



Our Lady of Guadalupe Chapter 2954 Colorado Springs Diocese



MINUTES July 18, 2022

“...the greatest of these



is LOVE.”

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

DISTRICT 26 IS THE HOST COUNCIL

#12335

GRAND KNIGHT – Michael Tennermann

DISTRICT DEPUTY – Michael Kavanagh

When: July 18, 2022

Where: St Gabriel the Arch Angel

Catholic Church

8755 Scarborough Dr.

Colorado Springs, CO 80920

Start Time 6:00 PM

Knights of Columbus

Our Lady of Guadalupe Chapter 2954

Regular Business Meeting Minutes

7/18/2022

Location of meeting:

Previous Meeting 5/16/22 Chapter

2954 Secretary: Al Batey

Membership Cards were viewed by Warden (The Host Council will assign a Warden)

1. *Call to Order:*  (Sit Down)

Guadalupe Chapter President Called the meeting to order at: _____ 6:02 PM

2. Wardens Report on Membership Card.

Worthy Host Council Warden, what is our member count for this meeting? _____ ,

Our attendance of: 20 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	P
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	P
DISTRICT MARSHAL	SK Duane Krones	P
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Executive Secretary	Stephen Sweeney	P
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State Membership Cord.	Mark Germann	
State Program Cord	Michael Majeres	
Colorado State Community Dir	Ric Romero	

**Guest Speaker:
NONE**

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

Position	Officer	Attendance
President	SK Jerry Schaefer	P
Vice President	SK Rick Ragaller	P
Treasurer	Frank Evans	P
Secretary	SK Al Batey	P
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District Deputy	Deputy	Attendance
District Deputy #3	Raymond E. Gentilini	P
District Deputy #8*	Daniel E. Miltenberger	
District Deputy #9*	Mike Burkett	
District Deputy #13	Phillip (PJ) Schoch	P
District Deputy #23	Fred Hernandez	
District Deputy #26	Michael Kavanagh	P
District Deputy #30*	Robert J. Peterson	
District Deputy #34	Alan (Al) Batey	P
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: 6:06 pm.

11. Call on Guest Speaker: NONE

12. Call to Order  (Sit Down)

13. The meeting reconvened at 6:30 pm.

A special thank you to DD26 SK Mike Kavanaugh and
GK Council 12335 Mike Tennermann

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 .

- o **Motion by:** _____ Ray Meadows
- o **2nd by:** _____ Ray Gentlini
- o **Discussion:** _____ None
- o **All those in favor say “Aye”.** **Those opposed?** _____
- o **Motion: Passed**

15. **Presidents Report:** - Attached

Link to Silver Rose Information document

<http://quadalupechapter.com/KOFC4th/PDFForms/Silver-rose-report.pdf>

Arrived 9 Jul **St Peter**

Depart 21 Jul Mt St Francis

The 3rd Annual Walk for Survivors

August 6th at St Francis in Colorado Springs.

Point of contact for Bakhita Mountain Home:

Robin Sheehan

robin.sheehan@petertherock.org

(719) 481-1855

16. **Treasurer’s Report. (Frank Evans)** Attached

17. Reading of the bills and
communications. I will entertain a
motion to pay the bills None

- **Motion by:** _____ N/A
- **2nd by:** _____
- **Discussion:** _____
- **All those in favor say “Aye”.** _____ **Those opposed?** _____
- **Motion: Passed or Failed**

18. Old Business:

- NONE

**19. New Business : Coats for
Kids / Peaches n Pears** State must order for 50% match by Supreme. 15 October
planned distribution date, 917 E Moreno Ave.

Motion by: Ray Meadows

2nd by: Walt Parsons

Discussion: Up to \$300 Coats for Kids

All those in favor say AYE: 20 **Those Opposed: 0**
“Aye”.

Motion: Passed

20. **State Membership Coordinator Mark Germann Report:** NONE

21. **State Program Coordinator Michael Maejers Report:** NONE

22. **Colorado State Community Director Ric Romero:** NONE

23. **District Marshal SK Bob Knapp Report and/or District Master SK Dave Davis** Report Attached . 4th Degree Exemplification St Gabriel Archangel 9 October. Vet Day Parade 5 November

24. **Insurance Agent's Report** NONE

25. **District Deputies Reports**

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

26. **State Deputy Officer Comments:** 23-27 Councils achieved star council; DD complete form 944 by 15 Sept; For new FY year intake goals increase from 5% to 6% and only intakes count. COS Eucharistic procession June 2023.

27. **Next Meeting and Location**
DISTRICT 13 IS THE NEXT
HOSTING DISTRICT.

DISTRICT DEPUTY – Ray Gentilini

START TIME: 6PM

When: Sept 19, 2022

Where: Julie Penrose Hall at St.
Paul Parish, 9 El Pomar Road,
COS 80906.

Host Council #13099 St Joseph the
Worker GK Henry Medina

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: 7:56 PM

This is the Link to hear the whole Meeting.

<http://guadalupechapter.com/KOFC4th/Snd-07-18-22/All.mp4>