

KNIGHTS of COLUMBUS
Council 16393
September 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.



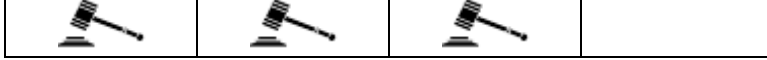
Grand Knight - I pledge allegiance....



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:

New Members:

Acknowledge dignitaries. Have them stand.

Review Schedule

- Review Correspondence
- Review Schedule
- Business Meeting – Wednesday 20th 7:00 PM @ the Catholic Center. Rosary at 6:30
- TMS Race – September 23rd & 24th.
- Student Meals
 - September 27th
 - October 11th
 - December 13th.
- Breakfast & Tamale Sales – October 1st – 9:30 – 1:30
- Officers Meeting – Wednesday October 4th – MS Meetings ONLY

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- Assembly Meeting – Wednesday October 11th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
- Business Meeting – Wednesday October 16th - 7:00 PM @ the Catholic Center. Rosary at 6:30
- Safe Environment Training - JP2
 - Sept 24th Renewal class.
- Other Classes:
 - <https://www.virtusonline.org/virtus/>

7. Financial Report (FS and / or Treasurer)

- **Star Council 23-24 in Progress.**
 - Do you have your Officers elected (185) - YES,
 - Committeeman chosen (365) - YES,
 - Audit forms submitted to the State, Supreme and me - YES
 - Have you paid your State Per Capita? - YES
 - Have you made your Texas State Charity Goal? - YES
 - Have your officers passed the safe environment training and or background check? - YES
 - Have you held one program in each Faith and Action Categories?
 - Submitted Form 10784? - YES - Submitted 9 so far.
 - We have met our Membership goal for the 2023-2024 FY. Ten New Members and 4 in the pipeline.

Safe Environment Participation Rate Report						
Report As Of Date: September 9, 2023						
Country	Jurisdiction		District #		Council #	
US	TX		42027		16393	
Grand Knight (SEP)	Program Director (SEP)	Community Director (SEP)	Family Director (SEP)	Faith Director	Life Director	Council Status
5138140	4137584	3158194	5138141	3768114	5215776	A
Robert Black	Greg Pyle	Butch Holzer	Matthew Black	Fr. Kyle	Stephen Dee	

- **Membership:**
 - New Members since August 16th
 - Jeremy Aguilar, James Blankenship, Auturo Canizares, Fr. Jose Francis, Carlos Villarreal
 - September
 - Frankie Balyta, Roger Bussell, Tim Coleman, Daniel McDonald

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We still have 4 in the pipeline that need to complete their exemplification.

- Luke Borel, Roberto Garcia, Sam Macaraeg, Jace Yarbrough

Current Membership Count (9/18) - Total 82 - Associate - 56, Insurance - 24, Inactive – 2.

- Moves / Status changes. None
- Exemplifications link:

<https://www.kofc.org/apps/resources/invitation-en.pdf>

- **Accounts Status**

- Check Requests
 - None.
- Bank Balance 9/17/2023 -\$3,281.87

DISCUSSION / Motion to approve the bills.

August Activity Summary

	Activities	Attendees	Volunteers	Hours	Total Ser. Hr.
Aug-23	15	81	196	20.5	490
FY to date (July-Aug)	30	148	456	49	1005.5

Faith in Action Submissions

Faith in Action Activities 2023-2024 Total - 9	
Faith Programs - 2023-2024	Family Programs - 2023-2024
RSVP - 7/24/2023	Family of the Year 2023
Saturday Morning Rosary	Fr. Kyle Farewell - 06242023
	Fr. Jose Francis Welcome - 07082023
Community Programs - 2023-2024	Life Programs - 2023-2024
Eiserman Family Workday 07072023	Loreto House Workday - 06242023
Student Cookout - 8/20	Loreto House Workday - 07292023

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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.
- 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.
- 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**
 - Three opportunities to watch this presentation:
 - [October 17th 7:30pm CST](#)
 - [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

- Claire Nieswiadomy workday.
- TMS Race – September 23th & 24th
- October Breakfast
- Awakening Raffle

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- Chili Cookoff – October
- Thanksgiving Dinner
- CORE Initiative

11. GOOD OF THE ORDER

We will now recognize the outstanding accomplishments of our members:

- Nominations for:
 - FOM – Roland & Cecilia Langford
 - KOM – Mark Stack, Student Cookout Team!!
 - ROM – Fr. Jose
 - Altar Server – Patrick Lundberg

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>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>		
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>
<i>Charles Hopkins</i>	<i>Gloria Romero</i>	<i>Gloria Medina</i>

Any special intentions from the floor?

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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.

