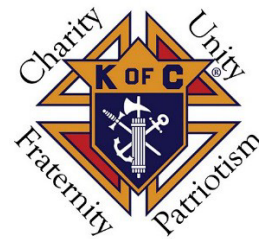




Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



Minutes Jan 17, 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: 4635

Holy Family Council

Meeting Location:

St John Newman Center – UCCS

4785 Stanton Road

Colorado Springs, CO 80918

*******Meeting Time Change*******

6:00 PM

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Agenda

1/17/2022

Location of meeting:

Previous Meeting **11-15-2021**

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: 6:00PM

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: 22 (**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. **(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	Present
State Treasurer	Marc Solome	
State Advocate	Mark Sorenson	
State Warden	Jason Pasionek	
IPSD	Chris Foley	
DISTRICT MASTER	SK Dave Davis	
DISTRICT MARSHAL	SK Robert J Knapp	Present
DISTRICT MARSHAL	SK Duane Krones	Present
Executive Secretary	Bernard E Kuta	
State Membership Cord.	Mark Germann	
State Program Cord	Stephen Sweeney	
Colorado State Community Dir	Ric Romero	Present

Guest Speaker: SK Dan Burich representing Honor Flight of Southern Colorado.

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

Position	Officer	Attendance
President	SK Ray Meadows	Present
Vice President	SK Jerry Schaefer	Present
Treasurer	Frank Evans	Present
Secretary	SK Al Batey	Present
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	Present
District Deputy #23	Fred Hernandez	
District Deputy #26	Michael Kavanagh	Excused
District Deputy #30*	Robert J. Peterson	
District Deputy #34	Alan (Al) Batey	Present
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: 6:04 pm.
11. Call on Guest Speaker: Dan Burich with Honor Flight of Southern Colorado.

Dan Burich is an Honorary Member of the Knights of Columbus. He joined the Father Fitzmaurice K of C Council 607 in Appleton, WI in the late 1970's. Shortly thereafter, he joined the Allouez Assembly 1199, also in Appleton, WI as a Fourth Degree Knight. Dan served the council in various chairs, was on multiple First and Second Degree Teams and is a Past Grand Knight of Council 607. While Grand Knight, Council 607 earned the Star Council Award. Among the activities that Dan either led or supported included chairing the council's annual Tootsie Roll Drive for

multiple years. With nearly 30 years experience and numerous corporate moves, Dan retired from the pharmaceutical industry having worked for Bayer and Relypsa Pharmaceuticals. Dan and his family have been active members of every Catholic church wherever they were posted.

After being transferred to Colorado Springs in August 1997, Dan and his family joined St. Francis of Assisi Catholic Church in Peregrine where he and his wife have

served in multiple capacities including EMOCH, Lector, Chair of the Pastoral Council,

Christ Renews His Parish (CRHP) Giving Teams, That Man Is You (TMIY) and is currently the Chair of the Parish Finance Council.

Dan is a member of the St. Francis of Assisi Council #12228 and Monsignor Urban J.

Vehr Assembly #88.

Dan is currently on the Board of Directors of Honor Flight of Southern Colorado and

most recently led the creation of this group's entry in the 2021 Colorado Springs, CO

Veterans Day Parade. A photo of one of the components of this entry appeared on the front page of The Gazette the following day.

Feel free to review the website of our Honor Flight group at

www.honorflightsoco.net .

[You can hear the entire speech by clicking this Link \(click\)](#)

Or you can click below

<http://guadalupechapter.com/KOFC4th/Snd-1-17-22/Dan-Burich.mp4>

12. Call to Order  (Sit Down)

13. The meeting reconvened at 6:27pm.

A special thank you to GRAND KNIGHT – Rick Wilson

DD3 Ray Gentilini

GK Council 4635 – Rick Wilson

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: Ray Meadows

- 2nd by: PJ Schoch
- Discussion: None
- All those in favor say I. 22 Those opposed? 0
- Motion: Passed or Failed

15. Presidents Report: -

January is Pro-Life month. Actually, every month should be a Pro-Life month. I'm passing on the Supreme Chaplain's January Monthly Challenge:

Challenge by Supreme Chaplain Archbishop William E. Lori:

This month, I challenge you to offer one decade of the rosary each day — individually or as a family — for the intention of life. Second, I challenge you to participate with your brother Knights in the Novena for Life, March for Life, and/or Pregnancy Center Support Faith in Action programs.

Questions for Reflection:

How can you live your life in such a way as to inspire a change of hearts and minds to a pro-life position? What concrete actions can you take to build a culture of life, such as supporting pregnancy resource centers? How can you better incorporate praying for life into your own prayer life?

Treasurer's Report. (Frank Evans)

[You can hear the entire speech by clicking this Link \(click\)](#)

Or you can click below

<http://guadalupechapter.com/KOFC4th/Snd-1-17-22/Frank-Evans.mp4>

16. Reading of the bills and

communications I will entertain a

motion to pay the bills

- Motion by: No Bills to Pay
- 2nd by: _____
- Discussion: _____

- All those in favor say I. _____ Those opposed? _____
- Motion: Passed or Failed

17. Old Business: Coats for Kids PSD Foley writes that 800 plus coats distributed, 222 left over. Now 100 more given out. Balance 122 given to Catholic Charities for East and West parts of State.

- New Business: New Business. 1. Father Kyle 's Simple dinner after Thursday mass at Newman Center needs volunteers for 3, 12, 31 March. Mass 5pm eat 615pm.
- 2. Discussion support honor Flight of Southern Colorado with \$100 from Council.

- Motion by: Carlos APODACA
- 2nd by: Walt Parsons
- Discussion: None
- All those in favor say I. All 22 _____ Those opposed? none
- Motion: Passed

18. State Membership Coordinator Mark Germann Report: N/A

19. State Program Coordinator Stephen Sweeney Report: N/A

20. Colorado State Community Director Ric Romero: State Basketball Free throw Recording attached.

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

[You can hear the entire speech by clicking this Link \(click\)](#)

Or you can click below

<http://guadalupechapter.com/KOFC4th/Snd-1-17-22/Bob-Knapp.mp4>

22. Insurance Agent's Report

23. District Deputies Reports

District Deputies Reports		
District Deputy	Deputy	Report
District Deputy #3	Raymond E. Gentilini	Report
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	Mike Burkett	
District Deputy #13	Phillip (PJ) Schoch	Report
District Deputy #23	Fred Hernandez	
District Deputy #26	Michael Kavanagh	
District Deputy #30*	Robert J. Peterson	
District Deputy #34	Alan (Al) Batey	Report
District Deputy #35*	James Von Feldt	



State Deputy Officer Comments Butch Ederle State Secretary recording attached.

[You can hear the entire speech by clicking this Link \(click\)](#)

Or you can click below

<http://guadalupechapter.com/KOFC4th/Snd-1-17-22/Butch-Enderle.mp4>

Next Meeting and Location

DISTRICT 34 IS THE NEXT HOSTING DISTRICT.

COUNCIL 1 2 2 2 8 WILL HOST at
Mt St Francis Catholic Church , 2650
Parish View, 80919 AT GRAND KNIGHT
Bob Condron 719-332-7245—

DISTRICT DEPUTY AI
Batey START TIME: 6PM

When: March 21 , 2022

Where: Mt St Francis of Assisi Catholic Church, 2650 Parish View, Colorado
Springs, 80919

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: 7:08pm**