

Knights of Columbus Oregon State Council

111th Annual State Convention

Friday, April 26, 2019

Best Western Boulder Falls Conference Center, Lebanon, Oregon

FRIDAY April 26 (First Session) SCRIPT

1:00 CALL TO ORDER: (ONE RAP)

I now call to order the 1st business session of the 111th Annual Meeting of the Oregon State Council. All sessions, unless otherwise announced, will be in the 3rd section.

OPENING PRAYER

I now ask our Worthy State Chaplain Father Theodore Lange to lead us in the opening prayer.

(THREE RAPS) Please rise.

PRESENTATION OF COLORS:

Please remain standing as the colors, along with the Blessed Image of Our Lady Help of Persecuted Christians are presented by our Fourth Degree Honor Guard. Following the presentation of the American Flag, the State Warden will lead us in the Pledge of Allegiance.

PLEDGE

Thank You Worthy Warden.

(After pledge - ONE RAP)

DISMISS THE HONOR GUARD: Thank you very much 4TH Degree Honor Guard for the presentation of the American Flag and the Icon of Our Lady of Persecuted Christians.

OPENING ODE

Please ask the Joe Schaecher, District Deputy from the Medford Area to lead us in the Opening Ode.

(THREE RAPS) Please rise.

Thank you, Brother Joe. In one of St. Paul's Letters to the Corinthians he talks about everyone has different gifts, and definitely you have the gift of an excellent singing voice!

(ONE RAP)

WELCOME REMARKS **SD Francis Mohr**

Your Excellency, Rev. Fathers, Supreme Guest; State Dignitaries from Washington and British Columbia, State Officers, Past State Deputies, District Master, District Deputies, State Directors and Chairmen, Convention Delegates, Convention Guests, and Brother Knights all!

I hereby request and absolve all following speakers from repeating this same litany! If you do, it's two dollars in the Jar of Pennies for Heaven!

However, I do expect you to continue to recognize members of the Clergy and the Chair if you wish to say something.

On behalf of the State Officers and myself, WELCOME to the 111th Oregon Knights of Columbus State Convention in Lebanon, OR.

A State Convention is the opportunity to meet old friends and initiate new friendships. **Remember!** There are no strangers here this weekend, only Brothers you have not yet met! That's your assignment this weekend---Go, meet every delegate that is here! Let's build and strength our fraternity across this State.

Lebanon and this fertile area of the Willamette Valley has a lot to see and enjoy. The Boulder Falls Inn should make your stay here a comfortable one. We were here last year, and I was impressed with their Management Team, their professional attitude and friendliness.

They are great to work with. We have built a very good working relationship. If you experience otherwise, please contact our State Warden Tom Radel or me with any complaints.

The theme for this Fraternal Year is "**Come Holy Spirit.**" Likewise, it is the theme for this convention. Just like the Holy Spirit was the promised guidance for the Apostles to go out and evangelize to the World, I have sought him several times to be the same for us.

I think you will hear mention of the Holy Spirit several times throughout this weekend. I have hired a strong group of Clergy and even visiting dignitaries to help express that message.

MEMBERSHIP CARDS

Worthy Warden, do you vouch that all present are in possession of a current "3rd degree" membership card?

ROLL CALL AND SCAN INSTRUCTIONS

Worthy State Secretary. Please come forward for the purpose of Roll Call of the State Officers, today's attendance report and to give detailed information on the proper badge scanning instructions.

The Worthy Warden will verify “here” or “absent” for the Officers.

SS: ROLL CALL OF OFFICERS:

Always First – Jesus Christ-Present
State Deputy- Present
Immediate Past State Deputy-Present
State Chaplain-Present
Associate State Chaplain-Present
State Secretary-Present
State Treasurer-Present
State Advocate-Excused
State Warden-Present

The bar code scan technology is being used to track daily attendance for (1) per-diem purposes and (2), our voting strength.

Every voting delegate and non-voting Knight in attendance that qualifies according to By-Law Article II Sec. 7 to receive per-diem must be scanned IN and OUT of the convention chambers every single day; and during the day as required for the most accurate voting strength.

Only one door will be used for scanning IN and OUT. Do not enter or exit any other door unless instructed to do so (INDICATE WHICH DOOR). The guards will be enforcing this rule.

When being scanned please have your bar-code badge in the lanyard sleeve, bar-code in front and ready to be scanned. The scanning guard will tell you if the scan was accepted and approved before you enter the convention chambers.

Guests and Clergy do not have to be scanned. Any Third Degree can be a visiting guest and gain entry by showing his current Membership Card. Please sit in the guest area of the Meeting Chamber. With the scan system, a daily printed report is supervised and witnessed by members of the credentials committee.

For today, Friday, April 26th, we have in attendance 8 and 1 excused State Officers and 81 Delegates

For a total of 110 for this First Business Session.

-----***State Secretary Done***-----

1ST DECADE

I now ask the State Chaplin Fr. Theo to lead us in the first Decade of the Rosary.

(THREE RAPS) Please rise.

Thank You Fr. Theo. (ONE RAP)

INTRODUCTIONS

Before we go much further, I want to quickly go through and introduce our State officers and distinguished guests with us today. I don't want to slight anyone, but to move quickly and onward with the meeting, let me introduce everyone first and then together we can extend a welcoming applause.

After I finish these introductions, I invite the Clergy and visiting guests to come to the podium and give a brief greeting to the delegation.

Introductions...

His Excellency, Archbishop Alexander Sample of the Archdiocese of Portland, OR

- Fr. Theodore Lange, State Chaplain, also Pastor of St. Catherine of Sienna Parish in Veneta, Chaplain and Church History Instructor at Marist Catholic High School in Eugene, and currently serving as one of Pope Francis Missionary of Mercy Priest---But he's with us, too!!
- Fr. Todd Unger, Auxiliary State Chaplain and Pastor St. Thomas Parish in Redmond.
- Our Supreme Guest, Vice President for Fraternal Education, Training and Ceremonials, Gary Nolan
- From Council 9137 Sherwood, IPSD Sid Thiel
- From Council 3591 Tigard, State Secretary Ron Boyce
- From Council 6266 Beaverton, State Treasurer, Steve Steele
- From Council 9137 Sherwood, State Advocate, Michael Rooke
- From Council 1577 Albany, State Warden, Tom Radel
- From Council 3484 Canby, District Master, Jesse Villarreal
- From Council 1577 Albany, Exec. Sec, Michael Woody
- Washington State Deputy, Bob Baemmert.
- British Columbia State Deputy, Koon Ming Lau

We also have with us here today a few other distinguished Brother Knights, our Oregon Past State Deputies:

- PSD and Western Regional Growth Director for Wyoming, Montana, Idaho, Alaska, Hawaii. California and Oregon, Robert Kish.
- PSD Pat Rice
- PSD Dominic Worsowitz
- PSD Bob Kligel

WELCOME EVERYONE...Applause!!!

2:00 pm --- GREETINGS FROM BISHOP Alexander Sample

Your Excellency, we appreciate you being with us today and being our Principal Celebrant for our Opening Mass of this Convention Weekend. We are thankful for the years of service and support for the Knights of Columbus --- a majority of which was in the upper Midwestern States, with your last home being Marquette, Michigan before you received orders to "Go west young Man; Go West.!!

I present to you, His Excellency...The Most Reverend Alexander Sample, Archbishop of Portland.

(THREE RAPS)

Bishop makes comments

Thank you, Archbishop. But before you depart (*Ask for a Blessing over the Brothers if he didn't do it already?*).

GREETING FROM SUPREME KNIGHT --- Gary Nolan

Invite Visiting Guests to the podium for Greetings

And Thank you Brothers for being here with us this weekend.

Brothers,

In your convention book, please turn to the committee assignments page (page Salmon Color) and note which committee you were asked to serve.

I would like the SS to come to the podium for further instructions on Committee Reports. Secretary Ron Boyce

SS

Just like last year, to streamline committee reports and to keep the convention moving along, most committees were asked to meet prior to this convention.

With the exception of the Audit Committee, Credentials Committee, and Good of the Order Committee who should still meet this weekend **BUT** not when we are session.

Let me say that again...

NO COMMITTEES WILL LEAVE THIS CHAMBER TO MEET WHILE THE CONVENTION MEETING IS IN SESSION!!!

The chairmen for the other committees were asked to contact their committee members, to either meet face to face, have a conference call or simply a phone call to each. Regardless how it was done, the committee should have talked and drafted a committee report to be present to the delegation later this weekend.

All reports must be typed and signed by the committee members.

Each Committee Chairman will then read his report at the allotted time. I'm asking the Committee Chairman to be conscience of the time and please keep reports brief and to the point.

The Committee Report should be given to me, for inclusion into the Convention Proceedings to be completed afterwards.

-----*done*-----

APPOINTING OF PARLIAMENTARIAN

Please note that the State Advocate is appointed The State Parliamentarian for the duration of the 110th Annual Meeting of the Oregon State Council.

INSTRUCTIONS TO DELEGATES

At this time, I will ask our Worthy State Advocate Michael Rooke to give instruction to the Delegates; State Secretary Ron Boyce

Ron gives his instructions....

(ONE RAP)

2:30.....10 MINUTE BREAK

The By-Laws are fairly explicit that Reports of State Officers are given. However, some Reports can be consolidated, for instance those for the Program Directors and District Deputies. For the sake of a timely convention and to keep as close as possible to the expected schedule for the weekend, we will adhere to that procedure. (Article I, Section 24)

I realize that there are particular points of emphasis that are contained in the individual reports of each District Deputy, Program Director and Chairman of a particular Activity that we performed throughout the year. I strongly encourage and expect each delegate to go through our Official Preceding Reports and Document Book compiled by our State Secretary, and read the individual Reports of District Deputies, Program and Chairman, and share that information with your Council Membership.

STATE OFFICERS REPORTS

We will now move on with the State Officers Reports.

I have asked each State Officers to be brief, to para-phase and just present his major emphasis items.

-From Council 1577 Albany, **Exec. Sec, Michael Woody**

Gives Report

I will now entertain a motion to accept the Executive Secretaries Report

Motion 1577 Second 6602

All in Favor.....Opposed.....motion carries. (ONE RAP)

-From Council 1577 Albany, **State Warden, Tom Radel**

Gives Report

I will now entertain a motion to accept the SW Report

Motion 3305 Second 15295

All in Favor.....Opposed.....motion carries. (ONE RAP)

-From Council 9137 Sherwood, **State Advocate, Michael Rooke**

Gives Report

I will now entertain a motion to accept the SA Report

Motion 9137 Second 15605

All in Favor.....Opposed.....motion carries. (ONE RAP)

-From Council 6266 Beaverton, **State Treasurer, Steve Steele**

Gives Report

I will now entertain a motion to accept the ST Report

Motion 14208 Second 1634

All in Favor.....Opposed.....motion carries. (ONE RAP)

-From Council 3591 Tigard, **State Secretary Ron Boyce**

Gives Report

I will now entertain a motion to accept the SS Report

Motion 3591 Second 3818

All in Favor.....Opposed.....motion carries. (ONE RAP)

CONSOLIDATED REPORT OF DISTRICT DEPUTIES---DD (Ken Anderson

The next report will be from our District Deputies to be given by Kenneth Anderson, one of our District Deputy of the year last year! (See what extra job comes along with doing such great work??!!)

Ken Anderson – Consolidated District Deputies Report....

I entertain a motion to accept the Consolidated District Deputy Report.

Motion 15605 Is there a second? Second 15640

All those in favor.... opposed.....Motion Carries (ONE RAP)

DISTRICT MASTERS REPORT....

I now ask you to join me in welcoming our District Master of the Fourth Degree and from Council 3484 in Canby, District Master, Jesse Villarreal.

Jesse Gives Report

I will now entertain a motion to accept the District Master’s Report

Motion 3484 Second 3305

All in Favor.....Opposed.....motion carries. (ONE RAP)

MEMBERSHIP DIRECTOR’S REPORT.

The next report will be from Membership Director Michael Woody.

Worthy Director Michael-

MD does his report....

I will entertain a motion to accept the Membership Directors Report.

Motion 1577 Is there a second? Second 5511

All those in favor.... opposed.....Motion Carries (ONE RAP)

CONSOLIDATED REPORT OF PROGRAMS --- GPD Tom Radel

Worthy Director Tom--

GPD gives consolidated report for the 6 Program Areas

I will now entertain a motion to accept the Report

Motion 2325 Second 2255

All in Favor.....Opposed.....motion carries. (ONE RAP)

READING OF THE MINUTES

Again, I ask the State Secretary to come to the podium for reading of the minutes from the previous Convention in Bend. Brother Ron...

(Someone will make a motion to dispense with the reading of the minutes...) **BE SURE TO LINE UP SOMEONE**

GENERAL AGENTS REPORT

As you know the Fraternal Benefits available through the Knights of Columbus is an integral part of our Order. I wish now to call on our General Agent, Gabe Kennedy.

Gabe Reports-

I will entertain a motion to accept the General Agents Report

Motion Second

All those in favor.... opposed.... motion carries (ONE RAP)

SEMINARY/CLERGY ASSISTANCE ACTIVITY --- Bill Geary

Is there a motion to accept the Seminary/Clergy Assistance Report?

Motion 7828 Second 14802

All in Favor.....Opposed.....motion carries. (ONE RAP)

SUPREME COLLEGE COUNCIL BOARD --- Jorge Mendoza-Gonzales

INSTRUCTIONS FOR THE EVENING

Everyone be sure to take all your items with you.

Remember to bring you meal tickets too. **NO TICKET...NO MEAL.**

Social is at 6:00 and Dinner service will begin at 6:30.

SD: 2nd DECADE

I now ask our Auxiliary State Chaplin Fr. Todd Unger to lead us in the Second Decade of the Rosary.

(THREE RAPS) Please rise.

Thank You Fr. Unger.

Please remain standing for a closing Prayer.

Prayer

Thank You Worthy State Chaplain.

I now declare this 1st business session of the Oregon Knights of Columbus 111th Annual Oregon State Convention adjourned until Saturday morning at 9:15 am...WITH THE LADIES; **It is an open session.**

Pennies for Heaven Total for Friday: \$138.10

(ONE RAP)

Thank You, Brothers!!!!!!!!!!

See you this evening!!!