

KNIGHTS of COLUMBUS
Council 16393
March 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.

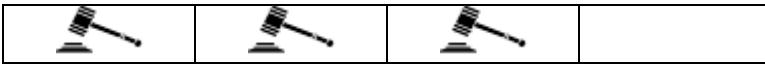
Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



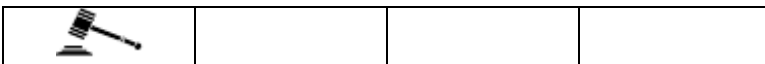
I (Chaplain or grand knight so prays).

- 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 the Pledge of Allegiance.



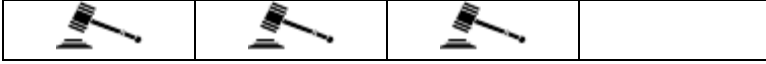
Grand Knight - I pledge allegiance....



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.

6. GRAND KNIGHT'S REPORT.

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

Transfers In: Ryan Brown – **Need to be voted on.**

New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule:

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday, March 20th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Lenten Fish Fry (6) – Friday, March 22nd after Stations of the Cross.
 - Holy Week Workdays
 - Holy Week Adoration Coverage
 - Good Friday Promotion
 - Officers Meeting – Wednesday, April 3rd, 2024, 7:00pm – MS Meetings ONLY
 - Parish Breakfast and Tamale Sales – Sunday, April 7th 9:30 to 1:30?
 - Student Meal – Wednesday April 10th
 - TMS Fundraiser – Saturday, April 13th
 - Business Meeting – Wednesday, April 17th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Prayer, Formation, and Fraternity for Men –Saturday, April 20th 7:30 AM
 - State Convention – Houston April 26 – 28, 2024
 - Officers Meeting – Wednesday, May 1st, 2024, 7:00pm – MS Meetings ONLY

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- Parish Breakfast and Tamale Sales – Sunday, Mayth 9:30 to 1:30?
- Business Meeting & Elections – Wednesday, May 15th - 7:00 PM @ the Catholic Center.
Rosary at 6:30.

7. Financial Report (FS and / or Treasurer)

- **Membership:**

Current Membership Count (3/19) - Total 87 - Associate - 57, Insurance - 28, Inactive – 2.
Included in Count: 2 Honorary, 8 Honorary Life.

- Star Council Progress – Remaining Items – FBN, FBN Attendees, SP 7 Details
- Would we consider having an in person FBN instead of a Business Meeting?
- Lone Star Award – SC Delegates,

- Moves / Status changes:
- 6 Members moved to Affiliate Status.
- Pipeline:
- Exemplifications link:

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

- **Accounts Status**

- Income:
- 2024 Dues collected \$900.00.
- No March Breakfast Donations.
- No March Tamale Sales.
- Fish Fry Totals
 - Season Tickets (11) - \$785.00
 - Individual sales - \$2,051.91
 - Total Sales - \$2,836.91
 - Our expenses were - \$1,373.96 (48%)
- Net - \$1,462.95 (52%) **Total Income: \$2,102.52**
- Recent Expenses:
 - What's My Name 64.58
- Total Expenses: \$570.50
 - Check Requests: \$110.00 Lockton Affinity
- Bank Balance 3/19/2024 - \$6,037.27.
- Ledger Activity January 1, 2024, to March 19th, 2024
 - Income: \$ 2,522.36
 - Expenses: \$ 1,694.12
 - **Difference \$ 828.24**

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

- **Forms submitted:**
 - FPR – 10784 – March Family of the Month.
 - FPR – 10784 – March Prayer, Formation, and Fraternity for Men.
 - FPR – 10784 – Three Lenten Fish Frys

February Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Feb-24	14	101	290	23	579
2024 (Jan - Feb)	29	176	500	46	996
2023- (July23-Dec23)	88	680	1086	138	3053.5
Total 2023- 2024 YTD	117	856	1586	184	4049.5

Attendance: ()

Names: RB, BH, GP, ME, Fr. J,

Faith in Action Submissions

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Faith in Action Activities 2023-2024	
Submitted to date: 35	
Faith Programs - 2023-2024 (9)	Family Programs - 2023-2024 (12)
RSVP - 7/24/2023	Family of the Year 2023
Saturday Moring 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
COR Meeting 1/20/24	FOM - Saldivarr's - Nov. 2023
COR Meeting 2/17/24	Chili Cookoff 10/14
COR Meeting 3/16/24	FOM - Canion's - Dec. 2023
Bishop's Pickup	FOM - Hanus - Jan. 2024
Community Programs - 2023-2024 (10)	FOM - Kemna - Feb. 2024
Eiserman Family Workday 0707	FOM - Kerr - March 2024
Student Cookout - 8/20	Holy Family Prayer Cards
Student Pizza Night - 10/11	Life Programs - 2023-2024 (4)
Claire Nieswiadomy Workday 11/11	Loreto House Workday - 06242023
Retreat Meal - 1/20/24	Loreto House Workday - 07292023
Lenten Fish Fry 2/16/2024	Special Olympic AR 2023
Lenten Fish Fry 2/23/2024	March for Life Dallas
Lenten Fish Fry 3/1/2024	
Lenten Fish Fry 3/8/2024	
Lenten Fish Fry 3/15/2024	

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

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(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

- Knights needed to sign up for 40 hour of adoration.
<https://www.signupgenius.com/go/10C084EAEA92EA1FAC25-48524089-40hours#/>
- Usher meeting for all ushers is very important that you attend. Frank should have sent an email with day and time.
- Church cleanup day Saturday March 23, Father has asked the knights to Power Wash sidewalks and driveway. The problem is that there is not a water spicket on the church so we will need a lot of hose to run from the campus center.
- Stations of the cross Friday March 22, we need married couples to read the stations.
- <https://www.signupgenius.com/go/508044DAAAE2CA57-48531284-married#/>
- We will need lots of help during Holy Week. Please plan to help in some way.
- Would we consider having an in person FBN instead of a Business Meeting? – Mark Stack?
- State Convention – Houston
 - SC Delegates, Leo / Archie? Butch Holzer Delegate, Need one more.
- Work with 12553 at TMS on Saturday April 13th and Sunday April 14th.
- Student meal needed on April 10th.
- Choir Appreciation Dinner?

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Recognition for March 2024 monthly awards for members.
 - FOM – David & Connie Kerr
 - KOM – Greg Pyle
 - ROM – Ryan Brown
 - Altar Server – Josh Hubbard

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:*

Prayers for the sick on in distress		
Dale Enderle	Bill Svadlenka*	Colleen O’Flaherty
Renee & Austin Eiserman	Steven Zarella*	Graham Kyle*
Mona Knight	Iris Roewe	Tammy Blakenship
Brenda Hopkins	Linda Black	Frank Rust

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	<i>Mary Anderson</i>	<i>Scott Gibson</i>
<i>District Master SK Ken Franch</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>	<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. 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.

