

Officers' Planning Meeting Agenda

Wednesday, August 3rd, 2022 @ 7:00 pm

At the Catholic Center

1. Opening Prayer
2. Grand Knight's Report
 - Overview of Council Issues / News
 - Review Correspondence
 - Review Schedule
 - Officers Meeting - Wednesday August 3rd at the Catholic Center
 - Pancake Breakfast & Tamale Sales – Sunday, August 7th – 9:30 – 1:30
 - Assembly Meeting - Wednesday August 10th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday August 17th – 7:00 PM @ the Catholic Center.
 - Rosary at 6:30
 - Welcome Back Student Cookout – Wednesday August 24th – 6:00 PM
 - Officers Meeting - Wednesday September 7th at the Catholic Center
 - Pancake Breakfast & Tamale Sales – Sunday, September 11th – 9:30 – 1:30
 - Assembly Meeting - Wednesday September 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday September 24th – 7:00 PM @ the Catholic Center.
 - Safe Environment Training Safe Environment Training - JP2
 - New Applicants - Sunday, August 28, 2022, 1:00 PM - 4:00 PM
 - Renewal - Tuesday, August 30, 2022, 6:30 PM - 8:00 PM
 - Other Classes:
 - <https://www.virtusonline.org/virtus>
 - Agenda for Next Council Meeting
- Financial Secretary –
 - Review Budget
 - Review Schedule
 - Star Council
 - Safe Environment Training- For Star Council good.
 - Membership – 1 new member. 3 pending.
 - Insurance – good
 - Columbian – N/A
- Council Standing – Good
- Attendance: ()
 - In Person
- Expense update
 - Cash Deposit of \$0.00

- PayPal Deposit of \$0.00
- Balance \$7,275.19
- Name Badges to Order:
 - Robert Black – GK
 - Dr. J. R. Toledo
 - Noah Wyckoff
 - Frank Cresci
 - Crague Canion
 - Others? (Anyone Want one with the 4th Degree emblem)?
- Check Requests
 - None currently.
- Old Business
 - Council Calendar
 - Council Budget
 - T-shirts
- Proposed New Business
 - Leo- 50/50 idea
 - Robert- Director positions
 - Renee- JR property workday
 - Chili cook-off
- Officers' Reports
- Chaplain
- Deputy Grand Knight
- Chancellor
- Recorder
- Treasurer
- Lecturer
- Advocate
- Warden
- Trustee's
- Others as Needed.

4. Membership Report

- Candidates:
 - New Member: JR Toledo
 - Pending: Crague Canion, Frank Cresci, Bill Strait
 - Transfer In: None
- Current Count - Total 65 - Associate - 46, Insurance - 19, Inactive – 2

5. Program Reports – Need Directors

- Faith Programs
- Family Programs -
- Community Programs -
- Life Programs
- GK needs to select an Advocate. (Pending)

6. Good of the Order p

- Prayers for Members
- Nominations for upcoming July monthly awards for members, other
 - FOM –
 - KOM –
 - ROM –

7. Closing Prayer