

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**June 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 I8Name the Pledge of Allegiance.**



**Grand Knight** - I pledge allegiance....

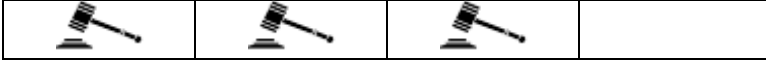


**4. Opening Ode.**

**K of C 16393 – June 19<sup>th</sup>, 2024 - Council Agenda – Charity | Unity | Fraternity**

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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.

**6. GRAND KNIGHT'S REPORT.**

Welcome to new members and transfers in. Ask them to stand, be recognized and introduce themselves.

Transfers In: Tony Sands – **NEED TO VOTE**

New Members: Christian Myhre & Ike Stevens

Acknowledge dignitaries. Have them stand.

**Review Schedule:**

- Review Correspondence
- Review Schedule
  - Business Meeting – Wednesday, June 19<sup>th</sup> - 7:00 PM @ the Catholic Center. Rosary at 6:30.
  - 2024-2025 Calendar Meeting with Trey – Thursday, June 20<sup>th</sup> @ JP11 5:30 pm.
  - **The Wykrent family workday - RSVP to Leo Hanus - 9:00 AM Saturday, June 22nd- at 2861 Switzer Road, Sanger, Texas.**
  - Officers Meeting – Wednesday, July 10<sup>th</sup>, 2024, 7:00pm – MS Meetings ONLY
  - Prayer, Formation, and Fraternity for Men – Saturday, July 20<sup>th</sup> - 7:30 AM
  - Anniversary Dinner & Dance – Saturday, July 20<sup>th</sup> - 7:00 PM @ the 4771 KC Hall.
  - Religious Appreciation Dinner – Monday, July 22<sup>nd</sup> - 5:30 Social and Silent Auction, 7:00 Dinner. At SEAS Keller, TX
  - Business Meeting – Wednesday, July 24<sup>th</sup> - 7:00 PM @ the Catholic Center. Rosary at 6:30.
  - **Loreto House – Concert for Life – Wednesday, August 7<sup>th</sup> at the Irving Convention Center. 7:30 PM <https://loretohouseconcert.com/>**
  - Officers Meeting – Wednesday August 14<sup>th</sup>, 2024, 7:00pm – MS Meetings ONLY

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- Prayer, Formation, and Fraternity for Men – Saturday, August 17<sup>th</sup> - 7:30 AM
- Business Meeting – Wednesday, August 21<sup>st</sup>, 2024, 7:00 PM @ the Catholic Center.  
Rosary at 6:30.

**7. Elections**

**8. Financial Report (FS – Membership, Financial, Activities Reports)**

- **Membership:**

Current Membership Count (6/17

) - Total 89 - Associate - 59, Insurance - 28, Inactive – 2. Included in Count: One Honorary, 9 Honorary Life.

- **Star Council Achieved for 2023-2024**
- **Lone Star Award for Excellence with Distinction Achieved for 2023-2024**
  
- Moves / Status changes: See above.
  - Rand Brown to the Lindsay Council (Pending)
- 6 Members moved to Affiliate Status. (In progress)
- Pipeline: There are some form 100's out there, need to be turned into FS
- Exemplifications link:  
<https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**

- Bank Balance 6/17/2024 - \$7,499.45.
- **Income:**
  - Loreto House Donations. \$85.00
  - Pennies for the Seminarists: \$81.79
  - Total June Income: \$166.79
- **Recent Expenses:**
  - PFF for Men: \$14.23
  - Father's Day Picnic: \$46.08
  - Annual Awards: \$250.00
  - Printing: \$8.88
  - Total Expenses: \$319.19
- **Ledger Activity January 1, 2024, to June 17<sup>th</sup>, 2024**
  - Income: \$8,644.57
  - Expenses: \$5,499.52
  - **Difference \$3,145.05**

- Are there any unreported Expenses?

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

**May Activity Summary**

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
May-24	16	121	199	37	649
2024 (Jan - May)	88	1144	968	147	3596
2023- (July23-Dec23)	88	680	1086	138	3053.5
<b>Total 2023- 2024 YTD</b>	<b>176</b>	<b>1824</b>	<b>2054</b>	<b>285</b>	<b>6649.5</b>

**Faith in Action Submissions**

- Our SP-7 – Columbian Award submission was approved.
- **Forms submitted:**
  - FPR – 10784 – May & June Family of the Month.
  - FPR – 10784 – May & June Prayer, Formation, and Fraternity for Men.
  - FPR – 10784 – Corpus Christi Procession
  - FPR – 10784 – Family of the Year
  - FPR – 10784 – Father’s Day Picnic

<b>Faith in Action Activities</b>
<b>2023-2024</b>
<b>Submitted to date: 49</b>
<b>Community Programs - 2023-2024 (14)</b>
<b>Faith Programs - 2023-2024 (14)</b>
<b>Family Programs - 2023-2024 (17)</b>
<b>Life Programs - 2023-2024 (4)</b>

**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.

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- Worthy Advocate & Trustee's, please give us your report.
- 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](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**

- Forms 185 & 365 – Officers & Directors for FY 2024-2025 have been submitted.
- Officer & Director Nominations
  - Open Officer Positions
    - Recorder
    - Student Liaison
    - Lecturer (Appointed by GK)
- Parish Task List Review
- Father's Day picnic – June 15<sup>th</sup> review
- Annual awards
  - Family of the Year – Robert & Linda Black
  - Knight of the Year – Mark Eiserman
  - Rookie of the Year – Roger Bussell
  - Altar Server of the Year – Matthew Roth
- Religious Appreciation Dinner - July 22 (Form is attached)
  - \$190 in the budget: \$100.00 for table sponsorship
  - Three Tickets: (\$30.00 Each) One for Fr. Jose, two for the couple that take him.
- Put the Tarp over the awning.

**11. GOOD OF THE ORDER**

We will now recognize the outstanding accomplishments of our members:

- Recognition for May 2024 monthly awards for members.
  - FOM – **Daniel & Jamie O'Flaherty**
  - KOM – **Rene Saldivar**
  - ROM – **Luke Borel**
  - Altar Server – **Mario Bevilacqua**

**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>Colleen O'Flaherty</i>
<i>Renee &amp; Austin Eiserman</i>	<i>Steven Zarella*</i>	<i>Graham Kyle*</i>
<i>Mona Knight</i>	<i>Iris Roewe</i>	<i>Tammy Blakenship</i>
<i>Brenda Hopkins</i>	<i>Linda Black</i>	<i>Ann Waller</i>
<i>Mylea Pyle</i>	<i>Mary Anderson</i>	<i>Sharon Walker</i>
<i>District Master SK Ken Franch</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>
<i>Scott Gibson</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. O



*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.

**KNIGHTS of COLUMBUS**  
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Attendance: ()

Names:

MEETING  
ROBBY 7 MEN  
MAY 15 26

30 24  
8 MEN

The Council was called to order at 7:00 PM by GN ROBERT BLACK

Prayer was offered by F. J. J. J.

- The roll of officers was called and noted as follows:
  - Chaplain ✓
  - Grand Knight ✓
  - Deputy Grand Knight ✓
  - Chancellor ✓
  - Recorder ✓
  - Financial Secretary ✓
  - Treasurer ✓
  - Lecturer ✓
  - Advocate ✓
  - Warden ✓
  - Inside Guard
  - Outside Guard
  - Trustee (2nd Yr.)
  - Trustee (1st Yr.)

The Opening Ode was WAIVED  
The Minutes of preceding meeting were: APPARVED  
The Grand Knight read applications for membership approved by the Admittance Committee as follows:

The results of balloting were: NEW MEMOR CHRISTEN MAYRIC

The following notices of applications in other councils were read:

- The Council conferred the Degree on the following: SET OUR JUNE SCHEDULE
- WED. JUNE 5 26 OFFICERS MEETING MS ON WINE ONLY!
  - WED. JUNE 12 26 ASSEMBLY MEETING 6:30 4771 HALL
  - SAT. JUNE 15 26 P. E. F. FOR MEN 7:30 AT CHURCH
  - SAT. JUNE 15 26 FATHER'S DAY PICNIC AFTER 5:30 MASS
  - WED. JUNE 19 26 BUSINESS MEETING 6:30 AT THE "C"

The Grand Knight reported as follows:

The Chaplain reported as follows:

The Treasurer reported as follows:

The Grand Knight read receipt(s) no. \_\_\_\_\_ from Treasurer to Financial Secretary  
for \$ \_\_\_\_\_ and Treasurer's voucher of deposit no. \_\_\_\_\_ for \$ \_\_\_\_\_  
representing receipts since the last meeting of \_\_\_\_\_



EXPENSES:

The following bills were read and referred: MAY BREAKFAST \$170.00  
TOTAL \$170.00  
BACK YEAR UP \$16.00  
PROFIC \$16.12

The following communications were read: INCOME \$191.00  
K. CERKIL BREAKFAST \$50.00  
TOTAL \$241.00

Financial Secretary's report of receipts of meeting: Total amount, \$241.00 made up as follows:  
General Fund, \$191.00  
Special \$50.00

The Trustees reported as follows:

The Chancellor reported on Vacations:

The following committees reported (record details of reports on subsequent page):

Unfinished business was taken up and disposed of as follows:

PUT TRAP ON AT THE "C" BUILDING  
WORK DAY AT THE "C" FOR CLEAN UP.  
WORK DAY AT DR. J.A. TOLLEDO'S HOUSE.

The following new business was brought up: LORETO HOUSE \$500. APPROVED

The Insurance Agent reported as follows: F.O.N. WED MAY 22ND THANK  
TO COUNCIL 16393 FOR HAVING 10 KNIGHTS WHO  
ATTENDED THE ON LINE PROGRAM

The District Deputy reported as follows:

THANKS TO ALL KNIGHTS WHO WORKED  
THE TMS RACE, WE MADE \$2,242.49

Under Good of the Order:

OUR COUNCIL IS IN GOOD STANDING!

Chaplain's summation:

FR. JOSE PRAY FOR ALL WHO ARE SICK  
AND WHO SUFFER FROM WAR!

Closing Prayer was said by Fr. JOSE

3 HAIL MARYS and the Closing Ode was WAVED  
ATTEST: ROBERT BLACK

Recorder *Anna E. Hays*

FOM  
KOM  
ROM  
ALTA

REPORTS AND RESOLUTIONS IN DETAIL

FOM DANIEL & JAMPE O'FLAHERTY  
KOM RENE SALDIVAR  
KOM LUKE BOREL  
ALTAR SERVER MARIO BEVILACQUA



## K of C Council 16393 Calendar of Events

### July thru December 2024

Date	Event	Time
Saturday's	Rosary after the Morning Mass	
TBD	Parish and Loreto House Workday's	TBD
10-Jul-24	Officers Meeting / MS Teams	7:00 PM
10-Jul-24	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
20-Jul-24	Prayer, Formation, and Fraternity for Men	7:30 AM
20-Jul-24	11th Annual Anniversary Dinner Dance	7:00 PM
<b>22-Jul-24</b>	<b>Priest and Religious Appreciation Dnner</b>	<b>SEAS - Keller - 5:30 Social, 7:00 Dinner</b>
24-Jul-24	Business Meeting / Semi Annual Audit / Budget	Rosary @ 6:30 Meeting @ 7:00 PM
TBD	Denton Loreto House Workday	8:00 AM - Noon
4-Aug-24	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
14-Aug-24	Officers Meeting / MS Teams	Rosary @ 6:30 Meeting @ 7:00 PM
14-Aug-24	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
17-Aug-24	Prayer, Formation, and Fraternity for Men	7:30 AM
21-Aug-24	Monthly Business Meeting at the C / Zoom	Rosary @ 6:30 Meeting @ 7:00 PM
Aug. TBD	Welcome Back Student Cookout	6:00 PM
31-Aug-24	KC: Contra Dance	7:00 pm (KC Hall)
4-Sep-24	Officers Meeting / MS Teams	Rosary @ 6:30 Meeting @ 7:00 PM
8-Sep-24	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
11-Sep-24	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
18-Sep-24	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
21-Sep-24	Prayer, Formation, and Fraternity for Men	7:30 AM
2-Oct-24	Officers Meeting / MS Teams	Rosary @ 6:30 Meeting @ 7:00 PM
6-Oct-24	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
9-Nov-24	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
16-Oct-24	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
19-Oct-24	Prayer, Formation, and Fraternity for Men	7:30 AM
3-Nov-24	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
6-Nov-24	Officers Meeting / MS Teams	7:00 PM
9-Nov-24	Chili Cookoff	After the 5:30 Mass
13-Nov-24	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
16-Nov-24	Prayer, Formation, and Fraternity for Men	7:30 AM
20-Nov-24	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
Nov. TBD	Student Thanksgiving Meal	TBD
DEC TBD	LW McKenna Assembly (2043) Christmas Party	TBD
4-Dec-24	Officers Meeting / MS Teams	7:00 PM
8-Dec-24	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
18-Dec-24	Council Christmas Dinner	Rosary @ 6:30 Meeting @ 7:00 PM
21-Dec-24	Prayer, Formation, and Fraternity for Men	7:30 AM
22-Dec-24	Start handing out Consecration of the family HC	After All Masses
28-Dec-24	Final Week handing out Consecration of the family HC	After All Masses
8-Jan-25	Officers Meeting / MS Teams	7:00 PM
5-Jan-25	Parish Breakfast	After 8:30 AM & 11:00 AM Mases
8-Jan-25	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
18-Jan-25	Prayer, Formation, and Fraternity for Men	7:30 AM
22-Jan-25	Business Meeting / Semi Annual Audit	Rosary @ 6:30 Meeting @ 7:00 PM



**K of C Council 16393 Calendar of Events**

<b>January thru June 2025</b>		
<b>Date</b>	<b>Event</b>	<b>Time</b>
8-Jan-25	Officers Meeting / MS Teams	7:00 PM
5-Jan-25	Parish Breakfast / Tamale Sales	After 8:30 AM & 11:00 AM Mases
8-Jan-25	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
22-Jan-25	Business Meeting / Semi Annual Audit	Rosary @ 6:30 Meeting @ 7:00 PM
18-Jan-25	Prayer, Formation, and Fraternity for Men	7:00 AM
TBD	Wild Game Dinner @ 4771 Hall	5:30 PM
2-Feb-25	Parish Breakfast / Tamale Sales	After 8:30 AM & 11:00 AM Mases
5-Feb-25	Officers Meeting / MS Teams	7:00 PM
12-Feb-25	LW McKenna Assembly (2043) Meeting	Dinner @ 6:30 Meeting @ 7:30 PM
15-Feb-25	Prayer, Formation, and Fraternity for Men	7:00 AM
19-Feb-25	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
2-Mar-25	Parish Breakfast / Tamale Sales	After 8:30 AM & 11:00 AM Mases
<b>5-Mar-25</b>	<b>ASH WEDNESDAY</b>	
7-Mar-25	Lenten Fish Fry (1)	After Stations
12-Mar-25	Officers Meeting / MS Teams	7:00 PM
14-Mar-25	Lenten Fish Fry (2)	After Stations
15-Mar-25	Prayer, Formation, and Fraternity for Men	7:00 AM
19-Mar-25	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
21-Mar-25	Lenten Fish Fry (3)	After Stations
28-Mar-25	Lenten Fish Fry (4)	After Stations
TBD	Student Meal	5:00 PM
TBD	Prayer, Formation, and Fraternity for Men	7:00 AM
2-Apr-25	Officers Meeting / MS Teams	7:00 PM
4-Apr-25	Lenten Fish Fry (5)	After Stations
9-Apr-25	LW McKenna Assembly 2043 - Meeting	6:30 PM
11-Apr-25	Lenten Fish Fry (6)	After Stations
13-Apr-25	Overnight Adoration Coverage	
14-Apr-25	Overnight Adoration Coverage	
16-Apr-25	Monthly Business Meeting at the C / Officer Nominations	Rosary @ 6:30 Meeting @ 7:00 PM
<b>18-Apr-25</b>	<b>GOOD FRIDAY</b>	
<b>20-Apr-25</b>	<b>EASTER</b>	
4/12 - 4/14	Parish Easter Workdays	
April / TBD	Prayer, Formation, and Fraternity for Men	7:30 AM
TBD	Student Meal	5:00 PM
TBD	NASCAR Fundraiser Booths at TMS	TBD
5/2 - 5/4	K of C State Convention - Corpus Christi	
4-May-25	Parish Breakfast / Tamale Sales	After 8:30 AM & 11:00 AM Mases
7-May-25	Officers Meeting / MS Teams	7:00 PM
14-May-25	LW McKenna Assembly 2043 - Meeting	6:30 PM
17-May-25	Prayer, Formation, and Fraternity for Men	7:00 AM
21-May-25	Monthly Business Meeting at the C / Elections	Rosary @ 6:30 Meeting @ 7:00 PM
4-Jun-25	Officers Meeting / MS Teams	7:00 PM
11-Jun-25	LW McKenna Assembly 2043 - Meeting	6:30 PM
18-Jun-25	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
21-Jun-25	Prayer, Formation, and Fraternity for Men	7:30 AM
21-Jun-25	Annual Fathers Day Picnic / Awards Presentation	After the 5:30 Mass
2-Jul-25	Officers Meeting / MS Teams	7:00 PM
9-Jul-25	LW McKenna Assembly 2043 - Meeting	6:30 PM
16-Jul-25	Monthly Business Meeting at the C	Rosary @ 6:30 Meeting @ 7:00 PM
19-Jul-25	Prayer, Formation, and Fraternity for Men	7:30 AM