



Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



Agenda July 20, 2020



**Meetings are rotated between
District 3, District 13, District 26, and District 34**

District 26 is the next Hosting District.
Council 11514 will Host at St. Peters
SK Randy Fritz – Grand Knight
District Deputy – SK Daniel J Rolenc
When: July 20, 2020 a Monday
Where: St. Peters
55 Jefferson St, Monument, CO 80132

Here are the directions to the now PMC. The Chapter meeting will be on the first Floor. However our council meetings are on the second floor in the Fr. McGivney Room.

Directions: Take Monument/Palmer Lake exit (161) off of I-25. Proceed west on 105. At the traffic light the road name changes to 2nd St. Proceed west on 2nd St to the second stop sign and turn left on to N Jefferson St. Turn right after about 200 feet into the church parking lot. The new Parish Ministry Center is the large two tone brown building (on the right) attached to the old St Peter Church (now our adoration chapel) at the north end of the parking lot.

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

July 20, 2020

Location of meeting: **St Peters** Previous Meeting Jan 20, 2020

Secretary: Daniel J Rolenc

Membership Cards will be inspected by Warden (The Host Council will assign a Warden)

1. **Call to Order:**  (Sit Down)

Guadalupe Chapter President Called the meeting to order at: _____ PM

Brothers, Please Silence your Cell Telephones or shut them off.

2. **Wardens Report on Membership Card.**

Worthy Host Council Warden, do you vouch that all present are in possession of the current membership card? _____,

with attendance of: _____ () quorum () no quorum)

(Per the By-Laws of the Chapter we are set at: 15.)

3. **Opening of Meeting by the District Deputies**

Rise for Opening and Prayer



Knights to Christ

First Reader:

Jesus said, "I am the light of the world...

Whoever follows me will have the light of life
And will never walk in darkness." ~ John 8:12

Second Reader:

Lord Jesus,

You also said that where two or three come together in your name,
You are there with them.

The light of this candle symbolizes your presence among us.

Third Reader:

And, Lord Jesus,

Where you are,

There too are the Father and the Spirit.

And so we begin our meeting in the presence and name

Of the Father,

The Son,

And the Holy Spirit.



4. **Prayer** Our Father.....



5. **Followed by the Pledge of Allegiance**

6.  (Sit Down)

7. **Acknowledge State Officers followed by Guests**

State Officers in Attendance

Position	Officer	Attendance
State Deputy	Christopher J. Foley	
State Chaplain	Rev. John D. Stearns	
State Secretary	Jon Herskovits	
State Treasurer	Butch Enderle	
State Advocate	Marc Solome	
State Warden	Mark Sorenson	
IPSD	John "Jay" Doherty	
<hr/>		
DISTRICT MASTER	Roger G. Muller	
<hr/>		
Executive Secretary	Craig Martin	
<hr/>		
Spl Ast. Support	John Lopez	
State Mbr. Cord.	Jason Pasioneck	
Special Events Cord.	Allan Wesenberg	
District Marshall	Bob Knapp	

**Guest Speaker: Therese Lorentz
Saint Thomas Aquinas Society
And**

**Patrick J. Welsh PJ Welsh & Associates, LLC
Threat, Vulnerability, Risk Assessment presentation**

**8. ROLL Call of Officers and District Deputies
(A = Absent, E= Excused, P=Present)**

Position	Officer	Attendance
President	SK Michael Rolla	
Vice President	SK Ray Meadows	
Treasurer	Frank Evans	
Secretary	SK Daniel J. Rolenc	
District Deputy	Deputy	Attendance
District Deputy #3	Telesforo H. Barrera	
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	George J. Demetrian	
District Deputy #13	DeWayne Scott	
District Deputy #23	Donald G. Wiseman	
District Deputy #26	Daniel J. Rolenc	
District Deputy #30*	Byran Hartwig	
District Deputy #34	Alan (Al) Batey	
District Deputy #35*	Anthony J. Wernsman	
District Deputy #39	Bob Green	

9.   ~~Say Grace "Bless us, O Lord, and these, Thy gifts, which we are about to receive from Thy bounty. Through Christ, our Lord. Amen."~~

10. ~~The meeting was then adjourned for refreshments at: _____ pm.~~

11. ~~Call to Order  (Sit Down)~~

~~12. The meeting reconvened at _____ pm.~~

13. A special thank you to Council 11514, Grand Knight Randy Fritz and Marshal SK Robert (Bob) Knapp, and District Deputy 26 SK Daniel Rolenc for hosting the Chapter meeting tonight.

14. We will now call upon our Guest Speaker:



**Therese Lorentz: Founder and President/
Conference Coordinator of St. Thomas Aquinas Society**

Therese Lorentz, originally from Seattle, has lived in Colorado Springs with her family for over 42 years. She has a BA in violin performance from Holy Names University in Oakland, California. Therese is a former violinist and principal player with the Colorado Springs Symphony Orchestra (now the Colorado Springs Philharmonic Orchestra) and is currently a realtor with Equity Colorado Real Estate.

Therese founded the St. Thomas Aquinas Society in 1991 and continues to serve as president of the Society which has presented 22 major annual conferences along with many other spiritual and educational events such as Healing Masses, Parish Missions, Divine Mercy Weekends, Special Speakers for parishes, Concerts and other venues.

Therese has been interviewed on radio several times for the work of the Society. The 23rd major conference, ***Family and Nation Conference and Family Celebration***, will be held at the Hotel Elegante Conference and Event Center here in Colorado Springs from July 29 – August 2, 2020. There will be an array of speakers and music for the whole family with special events for Young Adults.

St. Thomas Aquinas Society is built on a foundation of prayer and is firmly committed to offering these conferences and events without a required registration fee. Freely we have been given the Word of God and freely we must give the Word of God. Mt: 10:8 stthomasquinassociety.org

We now yield the floor to: Therese Lorentz Saint Thomas Aquinas Society

15. Reading of Minutes: The minutes were submitted by email to all but may be read if so requested. Approved as submitted or Approved as amended.

I will entertain a motion to approve the minutes as amended

- **Motion by:** _____
- **2nd by:** _____

- **Discussion:** _____
- **All those in favor say I?** _____ **Those opposed?** _____
- **Motion: Passed or Failed**

16. Presidents Report:

By the time our March Chapter meeting is called to order the Colorado political caucuses will have already taken place. These events are not the end but the beginning months of preparation, discernment, self-education, and debate leading towards the exercising of our civic duty as voters of our republic. Our decisions will determine how our local, state, and federal bodies will influence our existence in almost every aspect of our lives.

Acknowledging that Knights are foremost Catholic citizens it is worth reminding ourselves of some do's and don'ts as we continue along the election process. I believe one of the most important reminders is that not every member of a council or assembly holds the same political outlook and as such we need to respect everyone's opinions.

Discussion of political issues should be carried out with mutual respect and open mindedness and never forced on fellow brothers who don't wish to participate in such discussions. Therefore, remember that unless discussing an issue of importance to our bishop, State KofC or Supreme KofC political subjects should not be included in official council or assembly agendas.

That being said the Order does encourage all personnel to participate in the democratic process and become involved in personal political activities even though we realize we do so in a personal capacity and not on behalf of the Order. Lastly, though it is probably not necessary to say so, remember our oath to be loyal to the teachings of Holy Mother Church. Issues such as pro-life, protection of religious freedoms, school board approved sex education curricula, to mention just a few issues should be considered when selecting a potential elected official by examining a candidate's stance on such issues. Besides being the best informed through examination of a candidate's stances by reading, asking questions, attending information sessions it is equally if not more important to pray. Pray for guidance, pray for a strong moral local; state; and federal government, and pray for God's blessings and protection for our great and wonderful country.

17. Treasurer's Report. (Frank Evans)

PAYMENT DUE FOR Convention Ad \$110.00 to Daniel Rolenc

18. Reading of the bills and communications

I will entertain a motion to pay the bills

- **Motion by:** _____
- **2nd by:** _____

- Discussion: _____
- All those in favor say I? _____ Those opposed? _____
- Motion: Passed or Failed _____

19. Old Business:

20. New Business:

**Slate Officers Slate Reading of slate:
(3 questions each position) – We have ballots.**

Position	Officer Nominated
President	SK Michael Rolla
Vice President	SK Ray Meadows
Treasurer	Frank Evans
Secretary	SK Daniel J. Rolenc

Vice President Ray Meadows will I will provide an update on the Coats for Kids. He is hoping we have a good turn-out so the councils can get an early start on raising funds for their coat purchases.

21. State Membership Coordinator Jason Pasioneck Report:

22. Chapter Ceremonials Chair Report (Spl Ast. Support - SK John Lopez):

23. District Marshal's SK Bob Knapp Report:

24. Insurance Agent's Report:

25. District Deputies Reports

District Deputy	Deputy	Report
District Deputy #3	Telesforo H. Barrera	
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	George J. Demetrios	
District Deputy #13	DeWayne Scott	
District Deputy #23	Donald G. Wiseman	
District Deputy #26	Daniel J. Rolenc	
District Deputy #30*	Byran Hartwig	
District Deputy #34	Alan (Al) Batey	
District Deputy #35*	Anthony J. Wernsman	
District Deputy #39	Bob Green	



26. Worthy State Deputy Chris Foley Comments

Various Topics will be covered.

27. Next Meeting and Location

DISTRICT 13 IS THE NEXT HOSTING DISTRICT.
More information is to follow.

28. Closing Ceremony District Deputies:



First Reader:

We conclude our meeting by listening to Jesus say to us
What he said to his disciples in his Sermon on the Mount:

Second Reader:

“You are like light for the whole world. A city built on a hill cannot be hidden.....

No one lights a lamp and puts it under a bowl:

Instead, it is put on a lampstand,

Where it gives light for everyone in the house.

**In the same way
Your light must shine before people,
So that they will see the good things you do
And praise your Father in Heaven. . ~ Mathew 5:14-16**

(Group Extinguishes Candle)

Final Reader

**The light of this candle is now extinguished.
But the light of Christ in each of us must continue to shine in our lives.**



Toward this end, we pray together the LORD's Prayer: "Our Father....."

● Closed at: _____