

KNIGHTS of COLUMBUS
Council 16393
April 2024 Council Business Meeting

At the Catholic Center

In person Rosary – 6:30 PM, Meeting to follow.

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.

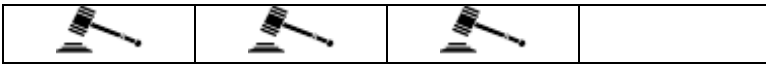
Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



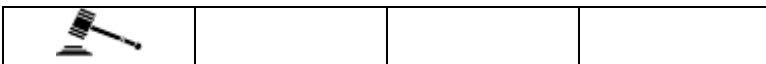
I (Chaplain or grand knight so prays).

- 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.



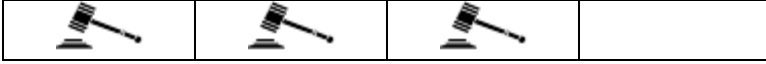
Grand Knight - I pledge allegiance....



4. Opening Ode.

KNIGHTS of COLUMBUS
Council 16393
April 2024 Council Business Meeting

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. 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.

5. Chaplain’s Message

- Worthy Chaplain, please enlighten us with your message.

6. GRAND KNIGHT'S REPORT.

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

Transfers In:

New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule:

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday, April 17th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Prayer, Formation, and Fraternity for Men – Saturday, April 20th 7:30 AM
 - State Convention – Houston April 26 – 28, 2024
 - Chior Dinner – Saturday, April 27th after 5:30 pm Mass.
 - Officers Meeting – Wednesday, May 1st, 2024, 7:00pm – MS Meetings ONLY
 - Parish Breakfast and Tamale Sales – Sunday, May 5th 9:30 to 1:30 pm
 - Business Meeting & Elections – Wednesday, May 15th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Prayer, Formation, and Fraternity for Men – Saturday, June 15th 7:30 AM
 - Parish Breakfast and Tamale Sales – Sunday, June 2nd, 9:30 to 1:30 pm
 - Officers Meeting – Wednesday, June 5th, 2024, 7:00pm – MS Meetings ONLY
 - Nominations for FOY, KOY, ROY and any other Recognition
 - Prayer, Formation, and Fraternity for Men – Saturday, June 15th 7:30 AM
 - Annual Father’s Day Picnic – Saturday, June 15th after the 5:30 pm Mass

KNIGHTS of COLUMBUS
Council 16393
April 2024 Council Business Meeting

7. Financial Report (FS – Membership, Financial, Activities Reports)

- **Membership:**

Current Membership Count (4/15) - Total 87 - Associate - 57, Insurance - 28, Inactive – 2.
 Included in Count: 2 Honorary, 8 Honorary Life.

- Star Council Progress – Remaining Items – FBN, FBN Attendees, SP 7 Details
- Lone Star Award – SC Delegates,
- Moves / Status changes:
 - 6 Members moved to Affiliate Status. (In progress)
 - Pipeline: There are some form 100's out there, need to be turned into FS
 - Exemplifications link:
 - <https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**

- Bank Balance 4/15/2024 - \$6,163.68.
- **Income:**
 - April Breakfast Donations. \$271.86
 - April Tamale Sales: \$30.00
 - March / April Returns: \$82.06
 - TMS???
 - Total Income: \$383.92
- **Recent Expenses:**
 - April Parish Breakfast: \$159.24
- **Ledger Activity January 1, 2024, to April 15th, 2024**
 - Income: \$5,416.51
 - Expenses: \$3,549.12
 - **Difference \$1,867.51**

- **DISCUSSION / Motion to approve the bills.**

March Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Mar-24	27	726	70	27	1302
2024 (Jan - March)	56	902	570	73	2298
2023- (July23-Dec23)	88	680	1086	138	3053.5
Total 2023- 2024 YTD	144	1582	1656	211	5351.5

KNIGHTS of COLUMBUS
Council 16393
April 2024 Council Business Meeting

Faith in Action Submissions

- **Forms submitted:**
 - FPR – 10784 – March Family of the Month.
 - FPR – 10784 – March Prayer, Formation, and Fraternity for Men.
 - FPR – 10784 – One Lenten Fish Frys (3/22)
 - FPR – 10784 – Holy Week Workdays
 - FPR – 10784 – Adoration Coverage
 - FPR – 10784 – Good Friday Promotion

Faith in Action Activities
2023-2024
Submitted to date: 39
Community Programs - 2023-2024 (12)
Faith Programs - 2023-2024 (10)
Family Programs - 2023-2024 (13)
Life Programs - 2023-2024 (4)

- The FS will submit the Council SP – 7 in the next 10 days.

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

- Worthy Deputy Grand Knight's / Program Director Report: Greg Pyle, please report on upcoming events.
- 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: please report on upcoming events. **Need New Person**
- Worthy Social Media Director: Robert / Chris Black, please report on upcoming events.
- Worthy Advocate & Trustee's, please give us your report.
- Worthy Fourth Degree Representative, please give us your report.

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

KNIGHTS of COLUMBUS

Council 16393

April 2024 Council Business Meeting

- 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

- Review TMS
 - 10 volunteered 2 booths Saturday, 1 Sunday.
- Choir dinner – April 27
- Officer Nominations
 - Officer Nomination Update (Worthy District Deputy – Mark Stack)
 - Need Student Liaison
 - Life Director
- State Convention.
 - Delegates and Alternates have been submitted.
- Father's Day picnic – June 15th
- Annual awards
 - Need Nominations for FOY, KOY, ROY, ASOY
 - Any Other Recognition
- Loreto House donation.
- Backyard Ball.

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Recognition for April 2024 monthly awards for members.
 - FOM – Mike and Bethany Roth
 - KOM – Daniel O'Flaherty
 - ROM – Ryan Brown
 - Altar Server – Lucas Hodge

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>Dale Enderle</i>	<i>Bill Svadlenka*</i>	<i>Colleen O'Flaherty</i>
<i>Renee & Austin Eiserman</i>	<i>Steven Zarella*</i>	<i>Graham Kyle*</i>
<i>Mona Knight</i>	<i>Iris Roewe</i>	<i>Tammy Blakenship</i>
<i>Brenda Hopkins</i>	<i>Linda Black</i>	
<i>Mylea Pyle</i>	<i>Mary Anderson</i>	

KNIGHTS of COLUMBUS
Council 16393
April 2024 Council Business Meeting

<i>District Master SK Ken Franch</i>		
Repose 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>
<i>Scott Gibson</i>		

Any special intentions from the floor?

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. O



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.



Attendance: ()

Names: