

KNIGHTS of COLUMBUS
Council 16393
February 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.

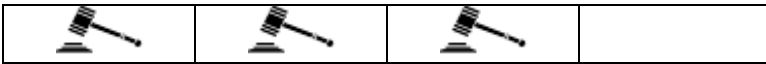
Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



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.



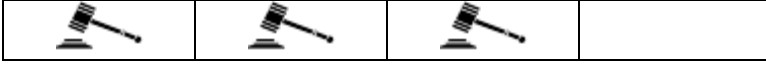
Grand Knight - I pledge allegiance....



4. Opening Ode.

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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: Ryan Brown – **Need to be voted on.**

New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule:

- Review Correspondence
- Review Schedule
 - Breakfast & Tamale Sales – February 4th – 9:30 – 1:30.
 - Officers Meeting – Wednesday, February 7th – MS Meetings ONLY
 - Assembly Meeting – Wednesday, February 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Lenten Fish Fry (1) – Friday, February 16th after Stations of the Cross.
 - Prayer, Formation, and Fraternity for Men – 7:30 am – February 17th.
 - Business Meeting – Wednesday, February 21st - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Lenten Fish Fry (2) – Friday, February 23rd after Stations of the Cross.
 - Lenten Fish Fry (3) – Friday, March 1st after Stations of the Cross.
 - NO Breakfast Burrito’s Sunday, March 3rd
 - Officers Meeting – Wednesday, March 6th, 2024, 7:00pm – MS Meetings ONLY
 - Lenten Fish Fry (4) – Friday, March 8th after Stations of the Cross.
 - Lenten Fish Fry (5) – Friday, March 15th after Stations of the Cross.
 - Prayer, Formation, and Fraternity for Men – 7:30 am – March 16th.

K of C 16393 – February 21st, 2024 - Council Agenda – Charity | Unity | Fraternity

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- Business Meeting – Wednesday, March 20th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
- Lenten Fish Fry (6) – Friday, March 22nd after Stations of the Cross.

7. Financial Report (FS and / or Treasurer)

- **Membership:**
 - **Nine Members still haven't paid their 2024 dues. Outstanding Amount of \$320.00.**
 - **I've contacted Art Kelly for assistance with the 3 insurance members.**
- Thirteen new Knights in FY 2023-2024

Current Membership Count (2/20) - Total 86 - Associate - 56, Insurance - 28, Inactive – 2.
Included in Count: 2 Honorary, 8 Honorary Life.

- Moves / Status changes:
 - Transfer Out - Chuka Okose, Fr. Kyle
 - Withdraw – Leighton Fast,
- Pipeline:

- Exemplifications link:
<https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**
- Income:
- 2024 Dues collected \$800.00.
- February Breakfast Donations: \$280.55
- February Tamale Sales: \$15.00
- Meal Donation from JP2: \$61.69
- February 16th Fish Fry: Total **\$945.28**
 - Season Ticket Sales: \$560.00 (8)
 - Weekly Sales: \$385.28
- **Total Income: \$2,102.52**
- Recent Expenses:
 - February Breakfast Expenses: \$124.72
 - Chicken for parish meal: \$61.69
 - Fish Fry Expenses: \$357.16
 - PFF for Men: \$ 26.93
- Total Expenses: \$570.50
 - Check Requests: None at this time.
- Bank Balance 2/20/2024 - \$5,238.39.
- Ledger Activity January 1, 2024, to February 17th, 2024
 - Income: \$ 2,522.36

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- Expenses: \$ 1,694.12
- **Difference \$ 828.24**
- Ledger Activity July 1, 2023, to February 17th, 2024
 - Income: \$ 6,651.40
 - Expenses: \$ 9,083.79
 - **Difference \$ 2,432.39**

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

● **Forms submitted:**

- FPR – 10784 – Special Olympic annual report.
- FPR – 10784 – Family of the Month – December 2023, January 2024
- FPR – 10784 – Prayer, Formation, and Fraternity for Men. (2)
- FPR – 10784 – Lenten Fish Fry (1)
- FPR – 10784 – Consecration to the Holy Family.
- Form 1728 - Annual Survey of Fraternal Activity
- Semi Annual Audit 1295-2 (July-December 2023)

January Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Jan-24	15	75	210	23	417
2024 (Jan - Jun)	15	75	210	23	417
2023- (July23-Dec23)	88	680	1086	138	3053.5
Total 2023- 2024 YTD	103	755	1296	161	3470.5

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Faith in Action Submissions

Faith in Action Activities 2023-2024	
Submitted to date: 27	
Faith Programs - 2023-2024 (6)	Family Programs - 2023-2024 (10)
RSVP - 7/24/2023	Family of the Year 2023
Saturday Moring Rosary	Fr. Kyle Farewell - 06242023
COR Meeting 10/28	Fr. Jose Francis Welcome - 07082023
COR Meeting 11/18	FOM - Langford's - Sept. 2023
COR Meeting 12/13	FOM - Holzer's - Oct. 2023
COR Meeting 1/20/24	FOM - Saldivarr's - Nov. 2023
COR Meeting 2/17/24	Chili Cookoff 10/14
Community Programs - 2023-2024 (5)	FOM - Canion's - Dec. 2023
Eiserman Family Workday 0707	FOM - Hanus - Jan. 2024
Student Cookout - 8/20	Holy Family Prayer Cards
Student Pizza Night - 10/11	Life Programs - 2023-2024 (4)
Claire Nieswiadomy Workday 11/11	Loreto House Workday - 06242023
Retreat Meal - 1/20/24	Loreto House Workday - 07292023
Lenten Fish Fry 2/16/2024	Special Olympic AR 2023
	March for Life Dallas

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.
- 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.

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

- 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

- Fr. Jose is requesting assistance from the Council with help for Stations of the Cross on March 1st. (10 Men)
- Need to Vote on Fr. Jose to be our new Chaplin.
- JP2 is in need of a band for our anniversary event in July. (\$1,100) Sunday Wreckers! – Can we do a percentage (50/50)
- State Convention – Houston
 - SC Delegates, Leo / Archie?
 - Do we have a State Service Program Award submission?
- Work with 12553 at TMS on Saturday April 13th and Sunday April 14th.
- Student meal needed on April 10th.
- Choir Appreciation Dinner?
Dinner K of C Dance - Saturday April 13th at the 4771 KC Hall 6:00 – 10:00 PM
 - Robert has suggested that we consider this to be a fundraiser for Loreto House.
 - How much of the proceeds can we donate to the LH?
- TMS and the Dance on the same day? Discuss?
- We need to activate the nomination committee for the officer elections to be finalized by the April meeting for the May elections.
- The First Fish Fry status update.
- Holy week workdays?
- Assistance with parking during the Easter Triduum for all Masses?
- Holy week Adoration coverage?
- Prayer, Formation, and Fraternity for Men dates for April, May, and June?

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Recognition for February 2024 monthly awards for members.
 - FOM – Gina & Barry Kemna
 - KOM – Greg Davis
 - ROM – Sam Macaraeg
 - Altar Server – Anthony Moran

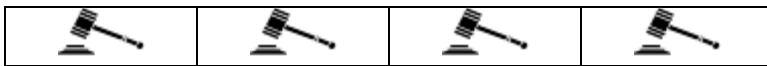
Grand Knight –Before proceeding, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress? *Before we begin let me announce these:*

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<i>Prayers for the sick on in distress</i>		
<i>Dale Enderle</i>	<i>Bill Svadlenka*</i>	<i>Ina O'Flaherty</i>
<i>Renee & Austin Eiserman</i>	<i>Steven Zarella*</i>	<i>Graham Kyle*</i>
<i>Suzanne Stack</i>	<i>Iris Roewe</i>	<i>Al Hanus</i>
<i>Mona Knight</i>	<i>Linda Black</i>	<i>Tammy Blakenship</i>
<i>Brenda Hopkins</i>	<i>Mary Anderson</i>	<i>Frank Rust</i>
<i>Lorriane Hanus</i>	<i>Colleen O'Flaherty</i>	<i>Scott Gibson</i>
<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>

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.

