

KNIGHTS OF COLUMBUS POPE JOHN PAUL II ASSEMBLY 2937 MINUTES FOR JANUARY 22, 2017

Meeting was called to order by Faithful Navigator Dave Stauber

Opening Prayer : Deacon Ed; Ed then thanked those present for the K of C support of the Catholic faithful; saying our support has been commendable.

Roll of Officers:

Faithful Friar-excused Faithful comptroller-present

Faithful Navigator-present Faithful Scribe-excused

Faithful Admiral-present Faithful Purser-present

Faithful Captain-present Faithful Inner Sentinel-excused

Faithful Pilot-present Faithful Outer Sentinel-absent

Faithful one Year trustee-present Faithful Two and three Year Trustees-excused

Minutes of the previous meeting were: read by one year trustee, David Caton and approved with two corrections: (1.) the Bishop Sheridan Confirmation Mass will be on **Friday, May 19th**. (2.)

Deacon Isidro wanted to attend the **2nd and 3rd Degree** on November 5th, 2016 (not the 4th Degree as stated)

The following Communications Were Read: (1.) we received a statement from Supreme that our assembly has a \$15 credit. (2.) Bruce Allen stated that it is time to “purge” our rolls of a few 4th Degree members who have not paid their dues in years. Dave Stauber stated there is a specific process that we need to go through; Bernie Kuta discussed how our assembly has “free reign” to do so; a discussion followed, where we agreed to have Bruce send out a letter, saying specifically we will remove the stated members from our rolls, with an offer to waive past dues, if this year’s dues are paid. Bruce will include a stamped, self addressed envelope for the members’ response. (Bruce stated he has sent our e-mails to the delinquent members in the recent past).

The Faithful Purser: Reported our checking account has a balance of \$2,0644.35 and the Chalice Fund a balance of \$3,025.95. (This includes \$20/YEAR dues and a \$10/year administrative assessment for the Chalice Fund). We agreed to reorder a second Chalice as we have only one in reserve.

The Admission Committee: reported on; (1.) Mark Smith who has applied for 4th Degree membership.

SK Bernie Kuta heartedly endorsed him, with a second by SK Bruce Allen. Mark was unanimously voted in and he stated he plans to attend the 4th Degree exemplification on February 25th in Northglenn.

(2.) We need to check with council FS John Joseph as to whether previously approved candidate Joseph Burr has transferred into our council (3.) Deacon Isidro wishes to attend a 4th Degree Exemplification specifically for clergy (no date set yet). (4.) Robert Postolski can’t attend the February 25th Northglenn 4th Degree but would like to attend the April 29th exemplification at the Immaculate Heart of Mary Parish in Arvada.

Other scheduled 4th Degree Exemplifications are: May 21st in Colorado Springs and June 24th in Littleton at Cabrini.

Unfinished Business: (1.) Our Assembly Shirt Project- originally Chet Elder volunteered to head this project but his new job requires too much traveling, so FN Stauber is looking for a new volunteer.

Perhaps this project can be coordinated with Mark Smith of our council. Red is the decided color with a short- sleeved or long-sleeved button-down collar. (2.) **Update on flag project** (Bernie Kuta): Joe

Demsey and Bernie met with the Highland Ranch District Officials last Thursday and they are excited about our proposal and will take the lead, possibly starting this week with working with Douglas County.

The goal is to have the PVC tubes mounted and holes drilled to mount flags along Highlands Ranch Parkway by Flag Day, June 14th. Bernie made a motion that our Assembly sponsor flag mounting along Highlands Ranch Parkway for approximately 1 mile and that we coordinate this with the Highlands Ranch Metro District with future details to be determined. The motion was seconded by Sir Knight Rich

Starr, followed by a discussion. There will be approximately 50-60 flags about 200-250 feet apart and our assembly will need to do a fundraiser. The HR district has contacts with a fence company, which may give us a discount buying the steel poles. We might be able to obtain the flags from Harbor Freight (approx. \$9). There is a potential to have other civic groups involved and eventually, our assembly might only be the coordinators. The poles can possibly also be used for Colorado State flags and Bernie suggests 6 patriotic holidays such as: Presidents Day in Feb., Memorial Day (May), Independence Day (July 4th), Sept. 11th and Veterans Day (Nov.). The flags would be posted at dawn and retrieved within an hour of dusk on days weather permits. Our assembly would own and maintain the flags and we would be responsible for fundraising, initial preparation and manpower for the daily installations, with possible arrangements with other civic organizations to help. Bernie volunteered to lead this committee and his motion was passed unanimously.

Old Business: Corporate Mass schedule (in past-once a quarter): Bernie suggested two possible dates: Feb. 18th-4 pm Mass prior for our council's Gala and March 18th (see below re: March 18th)

Color Corps Commander: John Wheeler: gave a report regarding the many invitations our color corps received for the "Celebrate Life" event 2 weeks ago with several churches scheduling an 11 am Mass and the "March for Life" event on MLK Day in Colorado Springs. John attended Mass at St. Dominics with his wife and he was surprised no other color corps Knights attended. He also attended the Celebrate Life March at the state capital where about 2,000 to 3,000 people were present along with 30-32 color corps Knights.

Trustees Report: no report this month

New Business: FN Stauber attended; The Midyear State Meeting on September 11th, the District K of C meeting on January 7th and local meeting on January 14th. Dave also intends to go the State K of C State Convention on May 4th at DCT. (1.) Our State Treasurer, Chris Foley, reminded FN's that each assembly needs to have a Pursers report at every meeting. (2.) Safe Training is a requirement of ANY Knight who deals with youth at our Assembly or Council events. There is a separate SET training that FN's, GK's and DGK's are required to take. Deacon Ed offered to set up SET (safe environment training) for anyone not having received the training (takes about 1 hour) and he also mentioned there is a refresher course available on line. (3.) **RSVP support of seminarians:** GK Mosholder sent an email to SK Bruce Allen reporting we now have one seminarian to support. Bruce will forward the e-mail to FN Stauber. Our assembly will probably sponsor one seminarian (or more). (4.) **Regarding the recent 4th Degree Meeting in Denver at Haystack Hall** (a.) Funerals were discussed and it was stated that an honor guard should be provided for all 3rd and 4th degree members in good standing and confirmed with the District Master.

(b.) Dave seeks a new Membership Director as Chet Elder needs to step down due to his new job requirements. Call FN Stauber if interested. (c.) FN's were challenged at this meeting to communicate better to their members the meaning of (1.) our 4th degree emblem, (2.) of the different cape or chapeau colors (3.) reasons for the chapeau (4.) Going over the color corps manual (5.) talk more about the history of the order. (5.) Elicit feedback or critiques (5.) FN's were urged to keep service regalia on hand for a wake so that members in tuxedos can help out by wearing the regalia, getting more non-color Corps assembly members involved.

Necrology Mass- Pax Christi Assembly 3353 has arranged to have a memorial mass for deceased members of the Knights of Columbus, celebrated by Fr. Greg Bierbaum on Monday, February 20th at 7 PM (at Pax Christi). Councils and Assemblies from District 9 are invited to attend and to read their Necrology at that mass. Bernie request we let Roger Giudici (rogergiudici@comcast.net) know if we are planning on having your necrology read (and the number of names) by February 18th.

Re: March 18th as a corporate mass: Bernie Kuta has been asked by the State Treasurer if District 9 would consider hosting a state officer's meeting on March 18th. Bernie asks for the assembly and council's support with St. Mark Council and our assembly hosting a 10 am snack, 12 noon lunch and

mass at 3:30 pm. Bernie will be asking for help to host this event for about 10-15 state officers and he proposes that we also consider this date for a corporate mass. FN Stauber felt we can use this date and/or the Feb. 18th date both as our corporate mass dates.

Second Responder Disaster Response Program-Deacon Ed: Deacon Ed has communicated with Dennis Hughes of the Colorado Red Cross (and GK of council 14398-All Souls Council in Englewood). This program covers 10 counties and provides food an average of 1-2 times per year for victims of disasters and for volunteers, coordinated with the Red Cross. The Red Cross does offer emergency response training. Deacon Ed posed the question: do we want to volunteer to be involved with the Second Responder Program as an assembly or as a council? FN Stauber asked Deacon Ed to forward to him the information he obtained, and stated this would be a good way for our community involvement to be recognized. Deacon Ed then thanked the assembly for our \$200 contribution to MOM (Military Outreach Program).

John Wheeler is leading a Rosary in church before our February 2nd council meeting and asked for help leading decades.

The Good of the Order was led by Bernie Kuta: with a prayer for unborn souls, our new government leaders and for our county.

Deacon Ed led the closing prayers.

Respectfully submitted, David Caton, Substitute Scribe and Trustee for Assembly 2937