# Officers' Planning Meeting

Wednesday, August 2<sup>nd</sup>, 2023

## **Microsoft Meeting ONLY Officers Meeting**

# Microsoft Teams Meeting

Mark Eiserman is inviting you to a scheduled MS Teams meeting.

Wednesday, August 2<sup>nd</sup> – 7:00 PM

https://teams.live.com/meet/9397944393973?p=kEDPr1lyBz8ybkPr

## 1. Opening Prayer

## 2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
  - Officers Meeting Wednesday August 2<sup>nd</sup> MS Meetings ONLY -Calendar Planning for 2023-2024
  - o Breakfast & Tamale Sales Sunday, August 6<sup>th</sup> 9:30 1:30
  - Assembly Meeting Wednesday August 9<sup>th</sup> Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
  - Business Meeting Wednesday August 16<sup>th</sup> 7:00 PM @ the Catholic Center. Rosary at 6:30
  - Welcome Back Student Meal August 23<sup>rd</sup> 6:00 PM
    - In the past we've had the Insurance team come out and assist with Membership event that is held at the same time.
  - o Officers Meeting Wednesday September 6<sup>th</sup> MS Meetings ONLY
  - o Breakfast & Tamale Sales Sunday, September 10<sup>th</sup> 9:30 1:30
  - Assembly Meeting Wednesday September 13<sup>th</sup> Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
  - Business Meeting Wednesday September 20<sup>th</sup> 7:00 PM @ the Catholic Center. Rosary at 6:30
  - Safe Environment Training -
    - Saturday, August 12, 2023, 1:00 PM 4:00 PM New Volunteer Training
    - Wednesday, August 16, 2023, 9:00 AM 12:00 PM New Volunteer Training
    - Sunday, August 20, 2023, 1:30 PM 3:00 PM Renewal Training
    - Saturday, September 9, 2023, 1:00 PM 3:00 PM Teen Training
    - Sunday, September 24, 2023, 1:30 PM 3:00 PM Renewal Training

## 3. Old / New Business

- Claire Nieswiadomy workday.
- Welcome back student event August 23<sup>rd</sup>.
- o TMS Race September 24th & 25th.

Chili Cookoff - October

## 4. Financial Secretary

- Check Request:
  - o \$312.99 to Leo Hanus Gift Card for the Kemna's / 2 RAP Dinner Tickets
  - \$604.50 to Texas State Council for 2023-24 State Per Capita
  - \$600.00 to Texas Council Charities for 2023-24 Charity Goal
- Membership:

## **NEED HELP WITH THESE NEW MEMBERS!**

- o Danny McDonald, Carlos Villarreal Need to complete exemplification.
- Exemplifications link: <a href="https://www.kofc.org/apps/resources/invitation-en.pdf">https://www.kofc.org/apps/resources/invitation-en.pdf</a>
- Fr. Jose Francis, Michael P McKennedy, Moises Orozco They need to sign up online and complete their application and complete their exemplification. They can also get a year's free dues! <a href="https://www.kofc.org/secure/en/join/join-kofc.html">https://www.kofc.org/secure/en/join/join-kofc.html</a>
- Current Membership Count (8/1) Total 73 Associate 47, Insurance 24, Inactive 2. (Plus 1 transfer IN)

#### 5. Good of the Order

- Prayers for Members Frank Vitro, Austin Eiserman
- Nominations for June monthly awards for members.
  - o FOM -
  - KOM -
  - o ROM -
  - o Altar Server -
- 6. Closing Prayer

Attendance: ()