

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

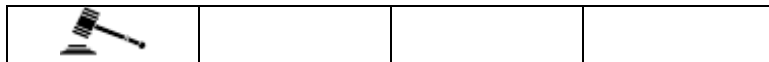
**In person, and on Zoom at the Catholic Center**  
**Rosary – 6:30 PM, Meeting to follow at 7:00 pm.**

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODcwYmM2YWEtMzg0NC00NjY4LTkwNWQtMzAzN2JkN2FiYjdj%40threa d.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_ODcwYmM2YWEtMzg0NC00NjY4LTkwNWQtMzAzN2JkN2FiYjdj%40threa d.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:
      - **Sacred Heart of Jesus** -Have mercy on us.
      - **Immaculate heart of Mary** - Pray for us.
- Sign of the Cross

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**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.

Transfers In: John Paul Liscano

New Members: Sean Smith

# KNIGHTS of COLUMBUS

## Council 16393

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Acknowledge dignitaries. Have them stand.

#### Review Schedule

- Review Correspondence
- Review Schedule
- Business Meeting / Elections – Wednesday May 17th – 7:00 PM @ the Catholic Center. Rosary at 6:30
- Eiserman Workday – Saturday May 20<sup>th</sup> Need to Reschedule due to forecast of Heavy Rain.
- Breakfast Burrito’s & Tamale Sales – Sunday, May 21st – 9:30 – 1:30
- Fr. Kyles – 21<sup>st</sup> Ordination Anniversary dinner Wednesday May 24<sup>th</sup> – 6:00 pm.
- Breakfast Burrito’s & Tamale Sales – Sunday, June 4th– 9:30 – 1:30
- Officers Meeting - Wednesday June 7<sup>th</sup> at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
- Annual Father’s Day Picnic – Saturday June 17<sup>th</sup> after the 5:30 Mass
- Business Meeting – Wednesday June 21<sup>st</sup> – 7:00 PM @ the Catholic Center. Rosary at 6:30
  
- Safe Environment Training - JP2
  - None scheduled at this time.
- Other Classes:
  - <https://www.virtusonline.org/virtus/>

#### 7. Elections

| Position            | Current Officer   | Candidate (1)     |
|---------------------|-------------------|-------------------|
| Grand Knight        | Robert Black      | Robert Black      |
| Deputy Grand Knight | Rene Saldivar     | Greg Pyle         |
| Chancellor          | Greg Pyle         | Daniel O'Flaherty |
| Recorder            | Alvin Holzer      | Alvin Holzer      |
| Treasurer           | Joseph Maori      | Joseph Maori      |
| Advocate            | Leo Hanus         | Leo Hanus         |
| Warden              | Daniel O'Flaherty | Frank Rust        |
| Inside Guard        | David Stack       | Hugh O'Flaherty   |
| Outside Guard       | Matthew Black     | Matthew Black     |
| Trustee - 1 Year    | Barry Kemna (*)   | Cragoe Canion     |
| Trustee - 2 Years   | Cragoe Canion (*) | Jacob Korte       |
| Trustee - 3 Years   | Jacob Korte       | Rene Saldivar     |

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

- Star Council
  - Council Standing – Good - No Delinquent Documentation
  - SP-7 Submitted May 13<sup>th</sup>.
  - Need to verify that we've met the Insurance requirements for Star Council.
  - Safe Environment Training- Compliant
  
  - Membership:
    - Transfers In: See Above.
    - Transfers Out: None
    - Pending New Members: Moises Orozco, Danny McDonald. Carlos Villarreal (All 3 Need to complete exemplification)
    - Current Membership Count (5/17) - Total 76 - Associate - 50, Insurance - 24, Inactive – 2.
  - Moves / Status changes. None
  - Exemplifications link:  
<https://www.kofc.org/apps/resources/invitation-en.pdf>
  
- **Accounts Status**
  
- Check Requests
  - \$223.35 to Michael Roth for Student Meal expenses.
- Bank Balance 5/17/2023 -\$9,027.87

**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.

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- 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**

We've met the program requirements for the SP-7, Columbian Award / Star Council.

Faith Programs – 2022-2023

Parish Adoration  
St. Joseph Icon  
Personalized Crucifix  
Spiritual Gifts

Family Programs – 2022-2023

Family of the Month / Year  
Consecration to the Holy Family  
Father's Day Parish Picnic  
Lenten Fish Fry's

Community Programs 2022-2023

Parish outdoor workday.  
Chili Cook-off  
Welcome back student cookout.  
Holy Week Workdays

Life Programs – 2022-2023

Loreto House Workdays (2)  
Dallas March for Life  
ASAP Program

Membership Events – 6

We still confirm the disposition of our RSVP Seminararians.

**K of C 16393 – May 17, 2023 - Council Agenda – Charity | Unity | Fraternity**

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**April Activity Summary**

|                           | <b>Activities</b> | <b>Attendees</b> | <b>Volunteers</b> | <b>Hours</b> | <b>Total Ser. Hr.</b> |
|---------------------------|-------------------|------------------|-------------------|--------------|-----------------------|
| <b>Apr-23</b>             | <b>13</b>         | <b>64</b>        | <b>133</b>        | <b>15</b>    | <b>598.5</b>          |
| <b>YTD (Jan-Mar 2023)</b> | <b>92</b>         | <b>734</b>       | <b>838</b>        | <b>301.5</b> | <b>3752</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>259</b>        | <b>2146</b>      | <b>1660</b>       | <b>791</b>   | <b>9903.5</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 and he will get back to you within 24 hours.
- **Worthy District Deputy, please give us your report.**

**10. Unfinished & New Business**

- Breakfast help
  - 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.
- Fr. Kyle’s Ordination Anniversary Dinner – May 24th
- Fr. Kyle’s Farewell Event – Saturday June 24<sup>th</sup> at the K of C hall.
- Moving Fr. Kyle to Wichita Falls.
- Assist moving Fr. Kyle’s relative.
- Religious Appreciation Dinner – Monday, July 31<sup>st</sup> at St. Francis of Assisi in Grapevine.
- JR Workday
- Backyard bash 5/6 update.
- Communication & Texting issues? Groupme app.
- Nominations for Family, Knight, and Rookie of the year.
- Health and Readiness initiative.

**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.



**Closing Ode**

**15. Adjournment**

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

