

Officers' Planning Meeting

Wednesday, May 3rd, 2023

Microsoft Meeting ONLY Officers Meeting

Microsoft Teams Meeting

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Meeting ID: 285 921 689 138

Passcode: ZuNqaa

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1. Opening Prayer

2. Grand Knight's Report

- Overview of Council Issues / News
- Review Correspondence
- Review Schedule
 - Officers Meeting - Wednesday May 3rd – via Microsoft meetings 7:00 PM.
 - State convention – Dallas, May 5-7.
 - Student Meal – Wednesday, May 10th Dinner at 6:30 / Roth's
 - Assembly Meeting - Wednesday May 10th – Dinner at 6:30 Meeting at 7:30 PM. (4771 Hall)
 - Business Meeting – Wednesday May 17th 7:00 PM @ the Catholic Center. Rosary at 6:30 -ELECTIONS
 - Breakfast Burrito's & Tamale Sales – Sunday, May 21st 9:30 – 1:30
 - Officers Meeting - Wednesday June 7th – via Microsoft meetings 7:00 PM.
 - **Father's Day Picnic & Annual Awards – Saturday, June 17th after 5:30 PM mass.**
 - Business Meeting – Wednesday May 21st 7:00 PM @ the Catholic Center. Rosary at 6:30 -ELECTIONS

3. Old / New Business

1. May 6th Backyard Ball
2. May 18th Eiserman workday in Decatur.
3. JR Workday
4. Any other expenses? Please submit receipts to Mark Eiserman.
5. 2023-2024 Officer Nominating Committee
6. Check Request (2)
 - \$25.00 to K of C Council 4771 (Hall Rental)
 - \$100.00 to K of C Council 4771 (Rental Deposit)

7. Fr. Kyle Goodbye Reception / Breakfast?

4. Financial Secretary

1. Membership:

- Affiliate moves are complete. (Arias, Cresci, Hatch, Ortiz)
- Transfers In: 1) John Paul Liscano **VOTE**
- Pending New Members:
- Need to Complete Exemplification
 1. Joshua Pipkin **VOTE**
 2. Sean Smith **VOTE**
 3. Moises Orozco
 4. Danny McDonald
 5. Carlos Villarreal
- Current Membership Count (5/2) - Total 74 - Associate - 48, 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: