

Credentials Committee Report
Presented at 114th State Convention
April 28th, 2019

Worthy State Deputy, Worthy State Chaplin, Supreme Representative, State Officers,
District Deputies and Brother Knights

The names on the Credentials List and those presenting Credential Letters were cross-checked for verification to vote and eligibility for per diem.

Of the 76 active councils and 152 possible delegates 98 delegates representing 51
Councils registered for the State Convention. Ninety eight (98) delegates were
presented, seated and eligible for voting.

This information was unanimously accepted by the Committee and we recommend this
report be adopted into the minutes of the 114th annual Oklahoma Knights of Columbus
State Convention.

Greg Greenlee



John Thomas



James Stovall

Credentials Committee

LAWS and RESOLUTIONS COMMITTEE REPORT 1

Presented for the Consideration of the Supreme Council

114th Annual Oklahoma State Convention

April 28 2019

Felicitations to the Supreme Knight

RESOLVED that we express gratitude to our Supreme Knight, Carl A. Anderson, and his wife Dorian for the continued leadership and guidance they provide the Knights in Oklahoma and throughout the order; and

Salutations to the Supreme Chaplain

RESOLVED that we offer prayers, support, and express our sincere appreciation to our Supreme Chaplain, the Most Reverend William E. Lori, for his spiritual guidance and personal example; and

Salutations to the Supreme Officers and Directors

RESOLVED that we express gratitude to all Supreme Council Officers and Directors, and all Supreme Office Personnel for their continued leadership and assistance; and

Resolution of Appreciation and Prayers of Support to the Holy Father

RESOLVED that we give prayers and support to our Holy Father Pope Francis for his guidance and leadership of the Holy Catholic Church; Long Live Pope Francis; and

Beatification of Father McGivney

RESOLVED that we promote participation in the Father Michael McGivney Guild and otherwise support the cause and pledge our prayers for the Beatification of Venerable Father Michael J. McGivney, founder of the Knights of Columbus, and further, we also express appreciation of Father Gabriel B. O'Donnell OP, Postulator for the Cause of Father McGivney and Guild Director, for his guidance and prayers in the cause; and

Salutations to Supreme Program Consultants

RESOLVED that we express our appreciation to the Supreme Program Consultants who are a great source of support for the State Councils and all Program Chairmen in all jurisdictions; and

Respect for Life

RESOLVED that we continue support and prayers for all Culture of Life, Birth Right, and Birth Choice organizations; and continue support and prayers for the Ultra Sound Initiative; and

Culture of Life

RESOLVED we stand firmly behind the United States Bishops in their opposition to the Freedom of Choice Act (FOCA) and continue to remember them in our prayers and that we continue to unconditionally support life from conception to natural death; and

Definition of Marriage

RESOLVED that we support the definition of marriage as between one woman and one man as defined by the Church; and

Support of our Bishops and Priests and All Called to Religious Life

RESOLVED that we continue to give our support to our bishops, priests, and all religious who are dedicated to living holy and zealous lives day to day as servants of the Catholic Church and her members; NOW THEREFORE BE IT

RESOLVED that we, the Laws and Resolutions Committee, appointed by the State Deputy, met and considered these resolutions for felicitation and salutation. We move that these resolutions for felicitations and salutations be entered into the minutes of the 114th Annual Knights of Columbus State Convention.

Respectfully submitted,

Christopher Victor, State Advocate, Council 11959

Lou Falsetti, GK, Council 1038

James Murphy, FS, Council 8204

Jose Feliciano, PDGK, Council 11909

Robert Mulvihill, GK, Council 9333

LAWS and RESOLUTIONS COMMITTEE REPORT 2

Presented for the Consideration of the State Council

114th Annual Oklahoma State Convention

April 28 2019

Salutations to Archbishop Coakley and Bishop Konderla

RESOLVED that we pledge our continued support to and pledge our prayers for Archbishop Paul S. Coakley of Oklahoma City and Bishop David A. Konderla of Tulsa and all priests of Oklahoma and express our gratitude and appreciation for their support; and

Salutations to Abbot Lawrence Stasyszen

RESOLVED that we pledge our continued support to Abbot Lawrence Stasyszen, of St. Gregory's Abbey, Shawnee, and express our gratitude and appreciation for his support in attendance at our 114th Annual State Convention; and

In Appreciation of Archbishop Emeritus Beltran and Bishop Emeritus Slattery

RESOLVED that special appreciation be expressed to Archbishop Emeritus Eusebius Beltran of Oklahoma City and Bishop Emeritus Edward J. Slattery of Tulsa for their dedicated service to our Holy Mother Church and our communities and for their continued support of the Knights of Columbus; and

Salutations to State Chaplain

RESOLVED that we express appreciation to and pledge our continuing support for our Worthy State Chaplain, Reverend M. Price Oswalt; and

Salutations to Supreme Representative Ron Schwarz

RESOLVED that we express gratitude and appreciation to Supreme Representative Ron Schwarz, Supreme Treasurer and Supreme Board of Directors, Knights of Columbus, and his wife Jeanette, for their support in attendance at our 114th Annual State Convention; and

Salutations to Regional Growth Director Ray Lopez

RESOLVED that we express gratitude and appreciation to Ray Lopez, Regional Growth Director, Knights of Columbus, for his attention and direction during the fraternal year; and

Salutations to Regional Training Director Ken White

RESOLVED that we express gratitude and appreciation to Ken White, Regional Training Director, Knights of Columbus, for his knowledge and guidance during the fraternal year; and

Salutations to David Roewe PSD VSM

RESOLVED that we hereby express appreciation to PSD David Roewe for his continued service as Vice Supreme Master of the Patriotic Degree Our Lady of Guadalupe Province; and

Salutations to Oklahoma Catholic Press

RESOLVED we express our appreciation to David Crenshaw, Editor of the EASTERN OKLAHOMA CATHOLIC, and Diane Clay, editor of the SOONER CATHOLIC, for their leadership of these two Catholic Diocese publications; and

Salutations to Steve Gust

RESOLVED that we express our appreciation to and support of Steve Gust, Editor of the OKLAHOMA KNIGHT; and

Recognition of Special Efforts

RESOLVED that special appreciation be expressed to all councils and individual Knights who have contributed to the Special Charities Fund, Pennies for Heaven, the “365 Club”, the “Campaign for Persons with Intellectual Disabilities”, and Ladies Auxiliaries; and

Salutations to Debbie Espinoza

RESOLVED that we express our appreciation to and support of Debbie Espinoza, as the Executive Director of the Center of Family Love; and

Center of Family Love

RESOLVED that we continue support for the further development and maintenance of the Center of Family Love; and

RSVP Program

RESOLVED that we encourage all councils to participate in the RSVP program for Seminarians and the Bishop Daily Trust Fund in support of vocations; and

Canonization of Blessed Stanley Rother

RESOLVED that we promote and support the cause and pledge our prayers for the canonization of Blessed Stanley Rother, who chose to return to Guatemala to serve his parish knowing there were threats against his life. Further, we also express appreciation to Reverend M. Price Oswalt, Promoter for the Cause of Blessed Stanley Rother and Guild Director for his guidance and prayers in the cause; NOW THEREFORE BE IT

RESOLVED that we, the Laws and Resolutions Committee, duly appointed by the State Deputy, have met and considered these resolutions for felicitation and salutation, and therefore we move that these resolutions for felicitations, salutations and condolences be entered into the minutes of the 114th Annual Knights of Columbus State Convention.

Respectfully submitted,

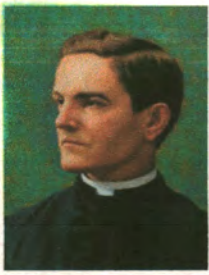
Christopher Victor, State Advocate, Council 11959

Lou Falsetti, GK, Council 1038

James Murphy, FS, Council 8204

Jose Feliciano, PDGK, Council 11909

Robert Mulvihill, GK, Council 9333



OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS

MAKING A DIFFERENCE FOR LIFE



State Treasurer Report

April 24, 2019

Worthy State Chaplain, Worthy State Deputy, Supreme Representative, State Officers and Brother Knights

The audit committee's task is to review and audit the State Treasurer's books and records for the period of April 1, 2018 to March 31, 2019. The audit committee met with the State Treasurer the evening of April 17, 2019 and reviewed and audited ledgers and reports of the Oklahoma State Treasurer records. Based upon the review and spot checks of statements and ledger sheets and finding no discrepancies, we the committee certify the accuracy of the Oklahoma State Treasurer's books and records.

Dennis Kunnanz, State Treasurer, presented the committee with a comprehensive review of the state's accounting process. All questions the committee had regarding the report and audit process were completely answered by the State Treasurer.

The committee was provided a copy of the independent auditor's report for the period April 1, 2017 to March 31, 2018. The audit was completed September 14, 2018. An independent audit will be performed on the Oklahoma State Treasurer's books for the period April 1, 2018 through March 31, 2019. It is estimated that the audit will be completed by the end of August 2019. The committee was also provided a copy of the completed and filed 2018 Form 990 for the Knights of Columbus Oklahoma State Council. The return was professionally prepared by C.J. Runyon, CPA and appeared to be in order.

After review of the Oklahoma State Council of Knight of Columbus general accounts the committee found no discrepancies. The records are in proper order and the State Treasurer's report should be approved as presented.

Respectfully submitted,

Audit Committee Members

Tom Greenlee CI 10822; Jim Jeffcoat CI 11237; Luis Blanco CI 6477 and Peter Pembroke CI 1038

Past State Deputies Meeting
114th State Convention
April 27, 2019

Meeting was called to order by Immediate Past State Deputy, Robert Melko at 11:00 am. Worthy State Chaplin, Rev M. Price Oswalt opened the meeting with a prayer. There were 9 Past State Deputies present at the meeting. Those in attendance were PSD's Robert Melko, Ron Schwarz, David Roewe, Paul Weigl Jr., Buster Fisher, Willard Patocka, Richard Schulte, Dale Harrison, and Robert Basolo. Also attending by invite was State Chaplin, Rev. M. Price Oswalt and Peter Picket the State Scholarship Director.

A reception for the Past State Deputies was held in the State Councils hospitality room and hosted by the current State Officers. Following the reception, the Past State Deputies Dinner was held at the Hilton Garden Inn\Edmond Convention Center on Friday 26, 2019. In attendance PSD/FVSM Robert Basolo and his wife Bernice, PSD Dale Harrison and his wife Rita, Former First Lady Shirley Roewe, PSD/FVSM Richard Schulte and his wife Gloria, PSD Willard Patocka, PSD/FDM Buster Fisher and **guest**, PSD/FVSM Paul Weigl and his wife Barbara, PSD/VSM David Roewe and his wife Melani, Supreme Treasurer/PSD Ron Schwarz, IPSD Robert Melko, State Chaplin Rev. M. Price Oswalt and State Deputy John Peirce and his wife Cheryl.

PSD Leroy Jech, PSD/FDM Robert Novotny, PSD Jose Jimenez, and PSD/FVSM Dan Hogan sent their regrets. Received regrets from Archbishop Coakley, Bishop Konderla, Archbishop Emeritus Beltran, and Bishop Emeritus Slatery.

Scholarship Report was given by Scholarship Director Peter Picket. In his report he discussed the new format for the Catholic Education Program. After the report was over the PSD discussed the new plan and would like the following items be incorporated into the new program 1) Instead of the monies going into the State Charity Fund that it would go into a fund in education fund at the foundation, so if individuals can donate and get the tax credit since the foundation is a 501 3c. 2)

Add in some type accountability from each diocese so we as the members know where the monies are going too.

It was brought up to see if the PSD at the banquet and the awards breakfast if they would like to sit with the award winners tables. The consensus was that they will be willing to try this format instead of all at one or two tables.

PSD/FVSM Richard Schulte gave the PSD's a report on the Center of Family Love and the upcoming COFL Gala and the COFL Love Challenge. In the report it was stated the Center has a \$1.6 million short fall because of the governments cut backs. Also report the 2018 Gala raised over a million dollars. The Gala will be held June 8, 2019 at the National Cowboy & Western Heritage Museum.

Fr. Ozwalt brought up the different Rites in the Catholic faith and talked about the Syro-Malabar rite, which is in the process of restoring a closed church in the OKC area for their congregation. Fr. Ozwalt said they will need help with this task. There was a motion made, second and passed that the Oklahoma State Council to help and re-establish this church.

Meeting was closed at 12:00 noon.

Vivat Jesus,

Robert Melko

IPSD

114th State Convention Minutes

Saturday April 27, 2019

- 9:00 Call to Order
- 9:01 Motion to Open the Meeting to Guests, motion by delegate council 11909, 2nd by delegate council 16214- Passed
- 9:03 Opening Prayer
- 9:05 Presentation of the Colors, Pledge of Allegiance
- 9:12 Supreme Knight Carl Anderson – Greeting & Report
- 9:22 State Deputy's Report
- 9:33 State Chaplain's Report
- 9:48 Supreme Representative's Report – Ron Schwarz
- 10:03 General Agent Report – Kevin Pierce
- 10:20 Motion for Waiving the Litany by delegate from 1104, 2nd by delegate from 11909 – Passed
- 10:30 DD Reports
- 10:53 Past State Deputies Meeting
- 10:55 General Program Director Report – Miguel Grijalva
- 10:55 Faith – Steve Rose
- 11:02 Community – Vince N
- 11:07 Life – Victor
Family – No report
- 11:22 Golf Tournament – Michael Zink
- 11:28 Keep Christ in Christmas – James Spaeth
- 11:30 Knights on Bikes – Mark Cearly
- 12:00 Dismiss for lunch
- 1:00 Re-Opening of Meeting by SD
- 1:05 Instruction for Nominations for Supreme Convention Delegate – SW Miguel Grijalva
- 1:08 Nominations for State Warden
Steve Rose, motion by Ron Larchick 12108 & 2nd Victor Munding 12105
Philip Stramski, motion by Richard Schulte 6477 & 2nd Buster Fisher 6477
Zachary Kastl, motion by Chris Kastl 6478 & 2nd Steve King 1044
- 1:19 Nomination for State Advocate
Miguel Grijalva, motion by Richard Schulte 6477 & 2nd Jose Feliciano 11909
- 1:23 Nomination for State Treasurer
Chris Victor, motion by Robin Hopkins 962 & 2nd Chris King 4721
- 1:24 Nomination for State Secretary
Dennis Kunnanz, motion by Richard Schulte 6477 & 2nd Scotty Snodgrass 9901
- 1:28 Nomination for State Deputy
Matt Maly, motion by Dale Harrison & 2nd Joe Maly
- 1:32 Nominations for Supreme Delegate, Insurance Member
- Chris Victor, motion by Garth Christian 11237 & 2nd Mark West 11128
 - Miguel Grijalva, motion by Robin Hopkins 962 & 2nd Juan Gonzales 1287
 - Chris King, motion by Jeff Kessler 7395
- Nominations for Supreme Delegate, Non-Insurance Member
- Dennis Kunnanz, motion by Greg Greenlee 11237 & 2nd Scotty Snodgrass 9901
 - Bill Bridges, motion by & 2nd Melvin Wolfe 1053
 - Dennis Nauman, motion by Lou Falsetti 1038 & 2nd Paul Liedell 1038
- Nominations for Supreme Delegate, Alternates

- None will be selected by approve nominees
- 1:43 Motion to Close Nominations, motion by Don Carpenter 4598 & 2nd Lou Falsetti 1038 - Passed
- 1:47 Presentation of Potential 2021 State Convention Sites – SA Chris Victor
- Tulsa, Doubletree Warren Place
 - Tulsa, Renaissance
 - Edmond, Hilton Garden
 - Norman, Embassy Suites
- 1:50 COFL Report by PSD Richard Schulte and VSM, PSD Dan Hogan
- 2:04 Silver Rose Report, Chris King
- 2:08 Fourth Degree Report, District Master Fred Crump
- 2:13 State Membership Report – SMD Ryan King
- 3:15 Suspended business for the day

114th State Convention Minutes

Sunday April 28, 2019

- 12:00 Call to Order, SD John Pierce
- 12:00 Opening Prayer Rev. Fr. Price Oswalt
- 12:03 Reading of the Minutes
- 12:03 Motion to Waive Reading of Minutes Made & 2nd – Passed
- 12:05 State Membership Status and look Forward– SMD Ryan King
- 12:30 Motion to Suspend Convention Meeting Made & 2nd – Passed
- 12:31 Open the foundation Meeting
- 12:34 Foundation Treasurers Report
- 12:42 Motion to Re-Open Convention Meeting Made, 2nd – Passed
- 12:42 State Secretary's Report – Matt Maly
- 12:45 Credentials Report – Matt Maly
- 12:47 State Treasurer's Report – Dennis Kunnanz
- 12:47 Audit Committee #1 - Dennis Kunnanz
- 12:50 State Budget Report - Dennis Kunnanz
- 12:53 State Advocate's Report- Chris Victor
- 1:02 State Warden's Report – Migual Grijalva
- 1:10 Report of Past State Deputies IPSD Bob Melko
- 1:16 Roll Call of Delegates – Matt Maly
- 1:21 Delegate Instruction State Warden- Migual Grijalva
- 1:25 Unfinished Business -None
- 1:25 New Business
- 1:25 Statement of Delegates and Vote Counts – Issues with Recall Roll
- 1:25 Election of State Officers
- SD Elect Matthew Maly by Acclimation, motion Richard Schulte 6477 & 2nd JA 16214
 - SS Elect Dennis Kunnanz by Acclimation, motion Dale Harrison 5396 & 2nd Greg Greenlee 11237
 - ST Elect Chris Victor by Acclimation, motion Richard Schulte 6477 & 2nd Chris King 4721
 - SW Election, Philip Stramski, Steve Rose, Zachary Kastl
 - SW Run Off, Zachary Kastl and Steve Rose
 - SW Elect Steve Rose
- 2:13 Election of Supreme Convention Representatives
- Nominees for Insurance Delegate, Miguel Grijalva, Chris King & Chris Victor
- Insurance Delegate Miguel Grijalva
 - Insurance Delegate Chris Victor
- Nominees for Associate Delegate, Bill Bridges, Chris King, Dennis Kunnanz & Dennis Nauman
- Associate Delegate Dennis Kunnanz
 - Associate Delegate Chris King
 - Associate Delegate Dennis Nauman
- 2:50 Selection of 2020 Convention Site
- Nominations, Embassy Suites-Norman, Hilton Garden Inn- Edmond, Renaissance-Tulsa & Warren Place Double Tree- Tulsa
- Warren Place Double Tree, Tulsa Selected
- 2:55 Vote to Approve Budget, motion by Tim Arndt 1302 & 2nd JP 6478 - Passed

114th State Convention Minutes

Sunday April 28, 2019 - Continued

2:50 Motion to destroy ballots – Passed

2:56 Vote to Approve By-Laws and Resolutions, motion by delegate from council 9333 & 2nd by delegate from council 14448 - Passed

2:57 General Comment and Announcements

3:00 Final Comments by Current State Officers

3:07 Closing Prayer – Migual Grijalva

3:10 2019 Convention Meeting Adjourned SD John Pierce