

January Officers Meeting – Wednesday, January 3rd, 2024.

Wednesday, December 20, 2023 – 7:00 PM - MS Teams Meeting –

<https://teams.live.com/meet/9364194908914?p=C77cM54NAddwjzgg>

1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule:
 - Officers Meeting – Wednesday January 3rd, 2024, 7:00pm – MS Meetings ONLY
 - Assembly 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.
 - Prayer, Formation, and Fraternity for Men – 7:00 am – January TBD
 - Student Meal - TBD
 - Dallas March for Life 1/20/2024
 - Officers Meeting – Wednesday February 7th, 2024, 7:00pm – MS Meetings ONLY

3. Old / New Business

- Approve \$600 (DC) payment to the US treasury to renew our EIN.
- Approve Check to Council Accounts - Supreme Per Capita: \$241.58
- Prayer, Formation, and Fraternity for Men dates going forward?
- Student meal dates going forward.
- Dallas March for Life 1/20/2024
- The First Fish Fry will be Friday, February 16th.

4. Membership:

1. The 2nd dues notice will be sent out January 15th.
2. **34 / 63 members have paid their dues as of 12/31 (54%). 29 still outstanding with payments. (\$1.040.00)**
3. Thirteen new Knights in FY 2023-2024
 - Transfer Out - Chuka Okose
 - Withdraw – Leighton Fast
 - Affiliate Program - Robert Schwind
4. 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 (1/1/2024) - Total 88 - Associate - 57, Insurance - 29,
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 01/01/2024 -\$4,400.76

Recent Income:

Car Fundraiser: \$952.41

Dues: \$1,320.00

Burrito Breakfast: \$

Other Donations: \$

Tamale Sales: \$

Name Badge Sales: \$

Total: \$2,272.41

Expenses:

Breakfast: \$

PFF \$

EIN Reinstatement \$600.00

Car Fundraiser \$977.67

Supreme Per Capita: \$241.58

Total: \$1,819.25

- Ledger Activity July 1, 2023, to December 31, 2023
 - Income: \$4,201.54
 - Expenses: \$7,389.67
 - **Difference \$3,188.13**

4. Good of the Order

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

6. Closing Prayer

Attendance: ()