

KNIGHTS of COLUMBUS
Council 16393
November 2022 Council Business Meeting

At the Catholic Center

In person Rosary – 6:30 PM

1. CALL TO ORDER – 7:00 PM

(Grand Knight Stands at all times when presiding.)

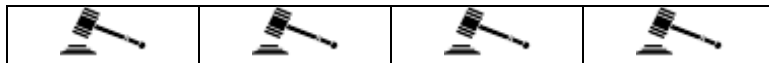


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

(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).

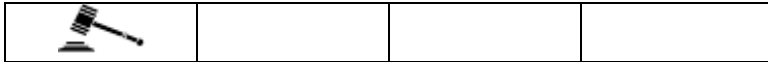
- Sign of the Cross
 - Thank you, Lord, for the presence tonight of these Catholic gentlemen and brothers...in Your name we pray:
 - Our Father...
 - Invocations:
 - **Sacred Heart of Jesus** -Have mercy on us.
 - **Immaculate heart of Mary** - Pray for us.
- Sign of the Cross

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

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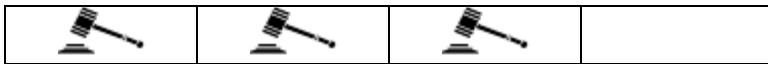


Grand Knight - I pledge allegiance....



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 Worthy Recorder will now read the minutes from our previous meeting...

- Are there any corrections to the minutes? If not... read
- “They are approved as read.”

If the minutes of the previous meeting were transmitted to all members.

- 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: None

New Members: None

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Acknowledge dignitaries. Have them stand.

Review Schedule

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday November 16th – 7:00 PM @ the Catholic Center, Rosary at 6:30
 - Officers Meeting - Wednesday December 7th at the Catholic Center 7:00 PM, Rosary at 6:30
 - Council Christmas Party – December – TBD
 - The 4th Degree Christmas party will be held at the K of C Hall on December 10th,
 - Social at 6pm, followed by a meal at 6:30pm.
 - An optional \$10 gift exchange will also be held.
 - Cost is \$15 / person, \$30 / couple.
 - You must reserve your spot & pay in advance by contacting Roy San Miguel, no later than December 3rd.
 - Breakfast Burritos & Tamale Sales – Sunday, December 12th – 9:30 – 1:30 PM
 - Assembly Meeting – Wednesday December 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday December 21st – 7:00 PM @ the Catholic Center, Rosary at 6:30
 - For Other Events – Please see the Council Calendar in the Appendix.
- Safe Environment Training - JP2
 - None scheduled at this time.
- Other Classes:
 - <https://www.virtusonline.org/virtus/>

7. Financial Report (FS and / or Treasurer)

- Council Standing – Good
 - **Safe Environment Training in Process**
 - **Largest Membership Gain in the Chapter**
- We need Nominations for the Trustee position that has opened with the death of Charles Hopkins.
- We still have several members that need to pick up their Name Badges and Membership Cards.
- Initial 2023 Dues Request will be sent out this week.
 - Member Dues are \$40.00 (Cash or Check) \$42.00 Online
 - Student Dues are \$20.00 (Cash or Check) \$21.00 Online

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- New Members Joining after July 1st will owe a half year of dues (Paid up to 6/30/2023)

- Check Payments Needed
 - \$1,000 for Loreto House
 - \$300.00 for Fr. Kyle's Annuity
 - \$489.84 for L W MacKenna Assembly #2043
 - \$653.12 for Catholic Daughters - \$653.12

- Accounts Status

- **Bank Balance: \$5,496.15**

- Recent Sales (October / November) / Donation Totals:
 - TMS Concessions – Total Received \$3,842.17
 - November Breakfast - \$247.93
 - November Tamale Sales - \$99.00
 - Meal Donations - \$139.00
 - FIFTY / FIFTY - \$35.00
 - Name Badge Sales - \$74.64
 - Total: \$4,437.74

- Deposits:
 - PayPal: \$107.61.00
 - Cash: \$430.00
 - Total \$537.61

- **Quarterly Income / Expense summary was presented at the October Officer's Meeting**

- **Income / Expense (FY) July 1, 2022 – October 17, 21, 2022 – N/A**
 - Total Expenses - \$5,276.61 (1K was Raffle Prizes)
 - Total Income - \$1,985.38
 - ****Net Income - \$3,291.23****

Any Other Bills or Receipts?

DISCUSSION / Motion to approve the bills.

- Meal's update
 - Student Meals – Rene
 - Breakfast – Robert / Chuck

- **Service Hour Update**

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	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Oct-22	13	73	225	30.5	945.5
YTD (Jan - June 2022)	62	560	137	240.5	2396.5
FYTD (July-Oct 2022)	57	555	348	163.5	2675.5
FY (2021-22) Total	119	1115	485	404	5072

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.)

- Candidates: 3 – 4 from the Membership Drive at the Chili Cookoff.
- Transfer Out – NONE
- Deceased – Charles Hopkins
- Next FBN is Tuesday, November 29th at 7:00 pm – Tom Henga
- New Members:

Awards Progress								
	Quota	Month to Date			Year to Date			%
		Gain	Loss	Net	Gain	Loss	Net	
MBR	5	0	0	0	9	0	9	180
INS	0	0	0	0	1	0	1	

Council Membership	
Total Membership 11/10/2022	YTD Change in Membership
75	9

- Exemplifications
https://goto.webcasts.com/starthere.jsp?ei=1359367&tp_key=9eb24b3a45&sti=email0904
- Current Count - Total 75 (73) - Associate - 52, Insurance - 21, Inactive - 2

9. Other Reports (The following reports are made as needed.)

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- 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.
- Worthy Fourth Degree Representative, please give us your report.
- Worthy Financial Secretary, please give us the activity report.

Program Reports

Seven Activity forms have been submitted

- Faith 2 – St. Joseph Icon, Personalized Crucifix
- Family 4 – Family of the Month
- Community 2 – Welcome Back Student Meal, Chili Cook-off
- Life 1 – Loreto House Workday
- Membership Events - 4
 - 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 and he will get back to you within 24 hours.
- **Worthy District Deputy, please give us your report.**

10. Unfinished & New Business

- Memorial for Charles Hopkins?
- Student Meals for November, December, and January 2023

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- Council Christmas Party
- Denton Walk for Life.
 - \$1,000 check for Loreto House
- Coats for Kids
- Workday updates
 - Eiserman
 - Toledo

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Dr. & Mrs J.R. Toledo
 - KOM – Robert Black
 - ROM – None
 - Altar Server -
- See Attached Calendar for November Birthdays:

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>Dorothy Foster</i>	<i>Eleanor Melanson</i>	<i>The Canizares Family</i>
<i>Jose Escobar* (Eye Surgery)</i>	<i>Zella Harris</i>	<i>Graham Kyle*</i>
<i>Fernando Arias</i>	<i>Paula Monroe</i>	<i>Marilyn Williams</i>
<i>Dale Enderle</i>	<i>Bill Svadlenka*</i>	<i>Jose Casarez</i>
<i>Renee Eiserman</i>	<i>Steven Zarella*</i>	<i>Joan Moran</i>
<i>Suzanne Stack</i>	<i>Dorothy Foster</i>	<i>David Gilmore</i>
<i>Mona Knight</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>		

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.

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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.



COUNCIL #16393 CALENDAR OF EVENTS

NOVEMBER 2022

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	31	1 <i>All Saints' Day</i>	2 <i>All Souls' Day</i> Officers Meeting & Rosary 6:30 pm	3	4	5 First Saturday Rosary 9:00 am
6 K of C Council 16393 Burrito's for Breakfast & Tamale Sales 9:30 am	7	8	9 K of C Student Meal 6:00 pm	10	11 <i>Veterans Day</i>	12 Saturday Morning Rosary 8:00 am CUF Exemplification [Host: 17304] 5:00 pm
13	14	15	16 Council Business Meeting / Rosary 6:30 pm	17	18	19 Saturday Morning Rosary 8:00 am
20	21	22	23	24 <i>Thanksgiving Day</i>	25	26 Saturday Morning Rosary 8:00 am
27 <i>1st Sunday of Advent</i>	28	29 Spanish Exemplification [Host: 16663] 7:00 pm	30	1 Council Christmas Party 7:00 pm	2	3 First Saturday Rosary 9:00 am

COUNCIL #16393 CALENDAR OF EVENTS

DECEMBER 2022

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 <i>1st Sunday of Advent</i>	28	29 Spanish Exemplification [Host: 16663] 7:00 pm	30	1 Council Christmas Party - TBD 7:00 pm	2	3 First Saturday Rosary 9:00 am
4	5	6	7 K of C Student Meal 6:00 pm	8 <i>Solemnity of the Immaculate Conception</i>	9	10 Saturday Morning Rosary 8:00 am
11 K of C Council 16393 Burrito Breakfast & Tamale Sales 9:30 am	12	13	14	15	16	17 Saturday Morning Rosary 8:00 am
18 Hand out Consecration of the Holy Family Prayer Cards after All Masses 1:00 pm	19	20	21 Council Business Meeting / Rosary 6:30 pm	22	23	24
25 <i>Christmas Day</i>	26	27	28	29	30	31

COUNCIL #16393 CALENDAR OF EVENTS

JANUARY 2023

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 <i>New Year's Day</i>	2	3	4 Officers Meeting 7:00 pm	5	6	7 First Saturday Rosary 8:00 am
8 K of C Council 16393 Burrito Breakfast & Tamale Sales 9:30 am	9	10	11	12	13	14 Saturday Morning Rosary 8:00 am
15	16 <i>Martin Luther King, Jr. Day</i>	17	18 Council Business Meeting / Rosary 6:30 pm	19	20	21 Saturday Morning Rosary 8:00 am
22	23	24	25	26	27	28 Saturday Morning Rosary 8:00 am
29	30	31 Spanish Exemplification [Host: 16663] 7:00 pm	1	2	3	4 Saturday Morning Rosary 9:00 am