

KNIGHTS of COLUMBUS
Council 16393
January 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 I8Namethe Pledge of Allegiance.



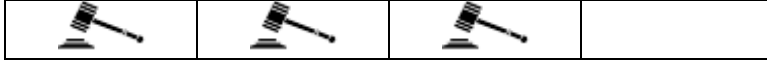
Grand Knight - I pledge allegiance....



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: David Lawrence, Stephen Spies
New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule:

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday, January 17th - 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Prayer, Formation, and Fraternity for Men – 7:30 am – January 20th.
 - Dallas March for Life – January 20th.
 - Student Meal - TBD
 - 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.

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- Prayer, Formation, and Fraternity for Men – 7:30 am – February 17th.
- Student Meal – TBD
- 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.

7. Financial Report (FS and / or Treasurer)

- **Membership:**
- **2024 2nd Dues Notices will be mailed out the week of January 15.**
- **49 / 61 (80%) Have Paid their dues. 12 remain with an outstanding balance of \$420.00.**
- Thirteen new Knights in FY 2023-2024

Current Membership Count (1/17) - Total 86 - Associate - 56, Insurance - 28, Inactive – 2. Included in Count: 2 Honorary, 8 Honorary Life.

- Moves / Status changes:
 - Affiliate Program – (Robert Schwind – Pending)
 - Transfer Out - Chuka Okose, Fr. Kyle, (Jacob Engel – Pending)
 - Withdraw – Leighton Fast, (David Stack – Pending)
- Pipeline:
 - **Roberto Garcia** – Needs to register online and complete exemplification.
 - **John Hodge** – Need to complete form 100 (Apt #, email address, Phone number)
 - **Matt Boone** – Complete Exemplification

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

- **Accounts Status**
- Income:
 - 2024 Dues to Date: \$1,840.00
 - Breakfast Donations: \$314.30
 - Tamale Sales: \$105.54
 - **Total Income: \$2,139.84**
- Expenses: January
 - Breakfast Expenses: \$149.76
 - Supreme: \$241.58

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- Name Badges \$25.89
- Check Requests:
 - \$241.58 to Knights of Columbus – Council Accounts
- Bank Balance 1/11/2023 - \$5,069.26
- Ledger Activity July 1, 2023, to January 17, 2023
 - Income: \$5,201.38
 - Expenses: \$8,439.88
 - **Difference \$(3,238.50)**
- **Forms submitted:**
 - FPR – 10784 – Special Olympic annual report.
 - FPR – 10784 – Family of the Month – December 2023
 - FPR – 10784 – Prayer, Formation, and Fraternity for Men.
 - FPR – 10784 – Consecration to the Holy Family.
 - Form 1728 - Annual Survey of Fraternal Activity
- **Pending Forms:**
 - **Semi Annual Audit 1295-2 (July-December 2023) due 2/15/2024**

DISCUSSION / Motion to approve the bills.

December Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
2024 (Jan - Jun)	0	0	0	0	0
Dec-23	16	301	85	33	900
23-24 FY to date (July23-Dec23)	88	680	1086	138	3053.5
Total 2023 YTD	88	680	1086	138	3053.5

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Faith in Action Submissions

Faith in Action Activities 2023-2024	
Submitted to date: 21	
Faith Programs - 2023-2024 (5)	Family Programs - 2023-2024 (9)
RSVP - 7/24/2023	Family of the Year 2023
Saturday Morning 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
	FOM - Saldivarr's - Nov. 2023
	Chili Cookoff 10/14
	FOM - Canion's - Dec. 2023
	Holy Family Prayer Cards
Community Programs - 2023-2024 (4)	Life Programs - 2023-2024 (3)
Eiserman Family Workday 0707	Loreto House Workday - 06242023
Student Cookout - 8/20	Loreto House Workday - 07292023
Student Pizza Night - 10/11	Special Olympic AR 2023
Claire Nieswiadomy Workday 11/11	

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.

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- Worthy Fourth Degree Representative, please give us your report.

(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

- Approve \$600 (DC) payment to the US treasury to renew our EIN.
- Approve Check to Council Accounts - Supreme Per Capita: \$241.58.
- Dallas March for Life 1/20/2024.
- Work with 12553 at TMS.
- Student meal dates going forward?
- K of C Dance.
- Fr. Peyton Movie.
- The First Fish Fry will be Friday, February 16th.

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- **Nominations for January:**
 - FOM – Leo & Lorraine Hanus
 - KOM – Frank Rust
 - ROM – Luke Borel
 - 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>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>

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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>	<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

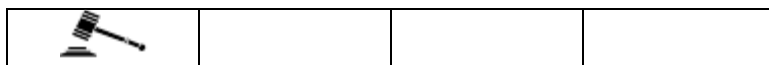
Grand Knight - We shall now sing the closing ode.



Closing Ode

15. Adjournment

Grand Knight: I now declare this meeting adjourned.





Outstanding Balance Report

Member Name	Billing Status	Amount Due
Barker, Cody Jacob	1st Notice	40.00
Black, Christopher R	1st Notice	20.00
Bravo, Frank A	1st Notice	40.00
Canizares, Arturo G	1st Notice	40.00
Liscano , John Paul A	1st Notice	40.00
Macri, Joseph	1st Notice	40.00
Rak, Micah A	1st Notice	40.00
Roth, Michael C	1st Notice	40.00
Schroepfer, Brian	1st Notice	40.00
Smith, Sean	1st Notice	40.00
Sweet, Jackson	1st Notice	20.00
Wyckoff, Noah C	1st Notice	20.00
Total Members:	12	Total Outstanding: 420.00