

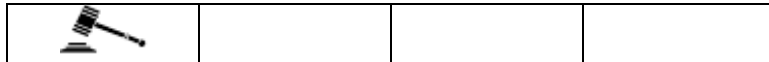
KNIGHTS of COLUMBUS
Council 16393
October 2022 Council Business Meeting

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.)

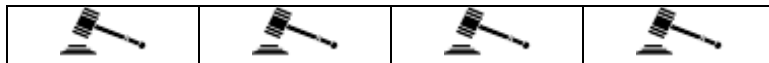


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

(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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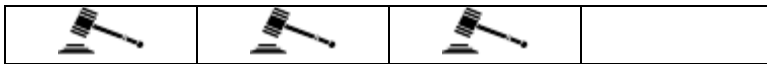


Grand Knight - I pledge allegiance....



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 October 19th – 7:00 PM @ the Catholic Center, Rosary at 6:30
 - Officers Meeting - Wednesday November 2nd at the Catholic Center 7:00 PM, Rosary at 6:30
 - Assembly Meeting – Wednesday November 9th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday November 16th – 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**
 - **Largest Membership Gain in the Chapter**
- Check Payments Needed
 - \$290.00 – John Paul II – Students
 - \$306.50 – What’s My Name
- Proposed Check Payments – We Need to Vote For:
 - \$1,000 for Loreto House* - For December
 - \$300.00 for Fr. Kyle’s Annuity – For December

We get a \$200.00 Rebate from Supreme for this \$1,000 Donation.
- Accounts Status
- **Bank Balance: \$5,496.15**
- Recent Sales (July) / Donation Totals:
 - Pancake Breakfasts - \$331.00
 - Tamale Sales: - \$20.00
 - Meal Donations: - \$0.00
 - Total: \$351.00
- Deposits:
 - PayPal: \$0.00
 - Cash: \$345.00
 - Check: \$6.00

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- Total \$351.00
- **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**

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Sep-22	13	132	94	46	703.5
YTD (Jan - June 2022)	62	560	137	240.5	2396.5
FYTD (Julysept 2022)	44	482	123	133	1730
FY (2021-22) Total	106	1042	260	373.5	4126.5

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: None.
- Transfer Out – Jacob Zimmerer
- Membership Drive? Chili Cookoff?
- Next FBN is Tuesday, November 29th at 7:00 pm – Tom Henga

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- New Members:

Awards Progress									Council Membership	
		Month to Date			Year to Date					
	Quota	Gain	Loss	Net	Gain	Loss	Net	%	Total Membership 10/14/2022	YTD Change in Membership
MBR	5	0	0	0	9	0	9	180	76	10
INS	0	0	0	0	1	0	1			

- Exemplifications
https://goto.webcasts.com/starthere.jsp?ei=1359367&tp_key=9eb24b3a45&sti=email0904
- Current Count - Total 76 (74) - Associate - 53, Insurance - 21, Inactive - 2

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.
- 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

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- Family 3 – Family of the Month
- Community 1 – Welcome Back Student Meal
- Life 1 – Loreto House Workday
- Membership Events - 3
 - 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

- TMS Concessions update
- Chili Cook-Off
- Moving the KC Breakfast from 11/6 to 11/13
- Student Meals for November, December, and January 2023
- 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 – Daniel & Jamie O'Flaherty
 - KOM – Mark Stack
 - ROM – Hugh O'Flaherty
 - Altar Server -
- See Attached Calendar for October Birthdays:

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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		
<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>		
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>

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

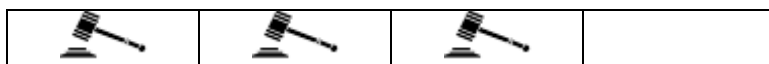
12. Lecturer’s Reflection (optional)

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.



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Closing Ode

15. Adjournment

Grand Knight: I now declare this meeting adjourned.

			
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COUNCIL #16393 CALENDAR OF EVENTS

OCTOBER 2022

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25	26	27 Spanish Exemplification [Host: 16663] 7:00 pm	28 Chapter Meeting 6:30 pm	29	30	1 First Saturday Rosary 9:00 am
2	3	4	5 Officers Meeting 7:00 pm	6	7	8 Saturday Morning Rosary 8:00 am
9 K of C Council 16393 Pancake Breakfast & Tamale Sales 9:30 am	10 <i>Columbus Day</i>	11	12 Exemplification in Mansfield [Host: 7736] 7:00 pm	13	14	15 Saturday Morning Rosary 8:00 am 4th Degree Exemplification - Frisco 9:30 am 4th Degree Exemplification [Host: 7175] 9:30 am
16	17	18	19 Council Business Meeting / Rosary 6:30 pm	20	21	22 Saturday Morning Rosary 8:00 am 1st Annual Parish Chili Cookoff 10:00 am Saint JohnPaul II Feast Day 1:00 pm
23 Exemplification [Host: 4101] 10:30 am	24	25	26 Chapter Meeting 6:30 pm	27	28	29 Saturday Morning Rosary 8:00 am
30	31	1 <i>All Saints' Day</i>	2 <i>All Souls' Day</i> Officers Meeting 7:00 pm	3	4	5 First Saturday Rosary 9:00 am

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 7:00 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
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 7:00 pm	2	3 First Saturday Rosary 9:00 am
4 K of C Council 16393 Pancake Breakfast & Tamale Sales 9:30 am	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	12	13	14	15	16	17 Saturday Morning Rosary 8:00 am
18	19	20	21 Council Business Meeting / Rosary 6:30 pm	22	23	24
25 <i>Christmas Day</i>	26	27	28	29	30	31

K of C Council 16393			
October 1, 2022 - Financial Review			
Completed by Mark Eiserman			
FINANCIAL SECRETARY			
Cash on hand beginning of period		\$ -	
Cash received—dues, initiations			
2022 Dues			
Total Dues Received		\$ -	
TMS Concessions			
Total TMS Concessions		\$ -	
Fish Fry's	\$ -		
Pancake Breakfast	\$ 960.12		
Tamale Sales	\$ 177.53		
Other Donations	\$ 11.00		
Total Food Sales & Donations		\$ 1,148.65	
50 /50		\$ 21.00	
Supreme Rebate		\$ 100.00	
Name Badge Sales		\$ 25.00	
Raffle Ticket Sales		\$ 339.73	
Total Raffle Ticket Sales		\$ 485.73	
Total cash received		\$ 1,634.38	
Transferred to treasurer		\$ 1,634.38	
Bank Balance – June 30, 2022		\$ 9,938.63	
Bank Balance – October 1, 2022		\$ 5,438.44	
Pending Receipts		\$ -	
Pending Vouchers		\$ -	
TREASURER			
Cash on hand beginning of period		\$ -	
Received from financial secretary		\$ 1,634.38	
Transfers from sav./other accts.		\$ -	
Interest earned		\$ -	
Cluture of Life	\$ 60.00		
State Per Capita	\$ 477.00		
State Charity Goal	\$ 480.00	\$ -	
Fr. Kyle's Annuity	\$ 300.00		
Religious Appreciation Dinner	\$ 175.00	\$ -	
		\$ 1,492.00	
Council t-shirts	\$ 344.00		
Award Expenses	\$ 450.00		
Raffle Prizes	\$ 1,005.95		
Pancake Breakfast Expense	\$ 435.39		
Student Meals	\$ 310.76		
Other Meal Expenses	\$ 20.93		
Repair Expenses	\$ 142.00		
Supreme Supplies	\$ 204.28		
Postage	\$ 84.45		
Printing	\$ 26.96		
		\$ 3,024.72	
Total disbursements		\$ 4,516.72	
Total Income		\$ 1,634.38	
Net Income		\$ (2,882.34)	