



# Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



## Agenda September 19, 2022

“...the greatest of these



is LOVE.”

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

**DISTRICT 3 IS THE HOSTING DISTRICT**

**Host Council: 13099**

**St Joseph the Worker Council**

**Meeting Location:**

**Julie Penrose Hall**

**St. Paul Parish**

**9 El Pomar Road**

**Colorado Springs, CO 80906**

**Meeting Time 6:00 PM**

# Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

9/19/102022

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Location of meeting:

Previous Meeting **7/18/2022**

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)

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 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	
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DISTRICT MASTER	SK Dave Davis	
DISTRICT MARSHAL	SK Robert J Knapp	
DISTRICT MARSHAL	SK Duane Krones	
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Executive Secretary	Stephen Sweeney	
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State Membership Cord.	Mark Germann	
State Program Cord	Michael Majeres	
Colorado State Community Dir	Ric Romero	

## **Guest Speaker:**

### **Doug Rouse, CVA / Director of Volunteer Services Catholic Charities of Central Colorado**

Some verbiage to introduce him – Perhaps Rick introduces

**Rouse, Douglas <[drouse@ccharitiescc.org](mailto:drouse@ccharitiescc.org)>**  
**Douglas Rouse, CVA / Director of Volunteer Services**  
**Catholic Charities of Central Colorado**  
**14 West Bijou St, Colorado Springs, CO 80903 / (719) 866-6286 /Fax (719) 633-0289**  
**Office Hours 10:30am to 2:00pm M-F or by appointment**  
**Volunteer Office Help Desk M-F, 10:30am to 2pm (719) 866-6559 or**  
**Volunteer@CCharitiesCC.org**  
**[drouse@CCharitiesCC.org](mailto:drouse@CCharitiesCC.org) / [www.CCharitiesCC.org](http://www.CCharitiesCC.org)**

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

Position	Officer	Attendance
President	SK Jerry Schaefer	
Vice President	SK Rick Ragaller	
Treasurer	Frank Evans	
Secretary	SK Al Batey	
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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 on Guest Speaker: Doug Rouse, CVA / Director of Volunteer Services  
Catholic Charities of Central Colorado

12. Call to Order  (Sit Down)

13. The meeting reconvened at \_\_\_\_\_ pm.

A special thank you to DD3 Ray Gentilini and GK Council  
13099 Henry Medina.

14. 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: \_\_\_\_\_
- 2<sup>nd</sup> by: \_\_\_\_\_
- Discussion: \_\_\_\_\_
- All those in favor say "Aye". \_\_\_\_\_ Those opposed? \_\_\_\_\_
- Motion: Passed or Failed

15. Presidents Report: -

General Comments

#### **Eucharistic Renewal**

1. Books for Catholic Schools – Donations from Councils, Assemblies, Chapter.
2. COPE for the Blessed Sacrament Processions. Donations from Councils, Assemblies via Chapter.

#### **Coats for Kids – we voted last month for one box up to \$300.**

Friday, October 14 packaging  
Saturday, October 15 distribution

#### **Veterans Day Parade**

Saturday November 5

16. Treasurer's Report. (Frank Evans)

**17. Reading of the bills and**

**communications| will entertain a**

**motion to pay the bills**

- **Motion by:** \_\_\_\_\_
- **2<sup>nd</sup> by:** \_\_\_\_\_
- **Discussion:** \_\_\_\_\_
- **All those in favor say “Aye”.** \_\_\_\_\_ **Those opposed?** \_\_\_\_\_
- **Motion: Passed or Failed**

**18. Old Business:**

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**19. New Business**

- **Motion by:** \_\_\_\_\_
- **2<sup>nd</sup> by:** \_\_\_\_\_
- **Discussion:** \_\_\_\_\_
- **All those in favor say “Aye”.** \_\_\_\_\_ **Those opposed?** \_\_\_\_\_
- **Motion: Passed or Failed**

**20. State Membership Coordinator Mark Germann Report:**

**21. State Program Coordinator Michael Majeres Report:**

**22. Colorado State Community Director Ric Romero:**

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

**24. Insurance Agent’s Report**

## 25. 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	
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	

## 26. State Deputy Officer Comments

### 27. Next Meeting and Location

DISTRICT 34 IS THE NEXT HOSTING DISTRICT.

COUNCIL #14806

GRAND KNIGHT – Brian Reise

DISTRICT DEPUTY – Al Batey

START TIME: 6PM

When: November 21, 2022

Where: St Mary's Cathedral, Downstairs Cathedral Center

22 W Kiowa Street

Colorado Springs, CO 80903



## 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: \_\_\_\_\_**