

Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



“...the greatest of these



is LOVE.”

Minutes September 20, 2021



Due to technical issues, no audio was recorded during meeting.

**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)



Guadalupe Chapter President Called the meeting to order at 7:00 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? Yes

with attendance of: 15 (x) quorum () no quorum)

(Per the By-Laws of the Chapter we are set at: 15.)

3. Opening of Meeting by the District Deputies



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.....

6.  (Sit Down)

State Officers in Attendance

Position	Officer	Attendance
State Deputy	Jon Herskovits	x
State Chaplain	Rev. John D. Stearns	
State Secretary	Butch Enderle	
State Treasurer	Marc Solome	x
State Advocate	Mark Sorenson	
State Warden	Jason Pasioneck	
IPSD	Christopher J. Foley	x
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DISTRICT MASTER	Dave Davis	
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Executive Secretary	Bernie Kuda	
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State Membership Cord.	Mark Germann	x
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	X
Vice President	SK Jerry Schaeffer	X
Treasurer	Frank Evans	X
Secretary	SK Al Batey	X
District Deputy	Deputy	Attendance
District Deputy #3	Raymond E. Gentilini	E
District Deputy #8*	Dan Miltenberger	
District Deputy #9*	Mike Burkett	
District Deputy #13	Phillip (PJ) Schoch	X
District Deputy #23	Federico A. Hernandez	
District Deputy #26	Michael Kavanagh	A
District Deputy #30*	Robert (Bob) J. Peterson	
District Deputy #34	Alan (Al) Batey	X
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 areabout to receive from Thy bounty. Through Christ, our Lord. Amen.".

11. The meeting was then adjourned for refreshments at:7:06 pm.

12. The meeting reconvened at 7:50 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 Co-lumbus, 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.

Father spoke about the membership drive at UCCS Newman Center and he thanked the Knights for their support. He said they are always looking for groups to support the Thursday

evening mass and dinner at the Newman Center. He introduced Ben Acosta, Team Leader FOCUS organization. Ben talked about creating a culture at UCCS and that they were planning a Fall Fest at the Newman Center on Saturday Oct 2, 2021 and want to see if any of the councils could cook Ham Burgers and Hot Dogs. PJ Schoch is coordinating the support.

State Deputy Jon Herskovits presented Fr Kyle with portrait of Blessed Michael McGivney for the Newman Center.

Special Olympics – Vince Egan – Special Olympian spoke to us about his thanks for the Knights support. He has been selected to participate in the games in Orlando next June.

Tasha Noble – SE Regional Manager – Spoke about the upcoming Bowling competition in Pueblo. They always need support and appreciate the Knight provide here in the Southern Colorado. The cost for each athletic to attend the games in Orlando is 1500.00. She is always looking for fundraising suggestions and ideas.

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: PJ Schoch**
- **2nd by: Al Batey**
- **Discussion: None**

- **All those in favor say I? All Those opposed? _____**

- **Motion: Passed**

15. 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!

16. Treasurer's Report. (Frank Evans)

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

Statement of Financial Position

	<i>As of:</i>	<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	\$0.00	\$0.00	
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 8/31/21</i>	<i>7/1/20 to 6/30/21</i>
<u>REVENUE</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>
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17. 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**

18. 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**

19. 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:** **Jerry Schaeffer**
- **2nd by:** **Dan Rolenc**
- **Discussion:** **None** _____
- **All those in favor say I. All** **Those opposed?** _____
- **Motion: Passed**

20. State Membership Coordinator Mark Germann Report:

Get your membership drives scheduled and let State know the dates
Schedule Prayer Card service

21. State Program Coordinator Stephen Sweeney Report:

22. Colorado State Community Director Ric Romero:

23. District Marshal's SK Bob Knapp Report:

24. Insurance Agent's Report:

25. District Deputies Reports

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

26. Council Reports (Adds only)

27. State Deputy Report:

SD Jon Herskovits spoke on the importance of membership. That numbers do mean something. We are growing but need to continue to recruit and bring eligible men into the order. Use the online IR code to sign potential men up. It's get's them on the Supreme email list while we get them into an exemplification.

28. 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

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: 8:25 PM