

**KNIGHTS of COLUMBUS**  
**Council 16393**  
**March 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).*

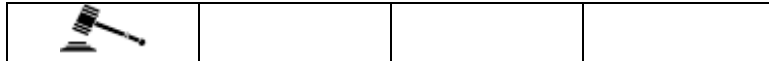
- Sign of the Cross
  - Thank you, Lord, for the presence tonight of these Catholic gentlemen and brothers...in Your name we pray:
    - Our Father...
    - Invocations:
      - **Sacred Heart of Jesus** -Have mercy on us.
      - **Immaculate heart of Mary** - Pray for us.
- Sign of the Cross

**3. Pledge of Allegiance (USA) Brothers and guests, please join me in reciting I8Namethe Pledge of Allegiance.**



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**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. Reading of 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: Elijah Eason

Acknowledge dignitaries. Have them stand.

**Review Schedule**

- Review Correspondence
- Review Schedule

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- Business Meeting – Wednesday March 15<sup>th</sup> – 7:00 PM @ the Catholic Center. Rosary at 6:30
- Lenten Fish Fry's – March 17<sup>th</sup>, 24<sup>th</sup> and 31<sup>st</sup> following Stations of the Cross at 5:30 PM.
- Luncheon for Altar Servers – Saturday, March 18<sup>th</sup> – 11:00 AM
- Student Meal – Wednesday, March 22<sup>nd</sup> -5:00 PM (Nacho Bar)
- TMS Concessions, Saturday, April 1<sup>st</sup> & Sunday, April 2<sup>nd</sup>
- Officers Meeting – Wednesday, April 5<sup>th</sup>, 2023, at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
- Breakfast Burrito's & Tamale Sales – Sunday, April 16<sup>th</sup> – 9:30 – 1:30
- Safe Environment Training - JP2
  - None scheduled at this time.
- Other Classes:
  - <https://www.virtusonline.org/virtus/>

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

- Star Council
  - Council Standing – Good - No Delinquent Documentation
  - Safe Environment Training- Compliant
- **Accounts Status**
- Received a \$200.00 Check from Supreme to the Loreto House. Robert can you give this to Randy.
- Check Payments Needed
  - \$13.13 to K of C Council Accounts - (\$13.13, Culture of Life)
- Recent Sales / Donation Totals:
  - Burrito Breakfast - \$700.41
  - Tamale Sales – \$79.08
  - FF Total - 3 Dates - \$2,627.92, Donation – \$100.00, Pennies for the Seminarians – \$87.00
  - Name Badge Sales - \$25.00
- Bank Deposit: 3 - \$2,633.20
- PayPal: 6 - \$910.07
- Total \$3,537.27
- Bank Balance 3/15/2023 -

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

- Meal's update
  - Dates of Student Meals (Spring Semester)
    - March 22<sup>nd</sup>
    - April 12<sup>th</sup>
    - May 10<sup>th</sup>
  - Breakfast – Robert / Butch

- **Service Hour Update**

	<b>Activities</b>	<b>Attendees</b>	<b>Volunteers</b>	<b>Hours</b>	<b>Total Ser. Hr.</b>
<b>Feb-23</b>	<b>10</b>	<b>47</b>	<b>169</b>	<b>23</b>	<b>335</b>
<b>YTD (Jan-Feb 2023)</b>	<b>24</b>	<b>172</b>	<b>262</b>	<b>55</b>	<b>679</b>
<b>(7/22-12/23)</b>	<b>167</b>	<b>1412</b>	<b>822</b>	<b>489.5</b>	<b>6151.5</b>
<b>FY (2022-23) Total</b>	<b>191</b>	<b>1584</b>	<b>1084</b>	<b>544.5</b>	<b>6830.5</b>

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.)

- Dues Outstanding - Richard Hatch
  - Dues Income: \$1,974.13
  - Transfer Out - Paul Merlau (8494) Houston
  - Transfers In: Elijah Eason - Complete
  - New Knights : Danny McKnight, Bill Strait - **Need to vote**
  - Pending New Members: Arturo Canizares, John Hodge,
- Current Membership Count (3/14) - Total 74 - Associate - 49, Insurance - 23, Inactive – 2
- Change in Status:
- Withdrawal (2)
  - John Weber - Complete
  - Chris Ahrens - Pending

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- Suspension (3)
  - Antonio Arias - Pending
  - Frank Cresci - Pending
  - Rafael Ortiz – Pending

Awards Progress									Council Membership	
	Month to Date				Year to Date					
	Quota	Gain	Loss	Net	Gain	Loss	Net	%	Total Membership 3/10/2023	YTD Change in Membership
MBR	5	0	0	0	14	0	14	280	74	8
INS	0	0	0	0	3	0	3			

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

**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.
  - Charles Hopkins’ Golf Tournament
  - 2023-2024 Officer Nominating Committee
  - 2023 State Convention Delegates
  - State Convention Hospitality Room Donation \$50.00 (In the budget)
- Worthy Fourth Degree Representative, please give us your report.
- Worthy Financial Secretary, please give us the activity report.

Program Reports

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FIFTEEN Activity forms have been submitted.

- Faith 3 – St. Joseph Icon, Personalized Crucifix, Altar Server Training, **(RSVP)**
- Family 7 – Family of the Month, Holy Family, **(Father's Day Parish Picnic)**
- Community 3 – Welcome Back Student Meal, Chili Cook-off, Parish Workday **(Lenten Fish Fry)**
- **Life 4** – Loreto House Workday, Special Olympics, Dallas Walk for Life, ASAP Program
- Membership Events - 5
  - Give Blood!!
  - Participate in the Loreto House Prayer Hotline

**(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**

- Purchase license plates for Fr. Kyle
- Spiritual gifts for Fr. Kyle.
- Breakfast help – Moving the Breakfast to 4/16
  - Summer Break (ME) – No Burrito Breakfast in July or August, The last meal for the Council would be the Father's Day Picnic and the next meal would be the Welcome back Student meals.
- Meeting minute proposal
- TMS Concessions
- Fish Fry's
- JP2 Workday Monday & Wednesday of Holy Week
- JR & Eiserman Workdays
- Fr. Kyle Nomination
- RAMP & Parking
- Memorials for Gloria Romero and Gloria Medina

## **11. GOOD OF THE ORDER**

We will now recognize the outstanding accomplishments of our members:

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

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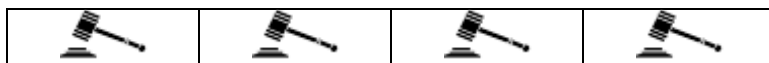
- Altar Server -

**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>Rest 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**

**14. Closing Prayer**

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

			
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**Closing Ode**

**15. Adjournment**

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

			
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March 31 - Financial Review - YTD

Completed by Mark Eiserman

	31-Dec-22	31-Mar-23	
<b>FINANCIAL SECRETARY</b>			
Cash on hand beginning of period			
Cash received—dues, initiations	\$ 712.86	\$ 1,260.00	
2023 Dues			\$1,972.86
<b>Total Dues Received</b>			
TMS Concessions	\$ 3,933.66	\$ -	
<b>Total TMS Concessions</b>			\$3,933.66
Fish Fry's	\$ -	\$ 2,627.92	
Pancake Breakfast	\$ 1,869.55	\$ 1,338.85	
Tamale Sales	\$ 902.16	\$ 284.08	
Other Donations	\$ 1,140.00	\$ 100.00	
<b>Total Food Sales &amp; Donations</b>			\$8,262.56
50 /50	\$ 72.00	\$ 33.00	
Supreme Rebate	\$ 100.00		
Pennies for Seminarians		\$ 87.00	
Name Badge Sales	\$ 89.77	\$ 35.00	
Raffle Ticket Sales	\$ 339.73		
<b>Sub Total</b>			\$ 756.50
<b>Total cash received</b>	\$ 9,159.73	\$ 5,765.85	\$ 14,925.58
<b>Transferred to treasurer</b>			\$14,925.58
<b>Bank Balance – December 31, 2022</b>			\$8,777.33
<b>Pending Receipts</b>			\$ -
<b>Pending Vouchers</b>			\$ -
	income	expenses	
<b>Fish Fry's</b>	\$ 2,627.92	\$ 1,033.51	\$1,594.41
<b>Pancake Breakfast</b>	\$ 1,338.85	\$ 650.94	\$ 687.91
<b>Tamale Sales</b>	\$ 1,186.24	\$ 1,080.00	\$ 106.24
	\$ 5,153.01	\$ 2,764.45	\$2,388.56
<b>Q1 totals</b>	\$ 5,765.85	\$ 2,995.56	\$2,770.29

	31-Dec-22	31-Mar-23	
<b>TREASURER</b>			
Cash on hand beginning of period			
Received from financial secretary			\$ 14,925.58
Transfers from sav./other accts.			
Interest earned			
Cluture of Life	\$60.00	\$71.00	
Catholic Advertising		\$36.50	
Supreme Per Capita		\$33.37	
State Per Capita	\$477.00		
State Charity Goal	\$480.00		
Fr. Kyle's Annuity	\$600.00		
Loreto House Donation	\$1,000.00		
RSVP			
Disaster Relief			
Hospitality Room			
Religious Appreciation Dinner	\$175.00		
<b>Group 1</b>			\$ 2,932.87
Fish Fry's		\$ 1,033.51	
Pancake Breakfast Expense	\$1,001.35	\$650.94	
Student Meals	\$711.66	\$90.13	
Other Meal Expenses	\$20.93		
Tamale Expenses	\$1,080.00		
<b>Food Expenses</b>			\$ 4588.52
Council t-shirts	\$344.00		
Award Expenses	\$450.00		
Church Activities	\$107.55	\$224.81	
Community Activities		\$160.33	
Equipment		\$555.87	
Insurance		\$110.00	
Charles Hopkins			
Manpower			
Landscaping			
Leo Hanus			
Raffle Prizes	\$1,005.95		
Repair Expenses	\$142.00		
Supreme Supplies	\$304.28		
Student Scholarships	\$250.00		
Name Badges	\$321.64		
Postage	\$89.25	\$4.75	
Propane	\$27.87		
TMS Distribution	\$1,142.96		
Printing	\$46.02	\$24.35	
<b>Council Expenses</b>			\$ 5,311.63
<b>Total disbursements</b>	\$ 9,837.46	\$ 2,995.56	\$ 12,833.02
<b>Total Income</b>	\$ 9,159.73	\$ 5,765.85	\$ 14,925.58
<b>Net Income</b>	\$ (677.73)	\$ 2,770.29	\$ 2,092.56