

Our Lady of Guadalupe

Chapter 2954

Colorado Springs Diocese



Agenda

September 20

2021



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

DISTRICT 13 IS THE HOSTING DISTRICT
Host Council: 9993, DD PJ Schoch,
Grand Knight Smitty Smith
St Patrick Church – Bonzel Hall
6455 Brook Park Dr.
Colorado Springs, CO 80918

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

September 20, 2021

Location of meeting: **St Patrick Church (Bonzel Hall)** Previous Meeting **July 19, 2021**

Secretary: Alan (Al) Batey

Reminder before we proceed, Please Silence, or turn off your Cell telephones.

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 a _____ 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 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	Christopher J. Foley	
DISTRICT MASTER	Dave Davis	
Executive Secretary	Bernie Kuda	
State Membership Cord.	Mark Germann	
State Program Cord	Stephen Sweeney	
Colorado State Life Dir	Ric Romero	
District Marshall	Bob Knapp	

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 Schaeffer	
Treasurer	Frank Evans	
Secretary	SK Al Batey	
District Deputy	Deputy	Attendance
District Deputy #3	Raymond E. Gentilini	
District Deputy #8*	Dan Miltenberger	
District Deputy #9*	Mike Burkett	
District Deputy #13	Phillip (PJ) Schoch	
District Deputy #23	Federico A. Hernandez	
District Deputy #26	Michael Kavanagh	
District Deputy #30*	Robert (Bob) J. Peterson	
District Deputy #34	Alan (Al) Batey	
District Deputy #35*	James Von Feldt	
• Districts seldom show because of distance		

9. Guest Speakers: Fr Kyle Ingels





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

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

12. The meeting reconvened at _____ pm.

13. A special thank you to DISTRICT 13 IS THE HOSTING DISTRICT
Host Council: 9993, DD PJ Schoch,
Grand Knight Smitty Smith
for Hosting the Chapter Meeting tonight.

14. We will now call upon our Guest Speaker: Fr Kyle Ingels.



Director Campus Ministry and Associate Director of Vocation for the Dioceses of Colorado Springs

A native of Colorado Springs, Fr Kyle Ingels serves as the Director of Campus Ministry and Associate Director of Vocations for the Diocese of Colorado Springs. He has served as Chaplain for the Catholic Student Center at the University of Maryland and as Pastor of Ascension Parish in Bowie, Maryland. Fr Kyle graduated from The Catholic University of America and Mount St. Mary's Seminary and was ordained a priest for the Archdiocese of Washington, DC in 2005. Fr Kyle is a member of the Knights of Columbus, the Equestrian Order of the Holy Sepulcher of Jerusalem, the Alumni Board of Governors for The Catholic University of America and serves as the proud chaplain for the Diocesan Serra Club. After moving back to Colorado in late 2013 to serve as the first full time priest for Campus Ministry, he formally joined the Diocese of Colorado Springs in 2016.

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:

CVOID - heavy on my thoughts. We are seeing spikes in CVOID cases around the country. If you have not gotten CVOID shot, I ask that you reconsider. In North Carolina, my niece's boyfriend's mother did not get the CVOID shot. That was her choice, and she paid the ultimate price! She was in good health but had to go the ER room in mid-August CVOID like symptoms. They sent her home because she did not need to be hospitalized. The next morning, they had to take her back to ER because of difficulty breathing. She was admitted and had to be put on a ventilator. Over the next two weeks, she developed Pneumonia, her kidneys shut down. On Aug 23rd she was moved to hospice. The afternoon of Aug 24th, she passed away with COVID/Pneumonia. She was 66 years old. I know that people have many reasons for not getting the CVOID shot but please consider your family and friends in your decision. If you get CVOID and are like many that don't survive, it will be them that are left without you and the love your share with them.

“Tempus Fugit, Memento Mori”

Upcoming events:

Chapter Coats for Kids Program – Sep 25, 2021 – We will be teaming up with Catholic Charities again.

4th Degree Exemplification – Oct 9, 2021 – St William of Vercelli Assembly 3858, Fort Lupton. Start recruiting now!

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>8/31/21</u>	<u>6/30/21</u>
<u>Assets</u>			
Cash in Bank - Checking	\$840.78	\$640.78	
Cash in Bank - Savings	<u>\$447.72</u>	<u>\$447.68</u>	
Cash in Bank - Total	\$1,288.50	\$1,088.46	
Other Assets/Receivables	<u>\$0.00</u>	<u>\$0.00</u>	
Total Assets	<u>\$1,288.50</u>	<u>\$1,088.46</u>	
<u>Liabilities and Net Assets</u>			
Liabilities/Payables	\$0.00	\$0.00	
Net Assets	<u>\$1,288.50</u>	<u>\$1,088.46</u>	
Total Liabilities & Net Assets	<u>\$1,288.50</u>	<u>\$1,088.46</u>	
	<i>7/1/21 to</i>	<i>7/1/20 to</i>	
<u>REVENUE</u>	<u>8/31/21</u>	<u>6/30/21</u>	
Dues - Councils	\$400.00	\$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	\$0.04	\$0.45	
Miscellaneous	\$0.00	\$166.00	
TOTAL REVENUE	<u>\$400.04</u>	<u>\$766.45</u>	
<u>EXPENSES</u>			
Clergy Appreciation Dinner	\$0.00	\$0.00	
Parade Entry Fees	\$0.00	\$0.00	
Ads - Herald, Convention, etc.	\$0.00	\$0.00	
Administrative	\$0.00	\$166.00	
Charitable/Clergy Support	\$200.00	\$834.35	
Miscellaneous	\$0.00	\$120.08	
TOTAL EXPENSES	<u>\$200.00</u>	<u>\$1,120.43</u>	
FYTD SURPLUS/(DEFICIT)	<u>\$200.04</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:

- **Chapter Audit completed 7/27/2021 – No Findings**
 - **Audit Team Members**
 - **Al Batey**
 - **P.J. Schoch**
 - **Frank Evans**
 - **Ray Meadows**
- **Jerry Schaefer to update on Coats for Kids**

20. New Business:

- **The Serra Club is named after St Junipero Serra, and is sponsored by the Bishop and the Diocese. This is their upcoming Convention, Oct 22-23rd. Jon is Grand Knight at St Paul and is also vocation chair for Serra Club.**

- **Motion for \$100 Sponsorship**

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's SK Bob Knapp Report:

25. Insurance Agent's Report:

26. District Deputies Reports

District Deputy	Deputy	Report
District Deputy #3	Raymond E. Gentilini	
District Deputy #8*	Dan Miltenberger	
District Deputy #9*	Mike Burkett	
District Deputy #13	Phillip (PJ) Schoch	
District Deputy #23	Federico A. Hernandez	
District Deputy #26	Michael Kavanagh	
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District Deputy #34	Alan (Al) Batey	
District Deputy #35*	James Von Feldt	
• Districts seldom show because of distance		

27. Council Reports (Adds only)

28. State Deputy Report:

29. Next Meeting and Location

**District 26 is the next Hosting District.
 Council 11730 will Host at Our Lady of the Pines
 SK Joseph Graff – Grand Knight
 District Deputy – SK Michael Kavanagh**

Start time: 7:00 PM

**When: November 15, 2021 a Monday
 Where: Our Lady of the Pines
 11020 Teachout Rd
 Colorado Springs, CO 80908**

30. 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:** _____