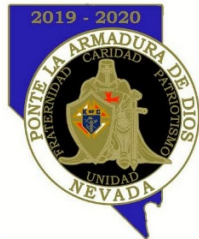




**Knights of Columbus Nevada State Council
110th State Convention Meeting Minutes
May 2nd, 2020**

May 2nd, 2020 (Saturday)

Time	Event	Presenter
8:00–8:30 am	<p>Committee Meetings The following meetings were held at State Warden’s Tom Villardi’s Office, 6580 Lindell, Suite #200, Las Vegas, NV 89113</p> <p>Credential Committee Meeting Registration of Delegates</p>	
8:30 am	<p>Introduction: Welcome to the Annual Meeting of the Nevada State Council State Council, and I now call this meeting to order. As we open this virtual meeting, I would like to ask our State Chaplain Father Manny to open with a prayer.</p>	State Deputy, Antonio Pascua
8:30-8:33 am	<p>Father Manny Prayed the “Prayer for Protection in Time of Pandemic”</p> <p>“O Mary, you always brighten our path as a sign of salvation and of hope. We entrust ourselves to you, Health of the Sick, who, at the Cross, took part in Jesus’ pain while remaining steadfast in faith. O loving Mother, you know what we need, and we are confident you will provide for us as at Cana in Galilee. Intercede for us with your Son Jesus, the Divine Physician, for those who have fallen ill, for those who are vulnerable, and for those who have died. Intercede also for those charged with protecting the health and safety of others and for those who are tending to the sick and seeking a cure. Help us, O Mother of Divine Love, to conform to the will of the Father and to do as we are told by Jesus, who took upon himself our sufferings and carried our sorrows, so as to lead us, through the Cross, to the glory of the Resurrection. Amen.</p> <p>Under thy protection we seek refuge, O Holy Mother of God. In our needs, despise not our petitions, but deliver us always from all dangers, O glorious and blessed Virgin. Amen.”</p> <p>Father Manny then prayed “Our Father” Prayer</p>	State Chaplain, Father Manny
8:33-8:36 am	<p>There are a few announcements I need to make as we proceed with this virtual meeting:</p> <ol style="list-style-type: none"> 1. The Meetings of 2019 State Convention, the Reports of the Committees, and the Reports of the State Officers, resolutions, and the Budget for the next Fraternal Year have been distributed prior to this meeting and posted on the State’s 	State Deputy, Antonio Pascua



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	<p>website.</p> <ol style="list-style-type: none"> 2. How to be connected to the convention if their line is dropped. 3. The State Secretary and State Treasure are to serve as the Credentials Committee. 4. District Deputy #1 Robert to serve as our Parliamentarian for this virtual Convention 	
8:36-8:50 am	<p>Message from the Supreme Knight: We must reach out to our neighbors and our Parishes during this pandemic. We have a moral obligation to offer the benefits of membership into the Knights of Columbus. And to fulfil Father McGiveny dream. Discussed the importance of the Exemplification degree. Our insurance program has been rated superior.</p>	Supreme Knight, Carl Anderson
8:50-8:59am	<p>Message from Supreme Representative: Nevada Knights have given \$470,000 and volunteered more than 163,000 hours to charity. Especially, during this pandemic Nevada knights have shown their charity to their communities and parishes. This pandemic is a crisis. Crisis reveals Knights. We must be pillars of the catholic church; if not us, who.</p>	Supreme Treasurer, Ronald Schwarz
8:59-9:04 am	<p>Message from Nevada Insurance General Agent: All agencies are operational and are there to help follow knights. They have been working remotely during this pandemic. They are here to protect our financial future.</p>	Insurance General Agent, Kevin Tuuri
9:04-9:08 am	<p>Message from State Chaplain: Making his report from the Philippians. We are knights of Unity. At this time, I will call on our State Chaplain, Father Manny for his report to the meeting. He has started the first weekly reflection, and the first retreat at the State Mid-Year Meeting. He was not able to do another retreat at the State Convention this year. He is to work with any Council's parish Priest</p>	State Chaplain, Father Manny
9:08-9:09 am	<p>Report of the Credential Committee: In reviewing the list of delegates based on information provided by our councils, and cross checking this with the members that have joined us today for this virtual meeting, our State Treasurer and myself have the following number of delegates:</p> <p style="text-align: center;">6 State Officers 1 Immediate Past State Deputy 65 Delegates 72 Total Voting Delegates</p>	State Secretary, Joe Haun
9:09-9:11 am	Without objections the roll of the delegates submitted by the	State Deputy,



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	<p>Credentials Committee will be the official roll of voting members of the convention.</p> <p>Without objection, the rules will be suspended, and the following shortened Order of Business will be adopted:</p> <ul style="list-style-type: none"> • Prayer • Appointment of Committee on Credentials • Report of Committee on Credentials • Approval of 2019 Minutes • Reports of Committees • Report of State Officers • Nomination and Election of State Officers • Nomination and Election of Representatives and Alternates to the Supreme Council • Consideration of Resolutions • New Business • Prayer • Adjournment <p>No Objections Shortened Order of Business was Approved</p> <p>Approval of the 2019 Minutes</p> <ul style="list-style-type: none"> • No corrections • The Minutes were approved <p>Reports of Committees</p> <ul style="list-style-type: none"> • Various reports of the committees were distributed prior to the State Convention • No corrections • The reports were accepted as written and included in these minutes <p>Reports of the Officers</p> <ul style="list-style-type: none"> • The various reports of the State Officers have been distributed prior to the state Convention • No corrections • The reports were accepted as written and included in these minutes <p>Requested an update on the Report of Credential Committee</p>	<p>Antonio Pascua</p>
<p>9:11-9:12 am</p>	<p>Update Report of the Credential Committee: The number of delegates has not changed:</p>	<p>State Secretary, Joe</p>



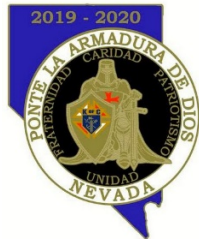
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	<p style="text-align: center;">6 State Officers 1 Immediate Past State Deputy 65 Delegates 72 Total Voting Delegates</p>	Haun
<p>9:12-9:21 am</p>	<p>We will now proceed to the election of officers. Please note that nominations submitted to the State Secretary will be considered as seconded nominations made to the floor for consideration of that respective position.</p> <p>It is important that voting Delegates follow the instructions on how to vote. The voting will be anonymous. The system that we are using records the votes but does not show how any particular Delegate voted.</p> <p>Remember that only credentialed Delegates, Past State Deputies and current District Deputies have rights to the floor, and you must be recognized to speak.</p> <p>If someone with the right speak wishes to do so, please hit *3 on your phone, and you will be placed in the queue. Note that you may be contacted so that we may know your intention to alert me when to recognize you. Please do not mute your phone.</p> <p>Nominations presented from the floor today will be restricted to the straightforward format of:</p> <p style="text-align: center;"><i>'My name is Joe Delegate, from Council {insert #}, and I nominate Jim Knight for the position of State Warden.'</i></p> <p>Even though we are using an electronic polling system for the vote, in case of an unforeseen issue, I have appointed the District Deputy #1, Matthew Mareno as the judge and the following Past State Deputy James J Kelly and Past State Deputy Ramiro Gardea as tellers.</p> <p>Without objections the revised roll of delegates submitted by the Credentials Committee will be the official roll of voting members of the convention.</p> <p>No objections</p> <p>Election of State Officers</p>	Past State Deputy David Strait



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	<p>Nomination for State Deputy Antonio “Toni” Pascua No other nominations Voted by unanimous ballot recorded for the election of Antonio “Toni” Pascua State Deputy 2020-2021</p> <p>Nomination for State Secretary Joe Haun No other nominations Voted by unanimous ballot recorded for the election of Joe Alvin Haun State Secretary 2020-2021</p> <p>Nomination for State Treasurer Meynard Infantado No other nominations Voted by unanimous ballot recorded for the election of Meynard Infantado State Treasurer 2020-2021</p> <p>Nomination for State Advocate John Long No other nominations Voted by unanimous ballot recorded for the election of John Long State Advocate 2020-2021</p> <p>Nomination for State Warden Tom Villardi No other nominations Voted by unanimous ballot recorded for the election of Tom Villardi State Warden 2020-2021</p>							
<p>9:21-9:42 am</p>	<p>138th Supreme Convention (Washington, DC) Delegate Selection</p> <p>Automatic Delegates (by Nevada State ByLaws) Immediate Past State Deputy Thomas Thorn (Insurance Member) State Deputy Toni Pascua (Insurance Member) State Secretary Joe Haun (Insurance Member)</p> <p>Delegates Elected</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Nominee</u></th> <th style="text-align: left;"><u>Votes</u></th> </tr> </thead> <tbody> <tr> <td>Tom Villardi (Associate Member)</td> <td>Unanimous Ballot</td> </tr> <tr> <td>Meynard Infantado (Associate Member)</td> <td>Unanimous Ballot</td> </tr> </tbody> </table> <p>Alternates Elected</p>	<u>Nominee</u>	<u>Votes</u>	Tom Villardi (Associate Member)	Unanimous Ballot	Meynard Infantado (Associate Member)	Unanimous Ballot	<p>Past State Deputy David Strait</p>
<u>Nominee</u>	<u>Votes</u>							
Tom Villardi (Associate Member)	Unanimous Ballot							
Meynard Infantado (Associate Member)	Unanimous Ballot							



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	<u>Nominee</u>	<u>Votes</u>	<u>Delegate(Y/N)</u>	
	Richard Sherman	21	Y	
	Richard Senniger	21	Y	
	Phillip Holquin	6	Y	
	Joe Williams	5	Y	
	Michael Houdyshell	4	Y	
	Michael Conti	2	N	
	Richard Mathis	Withdrew	N/A	
9:37-9:42 am	Update on the Seminary Raffle Tickets were drawn. Winners to be announced under New Business:			State Treasurer, Meynard Infantado
9:42-9:44 am	<p>I ask that all insurance and associate delegates, as well as the alternates for insurance and alternates for associate delegates please email the state secretary your full name, membership #, Council # and date of birth (and phone number). The State Secretary's email address is jhaun@haunteceng.com. Thank you.</p> <p>At this time, I call on State Advocate to present to us the Report of the Resolutions Committee.</p> <p>Before he starts, let me state that the recommendation of the resolutions committee will act as an active motion. If anyone wishes to speak on a resolution, please hit *3 on your phone, and you will be placed in the queue. Once you are recognized as having the floor, please be ready to speak. Please do not mute your phone.</p> <p>If no one asks to speak, the dropping of the gavel will signal the approval of the committee's recommendation.</p> <p>Worthy State Advocate, please proceed.</p>			State Deputy, Antonio Pascua
9:44-9:56 am	<p>The following resolutions were presented:</p> <ol style="list-style-type: none"> 1. Resolution of Removal of Nevada State Council Standing Rule Support for State (3rd Degree) Exemphification Reimbursement and for Nevada State Council Ceremonial Fund (Removal of Standing Rules 20 & 23) – Supported by Committee 2. Clarification of Nevada State Council Standing Rule 9 Seminary Education Fund Drive – Supported by Committee 3. Resolution in Support of Squires – Not Supported by Committee 4. Resolution Requesting an Audit Report on State Council 			State Advocate, John Long



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	<p style="text-align: center;">Accounts & Investments – Current Pending Resolution - Not Supported by Committee</p> <p style="text-align: center;">Voted 43 Yes 39 No 3 Undecided 1 Total 72</p> <p>The resolutions were approved by unanimous vote.</p>	
<p>9:57-10:01 am</p>	<p>Recruiting Incentive District Deputy/Grand Knight/Financial Secretary Training in July Mid-Year Training in Mesquite in December Dates and Times To Be Announced</p>	<p>State Warden, Tom Villardi (State Membership Director)</p>
<p>10:01-10:06 am</p>	<p>New Business</p> <ol style="list-style-type: none"> 1. 2020-2021 Annual Budget Approved Without Exception 2. 2021 State Convention Site to be held in Las Vegas 3. 2022 State Convention Site to be held in Lake Tahoe 4. Seminarian Raffle Ticket Results \$75 – Ray Fritz \$100 – Paul Sciarani \$200 – Our Lady of Las Vegas Catholic Church \$300 – Our Lady of Las Vegas Women’s Guild \$1000 – Olga Jones 5. District Deputy/Grand Knight/Financial Secretary Training will be held in both Las Vegas and Reno. During the Past State Deputy Dinner, we will hand out this year’s awards. Training in the morning. 6. The \$300 from the Our Lady of Las Vegas Women’s Guild has been donated back to the Seminarian Fund. 	<p>State Deputy, Antonio Pascua</p>
<p>10:06-10:08 am</p>	<p>State Chaplain to lead us in prayer for the Canonization of Father McGivney.</p> <p>“God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Father Michael J. McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify your</p>	<p>State Chaplain, Father Manny</p>



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	venerable servant Father Michael J. McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present (here make your request). Through Christ our Lord. Amen.”	
10:08-10:10 am	Thanked everyone for attending the convention including the Supreme Treasurer and Past State Deputies especially PSD David Strait, PSD Jim Kelly, and PSD Ray Gardea. Let’s Nevad the strongest Jurisdiction. And thanked all of the State Officers. Meeting Adjourned.	State Deputy, Antonio Pascua

Submitted by: Nevada State Secretary Joe Haun

Approved by: Nevada State Deputy Antonio Pascua