

KNIGHTS of COLUMBUS
Council 16393
August 2023 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.)

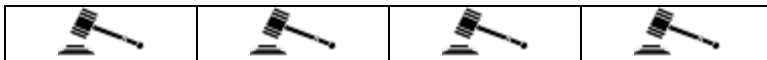


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

(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.



KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

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. 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.
- 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:

New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule

- Review Correspondence

KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

- Review Schedule
- Business Meeting – Wednesday August 16th 7:00 PM @ the Catholic Center. Rosary at 6:30
- Student Backyard BBQ – Sunday August 20th after 5:30 Mass.
- Officers Meeting - Wednesday September 7th – Semi Annual Review – Budget Planning for 2023-2024
- Breakfast Burrito's & Tamale Sales – Sunday, September 10th – 9:30 – 1:30
- Assembly Meeting – Wednesday September 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
- Business Meeting – Wednesday September 16th 7:00 PM @ the Catholic Center. Rosary at 6:30
- Safe Environment Training - JP2
 - Aug 20th Renewal class.
 - Sept 16th Initial class.
 - Sept 24th Renewal class.
- Other Classes:
 - <https://www.virtusonline.org/virtus/>

7. Financial Report (FS and / or Treasurer)

- Star Council 23-24 in Progress.
 - Membership:
 - Transfers In:
 - Transfers Out: None
 - Pending New Members:
 - Danny McDonald, Michael P McKennedy, Carlos Villarreal (All 3 Need to complete exemplification) Moises Orozco decided not to move forward with membership.
 - Possible new members from the recruitment event at the ministry fair:
 - Frankie Balyta*, James Blankenship, Tim Coleman, Sam Macreary, Roberto Garcia, Luke Borel, Jace Yarbrough, Roger Bussell,
 - Auturo Canizares - Transfer in.
 - Current Membership Count (8/15) - Total 73 - Associate - 47, Insurance - 24, Inactive – 2.

KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

- Moves / Status changes. None
- Exemplifications link:
<https://www.kofc.org/apps/resources/invitation-en.pdf>

• **Accounts Status**

- Check Requests
 - None.
- Bank Balance 8/15/2023 -\$6,155.02

DISCUSSION / Motion to approve the bills.

July Activity Summary

| Jul-23 | Activities | Attendees | Volunteers | Hours | Total Ser. Hr. |
|--------|------------|-----------|------------|-------|----------------|
| Total | 11 | 57 | 260 | 24.5 | 475.5 |

Faith in Action Submissions

| Faith in Action Activities 2023-2024 Total - 8 | |
|---|-------------------------------------|
| Faith Programs - 2023-2024 | Family Programs - 2023-2024 |
| RSVP - 7/24/2023 | Family of the Year 2023 |
| Saturday Moring Rosary | Fr. Kyle Farewell - 06242023 |
| | Fr. Jose Francis Welcome - 07082023 |
| Community Programs - 2023-2024 | Life Programs - 2023-2024 |
| Eiserman Family Workday 07072023 | Loreto House Workday - 06242023 |
| | Loreto House Workday - 07292023 |

Attendance: ()

Names:

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.

KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

- 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.

- **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

- Claire Nieswiadomy workday.
- JR's Workday
- Student BBQ – August 20th
- TMS Race – September 24th & 25th.
- Chili Cookoff – October
- Health and Readiness initiative.

KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Michael & Bethany Roth
 - KOM – Butch Holzer
 - ROM – Caleb Scott
 - Altar Server –

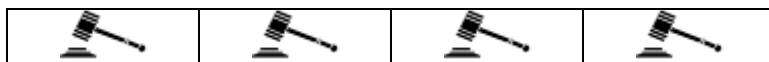
Grand Knight –Before proceeding, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress?

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> | <i>Al Hanus</i> |
| <i>Ina O'Flaherty</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?

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

KNIGHTS of COLUMBUS
Council 16393
August 2023 Council Business Meeting

- “Glory Be.”
- Sign of the Cross

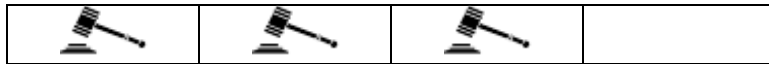
12. Lecturer’s Reflection (optional)

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.

