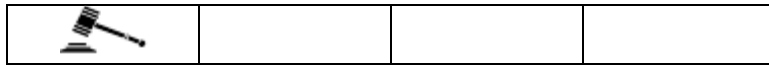


KNIGHTS of COLUMBUS
Council 16393
October 2023 Council Business Meeting

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.)

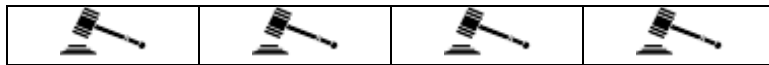


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

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

2. PRAYER.

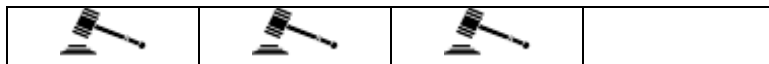
Grand Knight - Brothers and guests, let us invoke the Divine blessing as our Chaplain leads us in the Lord's Prayer.



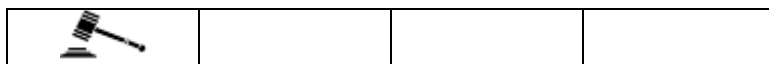
I (Chaplain or grand knight so prays).

- 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 I8Namethe Pledge of Allegiance.



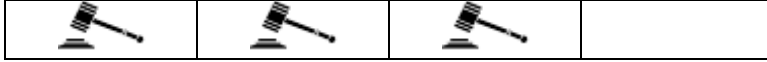
Grand Knight - I pledge allegiance....



4. Opening Ode.

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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.
- 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: Sam Macaraeg

Acknowledge dignitaries. Have them stand.

Review Schedule (October / November / December)

- Review Correspondence
- Review Schedule
 - Business Meeting – Wednesday October 18th 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Student Meals:
 - December 13th.
 - Parish Feast Day – Craft fair and meal – Saturday October 21st.
 - KC Table for Tamale Sales / Membership Drive?
 - 4th Degree Exemplification – Saturday, October 28th – St Francis of Assisi, Grapevine, TX. 11:00 AM
 - Officers Meeting – Wednesday November 1st – MS Meetings ONLY
 - Breakfast & Tamale Sales – November 5th – 9:30 – 1:30

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- Assembly Meeting – Wednesday November 11th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
- 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.
- Breakfast & Tamale Sales – December 3rd – 9:30 – 1:30
- Officers Meeting – Wednesday December 6th – MS Meetings ONLY
- Council Christmas Party?
- Assembly Meeting / Christmas Party?
- Business Meeting – Wednesday December 20th - 7:00 PM @ the Catholic Center. Rosary at 6:30.

7. Financial Report (FS and / or Treasurer)

- **Membership:**
- Eleven new Knights in FY 2023-2024
- We still have 3 in the pipeline that need to complete their exemplification.
- Luke Borel, Roberto Garcia, Jace Yarbrough.
- Ordered Name Badges.
- Ordered 2024 Membership Cards.

Current Membership Count (10/18) - Total 83 - Associate - 56, Insurance - 25, Inactive – 2. Included in Count: 2 Honorary, 8 Honorary Life.

- Moves / Status changes. None
- Exemplifications link:
<https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**
- Check Requests
 - \$60.00 to Western Metroplex Chapter for dues.
 - \$60.00 to Crague Canion for breakfast sausage.
 - \$100.00 to the JP2 Awakening Retreat for the nacho bar.
 - \$5.50 to the Knights of Columbus – Council Accounts for Per Capita
- Bank Balance 9/17/2023 -\$3,281.87.
- Ledger Activity July 1, 2023, to October 18, 2023
 - Income: \$752.61
 - Expenses: \$4,643.84
 - **Difference \$3,891.23**

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DISCUSSION / Motion to approve the bills.

September Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Sep-23	12	55	60	9	198
FY to date (July-Sept)	54	258	576	67	1401.5

Faith in Action Submissions

Faith in Action Activities 2023-2024	
Submitted to date: 10	
Faith Programs - 2023-2024	Family Programs - 2023-2024
RSVP - 7/24/2023	Family of the Year 2023
Saturday Moring Rosary	Fr. Kyle Farewell - 06242023
	Fr. Jose Francis Welcome - 07082023
	FOM - Roth's - August 2023
Community Programs - 2023-2024	Life Programs - 2023-2024
Eiserman Family Workday 0707	Loreto House Workday - 06242023
Student Cookout - 8/20	Loreto House Workday - 07292023

Attendance: ()

Names:

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.
 - Core Program – Saturday AM / Sunday evening
- 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.

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- 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.

- **Worthy Insurance Agent, please give us your report.**
 - **Statewide FBN: Aligning Financial Decisions with you Catholic Values**
 - **One member attended the presentation on 10/17.**
 - Two additional opportunities to watch this presentation:
 - [October 24th 7:00pm CST](#)
 - [October 26th 8:30pm CST](#)
 - 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

- Status updates on recent events:
 - October 11th – Student Meal
 - October 14th - Chili Cookoff
- Claire Nieswiadomy workday.
- November Breakfast – November 5th.
- Thanksgiving Dinner – Sunday, November 19th following the 11:00 AM Mass.
- COR Initiative.

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Butch and Kathy Holzer
 - KOM – Matthew Black, Daniel O'Flaherty
 - ROM – James Blankenship
 - Altar Server – Matthew Roth

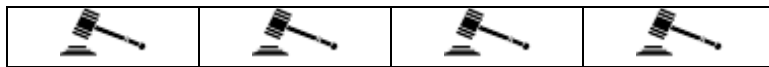
Grand Knight –Before proceeding, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress?
Before we begin let me announce these:

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<i>Prayers for the sick on in distress</i>		
<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 & 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>	<i>Al Hanus</i>
<i>Ina O'Flaherty</i>	<i>Linda Black</i>	<i>Tammy Blakenship</i>
<i>Frank Rust</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>	<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

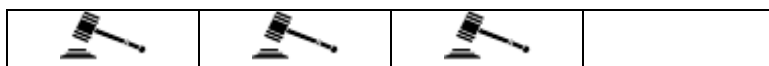
12. Lecturer's Reflection (optional)

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

13. Grand Knight's Summary

14. Closing Prayer

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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