

Officers' Planning Meeting

Wednesday, June 7th, 2023

Microsoft Meeting ONLY Officers Meeting

Microsoft Teams Meeting

Mark Eiserman is inviting you to a scheduled Zoom meeting.

Wednesday, June 7:7:00 – 7:40pm

Join Zoom Meeting

<https://us04web.zoom.us/j/71871159379?pwd=L1yRqQYFVDRfiOFtPUrY0gaNrBMAI2.1>

Meeting ID: 718 7115 9379

Passcode: iUAu1P

1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
 - Officers Meeting - Wednesday June 7th – via Zoom meetings 7:00 PM.
 - Mini Men's Conference June 10th @ 7:00 AM
 - Assembly Meeting - Wednesday June 14th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - K of C Insurance FBN – June 14th @ 7pm
Register NOW – www.TinyURL.com/LASTFBN
 - **Father's Day Picnic & Annual Awards – Saturday, June 17th after 5:30 PM mass.**
 - Business Meeting – Wednesday June 21st 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Officers Meeting - Wednesday July 12th – Semi Annual Review – Budget Planning for 2023-2024
 - Business Meeting – Wednesday July 19th 7:00 PM @ the Catholic Center. Rosary at 6:30 -

3. Old / New Business

1. Mini Men's Conference – June 10th
2. July 1st or July 8th Eiserman workday in Decatur.
3. JR Workday
4. Fr. Kyle Goodbye Reception June 24th, 11:00 – 2:00 PM, Fr. Kyle is expecting 200 attendees, He's requesting the Council provide Hamburgers and Hot Dogs. We can use the Sausage in the freezer

5. Check Request (2)
 - \$48.70 to Knights of Columbus – Council Accounts (\$41.00 Per Capita, \$7.70)
 - \$300.00 to Knights of Columbus – Insurance for Fr. Kyle’s Annuity (0103319196)
6. Fr. Kyle’s Move to Wichita Falls
7. Religious Appreciation Dinner -
 - Monday, July 31 at St. Francis of Assisi in Grapevine
 - Social, Silent Auction and Dinner will be served starting at 5:30pm
 - Live Auction following the program.
 - Tickets are \$30 each.
 - Tickets must be purchased before July 26
 - The \$100 Table Sponsor goes towards your council's State Charity Goal for 2023-2024
8. Annual Awards

Month	Family of the Month	Knight of the Month	Rookie of the Month
July-22	Daniel & Jamie O'flaherty	Jacob Korte	None
August-22	Greg & Monique Pyle	Rene Saldivar	Jacob Zimmerer
September-22	Joseph & Dana Macri	Charles Hopkins	Noah Wyckoff
October-22	Daniel & Jamie O'Flaherty	Mark Stack	Hugh O'Flaherty
November-22	Dr. J.R.& Cecilia Toledo	Robert Black	Anthony Vita
December-22	Butch & Kathy Hozler	Fr. Kyle Walterscheid	None
January-23	Greg & Monique Pyle	Mark Eiserman	Greg Davis
February-23	Mark & Suzanne Stack	Rand Brown / JR Toledo	Crague Canion
March-23	Roland & Cecilia Langford	Frank Rust	Mike Jones
April-23	Mike and Bethany Roth	Barry Kemna	Greg Davis
May-23	Leo & Lorraine Hanus	Butch Hozler	Mike Jones
June-23			
Annual Award 22/23 FY			

4. Financial Secretary

1. Membership:
 - Transfers In:
 - Pending New Members: Michael P. McKennedy VOTE
 - Need to Complete Exemplification
 1. Moises Orozco
 2. Danny McDonald
 3. Carlos Villarreal
 - Current Membership Count (6/6) - Total 76 - Associate - 50, Insurance - 24, Inactive – 2.

5. Good of the Order

- Prayers for Members
- Nominations for monthly awards for members.
 - FOM –

- KOM –
- ROM –
- Altar Server –

6. Closing Prayer

Attendance: ()