



**Colorado State
Knights of Columbus
State Officers Meeting
CoS Marriott
11 January, 2015**



Meeting called to order at 10:55am by State Deputy Chuck Page
Opening Prayer was led by the State Chaplain Fr. Brad Noonan
Pledge of Allegiance was led by the State Warden Jon Herskovits

Roll Call of Officers:

State Deputy (SD) – Chuck Page - Present
State Chaplain (SC) – Fr. Brad Noonan – Present
State Secretary (SS) – Jim Caffrey - Present
State Treasurer (ST) – Jay Doherty - Present
State Advocate (SA) – Chris Foley - Present
State Warden (SW) – Jon Herskovits – Present
Immediate Past State Deputy (IPSD) – Roger Muller - Present
Executive Secretary (ES) – Butch Enderle – Present

Guests:

- Dannie Harris, Supreme Membership and Programs Coordinator
- Jim Conlan, Past State Deputy (PSD) and Charities President
- G. Thomas Harding, PSD, Charities Treasurer
- Claude Trujillo, PSD, Charities Secretary
- Bob Buljung, District Master (DM)
- Sean Espy, State Membership Coordinator
- John Eiler, State Programs Coordinator
- Marc Solome, District Deputy Coordinator
- Paul Patricca, DD #27, Speacial Events Coordinator
- Clark Musser, DD #27
- Art Samson, Round Table Chairman, Pennies From Heaven Chairman
- Michael Beiriger, Ultrasound Initiative Chairman
- Stephen Stank, State Webmaster, Raffle Chairman, Directory Team, Intellectual Disabled Chairman
- Brian Thibodaux, State Warden's Aide, Deputy Grand Knight 12063

Special Presentation:

- None

Motion to approve the minutes was made by the SA Chris Foley as submitted, seconded by the SW Jon Herskovits motion carried

State Chaplain (SC) Report: Oral

State Secretary (SS) Report: Oral and Written

State Treasurer (ST) Report: Oral and Written

State Advocate (SA) Report: Oral and Written

State Warden (SW) Report: Oral and Written

Immediate Past State Deputy (IPSD) Report: Oral and Written

District Master Report: Oral and Written

Charities Report: Oral and Written

- o Knights to Christ Report: NSTR
- o Country Store Report: Written

Executive Secretary Report: Oral and Written

District Deputy Coordinator Report: Oral

State Service Program Coordinator Report: Oral and Written

Ultrasound Report: Oral and Written

State Membership Coordinator Report: Oral and Written

Roundtable Report: Oral and Written

Ceremonials: Oral and Written

Special Events / State Convention Chairman Report: Oral and Written

State Website/Intellectual Disabled Report: Oral

State Deputy Report: Oral

Motion to accept reports was made by the ST Jay Doherty seconded by the SA Chris Foley, motion carried

Suspended the meeting at 12:00 pm for lunch, resumed the meeting at: 1:05 pm

Old Business:

- The SW Jon Herskovits made a motion to replace the stolen mass kit containers, not to exceed \$200. **(This item is closed, see the SW report.)**
- The SS Jim Caffrey, requested to bring in the United Website Developer to brief the state council on the capabilities of the platform. The suggestion was made to have them brief at the February SOM. **(This item is scheduled for completion at the Feb SOM, see the SS report.)**
- Support to Bella Natural Women's Care, an update from Mike Beiriger. A Letter of support from Archbishop Aquila was presented. The clinic has opened without an ultrasound. (Programs Report (Ultra Sound Initiative)). **The Ultrasound Initiative Chairman presented an update on the Bella Natural Women's Care. A motion to donate \$26,000 to support the Ultrasound Machine at Bella Natural Women's Care**

was made by the ST Jay Doherty, seconded by the SA Chris Foley. The motion passed (Recording #02: 00:37:15). (See Enclosure 2 for update provided by the Ultrasound Initiative Chairman (This item is closed))

- The question of how to deal with the AF Academy per capita. The subject was tabled until the ST Jay Doherty can talk with Council 8200's Financial Secretary. After talking with the FS of 8200 and the DD#39, the ST Jay Doherty made a motion of: "For the per capita billing, effective January 2015, be based on the active number of members of the council as provided by the FS#8200 and the DD#39. This motion was restricted to only the 2015 billing. The motion was seconded by the IPSD Roger Muller, the motion passed. (Recording #2: 00:48:47) **(This item is closed per the ST; the active number that will be used for this year is 83.)**

New Business:

- A motion to donate \$800 to support the RSVP was made by the State Charities Treasurer, PSD G. Thomas Harding, seconded by the SA Chris Foley. The motion did not pass unanimously. The recommendation was for the council to contact the State Vocations Chairman and get other councils willing to support these young men. It is the belief of all the state officers that councils do exist willing to support these men. If needed the issue could be brought back to the state for support again, after all other avenues have been investigated. (Recording # 1: 00:42:00). (Enclosure 1)
- A motion to donate **up to** \$5,000 to support Our Lady of Lourdes (Mission – Wiggins) with the parking lot renovation was made by the SA Chris Foley, seconded by the IPSD Roger Muller. Discussion: While visiting with parish, Art Samson, Roundtable Chairman, was informed by the priest that estimates received was \$13,000 to renovate the parking lot. The parish can raise \$8000 and the state has agreed to match up to the \$5,000, for completion of the project, this is a proactive approach, the parish does not have approval from the Archbishop for this project yet... After a question on the Archbishop's approval of the project, the SA amended his motion to include "contingent on the Archbishop's approval of the project" and the IPSD seconded the amendment. **The final motion read as: The state will donate up to \$5000, contingent on the Archbishop's approval of the restoration project and the parish can raise the remainder of the needed funds.** The motion passed (Recording #2: 00:45:28). The funds will come out of the State's Church Restoration Funds.

Calendar of Events:

The schedule of events was reviewed and assignments remained except as noted.

Next meeting will be held at the Light of the World on Saturday, February 21, 2015, the Budget and Resolution Meeting will be at 10:00 am, followed by lunch at 12 pm and the SOM will begin at 1 pm.

Closing prayer by the SW Jon Herskovits

Meeting adjourned at 2:30 pm

JAN / MAR 15***EVENTS CALENDAR

DATE	DAY OF WEEK	TIME	EVENT	LOCATION	SO ATTENDING
01/09	Fri	12:00 PM	2014 - 2015 Mid Year Meeting	CoS Marriott	All State Officers
01/11	Sun	11:00 AM			
01/11	Sun	01:00 PM	SOM	CoS Marriott	
01/15	Thu	07:30 PM	District 12 Meeting	St. Helena Ft. Morgan	IPSD
01/17	Sat	11:30 AM	Archdiocese of Denver Right to Life Celebration	Cathedral of Immaculate Conception	
01/17	Sat	01:00 PM	Respect Life Rally	Civic Center Park	
		02:30 PM	Colorado March for Life		
01/17	Sat	05:30 PM	Ladies Aux Snowball Mass is at 4:30 PM	St. Mary's Parish Center Littleton, CO 80120	SD, ST, SW, IPSD
01/18	Sun	01:00 PM	Pueblo Chapter Meeting	Pueblo	SD, ST, SA
01/19	Mon	07:00 PM	Colorado Springs Chapter Meeting	St. Joseph the Worker Colorado Springs, CO	SD, ST, SA
01/20	Tue	07:00 PM	Stand Alone 2nd Degree TriDistrict 2nd Degree Team	Council 14806, St. Mary's Colorado Springs, CO	SD, ST, SA
01/22	Thu	07:00 PM	District 34 Meeting	St. Mary's Cathedral Colorado Springs, CO	
01/24	Sat	10:00 AM	Combined Degrees Sterling 2nd Degree Team/ CO - Jon Herskovits	Council 3282, Msgr Roy Figlino, Brighton	All State Officers
01/26	Mon	06:00 PM	4th Degree (Bishops, Priests and Deacons) Jim Brom 4th Degree Team	Holy Family Assembly Security, CO	SD, SS, ST, SA, SW
02/01	Sun	12:00 PM	Combined Tri-District 2nd Degree Team/ CO - Jay Doherty	Council 8200, AF Academy	SS?, ST, SA
02/01	Sun	01:30 PM	District 1 Meeting	Our Lady of the Valey	
02/03	Tue	07:00 PM	Standalone 2nd Degree	Council 7880, Ave Maria Father Nevans 2nd Degree Team	SS?, SW
02/07	Sat	09:00 AM	District 24 Meeting	Light of the World Church	

JAN / MAR 15***EVENTS CALENDAR

DATE	DAY OF WEEK	TIME	EVENT	LOCATION	SO ATTENDING
				Littleton	
02/07	Sat	07:00 PM	St. Mark Council 1498 Annual Gala	Columbine Country Club Mass is at 4:00 PM	SS, ST, SW, IPSD
02/09	Mon	07:00 PM	Priest Appreciation Dinner	Pueblo	SD, SC, SS?, ST
02/11	Wed	10:30 AM	Convention Pre Meeting	Keystone Resort	SD, SS?, SW
02/16	Mon	07:00 PM	Denver Metro Meeting	Council 539 Denver	SS, ST, SA, SW?
02/19	Thu	07:00 PM	Stand Alone 3rd Degree	Council 12228, Mt. St. Francis, Colorado Springs CO - Jay Doherty	SD?, ST, SA
02/21	Sat	11:00 AM 01:00 PM	Budget and Resolutions SOM United Website Developer to give short presentation.	Light of the World	All State Officers
02/28	Sat	05:00 PM Mass time	65th Anniversary	Council 3265 Brighton	SD, SS, ST, SA?, SW?, IPSD
03/03	Tue	07:00 PM	Standalone 3rd Degree	Council 7880, Ave Maria Not yet assigned	SD?, SS?, SW, IPSD?
03/07	Sat	10:00 AM	4th Degree Jim Brom 4th Degree Team	Bethlehem Assembly Northglenn, CO	SD, SS, ST, SA, SW?, IPSD
03/15	Sun	01:00 PM	Pueblo Chapter Meeting	Pueblo, CO	SS?, ST, SA?
03/16	Mon	07:00 PM	Colorado Springs Chapter Meeting	TBD Colorado Springs	SD, SS, ST, SA?, SW?
03/21	Sat	10:30 AM 01:00 PM	Annual Audit SOM	St. Patirck's Church	All State Officers

