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.)

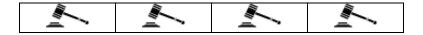


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

(In their absence, the grand knight shall appoint guard's pro-tem.)

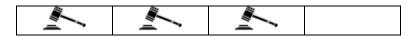
2. PRAYER.

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

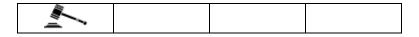


I (Chaplain or grand knight so prays).

- 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.



Grand Knight - I pledge allegiance....



4. Opening Ode.

KNIGHTS of COLUMBUS Council 16393

November 2023 Council Business Meeting

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: Frank Bravo

New Members: Luke Borel, Jace Yarbrough

Acknowledge dignitaries. Have them stand.

Review Schedule (October / November / December)

- Review Correspondence
- Status updates on recent events:
 - o October 28th COR Event
 - October 28th 4th Degree Exemplification
 - November 11th Claire Nieswiadomy workday.
- o Review Schedule
 - Business Meeting Wednesday November 15th 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Thanksgiving Dinner Sunday, November 19th following the 11:00 AM
 Mass
 - o Breakfast & Tamale Sales − December 3rd − 9:30 − 1:30.
 - Officers Meeting Wednesday December 6th MS Meetings ONLY

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- Assembly Meeting Wednesday December 13th Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
- o Council Christmas Party?
- Assembly Christmas Party?
- Student Meals:
 - December 13th.
- Business Meeting Wednesday December 20th 7:00 PM @ the Catholic Center. Rosary at 6:30.

7. Financial Report (FS and / or Treasurer)

- Membership:
- 2024 Dues Notices will be emailed out December 1st.
- Thirteen new Knights in FY 2023-2024
- We still have 5 in the pipeline that need to complete their exemplification.
 Roberto Garcia Needs to register online and complete exemplification.
 John Hodge Need to complete form 100 (Apt #, email address, Phone number)

Matt Boone – Complete Exemplification

Cody Barker, Ed Zielinski – Transfers in – Need to VOTE

Current Membership Count (11/13) - Total 85 - Associate - 58, Insurance - 25, Inactive – 2. Included in Count: 2 Honorary, 8 Honorary Life.

- Moves / Status changes:
 - i. Transfer Out Caleb Scott
- Exemplifications link: https://www.kofc.org/apps/resources/invitation-en.pdf
- Accounts Status

Income: RSVP Rebate \$200.00Breakfast Donations: \$383.50

Tamale Sales: \$31.18Total Income: \$614.68Expenses: November

o Breakfast Expenses: \$192.83

o Name Badges \$137.84

• Check Requests: None

• Bank Balance 11/10/2023 - \$3,125.02

• Ledger Activity July 1, 2023, to November 10, 2023

o Income: \$1,472.29

Expenses: \$6,125.89Difference \$4,653.60

DISCUSSION / Motion to approve the bills.

October Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Oct-23	17	92	275	26	519
FY to date (July-Sep.)	71	350	851	93	1920.5

Faith in Action Submissions

Faith in Action Activities 2023-2024					
Submitted to date: 15					
Faith Programs - 2023-2024 Family Programs - 2023-2024					
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				
	FOM - Langford's - Sept. 2023				
	FOM - Holzer's - Oct. 2023				
	Chili Cookoff 10/14				
Community Programs - 2023-2024	Life Programs - 2023-2024				
Eiserman Family Workday 0707	Loreto House Workday - 06242023				
Student Cookout - 8/20	Loreto House Workday - 07292023				
Student Pizza Night - 10/11					
Claire Nieswiadomy Workday 11/11					

Attendance: ()

Names:

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

- Worthy <u>Deputy Grand Knight's / Program Director Report: Greg Pyle</u>, please report on upcoming events.
 - o Core Program –
- Worthy <u>Life Director: Steven Dee</u>, 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.

- 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

- Thanksgiving Dinner Sunday, November 19th following the 11:00 AM Mass.
- Council Christmas Party
- Any Other Items?

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for November:
 - o FOM -
 - KOM -
 - o ROM -
 - o 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:*

Prayers for the sick on in distress				
Dale Enderle	Bill Svadlenka*	Ina O'Flaherty		

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November 2023 Council Business Meeting

Renee & Austin Eiserman	Steven Zarella* Graham Kyle*					
Suzanne Stack	Iris Roewe	Al Hanus				
Mona Knight	Linda Black	Tammy Blakenship				
Brenda Hopkins	Mary Anderson	Frank Rust				
Repose of the Souls of the Following						
Fay Weber	Gary Christopherson	Pete Lane				
Meredith Schenk	Fabio Borda	Julian Walterscheid				
Charles Hopkins	Gloria Romero	Gloria Medina				

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

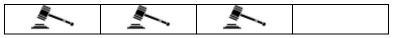
12. Lecturer's Reflection (optional)

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

13. Grand Knight's Summary

14. Closing Prayer

Grand Knight - We shall now sing the closing ode.



Closing Ode

15. Adjournment

Grand Knight: I now declare this meeting adjourned.

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