

# January Officers Meeting – Wednesday, February 7<sup>th</sup>, 2024. MS Teams Meeting Only! **Meeting Time Change 5:00 PM**

<https://teams.live.com/meet/9319172946674?p=PEZSz6R5a7oZ5Dqp>

## 1. Opening Prayer

## 2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule:
  - Officers Meeting – Wednesday, February 7<sup>th</sup>, 2024, 5:00 pm – MS Teams Meetings ONLY
  - **Ash Wednesday- February 14<sup>th</sup>**
  - Lenten Fish Fry (1) Friday, February 16<sup>th</sup> – After Station of the Cross.
  - Prayer, Formation, and Fraternity for Men Saturday, February 17<sup>th</sup> – 7:30 am
  - Business Meeting – Wednesday January 20<sup>th</sup> - 7:00 PM @ the Catholic Center. Rosary at 6:30.
  - Lenten Fish Fry (2) Friday, February 23<sup>rd</sup>– After Station of the Cross.
  - Lenten Fish Fry (3) Friday, March 1<sup>st</sup>– After Station of the Cross.
  - **NO** Breakfast Burrito's Sunday, March 3<sup>rd</sup>
  - Officers Meeting – Wednesday, March 6<sup>th</sup>, 2024, 7:00pm – MS Meetings ONLY

## 3. Old / New Business

- **Star Council Progress** – Remaining Items – FBN, FBN Attendees, SP 7 Details
- Would we consider having an in person FBN instead of a Business Meeting?
- **Lone Star Award** – SC Delegates, SA 1295-2, State Service Program Award submission
- **TMS Fundraiser - Working with 12553 on Saturday, April 13<sup>th</sup>. See Mark Stack for details.**
- Student meal dates going forward? Leo / Rene
- K of C Easter Dance, Saturday, April 13<sup>th</sup> 6-10 PM
- Fr. Peyton Movie
- The First Fish Fry will be Friday, February 16<sup>th</sup>.
- Menu options – Baked Fish, Tuna Casserole, Cheese Pizza, Mac & Cheese?

## 4. Membership:

1. **53 / 61 members have paid their dues as of 2/6 (87%). Eight still outstanding with payments. (\$260.00)**
2. Thirteen new Knights in FY 2023-2024
  - Transfer Out - Chuka Okose, Jacob Engel (Pending)
  - Withdraw – Leighton Fast

- Affiliate Program - Robert Schwind
  - 3. We still have 3 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.
- Current Membership Count (2/6/2024) - Total 86 - Associate - 56, Insurance - 28, Inactive – 2. Included in Count: 1 Honorary, 9 Honorary Life.

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

### **Accounts Status**

Bank Balance 2/6/2024 -\$4,265.31.

#### **Recent Income:**

2024 Dues since 1/1/2024: \$660.00

Burrito Breakfast: \$280.55

Tamale Sales: \$15.00

**Total: \$295.55**

#### **Expenses:**

Breakfast: \$124.72

PFF \$57.23

**Total: \$181.95**

- Ledger Activity July 1, 2023, to February 6, 2024
  - Income: \$5,564.43.
  - Expenses: \$8,711.44.
  - **Difference \$3,147.01**
- Forms submitted:
  - FPR – 10784 – Special Olympic annual report\*
  - FPR – 10784 – Family of the Month – December 2023, January 2024
  - FPR – 10784 – Prayer, Formation, and Fraternity for Men – December 2023, January 2024
  - FPR – 10784 – Consecration to the Holy Family.
  - FPR – 10784 – Dallas March for Life
  - FPR – 10784 – Retreat Meal
  - Submitted 25 – 10784 Forms.
  - Form 1728 - Annual Survey of Fraternal Activity\*
  - Semi Annual Audit 1295-2 (July-December 2023) \*

### **4. Good of the Order**

- Who should we pray for?
- Recognition for February 2024 monthly awards for members.
  - FOM –
  - KOM – Greg Davis
  - ROM –
  - Altar Server –

## 6. Closing Prayer

**Attendance: ()**

## Council Award Status Report

2/6/2024

Council Number ->	16393	
Council Grade ->	A	
Council Location ->	Denton	
Council GK ->	ROBERT BLACK	BUBBACHEWIES@GMAIL.COM
Council District ->	27	Mark G Stack MARK_STACK@HOTMAIL.COM

### Progress Towards Star Council Award

Membership Quota	5
Membership Growth	13
% of Growth Goal	260%
Council Size of July 1	72
Fraternal Benefit Events Held	1
Fraternal Benefit Attendees	1
Program Personnel Form 365	Yes
Survey of Fraternal Activity Form 1728	Yes
Columbian Award Form SP-7	No
Safe Env. Compliance - Grand Knight	Yes
Safe Env. Compliance - Program Dir.	Yes
Safe Env. Compliance - Community Dir.	Yes
Safe Env. Compliance - Family Dir.	Yes
Council SE Compliant?	Yes
Suspended Council?	No
<b>Star Council -&gt;</b>	<b>No</b>

Meets Star Council Req

(Yes=Compliant, No=Position Vacant, P=Pending Completion)

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### Progress Towards Lone Star Awards

Form 185	Yes
State Per Caps remaining as of 12/31	PAID
State Per Caps remaining after 12/31	N/A
State Charities remaining as of 12/31	PAID
State Charities remaining after 12/31	N/A
Delegates at State Convention	0
Audit Form 1295-1	Yes
Audit Form 1295-2	No
Special Olympics Form 10784	Yes
State Service Program Award Submissions	No
<b>Lone Star Award -&gt;</b>	<b>No</b>

Meets Lone Star Award for Excellence with Distinction Req

Meets Lone Star Award for Excellence Req

For due dates and form details, open file:



# Appendix B

## KNIGHTS OF COLUMBUS AFFILIATE MEMBER INITIATIVE Interim Member Billing Procedures

These revised billing procedures are needed because the AMI significantly changes the handling of members who are delinquent in their payment of dues.

Financial Secretaries should use the Member Management and Member Billing applications, located in the secure Officers Online area of [www.kofc.org](http://www.kofc.org), to perform the tasks listed in this section.

1. The Financial Secretary forwards the membership bill “First Notice” 15 days before the billing period to each member.
2. If payment is not received in 30 days, the Financial Secretary will forward the membership bill “Second Notice”.
3. **If payment is not received within 30 days from the date the “Second Notice” was sent, do not update billing status to Knight Alert.**

The Financial Secretary will instead provide the names, addresses, telephone numbers, email address, amounts due, and proposer information for each member in arrears to an Engagement Committee that should include a Chairman and two additional members.

4. The Engagement Committee Chairman shall assign committee members to contact the members in arrears. Committee members should use various methods, including internet search engines, to locate members whose contact information is out of date.

If a member is found to be experiencing financial difficulty, the Engagement Committee Chairman should recommend to the Grand Knight and Trustees that forgiveness of dues or other suitable financial arrangements be made to assist this member.

If a member has disengaged himself from council activities or become dissatisfied with his Knights of Columbus membership, the committee member should remind the Brother of the many valuable benefits available to all members and the particular fraternal benefits of working with local council Brothers. A supply of membership benefit reference materials should be readily available for committee members to share as needed.

5. Within 30 days of receiving the list of members in arrears, the Engagement Committee Chairman shall submit to the Grand Knight and Trustees a report including the reasons for nonpayment and their recommended actions for each listed member.
6. Within 15 days of receiving the Engagement Committee report, the Grand Knight shall meet with the Financial Secretary and Trustees to decide on a course of action for each member. These actions may include, but are not limited to:

- Issuing a “Final Notice” to members who wish to remain in the council and gave no reason for nonpayment. *The Financial Secretary can regenerate another “Second Notice” from Member Billing to serve as this “Final Notice.”*
- Waiving the dues for members in financial distress.
- Reducing the dues or allowing alternate payment plans for members in financial distress.
- Processing the withdrawal of members who request to leave the Order.
- Processing members who meet the requirements for designation as Affiliate Members in the state division. **Lists of these members should be submitted through a council’s district deputy and received by the Supreme Council no later than May 31st.**

7. No further billing actions are required.

**NOTE:** *Suspension transactions are reserved for Summary Suspension for Cause and Board actions.*