

Knights of Columbus Oregon State Council

111th Annual State Convention

Sunday, April 28, 2019

Boulder Falls Inn

Lebanon, Oregon

SUNDAY April 28 (Third Session) SCRIPT

9:15 CALL TO ORDER: (ONE RAP)

I now call to order the 3rd business session of the 111th Annual Meeting of the Oregon State Council.

OPENING PRAYER

(THREE RAPS)

Worthy State Chaplain, would you lead us in an opening prayer.
Thank You Fr. Theo. (ONE RAP)

PLEDGE

Would our Worthy State Warden please lead us in the Pledge of Allegiance?

Thank You Worthy Warden.

MEMBERSHIP CARDS

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

MORNING COMMENTS

I hope everyone enjoyed the banquet last night.

I heard the ladies had a good day yesterday. Hope your wife gave you a similar report. Now they are going at it with the Fr. Taaffe Auction. I hope you gave your wives your check book, credit card, so they don't feel shy at the auction!

***Share any other stories about last night...if there was anything interesting to share...??*

It's the last day and we still have some business to cover.

I would like our State Charities President Sid Thiel to come forward and share what's happening with our Charities Fund.

Sid's Report...

Thank You Brother Sid and past State Charities President Bob Kish for what you have done these past couple years to raise awareness of our charities fund and looking for opportunities to continue building this charity account. Charity is our foundation.

ROLL CALL AND SCAN INSTRUCTIONS

I would like to ask the State Secretary to come forward for the purpose of Roll Call of the State Officers and today's attendance report. State Warden announces "here" or "absent."

State Secretary:

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

State Treasurer-Present
State Advocate-Present
State Warden-Present

We have in attendance 7 State Officers and 86 Delegates

With the scan system working and in good order, also the daily printed report supervised and witnessed by members of the credentials committee...

For this Sunday Morning Business Session, we have a total of 93 Voting Delegates.

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

NOMINATIONS OF DELEGATES TO THE SUPREME CONVENTION

I would ask the State Advocate to come to the podium.

State Advocate

We will now begin with the selection process for delegates to the Supreme Convention in Baltimore. August 6-8, 2018.

The Oregon State council is entitled to 2 insurance Delegates and 3 associate delegates. Additionally, the State Deputy and the Immediate Past State Deputy are included as delegates. This makes a total of 7 delegates from Oregon.

It's important to note that you must arrange and purchase your flights to Minneapolis. You will receive per-diem for the days attending the convention. As a rule, you will incur other expenses as well...not too much different than our State Convention. When in Baltimore or any

Supreme convention, you must attend all the meetings. This isn't a Supreme sanctioned vacation! You're expected to be at all the organized meetings and functions if the convention is going on.

NOTE Article III, Section 1: "No member shall be elected as a Delegate at Large to the Supreme Convention who has been previously elected as a Delegate at Large three in the preceding five years."

Tellers Committee please takes your place and be prepared to write the names, so we can all see on the big screen.

When making a nomination...Please come to the microphone...loud and clear, state your name and council number. Then announce and place in nomination the Brother you would like to nominate and indicate if he is an Insurance or Associate member.

Nominations are now open from the floor, for those Brother Knights that would like to be a delegate to the Supreme Convention.

-----*Start Nominations...*

(After all the nominations are in, ask all those nominated to come forward for recognition)

Thank you. Brothers, you can be seated.

The Supreme Convection ballots are on the back of your convention book. Please rip out that page and vote for your 5 chosen delegates. If you do not have a book or a ballet or if you error, raise your hand and ask for another ballot and the Warden will get you a new ballet.

Again, only list 5 names...If there are too many names on your ballot it will be up to the committee to discard it.

The first five candidates with the highest number of votes will be the delegates based on their insurance and associate status. The next seven candidates with the highest number of votes will be the alternates, again based on their insurance and associate status.

The last several years we had alternates attend a Supreme convention. So, don't be too worried if you're in the bottom seven...you might get there anyway.

Vote now please...

We need the DD or another person from the District to collect the ballots from the district. Count your ballots and be sure you have them all.

DD's then come forward and line up in numerical order...1 to 23.

The DD presents his stack of ballots to the teller and announce how many ballots he gave to the teller.

The teller will then confirm the count and the State Secretary will also confirm the count based on the number of eligible delegates that scanned in.

Only after all have verified the count does the teller place the ballots in the ballot box.

Once all Districts have deposited ballots, the tellers will begin counting the votes and inform the SD of the ballot count.

*****done*****

CLOSING REMARKS OF GUESTS

-Supreme Guest, Gary Nolan

-SD BC, Ming Lau

-SD Washington, Bob Beammert

The Delegates to Supreme Convention are;

- 1) Ipo Ross – Klamath Falls Council 2255
- 2) Ricardo Hernandez – Canby Council 3484
- 3) Ray Prom – Astoria Council 1307
- 4) Bob Adams – Coos Council 1261
- 5) Duane Kloser Canby Council 3484

Alternates to the Supreme Convention are;

- 1) Paul Nowak – Lebanon council 3184
- 2) Mike Dec – Oregon City Council 2325
- 3) Chris Roth – Sherwood Council 9137
- 4) Larry Scheese – Holy Rosary Council 15605
- 5)
- 6)
- 7)

I would now like to present the Delegates to the 2018 Supreme Convention.

All Delegates...voted on (even alternates) are asked to **please meet with the State Secretary** directly after we adjourn today. We need some important details from you to pass onto Supreme.

I will now entertain a motion to destroy all ballots.

Moved by Council 9137

Seconded by Council 2325

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

5th DECADE

I now ask the Faith Director, Ray Prom to lead us in the Fifth Decade of the Rosary.

ABOUT 10:30AM SHORT BREAK

I now call upon the chairman for the **Good of the Order Committee** Report – IPSD Sid Thiel to please come forward and give his report.

-Do I hear a motion to accept the Good of the Order Report?

Motion 1748

Second 7828

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

I now call upon the chairman for the **Planning Committee** please come forward and give his report.

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

Motion 15640

Second 3302

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

I now call upon the chairman for the **Publicity Committee –Tom Karl** to please come forward and give his report.

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

Motion 3302

Second3157

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

GENERAL AGENTS REPORT

We will continue with greetings and report from our General Agent, Gabe Kennedy. Gabe is an integral member to the Oregon State Officers team and to you as well Brothers. Worthy General Agent....

Gabe Reports-

-I will entertain a motion to accept the General Agents Report

Motion 3154 Second 3818

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

I now call upon the chairman for the Fraternal Committee – Tom Hays to please come forward and give his report.

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

Motion 1673

Second 1430

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

Silver Rose Update – Jesse (if not covered on Saturday)?

UNFINISHED BUSINESS

Any unfinished business?

-Hearing none or (no more) ...we will move New Business....

NEW BUSINESS

Is there any new business to come before the delegation?

**Summer Meeting info JUNE 29th & 30th 2019, at the Grotto, Portland.

**2020 State Convention Newport, May 1st- 3rd, 2020

*** 2021 State Convention Klamath Falls April 30 to May 2nd, 2021

-Any other new business?

Hearing none or (no more) ...we will move forward

FINAL PFH REPORT

I would now like to call to the podium our State Chairman Patrick Rausch his final Pennies for Heaven report...

Thank You Brother Patrick for promoting this fund and going the “extra mile” to visit and hand deliver our donation to the Monsignor.

CLOSING REMARKS

Any closing remarks from the state Officers? Each of them...

I now I ask Fr. Theo our State Chaplain to come to the podium and give us some inspirational words this Sunday Morning.

Fr. Theo Presents....

Thank You Fr. Theo and again, we have been so blessed to have you as our State Chaplain these last few years.

SD Remarks.... *unscripted and from the heart thank you.*

Blah blah blah Compose I and read on....

SINGING OF CLOSING ODE

DD Joe Schaecher

Around 12:00 noon

I now make a motion to adjourn this 111th annual meeting of the Oregon State Council, until we reconvene in Newport, Oregon next year (May 1st, 2020).

Moved by Council 3591

Seconded by Council 849

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

Pennies for Heaven Total for Sunday \$220.74

God Bless you all and have a safe drive home!