

KNIGHTS of COLUMBUS
Council 16393
January 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.



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Grand Knight - I pledge allegiance....

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4. Opening Ode.

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

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(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

Acknowledge dignitaries. Have them stand.

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Review Schedule

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday, January 18th – 7:00 PM @ the Catholic Center, Rosary at 6:30
 - Business Meeting – Wednesday, February 1st 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)
 - 16393 is hosting the Western Metroplex Chapter Meeting - Wednesday January 18th – Fraternal Dinner at 6:30 PM. Meeting 7:00 PM to 9:00 PM
 - Ash Wednesday – February 22nd
 - Lenten Fish Fry – February 24th following Stations of the Cross at 5:30 PM.
- 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 – Complete**
- Form 1728 Annual Survey of Fraternal Activity is due 1/31. 12 members have provided information so far.
- We still have several members that need to pick up their Name Badges and Membership Cards.
 - 27/ 63 (43%) members have paid their dues.
- Second notice will be sent out January 19, 2023.

- Accounts Status
- **Bank Balance: \$ 6,910.04**
- Recent Sales (December / January) / Donation Totals:
 - January Burrito Breakfast - \$415.00
 - December / January Tamale Sales - \$195.00
 - Recent Dues Receipts - \$200.00 (5)
 - Name Badge Sales - \$5.00
 - Total: \$815.00
 -
 - Total Dues Receipts - \$912.86 (27/ 63) 25% Paid 36 still to Pay.
- Deposits: \$815.00
 - **PayPal: \$40.04**

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- Cash: \$715.00
- Checks: \$100.00
- Total \$855.04
- **Semi Annual Audit was presented at the January Officer’s Meeting. Needs to be submitted by 2/15/23.**
- **Income / Expense (FY) 7/1/22 thru 12/31/2022**
 - Total Expenses - \$9,159.73
 - Total Income - \$9,837.46
 - ****Net Income - \$ 677.73****
- Check Payments Needed
 - **\$19.46 to Mark Stack**
 - **\$110.00 to Lockton Affinity, LLC**
 - **\$140.87 to K of C Council Accounts**
 - (\$33.37, Per Capita, \$36.50 Catholic Advertising, \$71.00, Culture of Life)
 - Total Checks \$270.33
- Other Bills
 - 01/05/2023 SAMS CLUB - \$120.59
 - 01/05/2023 KROGER - \$45.43
 - 01/05/2023 WALMART- \$21.96
 - 01/06/2023 IOFFICE \$5.43
 - **SUBTOTAL \$192.41**
- Total Disbursements: \$462.74

DISCUSSION / Motion to approve the bills.

- Meal’s update
 - Dates of Student Meals (Spring Semester)
 - January 25th
 - February 22nd (Butch & Kathy)
 - March 22nd
 - April 12th
 - May 10th
 - Breakfast – Robert / Butch
 - **Service Hour Update**

| | Activities | Attendees | Volunteers | Hours | Total Ser. Hr. |
|------------------------------|-------------------|------------------|-------------------|--------------|-----------------------|
| Dec-22 | 29 | 142 | 209 | 39 | 367.5 |
| YTD (Jan - June 2022) | 62 | 560 | 137 | 240.5 | 2396.5 |
| FYTD (July-Dec 2022) | 105 | 852 | 685 | 249 | 3755 |
| FY (2022) Total | 167 | 1412 | 822 | 489.5 | 6151.5 |

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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.)

- We need vote on accepting transfer member Mike Jones and New Member Mario Delagarza.
- New Members from December
 - **John Ciccia**
 - **Lawrence Roewe**
 - **Art Sotelo**
- Transfer Out – from Art Kelly – Antonio Arias
- Pending New Members:
 - Arturo Canizares
 - John Hodge
 - Elijah Eason

| Awards Progress | | | | | | | | | Council Membership | |
|-----------------|-------|---------------|------|-----|--------------|------|-----|-----|-------------------------------|-----------------------------|
| | Quota | Month to Date | | | Year to Date | | | | | |
| | | Gain | Loss | Net | Gain | Loss | Net | % | Total Membership 1/16/2023 | YTD Change in Membership |
| MBR | 5 | 0 | 0 | 0 | 12 | 0 | 12 | 240 | 78 | 12 |
| INS | 0 | 0 | 0 | 0 | 2 | 0 | 2 | | | |

- Exemplifications link:
<https://www.kofc.org/apps/resources/invitation-en.pdf>
- Current Count (12/14) - Total 78 - Associate - 54, Insurance - 22, Inactive – 2
- Move to Inactive (5) Submitted to DD

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- Withdraw (1) Antonio Arias

| 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

FIFTEEN Activity forms have been submitted.

- Faith 3 – St. Joseph Icon, Personalized Crucifix, Altar Server Training
- Family 7 – Family of the Month, Holy Family
- Community 3 – Welcome Back Student Meal, Chili Cook-off, Parish Workday
- Life 3 – Loreto House Workday, Special Olympics, Dallas Walk for Life
- Membership Events - 4
 - Give Blood!!
 - Participate in the Loreto House Prayer Hotline

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(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

- UKnight pines camp activity
- Joint Ultrasound purchase with other Councils
- Fish fry pricing
- Texas motor speedway help
 - Indy Car Race – April 1st & 2nd.
 - NASCAR Playoff – September 23rd & 24th.
- Student outreach ideas
- Help with chapter meeting dinner.
- Daniel's book club
- Epiphany Dance
- Assistance with confirmation waiting to hear back from Fr. Kyle. We are helping to buy a couple of cakes.
- Knights recruiting weekend ideas.
- Workday updates
 - Eiserman (Spring 2023)
 - Toledo

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Greg & Monique Pyle
 - KOM – Mark Eiserman
 - ROM – Greg Davis
 - Altar Server - Patrick O'Flaherty
- See Attached Calendar for Birthdays:

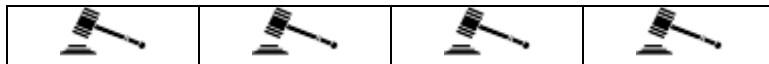
Grand Knight –Before proceeding, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress?
Before we begin let me announce these:

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| <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> |
| | | |
| | | |
| 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

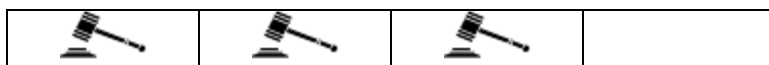
12. Lecturer's Reflection (optional)

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

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Grand Knight: I now declare this meeting adjourned.

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