

KNIGHTS of COLUMBUS
Council 16393
May 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....

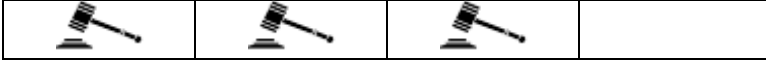


4. Opening Ode.

K of C 16393 – May 15th, 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:

New Members: Pending: Ike Stevens,

Acknowledge dignitaries. Have them stand.

Review Schedule:

- Review Correspondence
- Review Schedule
 - Business Meeting & Elections – Wednesday, May 15th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Prayer, Formation, and Fraternity for Men – Saturday, May 15th 7:30 AM
 - NO Parish Breakfast and Tamale Sales – In June or July.
 - Officers Meeting – Wednesday, June 5th, 2024, 7:00pm – MS Meetings ONLY
 - Nominations for FOY, KOY, ROY and any other Recognition
 - Prayer, Formation, and Fraternity for Men – Saturday, June 15th 7:30 AM
 - Annual Father’s Day Picnic – Saturday, June 15th after the 5:30 pm Mass
- Annual Schedule (First Draft) from May 2024 thru May 2025 was submitted to Trey Alley.

7. Elections

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

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- **Membership:**

Current Membership Count (5/14) - Total 87 - Associate - 57, Insurance - 28, Inactive – 2.
Included in Count: 2 Honorary, 8 Honorary Life.

- Star Council Progress – Remaining Items – FBN’ Need 1 possible 2.
 - **Next FBN is May 22nd. We need TEN members to Attend! I’m going to suggest that we have a watch party in the Parish hall with Pizza to get 10 members to attend.**
- Moves / Status changes:
- 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 5/14/2024 - \$8,282.52.
- **Income:**
 - May Breakfast Donations. \$191.00
 - May Tamale Sales: \$30.00
 - TMS: \$2,242.49
 - Total Income: \$2,645.49
- **Recent Expenses:**
 - April Parish Breakfast: \$170.70
 - Tarp: \$97.11
 - Backyard Ball: \$74.29
 - Propane: \$16.12
 - Total Expenses: \$358.22
- **Ledger Activity January 1, 2024, to May 14th, 2024**
 - Income: \$7,937.78
 - Expenses: \$4,128.31
 - **Difference \$3,809.47**
- **Ledger Activity July 1, 2023, to May 14th, 2024**
 - Income: \$12,066.82
 - Expenses: \$11,518.08
 - **Difference \$548.74**

- Are there any unreported Expenses from the State Convention? Any others?
- **DISCUSSION / Motion to approve the bills.**

April Activity Summary

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	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Apr-24	16	121	199	37	649
2024 (Jan - April)	72	1023	769	110	2947
2023- (July23-Dec23)	88	680	1086	138	3053.5
Total 2023- 2024 YTD	160	1703	1855	248	6000.5

Faith in Action Submissions

- Our SP-7 – Columbian Award submission was approved.
- **Forms submitted:**
 - FPR – 10784 – April Family of the Month.
 - FPR – 10784 – April Prayer, Formation, and Fraternity for Men.

Faith in Action Activities
2023-2024
Submitted to date: 39
Community Programs - 2023-2024 (12)
Faith Programs - 2023-2024 (10)
Family Programs - 2023-2024 (13)
Life Programs - 2023-2024 (4)

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.

(The following reports are made if the Insurance Agent and/or District Deputy are present.)

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- 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

- State Convention.
 - Any Unsubmitted Expenses?
- Father's Day picnic – June 15th
- Annual awards
 - Need Nominations for FOY, KOY, ROY, ASOY
 - Any Other Recognition
- Loreto House donation.
- Backyard Ball Review.
- 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 – **Tim & Ayn Coleman**
 - KOM – **Barry Kemna**
 - ROM – **Sam Macaraeg**
 - Altar Server – **Patrick O’Flaherty**

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:*

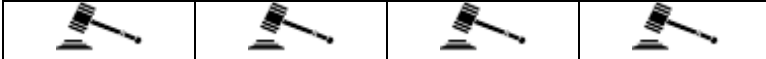
<i>Prayers for the sick on in distress</i>		
<i>Dale Enderle</i>	<i>Bill Svadlenka*</i>	<i>Colleen O’Flaherty</i>
<i>Renee & Austin Eiserman</i>	<i>Steven Zarella*</i>	<i>Graham Kyle*</i>
<i>Mona Knight</i>	<i>Iris Roewe</i>	<i>Tammy Blakenship</i>
<i>Brenda Hopkins</i>	<i>Linda Black</i>	
<i>Mylea Pyle</i>	<i>Mary Anderson</i>	
<i>District Master SK Ken Franch</i>		
Repose 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>

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<i>Scott Gibson</i>		
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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

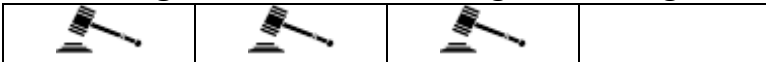
12. Lecturer's Reflection (optional)

Let us now listen to the Worthy Lecturer's Reflection. (If not done during social time)

13. Grand Knight's Summary

14. Closing Prayer

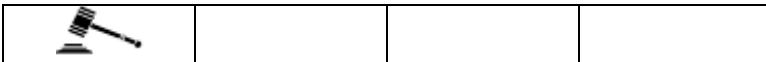
Grand Knight - We shall now sing the closing ode.



Closing Ode

15. Adjournment

Grand Knight: I now declare this meeting adjourned.



Attendance: ()

Names: