

Knights of Columbus — Chevaliers de Colomb

SASKATCHEWAN STATE COUNCIL - CONSEIL d'ETAT

P.O. Box 61 Stn. Main Moose Jaw, Saskatchewan S6H 4N7 Telephone: 306-631-1610 E-mail: office@kofcsask.com Web Page: kofcsask.com

February 05, 2018

Brother Knights,

Enclosed you will find the documents for the Knights of Columbus State Convention to be held in Yorkton on April 20 to 22, 2018. Please read through the information and complete the required forms and return to the address indicated on the documents. All resolutions must be submitted as indicated so they are available for review by the State Officers prior to sending to councils for review before the State Convention.

Included in this package:

- 1. Letter from State Deputy Brian Schatz
- 2. Letter from host committee chairpersons
- 3. Hotel registration information
- 4. Convention registration forms for delegates, ladies and children
- 5. Convention program and Information for delegates, ladies and children
- 6. Credential Form
- 7. NecrologyForm
- 8. Instructions on filling out the forms as well as nomination procedures for State Office, Supreme Convention delegates and proper resolutions.

This year the convention package is being sent out using email to all Financial Secretaries, Grand Knights and District Deputies. Paper copies will be made available upon request.

A reminder to those councils wanting to nominate a Family of The Year, as well as make submissions for the State Service/Single Project Awards - that the deadline for submission is March 15, 2018. Submissions should be forwarded to the State General Program Director Eugene Achtemichuk who will forward them to the appropriate Program Directors. Brother Eugene's email is programs@kofcsask.com or they can be mailed to - 2019 Wagman Drive, Regina, S4V 0P7.

Thank you – and I hope to see many of you in Yorkton at the convention. Fraternally,

Gerry Gieni State Executive Secretary



SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS 96th ANNUAL STATE CONVENTION YORKTON APRIL 20-22, 2018



My Brother Knights and Ladies:

It has been almost 30 years since Yorkton has hosted the State Convention. On their behalf and on behalf of our State Team it gives us great pleasure to invite all Saskatchewan Knights of Columbus Councils to join us in the 5th largest city in the province with a proud heritage, where we will come together as family and experience "*Domestic Church Inspiring Missionary Disciples*".

Most of the changes we introduced last year will be repeated ensuring that we efficiently and effectively tend to the business at hand, while providing delegates, ladies and family with quality time for fraternity and opportunity to reunite with or meet new brothers and sisters from across our great province.

We have heard and we have listened to Councils regarding the cost for delegates to attend. We have been able to reduce the registration cost. The Council's actual expense is quite minimal once you take into account the \$125.00 Convention Grant and mileage reimbursement paid by State Council to each Council that attends. To truly be a Family of Councils sharing our Love, Joy and Hope, we are excited about the possibility of having every Council represented and participating in this year's Convention.

There is much work to be done in the name of Christ. Together we can make a difference and accompany one another along the journey to accomplish that work.

We look forward to receiving your Council's credential forms. The host committee looks forward to receiving your Council's registration forms.

And we look forward to welcoming you in Yorkton, April $20 - 22^{nd}!!!!!$ Fraternally,

Brian Schatz State Deputy

THE SASKATCHEWAN STATE KNIGHTS OF COLUMBUS 96th ANNUAL STATE CONVENTION YORKTON, SASKATCHEWAN April 20, 21 & 22, 2018

Dear Brother Knights and Ladies:

The Brother Knights and their Ladies of Districts 10,11,21 extend a warm welcome to you to attend the 96th Annual State Convention at Yorkton. The Knights and Ladies have been working hard to make your stay in Yorkton a pleasant one. We have planned an entertaining and fraternal weekend for you.

The **host Hotel will be** at the Holiday Inn Express. Hotel registration information, including addresses, is contained in the Hotel Registration Information sheet included in this package.

Friday Opening Liturgy will be held at St. Mary's Church, Friday Social and the Saturday Banquet will be held at St. Mary's Cultural Centre, 240 Wellington Ave North. Saturday morning Mass, Knights activities, Sunday Memorial Mass and Sunday Farewell Lunch will be held at St. Gerards Parish 125 3rd Ave North. Ladies Saturday Program will be held at the Godfrey Dean Centre. The Children's program promises to keep children of all ages busy and entertained with various activities planned for attractions throughout the city. While we would have liked to have been able to host the entire convention and all activities, including accommodation under one roof, in one facility, the costs would have been prohibitive. Transportation to and from the Hotels and to both Parishes is being arranged. To help us with the planning, when you register for programs and meals, please complete the Transportation & Food Allergies/Special Meal Facility Questionnaire included in this package. We would like you to indicate whether you will need or use transportation services arranged by the Convention Committee. Also, please indicate if you or any of your family members attending the Convention have any food allergies requiring special meal/facility arrangements.

The convention this year will commence with a Liturgy followed by the Official Convention opening address by State Deputy Brian Schatz. This will be followed with a Social and Luncheon. We are planning an interesting and exciting convention with features to keep you involved.

Our Ladies and children's programs are well prepared and should provide for a busy and entertaining weekend.

PLEASE NOTE: THERE WILL BE NO CANCELLATIONS ACCEPTED AFTER April 06, 2018

We will have a penalty charge for late registration after April 06, 2018. We ask you to <u>PLEASE PRE-REGISTER</u> to avoid the late charge and also to know the numbers of people to prepare for the meals and other activities. Pre-registration will aid to have your package ready when you arrive.

Complete detailed information is enclosed in this convention package. If you have any further questions please call Rejean Houle (306) 783-6767 cell (306) 641-5430 If not available, please leave a message and we will get back to you.

The Convention Committees look forward in meeting with you at the State Convention.

THE FRIDAY MASS AND OPENING CEREMONIES BEGIN AT 7:00 P.M. WITH A LUNCHEON TO FOLLOW.

Fraternally, Rejean Houle Convention Chairman





THE SASKATCHEWAN STATE KNIGHTS OF COLUMBUS 96th ANNUAL STATE CONVENTION YORKTONSASKATCHEWAN April 20, 21 & 22 2018

LADIES CONVENTION PROGRAM

It is our pleasure to be the Co-Chairpersons of the Ladies' program, along with the wonderful ladies of Yorkton. We would like to extend a very warm welcome to you for attending the 96th Knights of Columbus State Convention.

We have prepared a great program for the Ladies with brunch, door prizes, entertainment and socializing.

The Ladies are invited to all social events. Friday is the Liturgy, Opening ceremonies and Luncheon. Saturday is the Ladies Brunch at 11.00 a.m. and of course the State Banquet. Sunday, we will start with a Continental Breakfast, Memorial Mass and end with the Farewell Luncheon.

The highlight of the convention for ladies will be the Saturday Ladies Brunch. This is your invitation to attend the State Convention and Ladies program.

Our committee is looking forward to meeting and welcoming you to Yorkton. Please come and say Hello.

Fraternally,

Nadia Ruf Co-Chairperson, Ladies Program Faye Spelay, Co-Chairperson, Ladies Program



THE SASKATCHEWAN STATE KNIGHTS OF COLUMBUS 96th ANNUAL STATE CONVENTION YORKTON, SASKATCHEWAN April 20, 21 & 22, 2018

LADIES CONVENTION PROGRAM

GODFREY DEAN CULTURAL CENTRE

FRIDAY April 20th

4:00 p.m. -10:00 p.m. Registration - St. Mary's Cultural Centre

7:00 p.m. - 9:15 p.m. Liturgy and Convention Opening Session I –St. Mary's Church

9:15 p.m. – 11:00 p.m. Social & Luncheon – St. Mary's Cultural Centre

SATURDAY April 21st

8:00 a.m. - 9:00 a.m. Late Registrations - St. Gerard's Complex

8:00 a.m. Mass – St. Gerard's Church

11am - 2pm Ladies Brunch & Program –Godfrey Dean Cultural Centre

3:00 p.m. Awards & Presentations –St. Gerard's Complex

6:00 p.m. Pre-Banquet cocktails – St. Mary's Cultural Centre

7:00 p.m. State Banquet – St. Mary's Cultural Centre

9:00 p.m. State Convention Fraternalizing- St. Mary's Cultural Centre

SUNDAY April 22nd

9:00 a.m. - 10:30 a.m. Breakfast on your own

11:30 a.m. Memorial Mass -St. Gerard's Church

1:00 p.m. Farewell Luncheon –St. Gerard's Complex



THE SASKATCHEWAN STATE KNIGHTS OF COLUMBUS 96th ANNUAL STATE CONVENTION YORKTON, SASKATCHEWAN April 20, 21, & 22, 2018

MEN'S STATE CONVENTION PROGRAM

FRIDAY April 20th

4:00 p.m. - 10:00 p.m. Registration – St. Mary's Cultural Centre

7:00 p.m. - 9:15 p.m. Mass and Convention Opening Session I –St. Mary's Church

9:15 p.m. - 11:00 p.m. Social & Luncheon St. Mary's Cultural Centre

SATURDAY April 21st

8:00 a.m. - 9:00 a.m. Late Registrations –St. Gerard's Complex

8:00 a.m. Mass & Breakfast (immediately after Mass) St. Gerard's

9:15 a.m. Convention Session II – St. Gerard's Complex

10:00 a.m. Coffee Break

10:15 a.m. Reconvene Session II -St. Gerard's Complex

11:45 a.m. Luncheon-St. Gerard's Complex

12:30 p.m. Charitable Foundation Meeting – St. Gerard's Complex

1:30 p.m. Convention Session III – St. Gerard's Complex

2:30 p.m. Adjournment

3:00 p.m. Awards & Presentations St. Gerard's Church

6:00 p.m. Pre-Banquet cocktails –St. Mary's Cultural Centre

7:00 p.m. State Banquet — St. Mary's Cultural Centre

9:00 p.m. State Convention Fraternalizing – St. Mary's Cultural Centre

SUNDAY April 22nd

8:30 a.m. Breakfast – St. Gerard's Complex

9:15 a.m. Convention Session IV – St. Gerard's Complex

11:30 a.m. Memorial Mass –St. Gerard's Complex

1:00 p.m. Farewell Luncheon – St. Gerard's Complex



96th ANNUAL STATE CONVENTION YORKTON, SASKATCHEWAN April 20, 21 & 22, 2018

HOTEL REGISTRATION INFORMATION

You are reminded that you are responsible for making your own hotel reservations for the convention.

The following information may be useful to you.

- (1) **The Holiday Inn & Express** Is our host Hotel.
- (2) When phoning a hotel for reservations, indicate that you are with the **Knights of Columbus** the block code is "**KCM**"
- (3) Hotels will hold the block of reserved rooms for the Knights of Columbus, until Friday, March 20, 2018. After that time, it is available to other parties. **Guarantee your room with a CREDIT CARD** if you are not going to register at the hotel before 4:00 p.m. on the date of your reservation.

Check in time is 3:00 p.m.

Note all Hotel booking deadlines.

All rates are per-night - Applicable taxes are extra.

Booking deadline - March 20, 2018

HOLIDAY INN & EXPRESS – 63, 7TH Ave. North, Yorkton for Reservations Call 1-306-782-9888 approx. 70 rooms reserved

Rooms starting at \$124.00 plus taxes (Standard King or double) No charge for parking

DAYS INN & SUITES – #1, 275 Broadway St. East, Yorkton for Reservations Call 1-306-782-3112 approx. 50 rooms reserved

Other accommodations in the immediate area are:

Quality Inn, 2 Kelsey Bay, Yorkton (306-783-3297) 50 rooms Comfort Inn, 22 Dracup Ave., Yorkton (306-783-1006) 51 rooms Home & Suites, 506 Broadway Street, Yorkton (306-782-7829) 41 rooms



96th Saskatchewan State Convention April 20, 21, & 22, 2018 Yorkton, SK.



REGISTRATION FORM FOR PROGRAMS & MEALS

Council Name			Cou	ncil #
District # Contact	Name & Telep	hone #		
Registration	Fees before April 06, 2018		Fees after April 06, 2018	
Knights	@ \$ 160 =		@ \$ 185 =	
Ladies	@ \$ 120 =		@ \$ 145 =	
Children	n/c Please provide #		n/c Please provide the #	
Additional Banquet Tickets	@ \$ 40 =		@ \$ 50 =	
Amount Enclosed	THOSE ATTE	\$NDING_(print cla	\$arly to assist with name badge printing)	
NOTE – The Saskatchewan State Convention. The reimbursement co Please check the correct category for	Council provide onsists of a \$125 g the Knights attended	es funds to help pay the rant plus round trip maing:	he expenses of one del	egate to attend State · Km.
Delegate/Alternate/ Guest		State Board Officer		Past State Deputy
District Deputy		State Program Directo	r	Agency Dept.
Delegate/State Rep./Guest Na	<u>ames</u>	Ladies	s Names	
First Last		First	Last	
First Last		First	Last	
Alternate Delegates				
First Last		First	Last	
First Last		First	Last	
Names and a	ges of children	taking part in the	Children's Program	<u>n</u>
First Last	Age	First	Last	Age
First Last	Age	First	Last	Age
Make Cheque(s) payable to: Mail cheque(s) and form(s) to 143 Dunlan Street Fact.	o: Yorkton	2018 State Conver	ntion Dave Spelay	

SASKATCHEWAN STATE COUNCIL – VOTING & CREDENTIAL INFORMATION

State Board; Supreme Convention; Charitable Foundation Board

Each year at the Saskatchewan Annual State Convention, elections are held for the positions on the State Board, for the required number of delegates to attend the Supreme Convention, and two members to the Sask. K of C Charitable Foundation Board.

Credentials

As a subordinate council of the State Council, your council has the right to send two delegates to the State Convention, providing that your council is in good standing both at the Supreme and State level. Your Council is also permitted to send to the Annual Meeting of the Sask. K of C Charitable Foundation which will be held in conjunction with the Annual State meeting.

- > The delegates that you elect and send must be in good standing with current dues paid;
- Delegates are to be the Grand Knight (no election required) and a Past Grand Knight;
- > If council has more than one Past Grand Knight, than an election must be held for the second delegate.
- > Alternates should also be elected for both positions in the event that either of the current Grand Knight or the Past Grand Knight is unable to attend.
- With respect to the delegates to the Charitable Foundation, the council's appointed delegates shall represent their Council at the annual meeting.
- > The Financial Secretary of your council shall complete the enclosed credential form and forward it one copy to the State Executive Secretary at the State Office in Moose Jaw at least four weeks before the convention and shall give a copy to each delegate and to each alternate delegate. The delegates should be advised to bring their copy with them to the convention to be presented to the registration committee to obtain their convention pass. If you have any problems, please contact State Secretary, CHRIS BENCHARSKI.

Nominations and Election Procedures

Each year at the Saskatchewan State Convention, elections are held for the following:

- > The positions on the State Board, and
- The required number of Insurance and Associate delegates as well as alternates to attend the Supreme Convention. This year the Supreme Convention will be held in **Baltimore**, **August 07 to 09, 2018**.
- Also during the Sask. K of C Charitable Foundation Annual Meeting, elections are held for two positions on the Charitable Foundation Board.

NOTE: Any member allowing his name to stand for elections to State Board, or for the Sask. K of C Charitable Foundation, or as a Delegate to Supreme Convention <u>cannot and must not lobby</u> for votes or engage in the running of a campaign. He cannot solicit votes or support in any manner.

Any Brother who plans to run for a position on the State Board, or as a delegate to the Supreme Convention can obtain details of the expectations for the positions from State Secretary Chris Bencharski – email contact is cpbencharski@hotmail.com

When a Brother Knight (whose personal and fraternal record may or may not be well known) intends to let his name stand for any of the above positions, he may forward a brief history to the State Office, provided it is endorsed by two Grand Knights and signed by them. The resume must be filed with the State Executive Secretary no later than sixty days prior to the annual meeting (February 20, 2018). Copies will be sent to all subordinate councils no later than 40 days prior to the annual meeting.

This personal resume is not a nomination, it is only intended for advance information to the attending and voting delegates. All those intending to participate in elections must arrange to have their names presented either by the Nominations Committee or be nominated from the convention floor by a registered delegate. A member nominated by the nominating committee or nominated from the floor, may have a delegate speak on his behalf and be guided by the Chairman of the Nominating Committee who will allocate time and order for the presentation.

The **State Nominations Committee** shall be composed of the two immediate Past State Deputies present at the annual meeting, and appointed by the State Deputy, and three Past Grand Knights present at the meeting to be elected by the delegates. The same committee shall act for elections at the Charitable Foundation Annual Meeting.

Resolutions Procedures

Each year prior to the Saskatchewan State Convention, Councils are instructed and advised on the procedures for submitting resolutions. Councils presenting resolutions should take the necessary time to construct and properly word their resolution. Many times it appears resolutions are prepared at the last minute with little thought and are poorly worded. Such presentations are often defeated.

Please do not submit resolutions of reiteration and do not submit resolutions that are already policy. Please review last years' convention booklet.

PLEASE NOTE THAT RESOLUTIONS THAT ARE NOT SUBMITTED PROPERLY MAY BE REJECTED.

Remember, if the contents of your resolution are important to you and your Council, it is worth being constructed and submitted properly. Please follow the enclosed instructions carefully. Refer to the under noted and other samples of resolutions that may be obtained from previous convention books.

A PROPER RESOLUTION ...

- Should deal with only one item or topic;
- ➤ Should be clear, concise, objective and simply worded;
- > "Whereas clauses" are not necessary. If deemed necessary, please limit to one or two;
- Must be approved at a council meeting, dated, certified and signed;
- Must be signed by the Grand Knight and Recorder;
- Must be submitted to the State Advocate, Larry Packet c/o State Office, on or before March 16, 2018 to be considered by the Board and allow sufficient time to be included in the convention book;
- Late submissions must be submitted to the State Advocate no later than 10 days prior to the State Convention;
- > Should be typed (preferably on council letterhead) or printed for clarity (copy ready); and
- > Resolutions dealing with programming should be handled through the General Program Director.

SAMPLE RESOLUTION

Knights of Columbus Council # ____ Our Town, Saskatchewan

Resolution to State Convention 2018

Whereas the Knights of Columbus is a family organization and councils are encouraged to provide family life programs, and greater participation is required by councils to strengthen family life in their jurisdiction;

Therefore, be it resolved that each Council in Saskatchewan is encouraged to continue to fight against pornography and secular humanism.

Passed at the Regular Council Meeting this 1st Day of February, 2018.

Respectfully submitted, Grand Knight, (<u>Print & Sign</u>) Recorder, (<u>Print & Sign</u>)

SUBMIT RESOLUTIONS on or before March 16, 2018 to allow them to be properly processed and placed in the Convention Books AS FOLLOWS:

> Send them to Attention: Larry Packet, State Advocate

c/o State Office

Box 61

Moose Jaw, Sask. S6H 4N7

➤ Or email them to: office@kofcsask.com



KNIGHTS OF COLUMBUS SASKATCHEWAN STATE COUNCIL SASKATCHEWAN STATE COUNCIL KNIGHTS OF COLUMBUS CONVENTIO

2018 CONVENTION CREDENTIALS

Council No	District No	City/Town	Date	, 2018	
<u>(</u>	COUNCIL ELECTED	<mark>DELEGATES</mark> FOR THE	CONVENTION		
Please Print					
1. GRAND KNIGH	TT	2. PAST GRAND	KNIGHT		
		t, a 3 rd Degree Member in g r Council at the Charitable Fo			
	COUNCIL	L ELECTED <mark>ALTERNAT</mark>	<u>res</u>		
1 st ALTERNATE _	*ALTERNATE Replaces Grand Knight				
2 nd ALTERNATE		- Replaces Pa	ast Grand Knight		
Certified and Signed	d by:				
		, Financial Secretary			
Prepare photo copi	ies and distribute as fol	llows:			
2 0	r than March 17, 2018 fice, Box 61 – Stn. Mai	in, Moose Jaw S6H 4N7			
Copies will be suppl	ied to the State Deputy/S	State Secretary by the office).		
Issue one copy to ea	ch delegate and to each	alternate and retain one cop	y in your files.		

Please Note:

Those delegates attending must present their copy of this completed form to the Convention Registration Committee at the time of registration to obtain their convention package.

The convention is conducted in the 3rd degree. All participants including visitors MUST be 3rd degree members in good standing and must present a current valid membership card to gain admission to the convention sessions.

Knights of Columbus — Chevaliers de Colomb



SASKATCHEWAN STATE COUNCIL - CONSEIL d'ETAT

P.O. Box 61 Stn. Main Moose Jaw, Saskatchewan S6H 4N7 Telephone: 306-631-1610 E-mail: office@kofcsask.com Web Page: kofcsask.com

NECROLOGY REPORT (Deceased Members) 2017-2018

FINANCIAL SECRETARIES TO PREPARE AND SUBMIT THE INFORMATON BELOW

2.	Former Supreme Officer or Former Supreme Director			
3.	State Deputy or Past State Deputy			
1.	State Officer or Former State Officer (Indicate Office)			
5.	Vice Supreme Master or Former Vice Supreme Master			
5.	Master or Former Master			
7.	General Agent or Former General Agent			
3.	Council Chaplain or Former Council Chaplain			
€.	Former District Deputy & Brother Knights			

Please complete and submit to the Executive Secretary, Gerry Gieni at the State Office in Moose Jaw before April 13, 2018, email: office@kofcsask.com Please include any deceased members who may have been missed in past reports.

Council _____ District ____ Town / City ____ Jurisdiction – Saskatchewan

Signed by ______, Financial Secretary. Dated this ____ day of _____, 2018