

e-Tempo



"WHEN A KNIGHT ACTS SELFLESSLY,
HE ACTS ON BEHALF OF THE WORLD"
-YOU CAN BE THAT MAN-

Grand Knight

Ray Lenz

Chaplain

Rev. Terry Langley, SCJ

Financial Secretary

Ken Keefer

Deputy Grand Knight

Joe Collins

Chancellor

Ken Kieck

Recorder

Philip Voglewede

Treasurer

Gerry Ruedinger

Advocate

Gary Von Bargen

Warden

Bill Meier

Trustees

Rick Briski

Dave Kunze

Ray Lenz

Guards

Dave Goehring

Nick loder

Greetings Brother Knights-

I am honored you chose me to lead the council this year as Grand Knight. I would like to thank outgoing Grand Knight and newly appointed Financial Secretary Ken Keefer for his service this past year. He did an excellent job under the trying circumstances that the pandemic brought to us.

I would also like to thank all the members who volunteered to serve as officers this year.

A special thank you to Deputy Grand Knight Joe Collins for taking care of the Tempo this year.

Our council has a very dedicated group of men and I have always been very appreciative and proud of the work you all do.

Hopefully, in the not too distant future, we can resume meetings in the council chambers.

The chambers are very dirty from construction at Sacred Heart and we will need to do some cleaning before we meet there again. Our main fund raiser has been the Sendiks grilling days we have been able to get. If you can help on any of the dates we have scheduled, it would be greatly appreciated. If interested please contact Dave Kunze at 414-379-3233.

I am looking forward to having a great year this year.

Vivat Jesus!

-GK Ray Lenz

If anyone knows a brother knight who is ill, in distress, or has passed on, please contact the Grand Knight or the Financial Secretary.

Important Days to Remember:

July 4th Parade - Franklin

Rosary – July 13th, 7:00pm, Narthex

Business Meeting – July 13th, 7:30pm, Narthex, St Martin

of Tours. Discussion of ByLaws

Sendiks Grill – July 2, 9,23, and 30th – 10:30-4, Sendiks,

51st and Rawson

Officers Meeting – July 27^{nd} , 7:00pm, Science Lab, St

Martin of Tours

Brother Knights Celebrating Birthdays in July

DAVID A CIESZYN ROBERT FORECKI RALPH J GREEN NGUYEN P LONG PAUL J MARKOWSKI REV DENIS J NDOMBA DINH V NGUYEN GILBERT A POEPPING MARK A RUMINSKI JOHN W RUSZKIEWICZ RAYMOND R SCHULTZ JEFFREY R SZALACINSKI



Sendiks Grill Dates

- 7/2
- 7/9
- 7/23
- 7/30
- 8/6
- 8/13
- 8/20
- 8/27

All dates are at the Franklin Sendiks on 51st and Rawson.

Shifts are from 10:30-1 and 1-4.

Please check your calendars.



BYLAWS TRINITY COUNCIL 4580 KNIGHTS OF COLUMBUS

ARTICLE 1 -- GENERAL

Section 1 - This Council shall be known as TRINITY COUNCIL #4580, KNIGHTS OF COLUMBUS.

Section 2 - The official publication of the Council shall be the E-TEMPO.

Section 3 - The council year shall begin on July 1 and shall end on June 30.

Section 4 - The Grand Knight shall prepare an annual budget for the Council during the month of July. This budget shall be presented to the council at the August business meeting and shall be voted by the membership at that meeting. There shall be no carryover of unspent budgeted funds from one Council year to the next. In an approved budget, specific (organization name, chapter, etc.) charitable donations are considered as authorized and do not require a subsequent vote of the Council.

ARTICLE 2 -- DUES and INITIATION FEES

Section 1 - The initiation fee shall be \$10.00 for members under 26 years of age. The initiation fee forpersons 26 years of age and older shall be \$20.00 for both insurance and associate membership. No initiation fee shall be required any priest or member of a religious community who applies for membership.

Section 2 - Dues payable by each member shall be levied annually quarterly in advance in an amount fixed by the Council. All dues for all associate and insurance members shall be the same. The current dues as of this BYLAW revision are \$24 annually plus and chall not be lost than \$5.00 plus any per capita taxos and any special Supreme Council or State Council assessments. Honorary members and honorary life members dues shall begay in accordance with current Supreme By-Laws. There are no dues or special assessments for any priest or member of a religious community.

The amount of dues to be charged shall be reviewed, when appropriate, by a committee composed of the Grand Knight, Financial Secretary and the Trustees. The committee shall recommend any changes to the dues structure of the Council at the next business meeting. Notice of any recommended change shall be published in two successive issues of the official Council publication. A vote by the membership to change the dues structure shall be taken at the next following business meeting.

ARTICLE 3 -- NOMINATION AND ELECTION OF OFFICERS

Section 1 - At the regular business meeting in March, nominations and election for membership of a committee on the nomination of officers shall be conducted by the Grand Knight.

Section 2 - The nominating committee shall consist of at least five members up to a maximum of nine members, of which four (4) will be the present Grand Knight and the three (3) Trustees. The remaining membersfive (5) will be elected from the Council members present at the regular business meeting in March. The current office holders of the Office of Deputy Grand Knight, Chancellor and Warden are not eligible to serve on this committee. The senior trustee will be the chairman of this committee.

Page 1 of 11

Section 3 - It is the duty of the nominating committee to report at least one (1) nomination for each of the elective offices. The committee shall make its nominations and file a list thereof with the Financial Secretary at least ten (10) days before the <u>business regular council</u> meeting in May. <u>The position of Advocate should be a Past Grand Knight.</u>

Section 4 - A notice shall be included in the May issue of the official Council publication or a special notice shall be sent to each member that the nomination of officers will be a special order of business for the business regular council meeting in May.

Section 5 - When the nominating committee makes its report at the <u>business regular council</u> meeting in May, which consists of a ticket, the chairman shall then ask if there are any other nominations. Nominations may then be made from the floor. When nominations are completed, the Council will prepare the official ballot for the election at the <u>segular</u> business meeting in June. Nominations shall remain open right up to the time of the election.

Section 6 - The report of the nominations committee and any other nominations from the floor at the regular or second regular council meeting in May shall be printed in the June issue of the official Council publication which is just prior to the election.

Section 7 - The election of officers shall be by ballot. The notice of election and the official ballot shall be printed in the June issue of the official Council publication which is just prior to the electioner the ballot-along with notice of election shall be mailed to every member in good standing. On this ballot shall appear in regular order, the titles of the elective offices. Under the title of each office shall appear, in alphabetical order, the names of the candidates nominated for the office.

Section 8 - The annual election of officers shall take place at the annual election in June.

Section 9 - A majority of all votes cast shall be necessary to elect, except that where several of equal degree are to be chosen. For this case, all shall be voted on one ballot and no ballot containing names of more or less candidates than there are such offices to be voted for shall be counted. Those receiving the highest number of votes shall be declared elected in the order of the number of votes received.

Section 10 - The Grand Knight shall appoint two members to act as tellers. After all who are entitled to do so have voted, the election shall be declared closed and the tellers shall then proceed to count the votes. Any member so desiring shall have the right to observe the counting of the votes. The Recorder shall tally the votes and the result shall be announced by the presiding officer.

Section 11 - Each officer elected must qualify and fill the office to which he is chosen, with or without installation, at the first regular meeting in the month succeeding his election.

Section 12 - Vacancies in elective offices shall be filled, after notice to the members in the official Council publication, by election at the sogular business meeting next following the sogular business meeting at which the vacancy was created.

ARTICLE 4 -- OFFICERS

Page 2 of 11

Section 1 - Only members who are in good standing and who have been initiated in the first three degrees of the Order shall be eligible to hold office in this Council. No member shall hold more than one (1) elected office at the same time.

Section 2 - The elected offices shall be as follows: Grand Knight, Deputy Grand Knight, Chancellor, Recorder, Treasurer, Advocate, Warden, Inner Guard, Outer Guard or Guards and three (3) Trustees.

Said officers shall hold their offices for a term of one (1) year with the exception of the Trustees who shall serve for terms not to exceed three (3) years. Terms of offices filled as a result of vacancies shall expire at the same time as the term of that office would have expired had a vacancy election not been required.

Section 3 - The appointed officers shall be as follows: Financial Secretary, Lecturer and Chaplain. The Financial Secretary shall be appointed by the Supreme Knight. The Chaplain shall be selected by the Grand Knight, Deputy Grand Knight and the Trustees, in accordance with any rules established by the Bishop of the Diocese. The Grand Knight shall select the Lecturer.

Section 4 - The Financial Secretary shall receive an annual compensation equal to ten percent (10%) of the moneys collected on account of dues from all the members.

Section 5-The Grand Knight shall receive an annual stipend payable in May. The committee charged with the duty of reviewing the dues structure is also charged with the responsibility of reviewing the amount of the stipend. Any recommended changes to the stipend shall be presented to the council at the next business meeting and shall be voted upon.

ARTICLE 5 -- DUTIES OF THE OFFICERS

Section 1 - The Council officers shall perform the duties as required by the Laws and Rules of the Order and by these By-Laws and such other duties as the Council may direct.

Section 2 - At the regular business meeting in June of each year the <u>Trustee's Council</u> shall determine the amount of bond to be given by the Treasurer and the Financial Secretary in addition to the bond furnished by the Supreme Council. The Treasurer and the Financial Secretary shall not take office or be installed or receive any money until they have furnished such bond, and the same has been approved by the Trustees. The premiums on said bond shall be paid by the Council.

Section 3 - At the end of each semi-annual period the Trustees shall meet and audit the books of the Council. The Grand Knight shall issue the call for such a meeting of the Trustees. At the first regular business meeting after the audit a full report of their findings shall be made. This report shall include the receipts and disbursements of the moneys of the Council for the prior semi-annual audit period, the balance on hand in each of the various funds of the Council and the assets and liabilities of the Council at the end of the semi-annual audit period.

Section 4 - When a member ipso facto forfeits his membership the Grand Knight and the Financial Secretary shall immediately notify the Supreme Secretary of such forfeiture and shall immediately send notice in writing to the member, including the date and the reason therefore; but failure to send such notice shall not affect such forfeiture. Provided, however, that in those cases relating to ipso facto

forfeiture for failure to pay Council dues, such notices shall not be sent to the Supreme Secretary or to the member until the member is contacted by an officer of the Council or by a member of the Retention Committee and endeavored to have him retain his membership.

Section 5 - The Recorder shall keep a file of all correspondence in books furnished by the council. This correspondence shall be preserved as a record of the council.

Section 6 - It shall be the duty of the Grand Knight to appoint Committee Chairmen in accordance with the provisions of the programs as outlined by the Supreme Council and the State Council.

Section 7 - It shall be the duty of all the officers to attend each meeting of the Council. In case of the inability of any officer to attend a meeting due notice shall be given to the Grand Knight. Arrangements shall be made to have all the necessary books and papers in the possession of said officer delivered to the meeting.

ARTICLE 6 -- MEETINGS

Section 1 - The <u>business regular</u> meeting of the Council shall be held on the second Tuesday of each month. A second regular monthly meeting of the Council to conduct business or an activity or a social gathering shall be scheduled by the Grand Knight and the Board of Officers at the time of development of the Council's annual budget and associated listing of programs. During July, August and December the second regular meeting may be annualled.

The date for a <u>business regular or a second regular</u> meetings may be changed by a simple majority vote of the membership taken at a <u>regular</u> business meeting at least one month prior to the date change such that the general membership may be made fully aware of the change by publication of the change in the official council publication for <u>edition prior to</u> the month where the date change occurs. Prior publication of a notice to propose a meeting date change is not required.

All meeting times shall be published in the official council publication. Twelve members shall constitute a quorum to conduct business at regular, second regular or special business meetings.

Section 2 - All meetings of the Council shall be presided over by the Grand Knight. In the absence of or the inability of the Grand Knight, the Deputy Grand Knight shall preside and he shall execute all the duties of the Grand Knight. In the absence of the Grand Knight and the Deputy Grand Knight the duty of presiding shall devolve on the other officers of the Council in the order in which they are named in Section 126 of the Laws of the Order. If a chair officer is absent from a meeting, the presiding officer may shall designate a member to act for him.

Section 3 - The following form part of the order of business at regular business meetings of this Council:

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Approve Minutes of Prior Meeting
- Chaplains Message
- Grand Knight's Report

- Financial Report
- Membership Report
- Other Reports incudes Program Directors, Committee Chairmen, Fourth Degree, and others.
- Unfinished Business Only motions not finished from last Business Meeting
- New Business Motions to approve bills not previously approved. Other motions brought forward from Officers Meeting, or other knights.
- Good of the Order Presentation of awards
- Grand Knight's Summary
- Closing Prayer
- Adjournment

```
Call to order
       Wardon's report on Membership Card
      Drawer
     Pledge of Allegiance to the Flag
       Roll call of officers
      Opening ede *
       Roading of the Minutes of the Dravious Meeting
       Report of Admissions Committee and Reading of Applications
     Balloting for Membership
    Positing of Moticos of Applications in other Councils
     Initiations #
      Grand Knights Report
    Chaplains Report
     Roading by Grand Vinio
                            bt of Poccinto of Treasurer to Financial Secretary and
    Treasurer's Voucher of Deposit *
    Reading of Bills and Communications *
    Financial Secretary's Report on Receipts of Mosting
    Papert of Auditors and Trustees *
    Chancellor's Report *

    Report of Committees *

     Unfinished business
     Many Precinese (When elections are in order, this is the first item under New Precinese) ?
     Insurance Agent's Report
    District Deputy's Report
     Good of the Order *
    Chaplain's Summation
    Closing Prayer
28. Closing Ode *
```

Parts of the order of business marked with an actorick (*) may be emitted at regular meetings other than regular business meetings. The At regular business meetings minutes of all meetings to and including the last regular business meeting shall be read shall be distributed electronically to members after a meeting and prior to the next meeting. The minutes of prior meetings need not be read at subsequent meetings but

shall be asked for corrections and then voted upon to accept for the record.

Section 4 - Special business meetings shall be convened as follows: by vote of the Council at the preceding regular meeting, or by direction of the Grand Knight; or by the Grand Knight upon the written request of seven members, which request shall state the object of the meeting. Due notice of special business meetings and their purpose shall be given <u>electronically</u> to each member in the usual way and no other business shall be transacted at any such meeting.

Section 5 - The following shall be the order of business and the procedure at special business meetings:

- Call to order
- Prayer and pledge of allegiance
- Roll call of officers
- 4 Opening ode 4
- Special order of business
- Prayer
- Closing ode *

Darte of the order of business marked with an actorick (*) may be ensitted.

Section 6 - If any meeting shall fall on a Legal Holiday said meeting shall be held the following day unless the Council, by vote at a prior egular meeting annuls such meeting or fixes a different date for such meeting within the month it is scheduled.

ARTICLE 7 -- BALLOTING FOR CANDIDATES

Section 1 - The Grand Knight and the Deputy Grand Knight shall privately inspect the ballot box, both before and after the ballot, and the former shall announce the result. Balloting of candidates shall be in charge of the Warden who shall distribute ballots to all members present. He shall place the ballot box on the salutation table and take his place six feet therefrom. He shall then request that all officers vote and after they have voted, he shall request the members to vote. They shall advance in single file and deposit their ballots, but no member shall pass the Warden until the member preceding him has voted. After all who desire to do so have voted, the Warden shall exhibit the ballot box to the Grand Knight and the Deputy Grand Knight. The Grand Knight shall appoint two tellers who shall count and report the result of the ballot privately to the Grand Knight. If the number of negative ballots cast does not exceed onehalf of the members present, the applicant shall be declared elected, otherwise rejected. The exact number of negative ballots shall not be stated. If more than one candidate is to be balloted for at a meeting, the Grand Knight may announce that the first ballot shall be a general one upon all the candidates, and that if not more than one-half of those present shall cast negative ballots upon such general ballot no other ballots shall be taken. If such announcement is made, and not more than one-half negative ballots are cast upon said general ballot, all candidates so balloted for shall be declared elected. If more than one-half negative ballots are cast upon said general ballot, then an individual ballot shall be taken on each candidate. Upon the conclusion of the balloting process, the ballots shall be destroyed. In lieu of the above the Council may conduct a voice vote for any or all of the CANDIDATES only if 100% of all members present approve such measure.

ARTICLE 8 -- FUNDS

Section 1 - All moneys obtained from any source, by or through any person or persons, acting for or in the name of the Council or under its direction or authority, shall be considered Council funds and shall forthwith be delivered to the Financial Secretary, who shall give his official receipt therefore and who shall report at the close of each meeting the amount so received and from what source.

Section 2 - The Treasurer shall deposit all moneys received from the Financial Secretary in a account to be known as the "General Fund" or in other authorized accounts in a Bank or Savings & Loan to the credit of this Council. Disbursements from Council accounts shall be made only by check signed by the Grand Knight and the Treasurer. The Financial Secretary and the Deputy Grand Knight shall be authorized to sign in the absence of either the Grand Knight or the Treasurer. The depositor institution shall be furnished with a copy of this section.

Section 3 - No money in excess of two hundred dollars US (\$200.00) of the amount licted in Suprema-ByLaws section 122 (b) shall be paid or transferred from the Treasury of this Council (except such moneys as the Council is called upon to regularly pay for its current expenses and as provided by the Laws of the Order, or for purposes approved by the Supreme Council Board of Directors or as has been approved by the authorized Council budget (reference Article 1, Section 4) unless by a two-thirds vote of the members present at a regular business meeting held subsequent to a regular business meeting at which notice in writing of a resolution of intention to pay or transfer such money and the purpose and the amount to be paid or transferred shall have been given and regularly read.

Payment of expenses for prior authorized programs, events, socials, <u>charitable giving</u>, etc. shall not require subsequent approval by the Trustees or a vote by the membership. The Trustees shall always have the opportunity to review Council disbursements at any time.

Section 4 - All bills shall be presented to the Financial Secretary and read by him to the Council.

Payments requested for non prior approved programs, events, socials, etc. shall be referred to the Trustees. In case a bill is not approved by the Trustees, it shall be referred back to the Council for action.

Section 5 - The Council will have a Relief Fund with a minimum amount of Five Thousand (\$5,000.00) available for rendering aid and assistance to the sick, disabled and needy members in good standing and their families and for families of deceased members. This fund shall be maintained in a separate bank account.

The Relief Committee shall be made up of the Grand Knight, Financial Secretary, Treasurer and the first year and the third year Trustee's. A simple majority of the committee will be required for approval to disburse funds. The Relief Committee shall investigate the case of any needy situation reported to the Grand Knight or Financial Secretary. If, in the committee's judgment, the case is one deserving of assistance they shall have the power to draw from the Relief Fund such sum of money as to provide assistance, as circumstances of the case may require and/or may waive the current year dues and any arrears of said member.

The maximum monthly and maximum twelve month aggregate amounts payable from this Fund for a specific case of need shall be reviewed annually (at the June 30 council audit) by the Trustees. Any Trustee recommended changes to these amounts require approval by the general membership after a proper notice of intent to change these amounts is published in the official Council publication. In no

single case shall more than these amounts be granted without reference to and specific approval of the Council. However, upon concurrence of the Grand Knight and the Trustees the maximum monthly amount, but not the twelve month aggregate amount, may be waived in specific emergency cases. The monthly maximum and maximum 12 month aggregate amounts are described in Administrative Rule 008.

All reviews of members in financial need shall remain strictly confidential and restricted to a need to know basis...

A Brother Knight receiving financial assistance shall be under no obligation for repayment of moneys received or dues waived. The Grand Knight shall report at the next Council business meeting that funds have been approved and the amount that was approved for disbursement. The Financial Secretary shall be the trustee and keeper of records of this fund and shall publish the status of this fund in the edition of the E-Tenmo which is just after the December 31 auditMarch issue of the official Council publication.

The status of the fund shall be reviewed by the Trustees at all Council audits. The Trustees are charged with the following duties:

- Review the financial activity of this fund.
- Review the base and maximum payment amounts of the fund for appropriateness as to inflation or deflation as measured by the Milwaukee County Consumers Price Index.
- Recommend any changes to the base or maximum payment amounts
- In the event that the fund requires additional funding it is the responsibility of the Trustees to recommend ways to replenish the fund.
- 5. The Trustees shall at the first business meeting after completion of the audit review their findings and any recommendations with the general membership. The recommendations shall become approved only by a two-thirds vote of the members present at a regular business meeting held subsequent to the regular business meeting at which the recommendations were made and after notice is published in the official Council publication

Section 6 - The council shall have a Building Fund which shall be maintained a separate fund for the purpose of providing and maintaining a home for the Council. Council physical a Assets acquired or those needing replacement by the Council may also be paid for from this fund. Any interest generated from this fund shall remain in the fund. Withdrawals from this fund for transfer to the General Fund shall only be upon a two-thirds vote of the membership present at a business meeting at which prior notice was given in the official Council publication or by special notice.

Upon completion of the December 31st audit period, the Council may, upon recommendation of the Trustees, allocate a portion of the General Fund surplus to this fund the Building Fund or any surplus in this fund may be returned to the General Fund.

Section 7 - The council will have a Charities Fund. The funding of this Charities Fund shall be at the discretion of the membership of the Council.

A Charities Committee shall be made up of the Grand Knight, the second year Trustee and two (2) members (non-officers) to be elected at large annually from the Council members present at the September business meeting. The Trustee shall be the chairman of the committee. This committee shall review all requests for donations on file received from the general membership. All requests for moneys shall be filed under the name of a active member in good standing of this Council before any review will

be undertaken by the Charities Committee. All requests for charity moneys shall be submitted to the Grand Knight, in writing stating the desired charity and to what purpose the moneys would be used. The committee will then advise the general membership of those requests recommended for Council approval and reason for disapproval of any requests.

Charitable disbursements which were approved in the authorized Council budget (reference Article 1, Section 4) do not require a subsequent vote of the membership. However this disbursement should not occur until reviewed by the Charities Committee. Once a positive report is made to the Council membership, the funds can be immediately disbursed.

The recommendations of the Charities Committee will be presented at the next regular business meeting. Any recommendation for disbursement of funds shall then be published to the membership in the official Council publication or by special notice. Council action shall take place at the next regular business meeting. A two-thirds vote of the members present is required for approval.

The Recorder shall be the keeper of records for the activity of the Charities Fund.

The Charities Fund shall be in addition to any binge funds which are required by the State of Wicconsinte be maintained in coparate accounts. All requests of moneys to be denoted from the Binge Fund shallbe reviewed by the Charities Committee and must be reviewed for compliance to Binge regulations.

Section 8 - A petty cash fund is authorized with a maximum funding amount of \$200.00. This fund shall be controlled by the Financial Secretary. The maximum amount per transaction from this fund shall not exceed \$50.00. Complete records of disbursements from this fund shall be maintained. An audit of this petty cash fund shall be a part of the semi-annual Council audit.

ARTICLE 9 -- FUNERALS AND MEMORIALS

Section 1 - On the death of a member in good standing, the Grand Knight shall give notice to the members and, if time permits, shall request them to assemble and pay their respects to the memory of the deceased, at a time and place to be indicated in such notice.

Section 2 - When notice of the death of a member in good standing or of an individual in the immediate family of a member in good standing is received the Recorder and the Grand Knight shall forward to the family of the deceased a message of condolence on behalf of the Council and the Grand Knight shall arrange to have a Mass said for the repose of the soul of the deceased. <u>Reference Administrative Rule</u> 004.

Section 3 - The Grand Knight shall arrange for the annual celebration of a Mass for the repose of the souls of the deceased members of the Council. A prior notice of same shall be published in the official Council publication. The Mass shouldall be celebrated by the Chaplain, unless he is indisposed.

ARTICLE 10 -- COMMITTEES

Section 1 - In addition to the committees provided for in the Laws and the Rules of the Order, the following Service Program Directors shall be appointed:

Program Director whose goal will be the direct involvement and personal commitment of the

Page 9 of 11

- Council and membership in a program that will establish the Knights of Columbus as a truly Catholic, family, fraternal, service organization.
- Membership Director to have supervision of a comprehensive program of recruitment and retention for the Council.
- Director of Church Activities to promote a program that will enable the membership to respond to the constant call for the active participation of the laity in the work of the Church.
- Director of Community Activities whose responsibility it will be to make the Council aware of
 its life within the community and to develop programs that will be of service to the
 community.
- Director of Council Activities who will be concerned with the promotion of brotherhood through athletic, cultural and social programs. Additionally, he will be responsible for the development of public relations in the Council.
- Director of Youth Activities to provide the youth in the community with means and the
 opportunity to become personally committed and involved in meeting the challenges of our
 times. He will also be responsible for the promotion of the Order's junior organization, the
 Columbian Squires.
- Director of Family Life Activities to promote activities and programs within the Council that would strengthen and support the family life of its members.

Section 2 - A Bar Audit committee shall exist. This committee shall perform an annual, and at other times as directed by the Grand Knight, audit of the activities of the bar of the Council. It shall consist of three members, one of which shall be the two year Trustee. The two other members shall be appointed by the Grand Knight. The bar director shall not be a member of the Bar Audit committee but shall make himself and his books available for the Bar Audit committee.

The committee shall report of its audit and any recommendations in the same manner as the Relief Fund committee.

Section 3 - A Building and Grounds Committee shall exist. The purpose of this committee shall be to maintain the physical property of the Council and to make recommendations as to additions or deletions. Real property owned by the Council shall also be managed by this committee. The committee shall be made up of five (5) members, three of which shall be Past Grand Knights. The committee members shall be nominated by the Grand Knight and the Trustees and shall be confirmed by the Council.

ARTICLE 11 -- MISCELLANEOUS

Section 1 - The Council shall schedule annually at least one Council membership group mass at one of the local parishes receive Holy Communion in a body during the Easter period.

Section 2 – There exists a set of Administrative Rules of the Council which further describe the more routine workings of the Council. Administrative Rules may be approved or may be changed by a two-thirds vote of the membership at a business meeting subsequent to their proposed addition or modification publication in the official Council publication.

Section 32 - These By-Laws may be amended by a two-thirds vote of the members present and voting at a regular business meeting held subsequent to a regular business meeting at which a resolution in writing providing for such amendment shall have been read and notice of the proposed amendment shall have

1	Spring 2021 January 13, 2004
	been <u>published in two given to the members in writing or in the official Council publications at least five</u> days prior to the second meeting.
	Section 43 - Procedure and debate shall be in accordance with the Laws and Rules of the Supreme Council, the Board of Directors, these By-Laws and the rules of Parliamentary Law, also known as "Roberts Rules of Order", respectively.
	Section <u>54</u> - These By-Laws are subject to the <u>Supreme Council</u> Laws of the Order and are subordinate to them. They shall not be interpreted in a way that is inconsistent with the Laws of the Order.
	Section 65 - Each term and condition is these By-Laws is deemed to have independent effect and the invalidity of any partial or whole section or article shall not invalidate the remaining sections or articles.
	PASSED AND APPROVED BY THE GENERAL MEMBERSHIP ON THE
	GRAND KNIGHT RECORDER
	Council 4580, Date of Institution: April 13, 1958
	Approved:
	Date