

KNIGHTS of COLUMBUS
Council 16393
April 2023 Council Business Meeting

In person, and on Zoom at the Catholic Center
Rosary – 6:30 PM, Meeting to follow at 7:00 pm.

OR join the zoom call:

Robert Black is inviting you to a scheduled Zoom meeting.

Topic: Knights of Columbus Business Meeting April 2023

Time: Apr 19, 2023, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

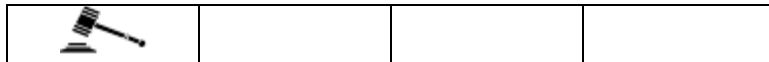
<https://us04web.zoom.us/j/77063015943?pwd=ABfwYBaLuR3NwKmv9URCyQ4SKRVxow.1>

Meeting ID: 770 6301 5943

Passcode: knights

1. CALL TO ORDER – 7:00 PM

(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 guard's pro-tem.)

2. PRAYER.

Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



I (Chaplain or grand knight so prays).

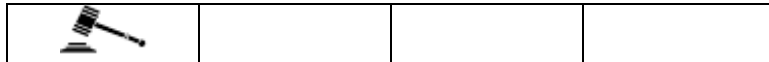
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- Sign of the Cross
 - Thank you, Lord, for the presence tonight of these Catholic gentlemen and brothers...in Your name we pray:
 - Our Father...
 - Invocations:
 - **Sacred Heart of Jesus** -Have mercy on us.
 - **Immaculate heart of Mary** - Pray for us.
- Sign of the Cross

3. Pledge of Allegiance (USA) Brothers and guests, please join me in reciting the Pledge of Allegiance.

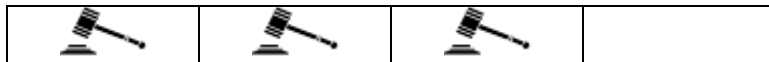


Grand Knight - I pledge allegiance....



4. Opening Ode.

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



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

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

4. Reading of Minutes of Previous Meeting.

Grand Knight –The Meeting Minutes of last month’s meeting have been posted to the Council’s website.

- Are any corrections or additions required?
- I seek a motion to approve the minutes. The minutes are approved.

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5. Chaplain's Message

- Worthy Chaplain, please enlighten us with your message.
- A Reminder of the men's group following the meeting in the Parish Hall after the meeting.

6. GRAND KNIGHT'S REPORT.

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

Transfers In: Leo Hogard

Acknowledge dignitaries. Have them stand.

Review Schedule

- o Review Correspondence
- o Review Schedule
 - o Officers Meeting - Wednesday May 3rd at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - o Breakfast Burrito's & Tamale Sales – Sunday, May 7th, or May 14th – 9:30 – 1:30
 - o Assembly Meeting - Wednesday May 10th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - o Student Meal - Wednesday, May 10th – 6:30 pm
 - o Business Meeting / Elections – Wednesday May 17th – 7:00 PM @ the Catholic Center. Rosary at 6:30
- o Safe Environment Training - JP2
 - o None scheduled at this time.
- o Other Classes:
 - o <https://www.virtusonline.org/virtus/>

7. Financial Report (FS and / or Treasurer)

- Star Council
 - Council Standing – Good - No Delinquent Documentation
 - Safe Environment Training- Compliant
 - Fish Frys
 - o Thank you to everyone that helped!!
 - o Income: \$3,477.16
 - o Expenses: \$1,914.21
 - o Margin: \$1,562.95
 - o Pennies for the Seminarians: \$103.00

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- Other Meal Donation: \$100.00
- Membership:
 - Transfers In: e-member -Carlos Villarreal VOTE
 - Transfers Out: William Weeks Balconi to (9884)
 - Pending New Members: Moises Orozco, - VOTE, Danny McDonald (Needs to complete exemplification)
 - Current Membership Count (4/4) - Total 74 - Associate - 48, Insurance - 24, Inactive – 2.
- Moves / Status changes:
 - Chris Ahrens, John Weber - Withdrew
 - Antonio Arias, Frank Cresci, Rafael Ortiz, Richard Hatch – move per rule to the Affiliate Program
- Exemplifications link:
<https://www.kofc.org/apps/resources/invitation-en.pdf>
- **Accounts Status**
 - Returns – 43.37
- Check Requests
 - \$200.00 Payment to Chris Coughran for Bobcat use.
 - \$183.37 Payment to Butch Holzer for Student Food and State Convention Ad.
 - \$128.40 Payment to Michael Roth for Easter Refreshments.
- Vote on Expenses for the delegates at the state convention (\$1,200)
- Bank Balance 4/18/2023 -\$9,930.22

DISCUSSION / Motion to approve the bills.

- Meal's update
 - Dates of Student Meals (Spring Semester)
 - May 10th
 - Breakfast – Robert / Butch

Attendance: ()

In Person:

9. Other Reports (The following reports are made as needed.)

- Worthy Deputy Grand Knight's / Program Director Report: Rene Saldivar, please report on upcoming events.

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- Worthy Life Director: Steven Dee, please report on upcoming events.
- Worthy Family Program Director: TBD, please report on upcoming events.
- Worthy Community Director: Butch Holzer, please report on upcoming events.
- Worthy Student Liaison: Noah Wycoff, please report on upcoming events.
- Worthy Social Media Director: Robert / Chris Black, please report on upcoming events.
- Worthy Advocate & Trustee's, please give us your report.
 - 2023-2024 Officer Nominating Committee
 - Leadership training online seminar on 4/20 @ 7:00 PM Contact Mark Eiserman for information.
- Worthy Fourth Degree Representative, please give us your report.
- Worthy Financial Secretary, please give us the activity report.

Program Reports

FIFTEEN Activity forms have been submitted.

- Faith 3 – St. Joseph Icon, Personalized Crucifix, Altar Server Training, **(RSVP)**
- Family 7 – Family of the Month, Holy Family, **(Father's Day Parish Picnic)**
- Community 3 – Welcome Back Student Meal, Chili Cook-off, Parish Workday **(Lenten Fish Fry). Parish Workdays, Easter reception by the Roth's**
- **Life 4** – Loreto House Workday x 2 Special Olympics, Dallas Walk for Life, ASAP Program
- Membership Events - 6
 - Give Blood!!
 - Participate in the Loreto House Prayer Hotline

(The following reports are made if the Insurance Agent and/or District Deputy are present.)

- **Worthy Insurance Agent, please give us your report.**
 - Unfortunately, our Field Agent is unable to attend tonight; he is working with a member tonight. If you need anything, please contact Art Kelly at (469-951-7398) or email him art.kelly@kofc.org and he will get back to you within 24 hours.
- **Worthy District Deputy, please give us your report.**

10. Unfinished & New Business

- Purchase license plates for Fr. Kyle
- Update on Spiritual gifts for Fr. Kyle.
- Breakfast help – Moving the Breakfast from 5/7 to 5/14?

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- Summer Break (ME) – No Burrito Breakfast in July or August, The last meal for the Council would be the Father’s Day Picnic and the next meal would be the Welcome back Student meals.
- Updates on JP2 Workdays of Holy Week
- JR & Eiserman (5/11 or 5 /18) Workdays
- Cooking for the backyard bash 5/6.
- Communication & Texting issues? Groupme app.
- Nominations for Family, Knight, and Rookie of the year.

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Mike and Bethany Ross
 - KOM – Barry Kemna
 - ROM – Greg Davis
 - Altar Server -

Grand Knight –Before proceeding, 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>Dorothy Foster</i>	<i>Eleanor Melanson</i>	<i>The Canizares Family</i>
<i>Dale Enderle</i>	<i>Zella Harris</i>	<i>Graham Kyle*</i>
<i>Renee & Austin Eiserman</i>	<i>Paula Monroe</i>	<i>Marilyn Williams</i>
<i>Suzanne Stack</i>	<i>Bill Svadlenka*</i>	<i>Jose Casarez</i>
<i>Mona Knight</i>	<i>Steven Zarella*</i>	<i>Joan Moran</i>
<i>Brenda Hopkins</i>	<i>Dorothy Foster</i>	<i>David Gilmore</i>
<i>Mary Anderson</i>	<i>Iris Roewe</i>	
Rest of the Souls of the Following		
<i>Fay Weber</i>	<i>Gary Christopherson</i>	<i>Pete Lane</i>
<i>Meredith Schenk</i>	<i>Fabio Borda</i>	<i>Julian Walterscheid</i>
<i>Charles Hopkins</i>	<i>Gloria Romero</i>	<i>Gloria Medina</i>

Any special intentions from the floor?

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Worthy Chaplain, please lead us in the Prayer for Canonization of Blessed Michael McGivney (or Litany of Blessed Michael McGivney) as we pray for the distressed and close this meeting.



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

- Three Hail Mary's
- "Glory Be."
- Sign of the Cross

12. Lecturer's Reflection (optional)

Let us now listen to the Worthy Lecturer's Reflection. (If not done during social time)

13. Grand Knight's Summary

14. Closing Prayer

Grand Knight - We shall now sing the closing ode.



Closing Ode

15. Adjournment

Grand Knight: I now declare this meeting adjourned.

