

KNIGHTS of COLUMBUS
Council 16393
September 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.)

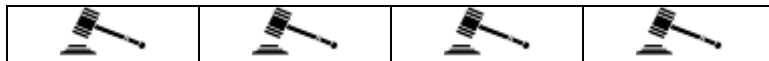


Grand Knight - Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed, and the guards assume their positions.

(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.

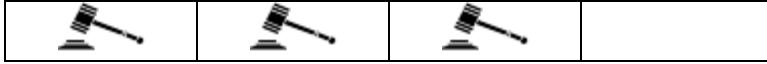


I (Chaplain or grand knight so prays).

- 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.

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting



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: David Kerr

New Members: None

Acknowledge dignitaries. Have them stand.

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting

Review Schedule

- Review Correspondence
- Review Schedule
 - TMS Concessions, Saturday September 24th
 - TMS Concessions, Sunday, September 25th
 - Pancake Breakfast & Tamale Sales – Sunday, October 2nd – 9:30 – 1:30 PM
 - Officers Meeting - Wednesday October 5th at the Catholic Center 7:00 PM
 - Assembly Meeting - Wednesday October 8th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - **Saturday, October 15th, BJPL Third Texas District - 4th Degree Exemplification - Frisco, Texas - 09:30am - Registration**
 - Business Meeting - Wednesday October 19th – 7:00 PM @ the Catholic Center.
 - Rosary at 6:30
 - Chili Cook-Off – Saturday, October 22nd.
- 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
- Check Payments Needed
- Julie Garrison - \$129.90
- Accounts Status
- **Balance: \$7,391.44**
- Recent Sales (July) / Donation Totals:
 - Pancake Breakfasts - \$309.64
 - Tamale Sales: - \$36.08
 - Meal Donations: - \$11.00
 - Total: \$356.72
- Deposits:
 - PayPal: \$ \$45.72 (\$24.64 – PB, 21.08 TS)
 - Cash: \$305.00
 - Check: \$6.00
 - Total \$556.72
- **Income / Expense (FY) July 1, 2022 – September 21, 2022 – N/A**
 - Total Expenses - \$2,031.10 (1K was Raffle Prizes)

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting

- Total Income - \$1,131.66
- ****Net Income - \$899.44****

Any Other Bills or Receipts?
 DISCUSSION / Motion to approve the bills.

- Meal's update
 - Student Meals – Rene
 - Pancake breakfast – Robert
 - Discussion to switch to burritos?
- **Service Hour Update**

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Aug-22	16	251	24	36	635
YTD (Jan - June 2022)	62	560	137	240.5	2396.5
FYTD (JulyAug 2022)	31	350	29	87	1026.5
FY (2021-22) Total	93	910	166	327.5	3423

Attendance: (13)

In Person: Frank R, Greg P, Leo H., D. Kerr, Archie, Frank C., Charles, Butch, Rene, ME, Carl, Fr. Kyle, Noah

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:
 - New Members:

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting

Leighton Fast -NM	Pending exemplification
Caleb Scott -NM	Pending exemplification
Philip Interrante -NM	Pending exemplification
Chinonso Ogbennia - T	Pending Trans. Info.
Anthony Vita -NM	Pending Vote / Badge / Card
Hugh O'Flaherty - NM	Pending Vote / Badge / Card
Frank Vitro - R	Pending Vote / Badge / Card
David Kerr -T	Pending Vote / Badge / Card
Gregory Davis -NM	Pending Vote / Badge / Card
Chuck Stowell - T	Pending Vote / Badge / Card

- Exemplifications
https://goto.webcasts.com/starthere.jsp?ei=1359367&tp_key=9eb24b3a45&sti=email0904
- Current Count - Total 68 (70) - Associate - 49, Insurance - 19, 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

Four Activity forms have been submitted

- Faith 1
- Family 2
- Community 1

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting

- Life
 - 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 BUSINESS

- **TMS Concessions (this weekend)**
- **Chili Cook-Off**

11. NEW BUSINESS

12. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Joseph & Dana Macri
 - KOM – Charles Hopkins
 - ROM – Noah Wyckoff
- September Birthdays:
 - Jacob Korte - 09/02
 - David Stack - 09/02
 - George Schenk - 09/06 (83)
 - Mark Rak - 09/07
 - Jacob Engel - 09/14
 - Joel Adams - 09/16
 - Richard Hatch - 09/18
 - Dax Bennington - 09/27

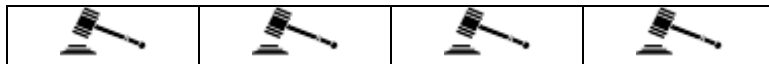
Grand Knight –Before proceeding, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress?
Before we begin let me announce these:

KNIGHTS of COLUMBUS
Council 16393
September 2022 Council Business Meeting

<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>Tom Eiserman</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

13. Lecturer's Reflection (optional)

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

14. Grand Knight's Summary

15. Closing Prayer

Grand Knight - We shall now sing the closing ode.




Closing Ode

16. Adjournment

Grand Knight: I now declare this meeting adjourned.

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September 2022 Council Business Meeting

			
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