



Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



Agenda Nov 15, 2021

“...the greatest of these



is LOVE.”

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

DISTRICT 13 IS THE HOSTING DISTRICT

Host Council: 11730

Our Lady of the Pines Catholic Church

11020 Teachout Rd, Colorado Springs, CO

<https://goo.gl/maps/cabfQsCAZTERaxQC9>

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

11/15, 2021

Location of meeting:

Previous Meeting 09-120-2021

Chapter 2954 Secretary: Al Batey

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

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

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



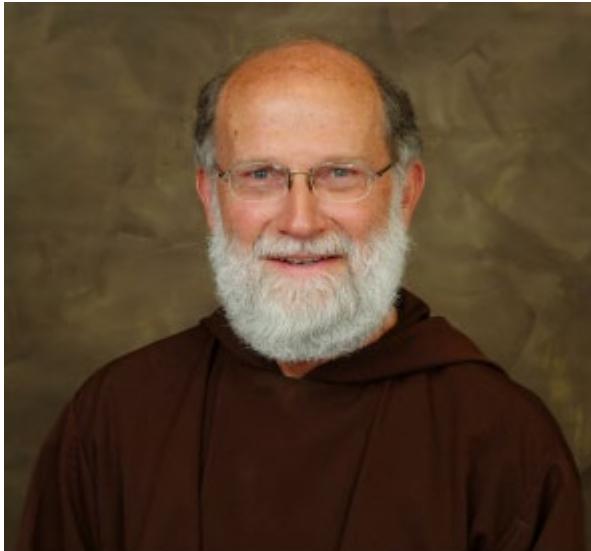
5. Followed by the Pledge of Allegiance



State Officers in Attendance

| Position | Officer | Attendance |
|------------------------------|----------------------|------------|
| State Deputy | Jon Herskovits | |
| State Chaplain | Rev. John D. Stearns | |
| State Secretary | Butch Enderle | |
| State Treasurer | Marc Solome | |
| State Advocate | Mark Sorenson | |
| State Warden | Jason Pasioneck | |
| IPSD | Chris Foley | |
| | | |
| DISTRICT MASTER | SK Dave Davis | |
| DISTRICT MARSHAL | SK Robert J Knapp | |
| DISTRICT MARSHAL | SK Duane Krones | |
| | | |
| Executive Secretary | Bernard E Kuta | |
| | | |
| State Membership Cord. | Mark Germann | |
| State Program Cord | Stephen Sweeney | |
| Colorado State Community Dir | Ric Romero | |
| | | |

Guest Speaker: Fr William Kraus, OFM CAP



Father Bill Kraus, O.F.M. Cap., 72, was elected Provincial Vicar for the St. Conrad Province during the April 22-26, 2019 Province Chapter meeting in Victoria, Kan. Father Bill, formerly pastor of Our Lady of the Angels Parish in San Antonio, Texas, now serves as the Director of The Catholic Center at the Citadel Mall in Colorado Springs. He also served on the last Provincial Council and previously served as a Provincial Counselor in the 1980s. In his 48 years of priesthood, he has also ministered as a seminary teacher, novice master, local superior, homeless shelter director, inner-city pastor, vocation director and in prison ministry. From 1998-2009 he did mission work at Yecora, a remote mountainous region of northern Mexico, where he assisted friars from the Capuchin's Province of Western America both in evangelizing the local people and in helping form some as new Capuchin brothers. Born in Ransom, Kan., he holds a bachelor's degree in philosophy and master's degrees in theology and Franciscan studies.

Born August 3, 1948, Ransom, Kansas

Baptized August 8, 1948, by Fr. Maurice Ackerman, OFM Cap.

Professed August 25, 1968, Annapolis, MD

Ordained August 25, 1973, Victoria, KS, by Bishop Cyril Vogel

HOME:

- Farm family in western Kansas, one of eleven children
- St. Agnes Parish, Grainfield, KS
- Six married brothers/sisters living

EDUCATION:

- St. Francis High School Seminary, 1961-1965
- BA Philosophy, St. Fidelis College, Herman, PA, 1970
- MA Theology, Washington Theological Coalition, Washington, D.C. 1975
- MA Franciscan Studies, St. Bonaventure University, St. Bonaventure, New York, 1978

MINISTRIES:

- 1973-1976: High School Seminary Professor, Herman, PA
- 1978-1984: Novice Master, Capuchin Province of Mid-America, Victoria, KS
- 1984-1990: Director of Samaritan House for Homeless People, Denver, CO
- 1990-1993: Pastor of Annunciation Parish, Denver CO

- 1993-1998: Vocation Director, Capuchin Province of Mid-America
- 1998-2009: Capuchin Mission in Northern Mexico (Province of Western America)
 - 1998-2000: Pastoral work and Postulant Director
 - 2000-2008: Novice Master and pastoral work
 - 2008-2009: Post-Novitiate Director and pastoral work
- 2009-2010: Postulant Director, Capuchin Province of Mid-America, Denver, CO
- 2010-2013: Archdiocesan chaplain for prisons and jails, Denver, CO
- 2012-2013: Post-novitiate Director (and prison ministry), Denver, CO
- 2013-2017: Postulant Director and Province Formation Director, Colorado Springs, CO
- 2017-2021: Pastor of Our Lady of the Angels Parish, San Antonio TX
- 2021- Director of Catholic Center at Citadel Mall, Colorado Springs, CO

OTHER:

- Served on the Provincial Council, Capuchin Province of Mid-America, 1986-1989, 2016-2021, and the Formation Council for many years
- Board member, Colorado Coalition for the Homeless, 1988-1993; and for the National Religious Vocation Conference 1994-1998
- Made pilgrimage to Rome, Assisi and Franciscan sites during Franciscan studies, 1978; and with mother and pilgrimage group to Holy Land and Rome in 1997
- Mentioned by Michael Dukakis as example of service for the poor in his acceptance speech for the Democratic presidential nomination, July 21, 1988; awarded Justice and Peace Medal by Franciscan Institute at St. Bonaventure University, July 18, 1990; honored for "tireless devotion as a voice for the poor" by Rocky Mountain Region of the National Conference of Christians and Jews, July 11, 1990
- Taught course on Franciscans to Capuchins in Nigeria, Africa, summer of 1990
- Attended several meetings of the Order in areas of formation (Rome 1982 and 1993) and of social justice Porto Alegre, Brazil in 2006 and Lima, Peru in 2011)

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

| Position | Officer | Attendance |
|---------------------|-------------------------------|------------|
| President | SK Ray Meadows | |
| Vice President | SK Jerry Schaefer | |
| Treasurer | Frank Evans | |
| Secretary | SK Al Batey | |
| | | |
| District Deputy | Deputy | Attendance |
| District Deputy #3 | Raymond E. Gentilini | |
| District Deputy #8* | Daniel E. Miltenberger | |
| District Deputy #9* | Mike Burkett | |
| District Deputy #13 | Phillip (PJ) Schoch | |
| District Deputy #23 | Fred Hernandez | |

| | | |
|-----------------------------|---------------------------|--|
| District Deputy #26 | Michael Kavanagh | |
| District Deputy #30* | Robert J. Peterson | |
| District Deputy #34 | Alan (Al) Batey | |
| District Deputy #35* | James Von Feldt | |



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 11730, DD3 Ray Gentilini, GK**

14. **We will now call upon our Guest Speaker: Fr Bill Kraus**

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:** -

Brothers, Our Liturgical year is coming to close, Nov 27, 2021. The Church will start the new Liturgical Year on Sunday, Nov 28, 2021. For this report, I thought I would share what is Advent.

What is Advent?

Sunday, November 28, 2021 - Friday, December 24, 2021

Beginning the Church's liturgical year, Advent (from, "ad-venire" in Latin or "to come to") is the season encompassing the four Sundays (and weekdays) leading up to the celebration of Christmas.

The Advent season is a time of **preparation** that directs our hearts and minds to Christ's second coming at the end of time and to the anniversary of Our Lord's birth on Christmas. From the earliest days of the Church, people have been fascinated by Jesus' promise to come back. But the scripture readings during Advent tell us not to waste our time with predictions. Advent is not about speculation. Our Advent readings call us to be alert and ready, not weighted down and distracted by the cares of this world (Lk 21:34-36). Like Lent, the liturgical color for Advent is purple

since both are seasons that prepare us for great feast days. Advent also includes an element of penance in the sense of preparing, quieting, and disciplining our hearts for the full joy of Christmas.

As we prepare for Christmas, the *General Instruction of the Roman Missal* notes some differences to the Mass that should be observed during the season. For instance, the priest will wear violet or purple during Advent, except for the Third Sunday of Advent (Gaudete Sunday) when rose is worn (GIRM, no. 316). Aside from what the priest wears, other aesthetic changes in the Church can include a more modestly decorated altar.

The final days of Advent, from December 17 to December 24, we focus on our preparation for the celebrations of the Nativity of our Lord at Christmas. In particular, the "O" Antiphons are sung during this period and have been by the Church since at least the eighth century. They are a magnificent theology that uses ancient biblical imagery drawn from the messianic hopes of the Old Testament to proclaim the coming of Christ as the fulfillment not only of Old Testament hopes, but of present ones as well.

Advent devotions including the Advent wreath, remind us of the meaning of the season. Our Advent calendar above can help you fully enter into the season with daily activity and prayer suggestions to prepare you spiritually for the birth of Jesus Christ. More Advent resources are listed below.

<https://www.usccb.org/prayer-worship/liturgical-year/advent>

I have two challenges for you this Advent Season:

- Spend an extra time in prayer for our Church, Bishops, Priest and your families – 5 Minutes a day
- Visit Christ at Adoration at least once a week – 15 minutes in the presence of Christ. He is waiting for you to visit him.

Upcoming events:

| | |
|--------------|---|
| Nov 25, 2021 | Thanksgiving Day |
| Nov 28, 2021 | First Sunday of Advent |
| Dec 25, 2021 | Christmas Day |
| Jan 1, 2022 | New Year's Day |
| Jan 8, 2022 | 4 th Degree Exemplification – LOTW – Littleton, CO |
| Jan 17, 2022 | Chapter Meeting – Location TBD |

17. Treasurer's Report. (Frank Evans)

Knights of Columbus
Colorado Springs Diocese
Our Lady of Guadalupe Chapter
FY 2021-22

Statement of Financial Position

| | As of: | <u>10/30/21</u> | <u>6/30/21</u> |
|---|--------------------------------------|-------------------------------------|----------------|
| <u>Assets</u> | | | |
| Cash in Bank - Checking | \$633.93 | \$640.78 | |
| Cash in Bank - Savings | \$447.74 | \$447.68 | |
| Cash in Bank - Total | \$1,081.67 | \$1,088.46 | |
| Other Assets/Receivables | \$0.00 | \$0.00 | |
| Total Assets | <u>\$1,081.67</u> | <u>\$1,088.46</u> | |
| <u>Liabilities and Net Assets</u> | | | |
| Liabilities/Payables | \$0.00 | \$0.00 | |
| Net Assets | \$1,081.67 | \$1,088.46 | |
| Total Liabilities & Net Assets | <u>\$1,081.67</u> | <u>\$1,088.46</u> | |
| | | | |
| <u>REVENUE</u> | <i>7/1/21 to <u>10/30/21</u></i> | <i>7/1/20 to <u>6/30/21</u></i> | |
| Dues - Councils | \$600.00 | \$600.00 | |
| Clergy Appreciation Dinner | \$0.00 | \$0.00 | |
| Parade Support - Councils | \$0.00 | \$0.00 | |
| Herald Ad - Councils | \$0.00 | \$0.00 | |
| Interest Earned | \$0.06 | \$0.45 | |
| Miscellaneous | \$0.00 | \$166.00 | |
| TOTAL REVENUE | <u>\$600.06</u> | <u>\$766.45</u> | |
| | | | |
| <u>EXPENSES</u> | | | |
| Clergy Appreciation Dinner | \$0.00 | \$0.00 | |
| Parade Entry Fees | \$50.00 | \$0.00 | |
| Ads - Herald, Convention, etc. | \$0.00 | \$0.00 | |
| Administrative | \$0.00 | \$166.00 | |
| Charitable/Clergy Support | \$556.85 | \$834.35 | |
| Miscellaneous | \$0.00 | \$120.08 | |
| TOTAL EXPENSES | <u>\$606.85</u> | <u>\$1,120.43</u> | |
| | | | |
| FYTD SURPLUS/(DEFICIT) | <u>-\$6.79</u> | <u>-\$353.98</u> | |

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:

- Jerry Schaefer to update on Coats for Kids

20. New Business

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

21. State Membership Coordinator Mark Germann Report:

22. State Program Coordinator Stephen Sweeney Report:

23. Colorado State Community Director Ric Romero:

24. District Marshal SK Bob Knapp Report and/or District Master SK Dave Davis

25. Insurance Agent's Report

26. District Deputies Reports

| District Deputies Reports | | |
|---------------------------|------------------------|--------|
| District Deputy | Deputy | Report |
| District Deputy #3 | Raymond E. Gentilini | |
| District Deputy #8* | Daniel E. Miltenberger | |
| District Deputy #9* | Mike Burkett | |
| District Deputy #13 | Phillip (PJ) Schoch | |
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27. State Deputy Officer Comments

28. Next Meeting and Location

DISTRICT 3 IS THE NEXT HOSTING DISTRICT.
COUNCIL 4636 WILL HOST AT St Dominic
Catholic Church

GRAND KNIGHT – Rick Wilson
DISTRICT DEPUTY Ray Gentilini
START TIME: 7PM

When: Jan 17, 2022 a Monday

Where: Holy Names Council 4636
ST. DOMINIC CATHOLIC CHURCH
5354 S. Hwy 85
Security, Colorado 80911

29.

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:** _____