

Officers' Planning Meeting & Semi Annual Audit Agenda

Wednesday, March 1st, 2023

6:30 PM Rosary

Officers Meeting to follow at the Catholic Center

1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
 - Officers Meeting - Wednesday March 1st at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Workday - Loreto House 2213 Acropolis, Flower Mound, Saturday, March 4th 8:00 AM
 - Breakfast Burrito's & Tamale Sales – Sunday, March 5th – 9:30 – 1:30
 - Assembly Meeting - Wednesday March 8th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting – Wednesday March 15th – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Luncheon for Altar Servers – Saturday, March 18th – 11:00 AM
 - Student Meal – Wednesday, March 22nd -5:00 PM
 - TMS Concessions, Saturday, April 1st & Sunday, April 2nd
 - Officers Meeting – Wednesday, April 5th, 2023, at the Catholic Center – 7:00 PM @ the Catholic Center. Rosary at 6:30
 - Breakfast Burrito's & Tamale Sales – Sunday, April 16th – 9:30 – 1:30

3. Old / New Business

- Breakfast help
- Meeting minute proposal
- TMS Concessions
- Fish Fry's
- Loreto House Workday
- JR & Eiserman Workdays
- Holy Week activities
- Fr. Kyle Nomination

4. Financial Secretary

- Dues Payments: 4 Remaining - Contreras, Guajardo, Hatch, and Sweet
- Dues Income: \$1,874.09
- Membership:
 - Transfers In: 1 Pending (Elijah Eason) – Form 100 submitted.
 - Pending New Members: Arturo Canizares, John Hodge, Danny McKnight

- Current Membership Count (2/21) - Total 75 - Associate - 50, Insurance - 23, Inactive – 2
- Moves / Status changes:
 - Chris Ahrens, John Weber - Withdrew
 - Antonio Arias, Frank Cresci, Rafael Ortiz – Suspension
 - Inactives have been processed.

5. Good of the Order

- Prayers for Members
- Nominations for monthly awards for members.
 - FOM –
 - KOM –
 - ROM –
 - Altar Server -

6. Closing Prayer