

KNIGHTS of COLUMBUS
Council 16393
December 2022 Council Business Meeting

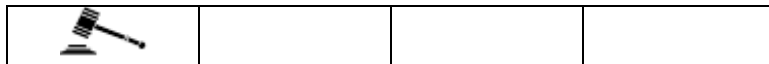
At the Catholic Center

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

1. CALL TO ORDER – 7:00 PM

18Name

(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.

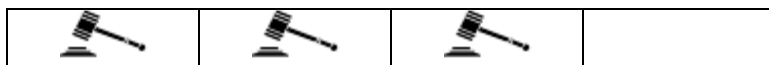
Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



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 18Name the Pledge of Allegiance.



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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 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.”

If the minutes of the previous meeting were transmitted to all members.

- 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: None

Pending New Members:

Arturo Canizares

John Hodge

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Elijah Eason

Acknowledge dignitaries. Have them stand.

Review Schedule

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday December 21st – 7:00 PM @ the Catholic Center, Rosary at 6:30
 - Officers Meeting - Wednesday January 4th at the Catholic Center 7:00 PM, Rosary at 6:30
 - Breakfast Burritos & Tamale Sales – Sunday January 8th – 9:30 – 1:30 PM
 - Assembly Meeting – Wednesday January 11th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday January 18th – 7:00 PM @ the Catholic Center, Rosary at 6:30
- Safe Environment Training - JP2
 - None scheduled at this time.
- Other Classes:
 - <https://www.virtusonline.org/virtus/>

7. Financial Report (FS and / or Treasurer)

- Council Standing – Good
 - **Safe Environment Training in Process**
 - **Largest Membership Gain in the Chapter**
- We need vote on the nomination of David Kerr for the Trustee position that has opened with the death of Charles Hopkins.
- Form 1728 Annual Survey of Fraternal Activity is due 1/31. I've received 4 surveys so far.
- We still have several members that need to pick up their Name Badges and Membership Cards.
 - Initial 2023 Dues Request Have been sent out. (16 / 63) 25% Paid. 47 still to Pay.
- Second notice will be sent out the first week of January 2023.
- Check Payments Needed
 - \$1,080.00 to Padrino Foods Sales Order #17500.
 - \$300.00 to Knights of Columbus in memo put Father Walterscheid annuity. His account number is 0331-9196.

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- \$400.90 to Daniel O'Flaherty
- **\$653.12 for Catholic Daughters**
- **\$67.30 to Butch Holzer for Funeral Expenses**
- Accounts Status
- **Bank Balance: \$ 6,910.04**
- Recent Sales (November) / Donation Totals:
 - December Burrito Breakfast - \$313.00
 - December, 11 Tamale Sales - \$135.63
 - Other Donations - \$1,000.00 (Brenda Hopkins)
 - Dues Receipts - \$552.82 (16 / 63) 25% Paid. 47 still to Pay.
 - Name Badge Sales - \$10.13
 - Total: \$4,437.74
- Deposits:
 - PayPal: \$ \$185.67 + \$50.17 = \$235.84
 - Cash: \$383.00
 - Checks: \$1,207.00
 - Total \$1,825.84
- **Quarterly Income / Expense summary was presented at the December Officer's Meeting**
- **Income / Expense (FY) July 1, 2022 – December 3, 2022**
 - Total Expenses - \$ 7,348.35
 - Total Income - \$6,707.75
 - ****Net Income - \$ 640.60****

Other Bills

12/16/2022 SAMS CLUB - \$14.98
12/11/2022 KROGER - \$11.07
12/12/2022 AMAZON.COM - \$377.79
12/08/2022 SAMS CLUB - \$132.78
12/08/2022 KROGER - \$90.71
12/06/2022 WEBB MASON- \$25.27
TOTAL \$652.60

DISCUSSION / Motion to approve the bills.

- Meal's update
 - Student Meals (Spring Semester) – Rene
 - Breakfast – Robert / Butch
- **Service Hour Update**

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	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Nov-22	15	143	128	31.5	532
YTD (Jan - June 2022)	62	560	137	240.5	2396.5
FYTD (July-Oct 2022)	76	710	476	210	3387.5
FY (2021-22) Total	138	1270	613	450.5	5784

Attendance: ()

In Person:

8. Membership

Report Worthy Membership Director, please give us your report and present applications for new members and transfers. (Call for a motion, discussion, and vote on admissions and transfers.)

- New Members –
 - **John Ciccia**
 - **Lawrence Roewe**
 - **Art Sotelo**
- Transfer Out – NONE

Awards Progress										Council Membership	
	Quota	Month to Date			Year to Date			%	Total Membership 12/16/2022	YTD Change in Membership	
		Gain	Loss	Net	Gain	Loss	Net				
MBR	5	3	0	3	12	0	12	240	78	12	
INS	0	0	0	0	1	0	1				

- Exemplifications
https://goto.webcasts.com/starthere.jsp?ei=1359367&tp_key=9eb24b3a45&sti=email0904
- Current Count (12/13) - Total 75 (73) - Associate - 52, Insurance - 21, Inactive – 2
- Move to Inactive (5)

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M. Number	Name
5044280	Cody Barker
4687079	John Buchkoski
5126704	Kevin Kearney
4035671	Martin Thompson
4334972	Joe Watson

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.
- 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.
 - The Semi Annual audit is due by 2/15/2023.
- Worthy Fourth Degree Representative, please give us your report.
- Worthy Financial Secretary, please give us the activity report.

Program Reports

Twelve Activity forms have been submitted

- Faith 3 – St. Joseph Icon, Personalized Crucifix, Altar Server Training
- Family 5 – Family of the Month
- Community 3 – Welcome Back Student Meal, Chili Cook-off, Parish Work Day
- Life 2 – Loreto House Workday, financial support
- Membership Events - 4
 - Give Blood!!
 - Participate in the Loreto House Prayer Hotline

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

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- **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

- Form the Charles Hopkins Golf Tournament committee.
- Student Meals for Second Semester
- Coats for Kids?
- March for life
- Workday updates
 - Eiserman (Spring 2023)
 - Toledo

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Butch & Kathy Hozler
 - KOM – Fr. Kyle Walterscheid
 - ROM –
 - Altar Server -
- See Attached Calendar for November Birthdays:

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>Jose Escobar* (Eye Surgery)</i>	<i>Zella Harris</i>	<i>Graham Kyle*</i>
<i>Fernando Arias</i>	<i>Paula Monroe</i>	<i>Marilyn Williams</i>
<i>Dale Enderle</i>	<i>Bill Svadlenka*</i>	<i>Jose Casarez</i>
<i>Renee Eiserman</i>	<i>Steven Zarella*</i>	<i>Joan Moran</i>
<i>Suzanne Stack</i>	<i>Dorothy Foster</i>	<i>David Gilmore</i>
<i>Mona Knight</i>	<i>Brenda Hopkins</i>	

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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>		

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
- "Glory Be."
- Sign of the Cross

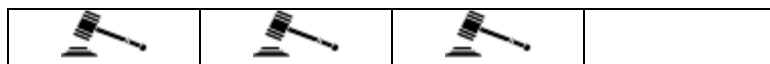
12. Lecturer's Reflection (optional)

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.

