

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

**At the Catholic Center**

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

**Also available via MS Teams link below.**

If you would like to attend online there is a Teams link below.

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTFkYzc0MGYtM2VINS00YWFiLWExMzEtOTFkMjM3MzY3OWI0%40thread.v2/0?context=%7b%22Tid%22%3a%2207340c66-652c-42c3-bf7a-2c90a27dc712%22%2c%22Oid%22%3a%2219f48acb-3fab-40dd-aa8a-224045337dd2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTFkYzc0MGYtM2VINS00YWFiLWExMzEtOTFkMjM3MzY3OWI0%40thread.v2/0?context=%7b%22Tid%22%3a%2207340c66-652c-42c3-bf7a-2c90a27dc712%22%2c%22Oid%22%3a%2219f48acb-3fab-40dd-aa8a-224045337dd2%22%7d)

**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:

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

- 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.**

**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.

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

Transfers In: Mike Blackett - **Vote**

Neer Members:

Acknowledge dignitaries. Have them stand.

- **Officer installation**

**Review Schedule**

- Review Correspondence
- Review Schedule
- Business Meeting – Wednesday July 19<sup>th</sup> 7:00 PM @ the Catholic Center. Rosary at 6:30
- Officers Meeting - Wednesday August 2<sup>nd</sup> – Semi Annual Review – Budget Planning for 2023-2024
- Assembly Meeting – Wednesday August 9<sup>th</sup> – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
- Business Meeting – Wednesday August 16<sup>th</sup> 7:00 PM @ the Catholic Center. Rosary at 6:30
- Breakfast Burrito's??
- Parish Workday – TBD
- Student back to school meal – Welcome week the first community night is Aug 16<sup>th</sup>.
- Safe Environment Training - JP2
  - Aug 12<sup>th</sup> Initial class.
  - Aug 20<sup>th</sup> Renewal class.
  - Sept 16<sup>th</sup> Initial class.
  - Sept 24<sup>th</sup> Renewal class.
- Other Classes:
  - <https://www.virtusonline.org/virtus/>

**7. Financial Report (FS and / or Treasurer)**

- Star Council
  - **We Earned STAR COUNCIL for FY 2022-2023. Third year in a row!!**
  - Membership:
    - Transfers In: Mike Blackett - **Vote**
    - Transfers Out: None
    - Pending New Members:
    - Moises Orozco, Danny McDonald, Michael P McKennedy, Carlos Villarreal (All 4 Need to complete exemplification)

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

- Current Membership Count (6/19) - Total 72 - Associate - 47, Insurance - 23, Inactive – 2.
- Moves / Status changes. None
- Exemplifications link:  
<https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**

- Check Requests
  - \$200.00 to Western Metroplex Chapter for Pennies for the Seminarrians
- Bank Balance 7/18/2023 -\$6,155.02

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

Attendance: ()

Names:

**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: 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.
- Worthy Financial Secretary, please give us the activity report.

**Program Reports Submitted (form 10784) – 27**

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

**June Activity Summary**

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Jun-23	11	292	63	20.5	600.5
YTD (Jan-Mar 2023)	76	716	1294	156	3377.5
(7/22-12/23)	167	1412	822	489.5	6151.5
<b>FY (2022-23) Total</b>	<b>243</b>	<b>2128</b>	<b>2116</b>	<b>645.5</b>	<b>9529</b>

(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](mailto: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**

- Maintenance needed for our Parish Properties
- August Breakfast Burrito's??
- Student back to school meal – Welcome week the first community night is Aug 16th.
- August – December Schedule
- Religious Appreciation Dinner -
  - Monday, July 31 at St. Francis of Assisi in Grapevine
  - Social, Silent Auction and Dinner will be served starting at 5:30pm
  - Live Auction following the program.
  - Tickets are \$30 each.
  - Tickets must be purchased before July 26
  - The \$100 Table Sponsor goes towards your council's State Charity Goal for 2023-2024
- Health and Readiness initiative.

**11. GOOD OF THE ORDER**

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
  - FOM –
  - KOM –
  - ROM –

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

- 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:*

<b>Prayers for the sick on in distress</b>		
<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 &amp; 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>	
<b>Repose of the Souls of the Following</b>		
<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**

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**July 2023 Council Business Meeting**

**14. Closing Prayer**

**Grand Knight** - We shall now sing the closing ode.



**Closing Ode**

**15. Adjournment**

**Grand Knight:** I now declare this meeting adjourned.

