

Knights of Columbus Oregon State Council

111th Annual State Convention

Saturday, April 27, 2019

Boulder Fall Inn

Lebanon, Oregon

SATURDAY April 27 (Second Session) SCRIPT

9:15 CALL TO ORDER: (ONE RAP)

I now call to order the 2nd business session of the 111th Annual Meeting of the Oregon State Council. All sessions, unless otherwise announced, will be in the 3rd section.

MORNING COMMENTS

Good Morning everyone!!!

Say more Good words & stuff about the happening of last night.

I wish to thank Abbot Jeremy Driscoll for being our Celebrant this morning and for being with us this morning.

Also arriving last evening and will be with us till Sunday Morning, Monsignor Joseph Betschart, Director of Mt. Angel Seminary here in Oregon. Welcome Abbot Jeremy and Msgr. Betschart.

-At this time, I would ask the State Advocate to come forward and make a motion.

State Advocate: Worthy State Deputy I would like to make a motion to move to open session at this time.

There has been a motion 15485to move to open session,

Do I hear a second? Second by 3591

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

-At this time, I would like to show a video from our Supreme Knight Carl Anderson and his report on the strength of the Order.

Play Video from Supreme Knight

Now I wish to call on our Worthy State Secretary Ron Boyce to address the Delegation for the purpose of making an introduction.

State Secretary: (Introduction of State Deputy)

Your State Deputy Francis Mohr would like to address the delegation for the purposes of delivering the State of the State Report for this Fraternal Year; Worthy State Deputy.

State of the State by SD—

Thank You, Thank You, Thank You,

STATE OF THE STATE ADDRESS: (separate binder)

-One last thing before the ladies all leave for their day of fun...

Brother Knights... I wish to share a comment Past Supreme Knight Virgil Dechant said at the Philadelphia Supreme Convention three years ago: "The Knights of Columbus is a great organization, there are many dedicated men, and there are just as many very supportive and dedicated spouses!"

We know it is a Catholic men's organization---we are the ones carrying the membership card, but I hope no one thinks they are the only ones responsible for enlarging the Knights of Columbus Footprint in their Parish or Community. They are not carrying a membership card.

Sometimes they give up working on THEIR OWN projects or doing something they would want to do (like sewing or making the home more beautiful inside or with the flower beds, or just relaxing) but instead they go with us for some weekend meetings or activity.

Ladies, please stand! **Brothers**, what you say?? (THREE RAPS).
Let's all try to thank them more often for all we put them through, and they continue to love us.

Thank you, ladies, and please have an enjoyable day. See you all tonight.

Worthy Warden ... Would you and your guards please quickly clear the room so we can go through proper check-in and scanning of attendance for today's business session. Thank You.

Brothers...don't go far...we start promptly at 10:00

10:00 (ONE RAP)

Brothers, we will now continue the second business session of the 111th Oregon Knights of Columbus State Convention. I will ask our Worthy State Chaplain Father Theodore Lange to lead us in the opening prayer.

Then please remain standing for the Pledge of Allegiance by our State Warden, Tom Radel.

OPENING PRAYER ----- PLEDGE OF ALLEGIANCE

Thank You Fr. Theo and State Warden Tom Radel.

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

I ask the State Secretary to come forward for the purpose of Roll Call of the State Officers, today's attendance report and to provide brief instruction about the Badge Scanning Process, for those who were not with us yesterday afternoon.

State Secretary:

For those who were not here yesterday... Here is a brief instruction. We are using the bar code scan technology. The bar code tracking will be used for daily attendance and your per-diem. It will also be used for identifying our voting strength, when needed.

Every voting delegate and non-voting Knight in attendance that is expecting to receive per-diem for your attendance, must be scanned in and out of the Meeting Chambers every single day.... sometimes twice a day maybe required to assure 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. The guards will be enforcing this rule.

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

Guests and Members of the Clergy do not have to be scanned.

ROLL CALL of Officers: ... State Warden acknowledge “here” or “absent”

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-Present
State Warden-Present

With this scanning system, we also have a daily printed report that is supervised and witnessed by members of the credentials committee.

For today, Saturday, April 27th, we have in attendance 9 State Officers and 110 Delegates

This gives us a total of 163 for this Saturday Morning Session.

Worthy State Secretary would you please come back to the podium to make a motion regarding the State of the State Address? (accept or reject??)

State Secretary:

I would entertain a motion to accept the State Deputies State of the State Address- Council 849; Second 678

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

ABBOT JEREMY DRISCOLL: (Bio--???)

Abbot Jeremy, we appreciate you being with us today and being our Principal Celebrant for this Saturday Morning Mass. We are thankful for your support for the Knights of Columbus.

Abbot Jeremy offered to present a topic on ***“The Actions of the Holy Spirit in Eucharistic Liturgy and Sacraments.”*** I grabbed onto this suggestion as it is very appropriate to our theme of this Fraternal Year and for our Convention. I told him “Go to work!! Earn your pay!!”

Please welcome Abbot Jeremy Discroll.

CULTURAL INTERACTION --- JESSE VILLARREAL

In his Proclamation “_____” Pope Francis emphasized that the Church is made up of several families around the world. Here in Oregon, we can identify at least three major “ethnic families” and a few more, but we all belong to one common value --- **our Faith.**

It is easy to assume that with a common base like the same Faith, we can all be one big family community. But, is it happening?? I appreciate the efforts of Jesse Villarreal to capture some basic facts we all need to ponder, understand, and then reach-out to others.

Jesse Villarreal has been a part of the Knights of Columbus Order in Oregon for several years. Besides being the strong promoter of more active Fourth Degree Assemblies, he has been our strongest promoter

of Hispanic Membership and an evangelizer of why it doesn't happen overnight. We all need to hear and understand.

MSGR. BETSCHART

Our next guest is not a stranger to us. He is the President-Rector at Mount Angle Seminary. For you Ducks, he is an Oregon State Graduate with degrees in nuclear engineering and general science. After OSU and while in the navy for 5 years he received his master's degree in religious studies from Notre Dame.

He entered Mt. Angel Seminary in 1994 and was ordained a Priest in 1999. His first assignments were in parishes in Beaverton and Ashland before continuing studies in Rome and assisting with teaching seminarians. He returned to Mount Angel as Director.

Brothers, please join me as we welcome Mrgr. Joseph Betschart.

(THREE RAPS)

Msgr. Comments....

Any questions for the Monsignor about Mt. Angel Seminary?

Thank You Monsignor for taking your time to be with us and your support of the Knights of Columbus.

COLLECTION OF PFH CHECKS FROM COUNCILS. Worthy State Chairman Patrick Rausch please give us a current balance of our Pennies for Heaven Fund and please facilitate any collection that councils wish to make today.

Worthy State Warden:

(While the Councils are presenting their checks, Worthy Warden will start the Jar of Pennies on its journey around the room.)

12:00 Council Awards Luncheon General Program Director and Program Directors.

I now ask that our State Warden Tom Radel come to the podium for information on what will be occurring during the lunch hour.

State Warden:

Brothers, during lunch our Membership Director and Program Directors will be presenting some program awards.

Be sure to have your meal ticket again...NO TICKET...NO LUNCH!!!!

Please get your lunch and return to your seat quickly, as we want to start this in 15 minutes. Also please try to be responsive and attentive during the award presentations; We will do a joint "Appreciation Applause" for everyone at the end.

We will move through this event quickly, so we can start again promptly at 1:00.

Please stand as our State Chaplain Fr. Theo blesses the food we are about to eat.

(3 RAPS)

Thank You Fr. Theo

Eat lunch and do awards.....

--Membership Awards, Michael Woody

--GPD's Tom Radel and all Program Directors, and awards for the 2016-2017 reporting year.

--SD Francis Mohr to recognize Program Directors.

After lunch.... State Deputy to the Podium

I wish to thank our State Treasurer Steve Steele for facilitating the award plaques, and the team of Directors who spent hours going through the activity forms that were sent in. Their knowledge of the activities was a major source of input in the selection of the recipients for each of the Program areas.

The primary criteria in these selections are that the activities promote the visions and objectives of the Domestic Church Initiative and activities identified in the Faith in Action Programs.

Remember: ...**ACTIVE COUNCILS ARE SUCCESSFUL COUNCILS. THEY MAKE A DIFFERENCE AND LEAVE THE Knights of Columbus Footprint.**

It is time to scan in again as we have voting to do this afternoon. Please, everyone, leave the room and scan in again. Please come back to your seats as quickly as possible. We begin in 10 minutes.

OPENING PRAYER --- Fr. Theo

We begin this afternoon business session with the 3rd Decade of the Rosary.

FR. TAAFFE HOMES – CATHOLIC COMMUNITY SERVICES

Our next Guest Speaker is our newest Knight of Columbus member!! Josh Graves was initiated two weeks ago at 1748 in Salem. He is the Deputy Executive Secretary of Catholic Community Services which is

the administering organization for Fr. Taaffe Homes. The Oregon Knights of Columbus was an integral part of the foundation for the Fr. Taaffe Homes.

Please welcome to the podium...Josh Graves.

Josh talks....

Any questions for Josh?

Gather any Checks for Fr. Taaffe Homes: Worthy State Treasurer would you be the collectors of these donations for Fr. Taaffe Homes.

Thank you, Brothers, for your continuing assistance for Fr. Taaffe Homes.

And thank you Brother Josh for your service in our State to change lives and save lives. Please know that the Oregon Knights of Columbus will always support the Fr. Taaffe Homes.

CREDENTIALS COMMITTEE REPORT

I now call upon the chairman for the Credentials Committee, Brother Ron Boyce, to please come forward and give your report.

SS Ron gives his report....

Do I hear a motion to accept the Credentials Committee Report?

Motion 3591; Second 1785

All those in favor yes Motion carried (ONE RAP)

RESOLUTIONS COMMITTEE REPORT

Would the State Advocate, Michael Rooke please come to the podium to give the Resolution Report?

SA Michael gives his report....

-Delegates, to be clear...when we ask for a motion to accept this report, it's only the report we are approving...not voting on the resolutions currently.

-Do I hear a motion to accept the Resolutions Committee Report?

Motion 2255 Second 2417

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

NOMINATIONS OF STATE OFFICERS

Chairman for the teller committee is Kent Purdy

Committee members are: 1st Delegates from councils 2255, 2417, 10594, 11258, and 15640. I now ask the Teller Committee to man the station and type-in nominations for the State Officer positions; it will be shown on the viewing screen for all to see.

(Bring this up on screen)

We will now proceed to the nominations to elect State Officers for the 2019-2020 Fiscal Year.

INSTRUCTIONS ON NOMINATIONS/VOTING PROCEDURES

Worthy State Advocate, please come to the podium to instruct the delegates on the voting procedures...

STATE ADVOCATE:

1. If there are two or more candidates nominated for any state office, ballots will be distributed by the Warden's Committee.

2. The candidates will be asked to stand and identify themselves to the delegates.
3. The delegates will vote, and the ballots will be collected by the DD and presented to the Teller Committee for counting.
4. The Teller Committee will inform the State Deputy of the ballot count.
5. If no candidate receives a simple majority, the count will be announced and the candidate with the lowest number of votes will be asked to voluntarily withdraw his name from the ballot.
6. If the candidate declines to remove his name from the ballot, the vote will continue with his name on the ballot.
7. The Warden's Committee will distribute the second ballot.
8. The delegates will vote, and the ballots will be collected and given to the Teller Committee for counting.
9. The Teller Committee will inform the State Deputy of the ballot count.
10. If no candidate receives a simple majority, the above procedures will be employed until a candidate receives a simple majority.
11. Once a candidate receives a simple majority, the State Deputy will announce the winner and the state officer elect.

-----done-----

VOTING STRENGTH

Worthy State Secretary please come forward for the purpose of Roll Call and to determine our voting strength. The State Warden will announce whether the Officer is here or absent.

State Secretary:

- State Deputy- present
- State Chaplain-Present
- Associate State Chaplain-Present
- Immediate Past State Deputy-Present
- State Secretary-Present
- State Treasurer-Present
- State Advocate-present
- State Warden-present

We have in attendance 8 State Officers and 112 Delegates

This gives a total of 120 as the voting strength for these elections.

The doors shall now be closed, and the guards are instructed not to let any voting delegates leave or enter until after the vote is determined. District Deputies, we need your help to monitor this as well.

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

I now open the nominations for State Deputy....

Are there any other nominations for the office of State Deputy?

Nominations made...

STATE DEPUTY:

Are there any other nominations for the Office of State Deputy?

Are there any other nominations for the Office of State Deputy?
Are there any further nominations for the position of State Deputy?
(ONE RAP)

I hereby declare that nominations for the position of State Deputy closed.

I would like to direct the State Advocate to cast a unanimous vote for Ron Boyce as State Deputy for the 2019/2020 fraternal year.

(ONE RAP)

STATE DEPUTY:

For the Office of State Secretary

I now open the floor for nominations for State Secretary.

Are there any other nominations for the Office of State Secretary?
Are there any other nominations for the Office of State Secretary?
Are there any further nominations for the position of State Secretary?
(ONE RAP)

I hereby declare that nominations for the position of State Secretary closed.

I would like to direct the State Advocate to cast a unanimous vote for Michael Rooke as State Secretary for the 2019/2020 fraternal year.

(ONE RAP)

For the Office of State Treasurer

I now open the floor up to nominations for State Treasurer.

Are there any other nominations for the Office of State Treasurer?

Are there any other nominations for the Office of State Treasurer?
Are there any further nominations for the position of State Treasurer?
(ONE RAP)

I hereby declare that nominations for the position of State Treasurer closed.

I would like to direct the State Advocate to cast a unanimous vote for Steve Steele as State Treasurer for the 2019/2020 fraternal year.
(ONE RAP)

For the Office of State Advocate

I now open the floor up to nominations for State Advocate.

Are there any other nominations for the Office of State Advocate?
Are there any other nominations for the Office of State Advocate?
Are there any further nominations for the position of State Advocate?
(ONE RAP)

I hereby declare that nominations for the position of State Advocate closed.

I would like to direct the State Advocate to cast a unanimous vote for Tom Radel as State Advocate for the 2019/2020 fraternal year.
(ONE RAP)

For the Office of State Warden

I now open the floor up to nominations for State Warden.

Are there any other nominations for the Office of State Warden?
Are there any other nominations for the Office of State Warden?
Are there any further nominations for the position of State Warden?
(ONE RAP)

I hereby declare that nominations for the position of State Warden closed.

(ONE RAP)

State Deputy- Ron Boyce

State Secretary-Michael Rooke

State Treasurer-Steve Steele

State Advocate-Tom Radel

State Warden-Ken Anderson

Thank you, Teller Committee.

Conclusion of Elections...

If election is held, complete the following procedure:

I will now entertain a motion to destroy all ballots.

Moved by Council 2831 Seconded by council 1767

All in favor signify by saying 'Aye' - opposed

(ONE RAP) Motion carries.

I invite back to the Podium... our State Advocate Michael Rooke for the purpose of voting on Accepted Resolutions from your Committee Report.

STATE ADVOCATE...

SA States the Resolution. (etc.)

VOTING IS DONE.

Thank You Worthy State Advocate

Now call upon the chairman for the Per Diem Committee—District Deputy Joe Schaecher to please come forward and give his report.

-Do I hear a motion to accept the Per-Diem Committee Report?

Motion 1594 Second 11258

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

I now call upon the chairman for the **Audit Committee- SS Ron Boyce** to please come forward and give his report.

-Do I hear a motion to accept the Audit Committee Report?

Motion 1872 Second 2939

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

EVENING INSTRUCTIONS -- State Deputy

District Deputies or District Wardens or whoever is handling the Districts Duties today...please be sure to collect everything from your area.

State Officers, Past State Deputies and distinguished guest should be in white dinner jackets.

We will all meet back here for the social that begins at 5:30pm.

Remember to bring you meal tickets too. NO TICKET...NO MEAL. See you at the banquet meal. Have a fun evening.

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

Fourth Decade of the Rosary – State Chaplain Fr. Todd Unger
(THREE RAPS)

Please remain standing for the closing prayer...

3:00pm Closing Prayer – Father Unger

Pennies for Heaven Total for Saturday: \$330.94

Recess until 9:15 am, following Sunday Morning Mass at 8:00 am