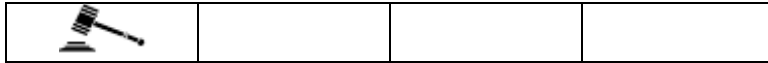


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1. CALL TO ORDER.

(Grand Knight Stands at all times when presiding.)



Grand Knight - - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions.

(In their absence, the grand knight shall appoint guards pro-tem.)

2. WARDEN'S REPORT ON MEMBERSHIP CARDS.

Grand Knight - Worthy Warden, do you vouch that all present are in possession of their current membership card?

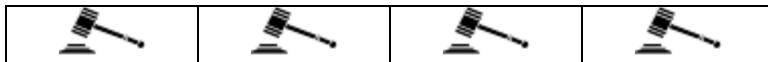
(Warden salutes and proceeds to inspect membership cards.)

Warden - Worthy Grand Knight (salutes) I vouch that all present are in possession of the current membership card.

(Salutes grand knight and deputy grand knight.)

3. PRAYER.

Grand Knight - Brothers, let us invoke the Divine blessing by repeating aloud the Lord's Prayer.



(Chaplain or grand knight so prays).

- Sign of the Cross
 - Thank you Lord for the presence tonight of these Catholic gentlemen and brothers...in Your name we pray:
 - Our Father...
 - Invocations:

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- Sacred Heart of Jesus -Have mercy on us.
- Immaculate heart of Mary - Pray for us.
- Sign of the Cross

4. PLEDGE OF ALLEGIANCE TO THE FLAG OR SOME OTHER SUITABLE PATRIOTIC DISPLAY OF LOYALTY.



Grand Knight - Brother's let us pledge allegiance.

- I pledge allegiance....



5. ROLL CALL OF OFFICERS

(Officers only stand)

Grand Knight - The Recorder will call the roll of officers.



(The recorder calls the roll of all officers. The warden answers in his place for all officers called. As each officer is declared present, he is seated. In the absence of chair officers, the grand knight shall forthwith appoint officers pro-tem.)

COUNCIL OFFICERS LIST

Chaplain: <u>Fr Kyle</u> Grand Knight: <u>Robert Schwind</u> Dep. Grand Knight: <u>Jacob Korte</u> Chancellor: <u>Timothy Hathaway</u> Recorder: <u>Joe Watson</u> Treasurer: <u>Luke Endres</u> Financial Secretary: <u>Mark Eiserman</u> Advocate: <u>Tuan Tran</u>	Warden: <u>Andrew Rak</u> Lecturer: <u>N/A</u> Inside Guard: <u>Micah Rak</u> Outside Guard: <u>N/A</u> Trustee (3 year): <u>Greg Paulus</u> Trustee (2 year): <u>Jacob Engel</u> Trustee (1 year): <u>Joe Watson</u>
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6. OPENING ODE.

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Grand Knight –Brothers, we shall now sing the opening ode.



(Make sure that the words are distributed by the Warden prior to the meeting! ! !)

Opening Ode (Sung to the tune of “Oh Christmas Tree”)

Sing ye his praises loud and long, And let the unenlightened know, In ev’ry echo of your song, The great deeds done, tho’ long ago, By Columbus of the valiant soul, Who first old Neptune has controlled, Despite of envy, intrigue, gold, In the dim past of long ago.	With vessels three o’er stormy sea, He thrilled the world of long ago, While wisdom linked with destiny, In justice scales its weight did throw. We are his heirs; we wear his name; We boast his deeds; we spread his fame; Our Order is the shining flame, That lights the gloom of long ago.
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7. READING OF MINUTES OF PREVIOUS MTG.

Grand Knight –The Worthy Recorder will now read the minutes from our previous meeting... Are there any corrections to the minutes? If not... read “They are approved as read”.

8. REPORT OF ADMISSION COMMITTEE AND READING OF APPLICATIONS.

Admissions / Membership Committee Chair: Mark Eiserman

9. BALLOTING FOR MEMBERSHIP. (NEW MEMBERS, READM, REAPP, TRANSFERS IN.)

Robbie Kyle – First Degree <date>
 New Transfers –
 New Form 100’s –

- Read Candidates

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- Withdrawal

10. INITIATIONS.

Grand Knight –At this time we will conduct the Honorary Member ceremony for: At this time I will turn the gavel over to Brother _____ who will conduct a First Degree tonight.

11. GRAND KNIGHT'S REPORT.

Welcome to new members and transfers in. Ask them to stand, be recognized and introduce themselves.

Acknowledge dignitaries in the following order. Have them stand. They should salute.

- Chaplain:
- Insurance Representative:
- Faithful Navigator of Assembly:
- District Warden:
- District Deputy:
- Diocesan Deputy:
- State Committeemen:
- State Officers:
- Any others?

(Please turn in any bills to the Financial Sec/Trustees at this time so they may be read into the minutes)

Birthdays

12. TREASURER'S REPORT. **

(Make sure any financial handouts are recovered from the Chamber)

13. READING BY GRAND KNIGHT OF RECEIPTS OF TREASURER TO FINANCIAL SECRETARY AND TREASURER'S VOUCHER OF DEPOSIT. *

14. READING OF BILLS AND COMMUNICATIONS.*

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(Reading of communications to Recorder)

15. FINANCIAL SECRETARY'S REPORT OF RECEIPTS OF MEETING

(Financial Secretary: Mark Eiserman)

Need copy of the Tax Exempt letter.

Receipts –

Invoices –

Warrants -

DISCUSSION / Motion to approve the bills.

- Service project –

16. CHAPLAIN'S REPORT. **

- *Chaplain: Fr. Kyle*

17. CHANCELLOR'S REPORT ON VOCATIONS - Tim Hathaway

(Vocations Chairman: Fr. Kyle Walterscheid)

Priests

Brett Metzler - His parents, Mike and Tammy Metzler are our parishioners.

William Hayes - Studying at Theological College in Washington, D.C.

Elijah Thompson - Came to us through FOCUS from McKinney, Texas - Seminarian studying for the diocese of Dallas.

Religious

Melissa Antony - UNT is a sister for life in New York going into her second year.

Ismael Rodriguez - UNT Seminarian studying for the diocese of Dallas

Reegan Ledet - UNT studying, in second year with the Salesians in California

18. REPORT OF AUDITORS AND TRUSTEES.

(Recognize Trustee Greg Paulus, Jacob Engel, Joe Watson)

19. REPORT OF SERVICE PGM COMMITTEES.

(Grand knight calls on membership and program directors who introduce their committee directors for their reports.)

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Membership Director: Mark Eiserman

- First Degree Dates
 - **TBD**
- Current Membership = 35
- Membership Goal = 4
 - + 1 New Members - 3 Transfers
 - – 2 Lost Members –
 - – Need 4 more members this year
- Current Insurance members = 6
- Insurance Goal = 3
 - + 1 New insurance
 - – 0 Lost insurance
 - – Need 3 more new insurance members this year

Update on Member Contact information

- **Have updates on 31 of 35 Members.**
- Unable to contact these members
 - RYAN A BARTO
- Need to develop an Exit Strategy for all graduating seniors.

Deputy Grand Knight's Report: Jacob Korte

- Nominations?
- Knight of the Month
- Family of the Month
- Rookie of the Month
- Certificates of Appreciation

Program Director: Jacob Korte

- Jacob will be the Chairman of the Knights of Columbus Raffle
 - Academy - \$750.00
 - Amazon gift card - \$500.00
 - Divine Mercy Catholic Books and Gifts - \$100.00
 - Metzler's - \$100.00

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- No limit on tickets that can be sold.
 - Will start with 400.00
 - Individual Tickets \$10.00.
 - Multiple Tickets 3/\$25.00
- Next year's Knights of Columbus Raffle to end on the same date as the Parish festival

Family Director: Luke Endres

Church / Pro-life Director: Tuan Tran

- Family Rosary (October 2018) – Mark Eiserman
- Family Adoration (February 2019) – Mark Eiserman
- Diaper / Baby fund for the Loreto House (January 2019)
- March for Life – Dallas (January 19, 2019)

20. REPORT OF ROUND TABLE CHAIRMAN

21. REPORT OF STANDING COMMITTEES

22. UNFINISHED BUSINESS.

23. NEW BUSINESS.

Elections **MUST GO FIRST!** - **Grand Knight** - *Motions from the floor that can be deferred to the planning meeting should be.*

- *(When elections are in order, this is the first item under "New Business".)*
- ***DISCUSSION / MOTION TO APPROVE*** Emergency Response Chairman
- *New Program Ideas*
 - *Pennies for Seminarians*
 - *50 / 50 meeting raffle*
 - *Wheelchair program*
- *Council Shirts*
 - *T-shirt design?*
 - *San Bay had no t-shirt designs for our council.*
 - *Mark will ask Jenny Lynn for design help.*

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24. REPORTS OF THE FOURTH DEGREE

- No Report

25. FIELD AGENT’S REPORT

- No Report

26. DISTRICT DEPUTY’S REPORT

- Archie Wright - Council 16393

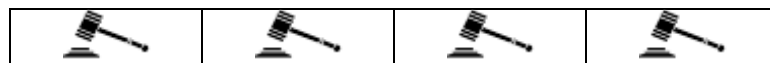
27. GOOD OF THE ORDER

(The lecturer then presides, but the grand knight may terminate this order of business at his pleasure.)

Grand Knight –Before proceeding to the “Good of the Order, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress? *Before we begin let me announce these:*

<i>Prayers for the sick on in distress</i>		
<i>Gary Christopherson</i>	<i>Meredith Schenk</i>	<i>Norma Petty</i>
<i>Dr. Pete Lane</i>	<i>Julian Walterscheid</i>	
<i>Repose of the Souls of the Following</i>		
<i>Bill Bufkins</i>		

Any special intentions from the floor.....



Chaplain or grand knight leads prayer for sick or distressed. Sign of the Cross

- Three Hail Mary's
- “Glory Be”

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- Sign of the Cross

28. CLOSING PRAYER

Grand Knight - Brothers, we shall now close this meeting. Let us pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for His greater glory, and that He may grant eternal peace to the souls of our departed brothers.

Chaplain or grand knight leads in saying the Lord's prayer...

- Sign of the Cross
- Our Father
- Sign of the Cross.



28. CLOSING ODE

Grand Knight - We shall now sing the closing ode.



Closing Ode

<p>Now our evening's work is done, Then let us ev'ry one, Join in a song. Long may our Order stand Foremost in this free land, Ready with heart and hand To right each wrong.</p>	<p>We have a mission great, True to our Church and State, Onward we Move. We dry the mourner's tear, The tired heart we cheer, Faith in our works appear, Upheld by Love.</p>
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Grand Knight: I now declare this meeting adjourned.



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Meeting Minutes - 8/30 prior to the Student Cookout the K of C Raffle committee met to agree on some details of our event.

Attendees: Jacob Korte (Chairman), Trey Alley, Andrew Rak, Mark Eiserman

- 1) Decided on the Prizes - Complete
- Budget \$1500.00

Purchased Gift Cards / Certificates

- 1st - \$750 Academy Gift
- 2nd - \$500 Amazon Gift
- 3rd - \$100 Divine Mercy
- 4th - \$75 Metzler's
- 4th - \$75 Smokehouse

Donated Gift Cards

- Whataburger - South Denton \$50
- La Madaline - Grapevine \$50
- Pi Squared - Denton \$50
- We could use more!

- 2) No limit on the number of tickets sold.
 - will start off with 400 and go from there
- 3) Tickets sales will start once the prizes have been secured and tickets have been printed.
- 4) Ticket Prices will be \$10.00 or 3 for \$25.00.
- 5) We need to identify volunteers to:
 - Attend other K of C Council's Meetings to sell Tickets
 - Volunteers to sell before / after Mass.
- 6) Determine Drawing Date before the fall semester ends.
 - Possibly after one of the December 8th Masses?
 - During the Thanksgiving meal for students?
 - Other Suggestions?

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All Raffle Details will be review at the planning meeting on 9/5 and approved at the business meeting on the 19th.