

Officers' Planning Meeting & Semi Annual Audit Agenda

Wednesday, April 5th, 2023

Zoom Call ONLY Officers Meeting

Mark Eiserman is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/71560443226?pwd=70ZfwLoxtXsleaObfrasqm5Sb7f6GZ.1>

Meeting ID: 715 6044 3226

Passcode: rhq0ts

1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
 - Officers Meeting - Wednesday April 5th at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Student Meal - Wednesday April 12th – Dinner at 6:30
 - Assembly Meeting - Wednesday April 12th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting – Wednesday April 19th – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Officers Meeting - Wednesday May 3rd at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Breakfast Burrito's & Tamale Sales – Sunday, May 7th – 9:30 – 1:30

3. Old / New Business

- Knight Up @ the Pines Catholic Camp – April 14-16
- JR & Eiserman Workdays
- Thank you to everyone who helped with the Parish workdays this week!!
- Payment to Chris Coughran of \$100.00 for Bobcat use.
 - Any other expenses? Please submit receipts to Mark Eiserman.
- Holy Week activities
- 2023-2024 Officer Nominating Committee
- 2023 State Convention
- Texas State Chaplin of the Year- Fr. Kyle
- Cooking for the Backyard Ball?

4. Financial Secretary

- Fish Frys
 - Thank you to everyone that helped!!
 - Income: \$3,477.16
 - Expenses: \$1,914.21
 - Margin: \$1,562.95
 - Pennies for the Seminarians: \$103.00
 - Other Meal Donation: \$100.00
- Membership:
 - Transfers In: None
 - Pending New Members: Moises Orozco, Danny McKnight (Needs to complete exemplification)
 - Current Membership Count (4/4) - Total 74 - Associate - 48, Insurance - 24, Inactive – 2.
- Moves / Status changes:
 - Chris Ahrens, John Weber - Withdrew
 - Antonio Arias, Frank Cresci, Rafael Ortiz, Richard Hatch – move per rule to the Affiliate Program

5. Good of the Order

- Prayers for Members
- Nominations for monthly awards for members.
 - FOM – Butch and Kathy Holzer
 - KOM – Fish Fry Crew / Holy Week Cleanup crew
 - ROM – Crague Canion
 - Altar Server -

6. Closing Prayer