

Officers' Planning Meeting

Wednesday, December 4th, 2023

Microsoft Meeting ONLY Officers Meeting

Microsoft Teams Meeting

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

Wednesday, December 6th – 7:00 PM

<https://teams.live.com/meet/9312197349545?p=SYMUAyCZn0iL2vJT>

1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
 - Officers Meeting – Wednesday December 6th – MS Meetings ONLY
 - Assembly Christmas Dinner Meeting – Wednesday December 13th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Student Meals - December 13th, January 2024 – TBD.
 - Prayer, Formation, and Fraternity for Men - 7:00 am – Saturday, December 16th.
 - Hand out Consecration of the Family HC after all Masses, on December 17th, 24th and 31st.
 - Christmas Potluck / La Posada– Wednesday December 20th - 7:00 PM @ the Catholic Center. Rosary at 6:30.
 - Officers Meeting – Wednesday January 3rd, 2024, 7:00pm – MS Meetings ONLY
 - Assembly Christmas Dinner Meeting – Wednesday January 10th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting – Wednesday January 17th - 7:00 PM @ the Catholic Center. Rosary at 6:30.

3. Old / New Business

- Finalize details for Council Christmas Potluck / La Posada?
- Fr. Kyle's Annuity?
- Prayer, Formation, and Fraternity for Men dates going forward?
- Student meal dates going forward.

4. Membership:

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2. 2024 First Dues Notices has been emailed out.

3. Eleven Members have paid so far,
4. Thirteen new Knights in FY 2023-2024
5. We still have 4 in the pipeline that need to complete their exemplification.
Roberto Garcia – Needs to register online and complete exemplification.
John Hodge – Need to complete form 100 (Apt #, email address, Phone number)
Matt Boone – Complete Exemplification
Person moving from North Austin to Denton given Form 100 at BB.

Current Membership Count (12/5) - Total 85 - Associate - 58, Insurance - 27, Inactive – 2. Included in Count: 2 Honorary, 9 Honorary Life.

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

Accounts Status

Bank Balance 1/2023 -\$3,665.54

Income:

Dues: \$380.00

Burrito Breakfast: \$288.66

Tamale Sales: \$120.00

Name Badge Sales: \$5.00

Total: \$793.66

- Ledger Activity July 1, 2023, to December 5, 2023
 - Income: \$2,171.05
 - Expenses: \$6,344.48
 - **Difference \$4,173.43**

5. Good of the Order

- Prayers for Members – Veronica Pyle,
- Nominations for June monthly awards for members.
 - FOM –
 - KOM –
 - ROM –
 - Altar Server –

6. Closing Prayer

Attendance: ()