. Filled bags returned for collection on 4/13 and 4/14
- Easter Egg Hunt – 4/13
- State Convention - 4/25-4/28
- Confirmation – 5/9 and 5/15
- Fishing Derby – 6/8

Burt Stevens - Recorder

