



Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



Minutes July 20, 2020



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

District 26 is the 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: ____ 7 ____ 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: **18** **(X) 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.

7. Acknowledge State Officers followed by Guests

State Officers in Attendance

Position	Officer	Attendance
State Deputy	Christopher J. Foley	E
State Chaplain	Rev. John D. Stearns	E
State Secretary	Jon Herskovits	A
State Treasurer	Butch Enderle	E
State Advocate	Marc Solome	P
State Warden	Mark Sorenson	A
IPSD	John "Jay" Doherty	A
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DISTRICT MASTER	Roger G. Muller	A
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Executive Secretary	Craig Martin	A
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Spl Ast. Support	John Lopez	A
State Mbr. Cord.	Jason Pasioneck	A
Special Events Cord.	Allan Wesenberg	A
District Marshall	Bob Knapp	E
Stat Programs Cord.	Clark Musser	P
State Life Director	Ric Romaero	P

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

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 FIRST Guest Speaker:

Patrick J. Welsh PJ Welsh & Associates, LLC
Threat, Vulnerability, Risk Assessment presentation
PJ Welsh & Associates, LLC: (Click on Link below for speech)
<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Pat-Welsh-Risk.mp4>

Mr. Welsh gave his background. Brought awareness to us about the attacks on Catholic Statues and our faith. If you want to learn more please contact me.

Patrick J. Welsh
PJ Welsh & Associates, LLC
www.pjwelshllc.com
(719)208-4292
(937)608-5116

We will now call upon our Second Guest Speaker:

We now yield the floor to: Therese Lorentz
Saint Thomas Aquinas Society
You may listen to Therese Speech: (Click on Link below)
<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Therese-Lorentz-STA.mp4>

Here is Therese Lorentz: Founder and President/ Conference Coordinator of St. Thomas Aquinas Society Bio



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

You may listen to Therese Speech: (Click on Link below)

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Therese-Lorentz-STA.mp4>

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:** _____ Ray Gentilini _____
- **2nd by:** _____ Walt Parsons _____
- **Discussion:** _____ None _____
- **All those in favor say I?** All _____ **Those opposed?** 0 _____
- **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.

Reading of the bills and communications

I will entertain a motion to pay the bills None to PAY

Checking = \$295.21 Savings = \$1,147.23

17. Old Business: None

18. New Business:

St. Thomas Aquinas Society motion for \$300.00 Made by: Ray Gentilini Seconded by: Jerry Schaefer. No discussion All in favor.

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

Position	Officer Elected	
President	SK Michael Rolla	
Motion and Seconded		
Vice President	SK Ray Meadows	
Motion and Seconded		

Treasurer	Frank Evans	
Motion and Seconded		
Secretary	SK Daniel J. Rolenc	
Motion and Seconded		

All voted in by acclamation. Motion made by Ray Gentilini, Seconded by Jerry Schaefer

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.

Ray gave an in depth review of Coats for Kids for this year. Ray also placed a motion on the floor for a Donation of \$234.35 for a pack of coats for kids. This was seconded by Al Batey, no further discussion and the motion was passed.

VP Meadows entire report made be heard by clicking on the link below.

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/VP-Ray-Meadows-CFK.mp4>

19. State Membership Coordinator Jason Pasioneck Report: None

20. Chapter Ceremonials Chair Report (Spl Ast. Support - SK John Lopez): None

21. District Marshal's SK Bob Knapp Report: Report made by SK Dan Rolenc CCC 3049. Marshall Knapp wanted to thank everyone for showing up on short notice to funerals. Also a reminder that on August 8, 2020 we will have a Fourth Degree exemplification.

22. Insurance Agent's Report: Kip Gaisford – Some office Changes are being made because of the potential of the virus. Two fraternal seminars being scheduled per year – benefit night – we can do it mass wise – Please contact me or your agent ASAP.

23. District Deputies Reports		
District Deputy	Deputy	Report
District Deputy #3	Telesforo H. Barrera	Installed officers at St. Paul, Working on the rest
District Deputy #26	Daniel J. Rolenc	Installation all scheduled and will be done by

		September
District Deputy #34	Alan (Al) Batey	Installation

Please listen to District Deputy #34 entire report – installed officers – Bakhita Mountain Home - Bakhita Mountain Home. VISION. A community where love heals, restores and empowers women impacted by human trafficking .. – the renovation of the house was completed at the end of May. They are short and in need of donations.

District Deputy Al Batey detailed report – you may listen to it by clicking on the link below.

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/District-Deputy-34.mp4>

See flyer here:

District Deputy #34 Bakhita Flyer see below.

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Bakhita-Mountain-Home.pdf>

Motion to Support the Mountain House for \$200.00 Motion by Al Batey seconded by Ray Gentili. Some discussion – Vote all in favor.

24. Report from Our State Life Director Ric Romaero

- The Brunch for Knights of Columbus for March 15 has been postponed.
- 40 days for Life has been set for September 23, 2020 through November 2, 2020
- The Walk for Life for Colorado Springs September 23, 2020
- The Walk for Life for Life in Denver is set for January 9, 2021.
- There is an issue for abortion that will be on the November ballot.
- Bishop Respect life has been cancelled.

Full report of State Life Director – you may listen to it by clicking on the link below.

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Ric-Romaero.mp4>

25. Report from Our State Programs Coordinator Clark Musser

Covered the following:

District Meeting – are they going on?

Leave no neighbor behind.

Food Banks.

Donate Blood.

Communication with Supreme and the States. We need your Support on this.

Do your Forms within 30 days.

Forms are Calendar year!

Soccer in the fall.

Hockey – new program – ages 10 to 17 – March and April – May 15th state must be done.

- **Full report of State Programs Cord. – you may listen to it by clicking on the link below.**

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/Clark-Musser.mp4>



26. Report from Our State Advocate Marc Solome as State Officer for this meeting.

Spoke on Directory as a reminder from the State Deputy.

Spoke on Covid questions and FAQ.

Installation of officers is not mandatory.

State Councils requirements no more than 50 people.

6 feet apart.

Must keep a record for contact if necessary.

- **Full report of State Advocate. – You may listen to it by clicking on the link below.**

<http://guadalupechapter.com/KOFC4th/Snd-7-20-20/State-Advocate.mp4>

27. Next Meeting and Location

Chapter Meeting Sept 21 - Gym, not Parish Hall - At Corpus Christi

Minor change of plans:

1. **Corpus Christ parish is privileged to be the venue of the Sept 21 Chapter meeting where we expect 30 to 40 attendees.**
2. **The Parish Hall is unavailable.**
3. **We have secured the school gymnasium as an alternate location -- which is on same parish campus.**
4. **We understand the meeting is 7 to 9.**
5. **We won't be serving a meal, but we'll have some packaged snacks available.**
6. **We'll have Knights of 7520 staffing the parking lot et al be sure visitors get to the correct venue.**

Thank you, brothers. Please acknowledge receipt of this information. See you on the 21st if not before.

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: 8:10 pm