



Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



Agenda May 17, 2021



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

DISTRICT 3 IS THE HOSTING DISTRICT

Host Council: 11634, DD Ray Gentilini, GK John Duncan, PG Jim Lauer

St. John Newman Chapel and Student Center at UCCS
4785 Stanton Rd
Colorado Springs, CO 80918

St. John Newman Chapel and Student Center at UCCS. You will find the street address and a link to a map with its locale

<http://www.newmanconnection.com/locations/detail/university-of-colorado-at-colorado-springs/mountain-lion-catholic>

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

May 17, 2021

Location of meeting: St. John Newman Chapel and Student Center

Previous Meeting **09-21-2020**

Chapter 2954 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

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 Supreme Officers in Attendance

Position	Officer	Attendance
Regional Growth Dir. Supreme Council KofC	James D. Caffrey, PSD Dept. of Fraternal Mission	
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	
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DISTRICT MASTER	SK Dave Davis	
DISTRICT MARSHAL	SK Robert J Knapp	
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Executive Secretary	Craig Martin	
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Spl Ast. Support	John Lopez	
Colorado State Life Dir	Ric Romero	
State Mbr. Cord.	Jason Pasionek	
Special Events Cord.	Allan Wessenberg	

**Guest Speaker: James D. Caffrey PSD
 Supreme Council Knights of Columbus
 Western Regional Growth Director
 Department of Fraternal Mission**



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	Raymond E. Gentilini	
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	Bernard E Kuta	
District Deputy #13	DeWayne Scott	
District Deputy #23	Fred Hernandez	
District Deputy #26	Anthony Riccardelli	
District Deputy #30*	Robert J. Peterson	
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 11634, DD3 Ray Gentilini, GK John Duncan, PG Jim Lauer as host District and Council.

14. We will now call upon our Guest Speaker: **James D. Caffrey PSD**
Will speak to the Chapter on growth

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

- o **Motion by:** _____
- o **2nd by:** _____
- o **Discussion:** _____
- o **All those in favor say I.** _____ **Those opposed?** _____
- o **Motion: Passed or Failed**

16. **Presidents Report:**

“Eternal rest grant unto them. O Lord, and let perpetual light shine upon them. May they rest in peace.”

I would be willing to say that this simple prayer has been recited individually and collectively by all Brother Knights a multitude of times throughout our lives and righteously so it should. The Catholic church is unique in its belief that our souls, though Christ died for the forgiveness of sins, still require a purification necessary to remove the stain which remains so that the soul might enter heaven fully intertwined with God's will for their perfection. We refer to those who have died and are in purgatory as “poor souls” because they are in constant anguish and unable to help themselves. Their pain is the result of pure love, of Agape the perfect love and comes from the briefest of a moment the soul experienced a mere glimpse of God and thereafter the soul is in pain to be with God.

We often believe that our loved ones and those we greatly admire who have died will surely if not be taken directly to heaven will spend the smallest of time in purgatory. This is understandable but it does not do our loved ones and associates good to so soon leave off our prayers and remembrance for the sake of their souls. If we but could hear their actual pleas and knew of their continuing suffering and their need for our intercession we would continually do all we could to lessen their just purification and duration in purgatory by any means we have available to us.

November is the month of observance for praying for the poor souls but lets not think that 30 days is sufficient to assist them. All year, every day needs to be our obligation, our dedication to their needs and in so doing we also assist ourselves in what will be our journey to heaven because in this assistance to the poor souls St. Francis de Sales said we preform all the corporal works of mercy and we are remembering Christ's words "...whatever you did for one of these least brothers of mine, you did for me." Lenten season is a natural time for self-improvement in drawing closer to God through fasting, prayer, and alms giving and these Lenten practices will also benefit the plight of the poor souls along with Masses and the Stations of the Cross being offered both our immortal souls and the poor souls. It's a two for one situation where everyone benefits. One more way to assist our loved ones, friends, associates and especially the forgotten poor souls no longer remembered by name, in memory or believe that purgatory exists which will also support the Colorado Knights is our own Colorado State Perpetual Memorial Society. For a small donation one can remember the deceased, living and even oneself. Many benefits await a remembered person but most importantly are the 100 + annual Masses said for the person. Please take a few minutes to open our State web page and look into this valuable spiritual vehicle with its pathway leading to heaven.

"Tempus Fugit, Memento Mori"

17. Treasurer's Report. (Frank Evans)

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: None

20. New Business



Chapter Audit

a) From our Chapter By-Laws Article III Officers:

The Treasurer shall submit his entire accounts for audit annually in July. The

president of the Chapter will establish a committee to audit the Chapter's books. **We need to Pick 3 District Deputies / Grand Knights to perform an audit on our books. We will use the same format as the Council does. VP Ray Meadows will solicit three DDs and/or GKs to administer the annual July audit.**

b) Election of Officers for 2021 - 2022



**Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese
Slate of Officers DD Alan Batey will conduct this year's elections
(3 questions each position)**

<u>Position</u>	<u>Officers Nominated</u>
President	Ray Meadows
President	
President	
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Vice President	Jerry Schaefer
Vice President	Ric Romero
Vice President	
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Treasurer	Frank Evans
Treasurer	
Treasurer	
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Secretary	Alan Batey
Secretary	
Secretary	

c) Council / Assembly Awards – Jason Pasioneck/ Clark Musser

d) Congratulations to the newly elected State Officers and newly appointed State Directors, Coordinators, and chairmen

21. State Membership Coordinator Jason Pasioneck Report:

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

23. Colorado State Life 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

26. District Deputies Reports		
District Deputy	Deputy	Report
District Deputy #3	Raymond E. Gentilini	
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	Bernard E Kuta	
District Deputy #13	DeWayne Scott	
District Deputy #23	Fred Hernandez	
District Deputy #26	Anthony Riccardelli	
District Deputy #30*	Robert J. Peterson	
District Deputy #34	Alan (Al) Batey	
District Deputy #35*	Anthony J. Wernsman	
District Deputy #39	Bob Green	

27. Dwayne "Butch" Enderle Worthy State Treasurer Comments



27. Next Meeting and Location

DISTRICT xx IS THE NEXT HOSTING DISTRICT.
COUNCIL XXXX WILL HOST AT XXXXXXXXXXXX
SK XXXXXXXXX – GRAND KNIGHT
DISTRICT DEPUTY
START TIME: 7PM

When: July 19, 2021 a Monday

Where: XXXXXXXXXXXXXXXXXXXXXXXXX

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: _____