

Wisconsin State Council Knights of Columbus



#### 2018-2019

Grand Knight and Deputy Grand Knight Training

**General Information** 



"God calls, and that's what we see in the vocation of the great leaders. In our tradition, a mission always starts with a calling."

**Pope Francis, On Heaven and Earth.** 



#### THE KNIGHTS OF COLUMBUS



#### MISSION

TO PROVIDE A MEANS BY WHICH CATHOLIC MEN COULD SUPPORT THE CATHOLIC CHURCH;

> TO PROVIDE FINANCIAL PROTECTION TO PROTECT THEIR FAMILIES;

TO ENGAGE IN WORKS OF CHARITY TO BENEFIT THE LESS FORTUNATE.



The Knights of Columbus was established in 1882



As grand knight you have been elected to provide leadership to your council. Through your example of faith, charity and good judgment, you provide the model for your council members to follow. Through your leadership, set a tone that is open and engaging, and that will ensure your council's growth in charitable outreach and membership.



- GK is the leader of its local Council
  GK is responsible for the success of its council
  But you may not be the expert for everything in your council
- What else is the Grand Knight?
- What is not the Grand Knight?



# What is the Grand Knight?

#### "Chairman" of Leadership Team

- Council Officers
- Council Directors
- Standing Committee Chairs
- Council Appointees (Lecturer for example)
- Learn to delegate.... You ARE part of a team !!!



# As Grand Knight, you need to

- Understand your duties and responsibilities
- Engage your fellow officers
- Form, focus & motivate your membership into a team
- Work with other councils on larger initiatives
- Be the "go-to guys" for your parish pastors & community



# As Grand Knight, you need to

# Complete and submit Supreme and State Council your forms on time

# Confirm all correct Council forms are submitted on time

Involve Past Grand Knights (while still maintaining command)

Coordinate council activities with your District Deputy



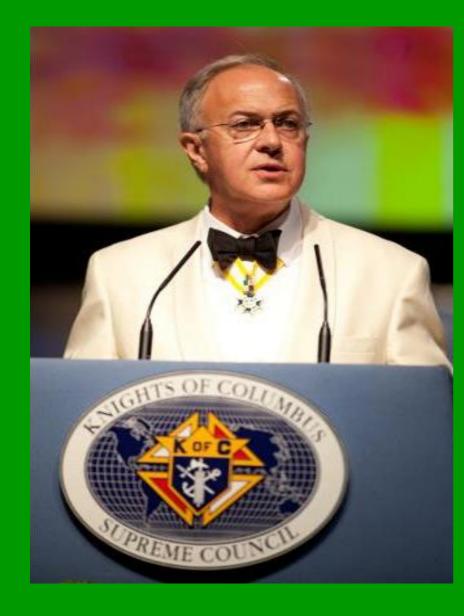
- Make charitable works and BDC a focus of your council
- Invite all eligible Catholic men to join
- Find (and groom) your replacement
- Your best gauge of success as a grand knight is to ask "Is the council better now than when I took office?"
  - If the answer is yes, then you've been successful!



*"Families are the domestic Church...That is why the enemy so often attacks the family...* 

May the Lord bless families and strengthen them in this time of crisis when the devil is seeking to destroy them."

**Pope Francis** 



*"The family as domestic"* Church is central to both the work of the New Evangelization and to the future sustainability of our parishes — also the future sustainability of the Order"

**Supreme Knight Anderson** 



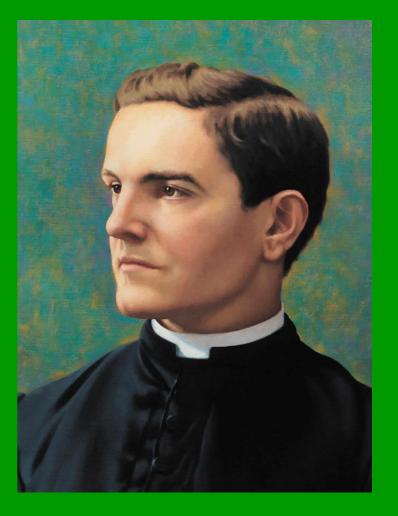
Starting in 2018-2019 Fraternal year, included in the next evolution of *Building the Domestic Church... Faith in Action Initiative* 



Through our Faith in Action Church Order wide initiative, every Knights of Columbus council is called to respond to the challenges facing our families and our parish communities. To accomplish this, together we must rededicate ourselves to our mission of service for the Church.



Since our founding by parish priest, **Father Michael McGivney, Knights of Columbus have been dedicated to** strengthening Catholic family life. As Knights we strive to dedicate our time, talent and resources to ensuring that our parishes are beacons of the new evangelization.





To be evangelizers, families look to find support in the sacramental life of the parish. In support of this evangelization of family life, every Knights of Columbus council strives to be united with its parish mission and vision. Our programs and activities – at home, at Church, and in the community – are a means to impact and strengthen parish family life.



#### Faith in Action

#### Overview

- Replaces Surge....with Service
- Will be the new umbrella for Supreme Council recommended programs
- New program categories
  - Faith
  - Family
  - Community
  - Life



#### Faith in Action

#### Overview

- Councils need to appoint Faith Director, Family Director, Community Director and Life Director
- Councils will no longer need to appoint a Youth Director and Council Director
- Building the Domestic Church will be integrated into the new Faith in Action framework
- Columbian Award is now 4 programs in 4 categories (instead of 4 programs in 6 categories)



#### Faith in Action

#### Overview

- All current Supreme Council priority programs will continue
- Nine new Supreme Council priority programs will be introduced
- Please watch emails, mail, Supreme & State websites and Flocknotes for updates as introduced.



### Faith in Action Programs

Faith **RSVP** Into the Breach Marian Icon Prayer Program **CIS Domestic Church Kiosk & Series Rosary Program** Spiritual Reflection Program New Holy Hour *New* Sacramental Gifts New

# **Community**

Coats for Kids Global Wheelchair Mission Habitat for Humanity Disaster Response Free Throw Championship Catholic Citizenship Essay Contest Soccer Challenge Homeless Assistance New

**19Bold = Feature Programs** 



## Faith in Action Programs

# **Family**

**Food for Families** Family of the Month/Year **Keep Christ in Christmas** (Posada, Poster Contest, etc.) Family Fully Alive Family Week Consecration to the Holy Family Family Prayer Night New Good Friday Family Promotion New

### <u>Life</u>

Marches for Life Special Olympics Ultrasound Program Christian Refugee Relief Silver Rose Mass for People with Special Needs *New* Pregnancy Center Support *New* Novena for Life *New* 



Wisconsin State Council Knights of Columbus

# E Membership Introduction





How is this a member? Non-Degreed Member Official member of the State Council Not a special class of member Potential new Council member



#### E Member

# What does it mean for "my council" Prospective candidates from men that are truly interested in the Knights of Columbus

Must take the Admissions Degree in order to join a Council

May attend Council meetings, but can't make motions or vote
23

# **Online Membership Pilot**

A Program for Recruiting and Engaging New Members





#### Responsibilities of GK Ceremonials

Coordinates installation of council officers with District Deputy.

Schedules and publicizes frequent Admission Degrees.

Confers with District Deputy for Formation and Knighthood Degrees.

Arranges Mass(es) for departed brothers. 25



#### Responsibilities of GK Ceremonials

 Awards certificates, cards and pins during "Honorary Membership" and "Honorary Life Membership" ceremonials.

Maintains proper conduct of ceremonials at regular meetings.

Presents Shining Armor Awards to deserving members



 Recognizes Honorary & Honorary Life Members, Past Grand Knights, Knight of the Year, Community Leaders etc.

#### Sets and promotes Council Goals in:

- Membership (Double the Supreme Quota)
- Insurance (Meet the Supreme Quota)
- Programs (Earn the Columbian Award)
- Awards (BE A DOUBLE STAR COUNCIL !!!!) 27



- Appoints a Council Lecturer
- Recommends a Council Chaplain (Bishop/Archbishop appoints)
- Appoints Membership & Program Directors
- Appoints Admission, Retention and Standing Committees
- Schedules and presides at Officers' Meetings
- Regularly monitors Council's performance
- Meet with Parish leadership (at least once a year)



- Conducts Semi-Annual Audit with Trustees
- Ensures <u>correct</u> forms are submitted on time
- Organizes and/or supervises Admission Degree Team
- Arranges for Council representation at wakes or memorial services for deceased brothers
- Acquaints himself with "Robert's Rule of Order"

#### Starts All Meetings on Time



- Countersigns orders for payments and checks
- Maintains working relationships with the council's chaplain, district deputy, field agent and general agent; as well as with other local service organizations (e.g. Habitat for Humanity, food pantries/soup kitchens)
- Has a working knowledge of the K of C Supreme website, WI K of C State website, Officers Online and Member Management (visit weekly)



# What is a Deputy GK?

- Assist the GK of the council
- Acting GK when GK is absent.
- Be a leader in your council
- Be watchful of Protocol
- Chairman of the Retention committee
- Possibly Program Director or History Book Chair.



# 10 Things Every DGK Should Do

The DGK should help the GK with paperwork.

- He should help oversee officers, directors, and activities.
- He should support the work of the GK, in and out of the council chamber.
- He should help maintain protocol at meetings through example (using the title "Worthy" and saluting the GK with the tree of the Cross).
- He should greet guests and make introductions.



# 10 Things Every DGK Should Do

- He should help build membership and programs.
- He should listen to and learn from his GK (to eventually become a good GK himself).
- He should actively seek and tutor his own eventual replacement as DGK.
- Has a working knowledge of the K of C Supreme website, WI K of C State website, and Officers Online (visit weekly)
- Performs other such duties as the GK may direct





State Outstanding Council Award Columbian Award (Programs) Father McGivney Award (Membership) Founder's Award (Benefits) Star Council Double Star Council





#### What else?

Local Council recognition Always try to involve your Past Grand Knight! Always work on Growing your council Assist with membership recruitment Attend the 5 required meetings per year (2 District – Diocesan – State convention- Training)



# Why the 2 Man Team Concept

 Every Jurisdiction, including many Councils, is having a problem with having enough strong
 Fraternal Leaders

Will help with weaker Councils to rebuild with the aim of all Councils reaching Star Council level

"Tell me and I will forget. Teach me and I remember. Involve me and I learn." Benjamin Franklin 36



# QUESTIONS or COMMENTS ??????



Wisconsin State Council Knights of Columbus

### Grand Knight and Deputy Grand Knight Training

Meetings



**Monthly Meetings** 

# 2 or 3 meetings per month

- Officers meeting
  - Prep for General Business
- General Business
- Social Meeting (optional)
- Officers and General meetings mandated by Supreme Laws (sec 124)



### Officer's Meeting

- Review correspondence and discuss any recommended action.
- Review Officer, membership and program directors' reports.
- Assess membership recruitment, retention and insurance promotion performance toward earning the Star Council Award.
- Evaluate programs and activities and member involvement. Discuss future actions.
- Review council supplies on hand and order any necessary supplies.
- Set Business Meeting Agenda.



### **Prepare for Business Meeting**

# Protocol Booklet (1612) The Method of Conducting Council Meeting (10318) NEW





### **Prepare for Business Meeting**

- Fraternal Leader Success Planner (5033)
- Dress the part
  - You are the LeaderImpression of the council



FRATERNAL LEADER SUCCESS PLANNER 2016 - 2017



Open Mail before going

- Know what is coming
- Review and select pertinent mail
- Write notes for communications and new business
- See that State or Supreme info gets proper attention
- Put in file folder for meeting or "circular" file

### Prepare Grand Knight Report

5 minutes maximum



### Review other pertinent information to discuss at meeting

- meetingFrom packets received at
  - 2 annual District meetings
  - Annual Diocesan meeting
  - From Knightline and Columbia magazine
  - From WI State Newsletter and Badger Bulletin
  - Flocknote
  - Resolutions passed at State Convention



Badger

Pone Francis Visits Mercy Centr

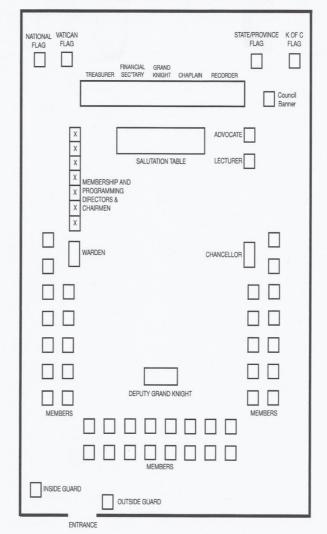




- Get to meeting EARLY
- Have time to make sure all is well
- Make sure Warden has meeting area set up correctly!
- Make sure all coming are welcomed
- Have Officers take positions
- Make sure GK report, mail, bills, and other items are organized



#### COUNCIL MEETING CHAMBER SETUP



46



# **Meeting Protocol**

Membership Cards Gavel Raps **Salute** Dignitaries Council Jewels



# **Motions**

- Here is where you shine as a leader
- Importance of keeping discussion on track
- The Grand Knight should be taking most discussions
- Have the Recorder read back any motions for clarity
- Be ready for amendments
- Vote on Motion or Table for later.
- Motions are <u>only</u> done only during new and old Business



# Motions

- Motion is stated
- The motion must then be seconded.
   A motion cannot be discussed unless it is seconded
- The GK or Recorder repeats the motion in full.
- **GK** asks "Is there any discussion?"
  - The Motion is then open for discussion.
  - Discussion is directed at the GK
- Vote is taken by one of four methods.
- I. Voting by Acclamation: "Aye" or "Nay."
- 2. Voting by Standing or Raising the Hand.
- **3. Voting by Roll Call.**
- **4. Voting by Ballot.**



- Call to Order. (Grand knight stands at all times while presiding.)
  - ▷ Grand Knight (One rap of gavel): Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions. (In their absence, the grand knight shall appoint guards for the time being.)
- \* Warden's Report on Membership Card.
  - ▷ Grand Knight: Worthy warden, do you vouch that all present are in possession of the current membership card? (Warden salutes and proceeds to inspect membership cards.)
  - Warden: Worthy grand knight (salutes). I vouch that all present are in possession of the current membership card. (Salutes grand knight and deputy grand knight.)
- Prayer.
  - Grand Knight: Brothers, let us invoke the Divine blessing by repeating aloud the Lord's Prayer.
     (Four raps. Chaplain or grand knight so prays.)
- Pledge of Allegiance to the Flag, or some other suitable patriotic display of loyalty. (Three raps. One rap at conclusion.)
- Roll Call of Officers.
  - ▷ Grand Knight: The recorder will call the roll of officers. (Two raps. The recorder calls the roll of all officers. The warden answers in his place for all officers called. As each officer is declared present, he is seated. In the absence of chair officers, the grand knight shall appoint officers for the time being.)



- ✤ <sup>2</sup>Opening Ode.
  - Grand Knight: Brothers, we shall now sing the opening ode. (Three raps. At conclusion, one rap.)
- Chaplain's Message (This is an opportunity for the chaplain to educate council members about an element of the faith, to offer spiritual reflection, or to give another appropriate intervention.)
- Approval of Minutes of Previous Meeting.
  - ▷ Grand Knight: Are there any corrections to the minutes? They are approved as read.
- Report of Admission Committee and Reading of Applications.
- Balloting for membership. (New members, readmissions, reapplications, transfers.)
- ✤ <sup>2</sup>Initiations.
- Grand Knight's Report.
- ✤ <sup>2</sup>Treasurer's Report.
- <sup>2</sup>Reading by Grand Knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit.
- ✤ <sup>2</sup>Reading of Bills and Communications.
- Financial Secretary's Report of Receipts of Meeting.
- ✤ <sup>2</sup>Report of Auditors and Trustees.
- ✤ <sup>2</sup>Chancellor's Report on Vocations.
- <sup>2</sup>Report of Service Program Committees. (Grand knight calls on membership and program directors, who introduce their committee directors for their reports.)



- ▷ Membership Director
- ▷ Program Director
- Church Director
- Community Director
- Council Director
- Culture of Life Director
- Family Director
- Youth Director
- Report of Round Table Chairman.
- Report of Standing Committees.
- Unfinished Business.
- \* <sup>2</sup>New Business. (When elections are in order, this is the first item under New Business.)
- Report of the Fourth Degree.
- Field Agent's Report.
- District Deputy's Report.
- ✤ <sup>2</sup>Good of the Order.
  - Grand Knight: Before proceeding to the Good of the Order, let me ask: Does any brother present know of a member of this council, or an unassisted brother of the Order, sick or in distress? (Any such are reported. Four raps. Chaplain or grand knight leads prayer for sick or distressed. One rap.)



- Grand Knight: The Good of the Order will now be conducted by the worthy lecturer, I trust to the enjoyment, instruction and edification of all present. (The lecturer then presides, but the grand knight may terminate this order of business at his pleasure.)
- Closing Prayer.
  - Grand Knight: Brothers, we shall now close this meeting. Let us kneel and pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for His greater glory, and that He may grant eternal peace to the souls of our departed brothers. (Four raps. Chaplain or grand knight so prays. One rap at conclusion.)
- $^{2}$ Closing Ode.
  - Grand Knight: We shall now sing the Closing Ode. (Three raps. At conclusion, one rap.)
     I now declare this meeting adjourned.

#### Use of the Gavel

- One rap instructs your council to come to order or be seated; a ruling on an action has been concluded.
- Two raps instructs council officers to stand.
- Three raps instructs all to stand.
- Four raps instructs all to kneel in prayer.

<sup>&</sup>lt;sup>2</sup>Parts of the Order of Business marked with an asterisk may be omitted at meetings other than regular business meetings. At regular business meetings, minutes of all meetings to and including the last regular business meeting shall be read. Officers' jewels should be worn at all meetings. <sup>3</sup>Or at any time he so desires. § 125 (13).



# **GK Report for Meeting**

### Grand Knight Report

- **5** minutes maximum for ideas can use:
  - Review past month's and future month's activities
  - Use Resources discussed earlier

 From packets received at 2 annual District meetings, Annual Diocesan meeting, From Knightline, Columbia magazine, WI State Newsletter, Badger Bulletin, and/or Resolutions passed at State Convention



### Good of the Order for Meeting

The lecturer is appointed by the grand knight to provide both educational and entertaining programs to the council. He is responsible for the 'Good of the Order' portion of council meetings. In order to provide members with informative and educational programs, he must be knowledgeable and aware of all council programming.

(Duties of Council Officers 4241 (5/15))



**Meeting Summary** 

- Try to stay no longer than an hour
  Protocol helps not hinders
- Motions help limit discussion
- Use Gavel if losing control of Meeting (Kneel or stand and pray)



# QUESTIONS or COMMENTS ??????



Wisconsin State Council Knights of Columbus

Grand Knight and Deputy Grand Knight Training

Supreme and State Forms



- All forms must be reviewed by the Grand Knight
- Always make a photocopy of all your forms or if using the Supreme Website to submit forms – print a copy for yourself and/or email a copy to yourself
- Send copy of all forms to District Deputy
- The Financial Secretary is responsible for maintaining council forms



# Locating Form Due Dates

On the form itself Supreme Form Website Page Fraternal Leader Success Planner Knightline WI State Officers Directory Last, but not least....your District Deputy



1/31

# Mandatory Council Forms

### Form 365, Service Program Personnel Report, 8/1\*

### Form 1295-1, Semiannual Council Audit, 8/15

### Form 2629, Notice of Appointment of Round Table Coordinator: Sept. 1, even if no changes\*

### Form 1728, Annual Survey of Fraternal Activity, 1/31

## Form 4584, Partnership Profile Report with Special Olympics,

\*can be updated though out the year as necessary



Intellectual Disability Tootsie Roll Council Order Form, 2/1 Form 1295-2, Semiannual Council Audit, 2/15 State Form CCGF, Council Charity Grant Request, 5/1 Form SP-7, Columbian Award Application, 6/30 Form 185, Report of Officers Chosen for Term, 7/1\* Form 2630, Annual Report K of C Round Table, 6/30



# **Optional Council Forms**

Form 4567, Soccer Challenge Participation Form, 12/15 Form 10092, Habitat for Humanity, as needed Form 1598, Free Throw Championship Score Sheet State reports for PPK, Soccer, Essay Contest, Christmas **Poster, Free Throw and Knowledge** 

Form 4001, Substance Abuse Awareness Poster Contest Participation Form, 1/31



# **Optional Council Forms**

Form 2863, RSVP Refund and Plaque Application, 6/30 Form 10057, Food For Families Report Form, 6/30 Form 1993, Family of the Month, monthly Form 10071, Global Wheelchair Mission, as needed Form STSP, Service Program Award, as needed, 3/1 for consideration of State award at Annual Convention (Supreme form submitted to State only) 64



### Forms Submission

🖉 🖛 Council Forms 🛛 🗙 💼 Ne	etScaler Gateway X		≛ – ⊡ ×	
← → C ① ① www.kofc.org/en/members/resources/forms/council.html				
	Flocknote 🚸 Supreme K of C 🕒 Google 🔞 DuckDuckGo 🤸 Assoc BAnk 🚪	AnchorBank 🗋 Terms 🖾 MapQuest Maps - Dri 🔇 My	Prepaid Balance » Other bookmarks	
	f, include your email address at the bottom of the form.		FS Appointment	
	-		Patriotic Degree Materials	
Form Number	Administrative Forms	Due Date	Leadership Communications	
#185	Report of Officers Chosen for Term <hr/> <	7/1	Knightline - News from the Supreme Office	
#365	Service Program Personnel Report	8/1	District Deputy Reminder - Membership and programming Chaplain's Report - Monthly updates for	
#450	Degree Exemplification Report	No due date	Chaplains	
#532	Requisition for First Degree Ceremonials	No due date	Fraternal Training Webinar	
#1295	Semiannual Council Audit	2/15	If you've missed a recent webinar, please click <b>here</b> to	
	🔁 PDF (due August)	8/15	view past webinars. If you have any	
#1728	Annual Survey of Fraternal Activity  	1/31	questions, please contact Gary Nolan, Vice President for Fraternal Training and	
#1728A	Survey of Fraternal Activity Individual Member Worksheet	No due date	gary.nolan@k <mark>pfc.org</mark> .	
#1831	Relief from Council Dues and Per Capita Taxes	Ability to submit for		
#2629	Notice of Appointment of Round Table Coordinator       The second s	electronicallyathrou		
#2630	Annual Report KofC Round Table	Supreme Website is t	Adobe Actobe, Reader (Version 7.0 of	
#SP-7	Columbian Award Application	updated constant	y	
#STSP	State Council Service Program Awards Entry Form	No due date	· ·	
			65	



### Supreme Form Submission CC: forms@wikofc.com and your DD

Star Council Forms	<b>Description</b>	Scan or Send to:	
Form 100	Membership Document	membershiprecords@kofc.org or membership@kofc.org	
Form 1728	Fraternal Survey	fraternalservices@kofc.org	
Form 365	Report of Service Personnel	fraternalservices@kofc.org or on FS Member Management	
Form SP-7	Columbian Award Application	fraternalservices@kofc.org	

<b>Other Council Forms</b>	Description	Scan or Send to:
Form 185	Council Officers	addresschange@kofc.org
Form 1295	Council Audits	council.accounts@kofc.org *
Form 2629 and 2630	Report of Round Table Coordinator and RT Report	councilgrowth@kofc.org

Non listed forms should be sent to fraternal services Mail to: Knights of Columbus, (*Dept per above*) 1 Columbus Plaza, New Haven, CT 06510



# State Form Submission

Forms have to be printed out, completed, and either

- Scanned and emailed to: <u>forms@wikofc.com</u>
- or mailed to:
  - Wisconsin State Council Knights of Columbus 4297 West Beltline Highway
    - Madison, WI 53711
- Form 100's are MUST BE sent to General Agent and Field Agent

**Copies of <u>all</u> forms are sent to District Deputy<sub>67</sub>** 



# QUESTIONS or COMMENTS ??????



Wisconsin State Council Knights of Columbus

Grand Knight and Deputy Grand Knight Training

Audit Report



Audit Report Why in Grand Knight Training?

 Grand Knight ensures the audit is completed and submitted on time

- Grand Knight is on the Board of Trustees
- Grand Knight attends the audit meeting



**Audit Report** Why in Grand Knight Training?

Ensures the availability of the Financial Secretary and Treasurer

Invite District Deputy

Ensures the availability of all appropriate records needed

Grand Knight signs the form attesting to accuracy 71



**Audit Report** 

Who does the audit?

### Grand Knight and the Trustees

 Financial Secretary and Treasurer are present only to provide documents and answer questions –*The FS and Treasurer <u>DO NOT</u> perform the audit* 



#### Why do we perform the audit?

- To ensure that proper procedures are being followed with regards to monies received and disbursed.
- To help all the council officers and members understand the state of the council as it relates to finances and membership.



Why do we perform the audit?

Bonding of officers is tied to audit completion.

Members in arrears in their dues must show on the audit before suspension.

The Supreme Office requires it.



#### Roles in the Audit

- All Trustees (along with the Grand Knight) complete the audit
  - Validate the membership numbers
  - Ensures payments are properly made
  - Ensures that cash and council assets are handled
  - Trustees report the audit to the council



#### FS Records needed for the audit

- Cash Receipts/Payments
- Warrant Voucher Stubs, Receipts Treasurer to FS
- Year end or Semi-annual records
  - Council Roster
  - Council (Supreme/State) Statements
  - Copy of Last audit



- FS Records needed for the audit (continued)
- Latest Council Member General Ledger and Accounts
- Bills & Invoices requiring payment



#### Treasurer and Secretary Records needed for the audit

- Cash Book, Warrant Vouchers
- Checkbook, Other Bank Books, Bank Statements, Cancelled checks
- Stocks, Bonds, Notes, etc. if appropriate
- Minute Book from the Secretary Record of motions approved



#### **Conducting the Audit: Section A**

SEM		NUAL COU	F COLUMBUS NCIL AUDIT REPORT D DECEMBER 31,	Due By: February 15
COUNCIL NO.	CITY_		STATE	
		SCHEDULE A -	MEMBERSHIP	
ADDITIONS		INS. ASSO. TOT.	DEDUCTIONS	INS. ASSO. TOT.
Total Members Start of Period Initiations Transfers from other councils Transfers -Assoc. to Ins. Transfers- Ins. to Assoc. Reinstatements & Re-admissions Total for Period Minus Total Deductions		N/A	Suspensions Deaths Final Withdrawals Transfers -Assoc. to Insurance Transfers-Ins. to Associate Transfers to Other Councils Total Deductions	N/A
Number Members End of Period			(For this form only, exclude inactive insur	ance members)



### **Conducting the Audit: Section A Objectives**

- Reconcile Local membership records
  - With Supreme Council
  - Accuracy of the changes
  - Completeness of the records
    - Honorary & Honorary Life designations
    - Family members, parish designations, etc.

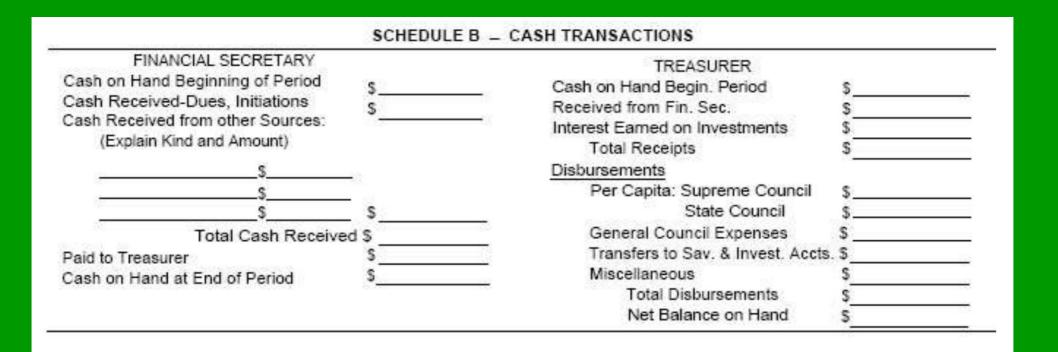


### **Conducting the Audit: Section A Value**

- How is the membership trending?
  - Are we gaining or losing members?
  - Are members taking advantage of insurance?
- Are we replacing the members we are losing to deaths?
- What percentage of our losses are due to suspensions



#### Conducting the Audit: Section B





#### **Conducting the Audit: Section B Objectives**

- Reconciliation of Cash Balance from <u>all accounts</u>
  - Bank statement to Cash Book
  - Cash Book to Cash Receipts register
- Authorization of Cash Transactions
  - Trace amounts to authorized supporting documents
  - Review appropriate signatures
  - Review authorization in budget or minute book



### **Conducting the Audit: Section B Value**

- Is the council living within its means?
- Is cash being deposited properly and in a timely fashion?
- Are there any amount(s) in arrear that the council needs to address?



#### Conducting the Audit: Section C

SCHE	EDULE C – ASSETS AND LIABILITIES
ASSETS	LIABILITIES
Cash:	Due Supreme Council:
Undeposited Funds \$	Per Capita S
Bank - General - Acct. §	Supplies \$
- Special Acct. \$	Catholic Adv. \$
<ul> <li>Savings &amp; Investment Acct. \$</li> </ul>	Other \$
Due From Members \$	Due State Council, §
Total Current Assets \$	Advance Payments By Members \$
Less: Current Liabilities \$	Misc. Liabilities
Net Current Assets \$	\$
Investments: *Real Estate \$ *Furniture \$	S      Total Current Liabilities     S
*Stocks & Bonds \$ Total Investment s	Signed this day of 20
Less: Investment	Grand Knight
Liabilities	Trustee
Net Investment Assets \$	Trustee
Total Assets \$	Trustee
*Use reverse side to describe Please complete all items. Enter zero where 1295 6/2002 SUBMIT ORIGINAL TO: (	no figures are to be shown.
1295 6/2002 SUBMIT ORIGINAL TO: (	Council Accounts SEND COPIES TO: State Deputy, District Deputy, Council File



### **Conducting the Audit: Section C Objectives**

- All Assets and Liabilities are properly recorded
  - Cash Assets come from Section B
  - Review member ledger for "due from or prepaid" amounts
  - Review bills and invoices for liabilities
  - Review minute book for purchase of assets
  - Determine current value of assets



### **Conducting the Audit: Section C Value**

- Is the council using savings to meet operating expenses?
- Are the council's assets gaining or losing value?
- Does the council have more liabilities than assets?
- How many members are in arrears in dues?
- Who has prepaid their dues?



Remember, the FS and **Treasurer DO NOT** perform the audit, that is the same as the fox guarding the henhouse





Wisconsin State Council Knights of Columbus

### Grand Knight and Deputy Grand Knight Training

Resources



Supreme Website – <u>www.kofc.org</u> Fraternal training portal State Website – www.wikofc.com Flocknote – text brother to 84576 Fraternal Leader Success Planner (#5033) Audio Visual Booklet (#1539) Charter Constitution Laws (#30) 90





Knights of Columbus Leadership Resources (#5093) Grand Knight's Guide (#5085) How to Conduct A Meeting (#483) Protocol Handbook (#1612) The Method of Conducting Council Meeting (10318)





Knightline Columbia State Council Newsletter Materials distributed at District and Diocesan Meetings State Officers and Coordinators

92

Other Grand Knights and Officers



#### **Fraternal Leader Success Planner**



#### FRATERNAL LEADER SUCCESS PLANNER

2016 - 2017

#### **Keeping Track of Council Activities**

Instructions: After each council activity, make an entry under the appropriate category. At the end of the calendar or fraternal year, transfer this data to the Annual Survey of Fraternal Activity (#1728) and the Columbian Award Application (#SP-7) and submit the completed forms to the Supreme Council headquarters. The forms can be found on the Knights of Columbus website, kofc.org/forms.

CATEGORY	DOLLARS DONATED	NUMBER OF VOLUNTEERS*	HOURS OF OF SERVICE	TOTAL HOURS OF SERVICE
CHURCH ACTIVITY	\$	A	В	AxB
COMMUNITY ACTIVITY	\$	A	В	AxB
COUNCIL ACTIVITY	\$	A	В	AxB
CULTURE OF LIFE ACTIVITY	\$	A	В	AxB
FAMILY ACTIVITY	\$	A	В	AxB
YOUTH ACTIVITY	\$	A	В	A×B



#### **Fraternal Leader Success Planner**

#### **Membership and Program Activities At-A-Glance**

Supreme Council Programs	JUL	AUG	SEP	ост	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
FTUgranis	2016	2016	2016	2016	2016	2016	2017	2017	2017	2017	2017	2017	2017	2017
40 Cans for Lent														
Catholic Citizenship Essay Contest							_							
Coats for Kids														
Corporate Communion														
Free Throw Championship														
Keep Christ in Christmas Poster Contest														
March for Life/ Walk for Life (US-West)														
March for Life (Canada)														
March for Life (Philippines)														
Orderwide Charitable Service Outreach Week														
Soccer Challenge														
Substance Abuse Awareness Poster Contest		_												
Orderwide Church Drive														
Orderwide First Degree Week														

These programs can be promoted or conducted all year: Building the Domestic Church, Food for Families, Global Wheelchair Mission, Habitat for Humanity, RSVP, Special Olympics, Ultrasound Initiative Your council should recruit new members all year and conduct an Admission Degree on a monthly basis.

Key Order material Promote activity

Conduct activity



#### **Fraternal Leader Success Planner**

#### **Membership and Program Activities At-A-Glance**

Council Programs	JUL 2016	AUG 2016	SEP 2016	OCT 2016	NOV 2016	DEC 2016	JAN 2017	FEB 2017	MAR 2017	APR 2017	MAY 2017	JUN 2017	JUL 2017	AUG 2017



#### **Fraternal Leader Success Planner**

KNIGHTS	COLUMBIAN AWARD APPLICATION
OF COLUMBUS	2020
ouncil Number Location	n,,, (State or Province)
OMMUNITY ACTIVITIES (feed the	hungry, decency, health services, ecology, poverty, helping the aged, etc.)
1	
2	
3	
4.	
1. (public relation	ons, fraternal recognition, blood donors, athletics, socials, etc.)
2.	
3	
4.	
JLTURE OF LIFE ACTIVITIES (Mar	rch for Life, Birthright, baby showers, baby bottle campaign, memorials, etc.)
1	
2.	
3.	
4	
'articipating in the Ultrasound Initiative, and me ategory.	eeting minimum participation requirements, will fulfill all four activity requirements in this
MILY ACTIVITIES (widows/orpha	ns, memorials, "Family of the Month/Year," recreation, etc.)
1	
3.	
4	
ponsoring a qualifying "FOOD FOR FAMILIES" uirements in this category.	program, and meeting minimum participation requirements, will fulfill all four activity re-
uirements in this category.	program, and meeting minimum participation requirements, will fulfill all four activity re- uires, CYO, scholarships, Scouting, Big Brothers/Big Sisters, etc.)
uirements in this category.	
uirements in this category. <u>DUTH ACTIVITIES</u> * (Columbian Sq 1	
uirements in this category.  DUTH ACTIVITIES* (Columbian Sq  1.  2.	
uirements in this category. DUTH ACTIVITIES* (Columbian Sq 1. 2. 3	
uirements in this category.  DUTH ACTIVITIES* (Columbian Sq  1.  2.	
uirements in this category. DUTH ACTIVITIES* (Columbian Sq 1. 2. 3. 4. 4. articipation in the "COATS FOR KIDS" program	uires, CYO, scholarships, Scouting, Big Brothers/Big Sisters, etc.)
uirements in this category. DUTH ACTIVITIES* (Columbian Sq 1. 2. 3. 4. 4. Tarcipation in the "COATS FOR KIDS" program tis category. Sponsorship of a Columbian Squir	uires, CYO, scholarships, Scouting, Big Brothers/Big Sisters, etc.) nand meeting minimum participation requirements will fulfill all four activity requirements in es Circle continues to fulfill all four requirements as well.
uirements in this category. DUTH ACTIVITIES* (Columbian Sq 1. 2. 3. 4. 4. articipation in the "COATS FOR KIDS" program	uires, CYO, scholarships, Scouting, Big Brothers/Big Sisters, etc.) n and meeting minimum participation requirements will fulfill all four activity requirements in es Circle continues to fulfill all four requirements as well.
uirements in this category. DUTH ACTIVITIES* (Columbian Sq 1. 2. 3. 4. 4. Tarcipation in the "COATS FOR KIDS" program tis category. Sponsorship of a Columbian Squir	uires, CYO, scholarships, Scouting, Big Brothers/Big Sisters, etc.) n and meeting minimum participation requirements will fulfill all four activity requirements in es Circle continues to fulfill all four requirements as well.

#### **Planning for Success** Use this space below to plan enough programs for your council to earn the Columbian Award. The Columbian Award is earned when your council completes at least four programs in each of the Surge ... with Service program categories (Church, Community, Council, Culture of Life, Family and Youth), or completes a Supreme Council "Featured Program" (which may count as four programs in that category). **JULY 2016** Date Activity Program Category AUGUST 2016 Date Activity Program Category SEPTEMBER 2016 Date Activity Program Category OCTOBER 2016 Date Activity Program Category NOVEMBER 2016 Date Activity Program Category **DECEMBER 2016** Date Activity Program Category



#### **Fraternal Leader Success Planner**

#### "It is our duty to help every mother in need."



Carl Anderson, Supreme Knight

#### Program Spotlight: Ultrasound Initiative

Knights work together to build a culture of life and a civilization of love. Your council can bring a "window into the womb" by participating in the Ultrasound Initiative and assist women choose life for their child.

Visit kofc.org/ultrasound for complete details on this program.



		Oc	tober 2	016		
Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
26	27	28	29	30		2 e Service ch Week
3	4 St. Francis of Assisi	5	6	7	8	9
		Charitable	Service Outr	each Week		
					Council Ch	urch Drive
10	11	12 Columbus Day	13	14	15	16
Councils that are in arrears will be suspended			Order Christmas Poster Contest Kit		Council Ch	urch Drive
17	18	19	20	21	22 St. John Paul II	23
		Council A	dmission Deg	gree Week		
24	25	26	27	28	29	30
					5th Sunday Re Order Free Throw Championship Kit Soccer Challenge Report DUE	osary Progran
31	1 All Saints Day	NOVEMBER 2016           M         T         W         TH         F         S           1         2         3         4         5           7         8         9         10         11         12           14         15         16         17         18         19           21         22         23         24         25         26           28         29         30         30         30	S M T W TH 1 6 1 2 13 5 6 7 8 9 20 12 13 14 15 1	F S S 2 3 4 9 10 11 16 17 18 13 24 25		
Forms or Event Deadlines	Important Dates	Supreme Office Events	Membership Activities	Programming Activities		



#### **Fraternal Leader Success Planner**

#### MEMBERSHIP 365

lotes	Things to accomplish
	Council Church Drive
	Council Admission Degree Week
	Charitable Service Outreach
	Soccer Challenge
	Catholic Citizenship Essay Contest
	5th Sunday Rosary Program
	Council Planning
	November Planning
	Soccer Challenge
	Catholic Citizenship Essay Contest
	Christmas Poster Contest
	Coats for Kids
	March for Life
	Free Throw Championship

#### Reminders

State Deputies - Check with each diocesan leader on NCD progress in the New Council in 7 Weeks Initiative
 Report Number of Admission Degrees Conducted and Number of Candidates: GK to DD; DD to SD; SD to MPC
 Within 2 weeks, have Admission Committee meeting and schedule an Admission Degree to welcome new members

4. Order Council Free Throw Championship Kit (#FT-KIT)

Promote and Run the following Year Round Programs: Gary Sinise Foundation, Global Wheelchair Mission, Habitat for Humanity, Marian Hour of Prayer, RSVP, Special Olympics, Ultrasound Initiative

#### **Measuring for Success**

#### October 2016

#### Council

Council Church Drive Results
 # \_\_\_\_\_Collected Prospect Cards (#921A)
 # \_\_\_\_\_Completed Form #100's
 # \_\_\_\_\_Church Drive Candidates taking Admission Degree
 Charitable Service Outreach Week Results
 # \_\_\_\_\_Volunteers (including members, families,
 parishioners, etc.)
 # \_\_\_\_\_Hours of Service
 # \_\_\_\_\_Total Service Hours (Line 1x2)

Total Service Hours (Line 1)
 Service Hours (Line 1)
 Monetary Donations

Council Admission Degree Week Results
 # \_\_\_\_\_ Candidates taking Admission Degree

#### District

How many councils in your district recruited at least one new member this month?

 How many councils in your district participated in the Council Church Drive? What results were reported to your State Deputy?

#### State Council

 How many of the councils in your jurisdiction have recruited at least one new member this month?

- How many councils in your jurisdiction participated in the Council Church Drive? Did you report those figures to your MPC?
- Did your jurisdiction conduct any council officer training?
- · How many members were recruited this month?
- How many new councils were formed this month? \_
- How will you address newly suspended councils?

"We are all neighbors and we share a common home."

Pope Franci

#### **MEMBERSHIP 365**

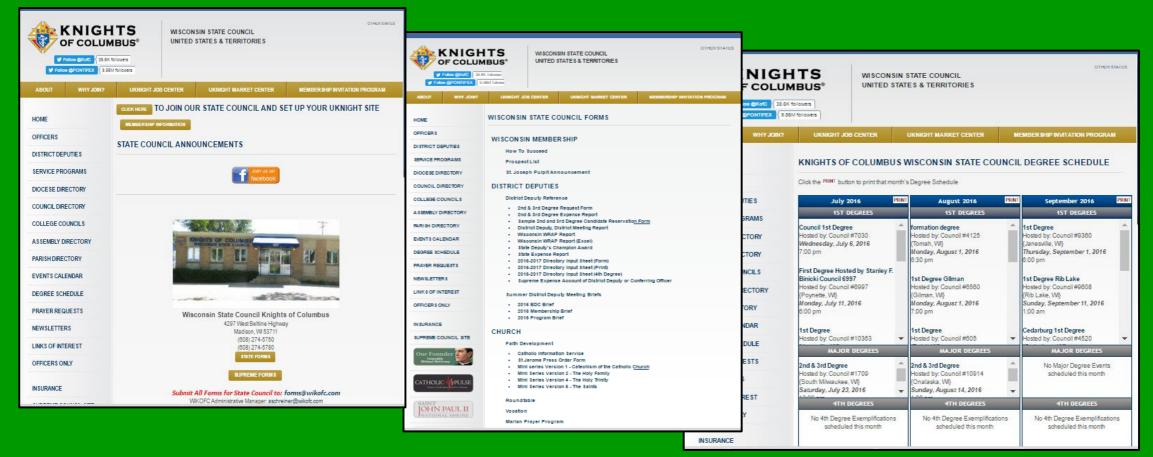


# Resources Supreme Website - www.kofc.org





#### State Website – www.wikofc.com



100



#### Resources www.kofcmobile.org **U**-KNIGHT NTERACTIVE THE COMPREHENSIVE WEB SOLUTION FOR THE KNIGHTS OF COLUMBUS FRATERNAL COMMITMENT Number of Visits to: The Sick: Y-T-D: 0 26 The Bereaved: Y-T-D: 0 Hours of Voluntary Service: {Round up to nearest guarter hour} Church: Y-T-D: 0.00 Hours: 12. Min: 15. Community: Y-T-D: 0.00 Hours: 9 · Min: 15 Youth: Y-T-D: 0.00 Hours: 1 Min: 00 Habitat for Humanity: Y-T-D: 0.00 Hours: 0 · Min: 00· Culture of Life: Y-T-D: 0.00 Hours: 12 Min: 00 Vets Military/VAVS: Y-T-D: 0.00 Hours: 0 · Min: 30· Food for Families: Y-T-D: 0.00 Hours: 2 · Min: 00·

Special Olympics: Y-T-D: 0.00 Hours: 4 Min: 45

Miscellaneous: Y-T-D: 0.00 Hours: 12 Min: 00

Hours of Fraternal Service: {Round up to nearest quarter hour}

Sick/disabled members and their families: Y-T-D: 0.00 Hours: 5 Min: 15

SUBMIT ALL ENTRIES

#### Hours are all easily entered by members of Councils using the UKnight Interactive Network (also available for smart phones) and then tracked, accumulated and totaled for Councils, DDs, and States.

Now go to your Council's UKnight site and log into Members Only. Your site will recognize you as the Grand Knight, Financial Secretary or Webmaster. You will be presented with the data entry tool just like every other member, "Post your Volunteer Hours and Visits", but as a Council leader you will also be presented with two reporting buttons:

- "Council Members Volunteer Report" (shows each individual member together with their hours committed and fulfilled)
- "Council Form 1728 Totals" (a report with the YTD hours you will need for your Form 1728).
   101



Supreme Website

Search Featured Update Resources Leadership Communications



Supreme Website

Popular Shortcuts Columbia Magazine Supreme Knight's Column Supreme Chaplain's Column Council Forms Officers Online Portal



Supreme Website

Officers Online
Training
Reports
Electronic Online Membership
ODR – Officers' Desk Reference



### WI K of C State Website

- Upcoming State Council Events
  Officers
  District Deputies
- Diocese Directory
- Degree Schedule
- Newsletters



### WI K of C State Website

- Supreme Forms
- State Forms
  - Council Officer Training
  - Online Membership
  - Council Charity Fund Request Form
  - Program Directors / Committee Chair
    - **STSP, History Book, I.D. Tootsie Roll forms**
    - Youth Activities Knowledge and Free Throw Contest 106



# QUESTIONS or COMMENTS ??????



## Thank you! Have a great year! Vivat Jesus!