

Officers' Planning Meeting Agenda

Wednesday, December 7, 2022

5:35 PM Rosary in the Church

6:00 PM Vigil Mass for the Immaculate Conception

Officers Meeting to Follow Mass at the Catholic Center

1. Opening Prayer
2. Grand Knight's Report
 - Overview of Council Issues / News
 - Review Correspondence
 - Review Schedule
 - Officers Meeting - Wednesday December 7th at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Breakfast Burrito's & Tamale Sales – Sunday, December 11th – 9:30 – 1:30
 - Assembly Meeting - Wednesday December 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting - Wednesday December 21st – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Officers Meeting – Wednesday, January 4th, 2023, at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Safe Environment Training Safe Environment Training - JP2
 - <https://www.virtusonline.org/virtus>
 - Agenda for Next Council Meeting
 - Old Business
 - Christmas Party
 - Office Chair for Fr. Kyle
 - Proposed New Business
 - Financial Secretary –
 - We still have several members that need to pick up their Name Badges and Membership Cards.
 - Initial 2023 Dues Request has been sent out.
 - 7/62 Members have paid their 2023 dues (11%)
 - Check Payments Needed
 - \$653.12 for Catholic Daughters
 - \$67.30 to Butch Holzer for Funeral Expenses
 - Expense update
 - Cash Deposits of \$3,127.06, \$742.60, \$55.00 Total = \$3,924.66
 - PayPal Deposit of \$200.20
 - Bank Balance as of 12/3/2022 - \$9,054.68
 - Star Council

- Safe Environment Training- In progress.
- Insurance – good
- Columbian – good
- Faith in Action Submissions
 - Faith Programs (2) – St. Joseph Icon, Crucifix Building, Altar Server Training
 - Family Programs (5) – Family of the Month
 - Community Programs (3) Welcome Back Student Meal, Chili Cookoff, Parish workday 11/26,
 - Life Programs (1) Loreto House Workday

Council Standing – Good

- Attendance: ()
 - In Person

- Officers' Reports
- Chaplain
- Deputy Grand Knight
- Chancellor
- Recorder
- Treasurer
- Lecturer
- Advocate

- **Charles Hopkins Memorial Golf Tournament** & Scholarships
 - Pattern after the very successful Ric Hoff Golf Tournament held annually by St. Mark Council
 - Ric Hoff Tournament Initiative currently has a \$125K nest egg to fund scholarships
 - Rick Hoff Tournament probably has a “playbook” on how to execute since they have been doing it for 20+ years. No need to reinvent the wheel.
 - We have Subject Matter Experts in our own council
 - Proceeds to fund scholarships to match personal funds raised by students serving as Campus Ministers per Fr. Kyle’s request
 - Guidelines for scholarships would need to be formulated.
 - The Bradshaw family are big into golf and probably would support our efforts and participate in the tournament
 - Terry Bradshaw would probably donate an autographed football for our fundraising efforts

- Warden
- Trustee’s
- Others as Needed.

4. Membership Report – See Above

- Leo has recruited 4 possible new members (They were voted on at last month’s meeting. We are awaiting completed paperwork from the candidates.

5. Program Reports – Need Directors

- Program Director (Rene)
- Faith Programs (Fr. Kyle)
- Family Programs (Robert / Matthew)
- Community Programs (Butch)
- Life Programs (Stevie Dee)
- Student Liaison (Noah)

6. Good of the Order

- Prayers for Members
- Nominations for upcoming October monthly awards for members.
 - FOM –
 - KOM –
 - ROM –

7. Closing Prayer

COUNCIL #16393 CALENDAR OF EVENTS

DECEMBER 2022

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
27 <i>1st Sunday of Advent</i>	28	29 Spanish Exemplification [Host: 16663] 7:00 pm	30 Chapter Meeting 7:00 pm	1 Exemplification CUF [Host: 7371] 6:00 pm Council Christmas Party - TBD 7:00 pm	2 Mid-Year Meeting 12:00 pm	3 Mid-Year Meeting 7:00 am First Saturday Rosary 9:00 am
4 Mid-Year Meeting 7:00 am	5	6	7 Council Officers Meeting 5:30 pm K of C Student Meal 6:00 pm	8 <i>Solemnity of the Immaculate Conception</i>	9	10 Saturday Morning Rosary 8:00 am
11 K of C Council 16393 Burrito Breakfast & Tamale Sales 9:30 am	12	13	14	15	16	17 Saturday Morning Rosary 8:00 am
18 Hand out Consecration of the Holy Family Prayer Cards after All Masses 1:00 pm	19	20	21 Council Business Meeting / Rosary 6:30 pm	22	23	24
25 <i>Christmas Day</i>	26	27	28	29	30	31

COUNCIL #16393 CALENDAR OF EVENTS

JANUARY 2023

[PRINT THIS MONTH](#)

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1 <i>New Year's Day</i>	2	3	4 Officers Meeting 7:00 pm	5	6	7 First Saturday Rosary 8:00 am
8 K of C Council 16393 Burrito Breakfast & Tamale Sales 9:30 am	9	10	11	12	13	14 Winter Meeting 8:00 am Saturday Morning Rosary 8:00 am
15	16 <i>Martin Luther King, Jr. Day</i>	17	18 Council Business Meeting / Rosary 6:30 pm	19	20	21 Saturday Morning Rosary 8:00 am
22	23	24	25 Chapter Meeting 7:30 pm	26	27	28 Saturday Morning Rosary 8:00 am Exemplification CUF [Host: 17304] 6:00 pm
29	30	31 Spanish Exemplification [Host: 16663] 7:00 pm	1	2	3	4 Saturday Morning Rosary 9:00 am

K of C Council 16393			December 3, 2022 - Financial Review			Completed by Mark Eiserman		
FINANCIAL SECRETARY			TREASURER					
Cash on hand beginning of period		\$ -	Cash on hand beginning of period		\$ -			
			Received from financial secretary		\$ 6,707.75			
Cash received—dues, initiations			Transfers from sav./other accts.		\$ -			
2023 Dues	\$ 260.00		Interest earned		\$ -			
Total Dues Received		\$ 260.00						
TMS Concessions	\$ 3,869.66		Cluture of Life	\$ 60.00				
Total TMS Concessions		\$ 3,869.66	State Per Capita	\$ 477.00				
Fish Fry's	\$ -		State Charity Goal	\$ 480.00	\$ -			
Pancake Breakfast	\$ 1,537.09		Fr. Kyle's Annuity	\$ 600.00				
Tamale Sales	\$ 326.63		Loreto House Donation	\$ 1,000.00				
Other Donations	\$ 140.00		Religious Appreciation Dinner	\$ 175.00	\$ -			
Total Food Sales & Donations		\$ 2,003.72			\$ 2,792.00			
50 /50		\$ 55.00	Council t-shirts	\$ 344.00				
Supreme Rebate		\$ 100.00	Award Expenses	\$ 450.00				
Name Badge Sales		\$ 79.64	Raffle Prizes	\$ 1,005.95				
Raffle Ticket Sales		\$ 339.73	Pancake Breakfast Expense	\$ 766.79				
Total Raffle Ticket Sales		\$ 574.37	Student Meals	\$ 310.76				
Total cash received		\$ 6,707.75	Other Meal Expenses	\$ 20.93				
Transferred to treasurer		\$ 6,707.75	Repair Expenses	\$ 142.00				
			Supreme Supplies	\$ 304.28				
			Student Scholarships	\$ 250.00				
Bank Balance – June 30, 2022		\$ 9,938.63	Name Badges	\$ 321.64				
Bank Balance – December 3,		\$ 9,054.68	Postage	\$ 84.45				
Pending Receipts		\$ -	Propane	\$ 27.87				
Pending Vouchers		\$ -	TMS Distribution	\$ 489.84				
			Printing	\$ 37.84				
					\$ 4,556.35			
			Total disbursements	\$ 7,348.35				
			Total Income	\$ 6,707.75				
			Net Income	\$ (640.60)				