

# OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS

MAKING A DIFFERENCE FOR LIFE



## State Deputy's Report to the 114<sup>th</sup> Convention of the Oklahoma Knights of Columbus

Reverend Father, Supreme Treasurer and PSD, State Officers, Past State Deputies,  
District Deputies, General Agent, Delegates, Ladies and Guests:

I am pleased to report that Columbianism is alive and well in Oklahoma. Since our gathering at the 113<sup>th</sup> annual convention one year ago our Knights and their families have been supporting events and programs throughout Oklahoma employing the practice of our principles of Charity, Unity, Fraternity and Patriotism.

During the past year your State Council has engaged in numerous activities including the following

In early June Cheryl and I attended the Annual State Deputy Conference in New Haven, CT. Presentation of the new Faith in Action program was major component of the conference. Supreme Knight Carl Anderson emphasized that the purpose of the revised program structure is to focus our efforts on building Catholicism rather than Columbianism.

We kicked off the 2018-2019 Fraternal Year with District Deputy Training and the Installation of State Officers on June 30<sup>th</sup> and July 1<sup>st</sup> at St John the Baptist Church in Edmond, OK.

The 2018 Supreme Convention was held in Baltimore, MD, August 7<sup>th</sup> – 9<sup>th</sup> and Oklahoma was well represented. Archbishop Paul S. Coakley and State Chaplain Fr. M. Price Oswalt were in attendance. The Oklahoma delegation included my wife Cheryl and me, IPSD Bob Melko plus elected delegates Miguel Grijalva, Garth Christian, Rick Miller, Dennis Kunnanz, Peter Pembroke and their wives. Vice Supreme Master David Roewe, his wife Melani, General Agent Kevin Pierce and his wife Amanda also attended.

The highlight of the convention was the presentation of a new pilgrim icon titled "Our Lady Help of Persecuted Christians". This icon is traveling to all jurisdictions in the Order and is being made available to all subordinate councils. The circulation of this icon marks the Order's 18<sup>th</sup> Marian Prayer Program. The Oklahoma State Council has received two of these icons and they are currently being circulated to all councils in the State. The icon, commissioned by the Supreme Council, was created by Italian artist Fabrizio Diomedi. It depicts the Blessed Mother with the Child Jesus over her heart. The images surrounding the Blessed Mother are a representative gathering of recent

Christian martyrs including six priest members of the Knights of Columbus who were killed by the Mexican government in the early 1900's. The purpose of this Marian Prayer Program is to educate our members and our fellow parishioners of the persecution of innocent people in our world today and to promote prayer and physical support for the restoration of Christian communities in the Middle East, the cradle of Christianity in the world.

Council leadership workshops were held at the Center of Family Love in Okarche and at St Mary Church in Tulsa on August 18<sup>th</sup> & 19<sup>th</sup>, respectively. On October 14<sup>th</sup> the State leadership team conducted a planning session with the host council for the 2019 State Convention at the Edmond Hilton Garden Inn.

The running of the Silver Rose in 2018 marked the 59<sup>th</sup> year of the program that began in 1960 as a project of the Columbian Squires of North America to honor the Blessed Virgin under her title of Our Lady of Guadalupe, Patroness of the Americas. On October 13, 2018 the Oklahoma jurisdiction received the Supreme Silver Rose from the Kansas jurisdiction at Sacred Heart Church in Miami, OK. Oklahoma State Chaplain Reverend M. Price Oswalt celebrated Mass and Sacred Heart Council 3167 hosted a banquet following Mass. The Supreme Rose was then transferred from council to council along a route through eastern Oklahoma culminating in its transfer from the Oklahoma jurisdiction to the Texas jurisdiction on November 10, 2018 at a Mass celebrated at St. Mary Church in Gainesville, Texas.

Concurrent with the running of the Supreme Rose through eastern Oklahoma, the Provincial Rose assigned to District Master Fred Crump traveled along a route through western and central Oklahoma. The running of the Provincial Rose commenced October 27, 2018 at St. Peter Church in Guymon, Oklahoma and concluded November 27, 2018 at Blessed Sacrament Church in Lawton, Oklahoma.

Former District Deputy Chris King served as the 2018 program chairman. Chris planned the routes through Oklahoma for both Roses and scheduled the special Masses celebrated at numerous Oklahoma parishes.

In December 2018 a delegation from Oklahoma consisting of Vice Supreme Master David Roewe, District Marshal Rick Miller and his wife Laura and me and my wife Cheryl traveled to Laredo, Texas to participate in the transfer of the Silver Rose from the Texas jurisdiction to Mexico. On December 8, 2018 a Mass was celebrated at the San Agustin Cathedral in Laredo followed by a procession of over 100 Knights and their families to the center of "Bridge 1 - Gateway to the Americas," where the Rose was transferred to Mexico. Bridge 1 is an international bridge over the Rio Grande River, that marks the border between the United States and Mexico. Along with Mark Evans, Texas State Deputy, I had the honor of carrying a Silver Rose for presentation to the delegation from Mexico at the center of the bridge.

For many years the Oklahoma State Council has maintained a scholarship program dedicated to the support of students seeking a Catholic education at St Gregory University. This program has been generously supported by the councils, assemblies and ladies auxiliaries of Oklahoma. Given the unexpected closing of St Gregory's in November 2017 our scholarship program is no longer viable. Over the past year the State Council evaluated proposed programs to replace the St Gregory scholarship program. Two new programs designed to support Catholic education in Oklahoma have been developed and they will be presented at the Convention Awards Breakfast on Sunday.

In early November Cheryl and I attended the State deputy's Mid-Year Meeting in Houston, TX. The topics covered were presented to our District Deputies on December 1<sup>st</sup> – 2<sup>nd</sup> in Stillwater, OK. District Deputies received training on the improved Safe Environment Program tracking system. In addition, working with our Pastors, implementing the Faith in Action program, young adult and Hispanic development and the Online Membership Program were discussed.

The twenty-third annual Oklahoma Catholic Men's Conference was held March 9, 2019 at the Embassy Suites in Norman, OK. Over the past 23 years the Oklahoma Knights of Columbus have supported the annual men's conference by attending the conference and by volunteering to assist the conference planning team. This year was no exception. Over 400 Brother Knights attended the conference.

Approximately 25 Brother Knights volunteered on the day of the conference to help with several tasks. Our members assisted at the registration desk, assisted the conference sacristan with the set up the altar and ambo for Mass, acted as greeters by providing directions to attendees and announcing the start of conference sessions, acted as ushers for the love offering collection and provided an Honor Guard at the conference Mass celebrated by Archbishop Paul Coakley. Total conference attendance this year was 1000 men, a record registration.

For the tenth year in a row the State Council set up a greeting table at the conference. This year our Regional Growth Director, Ray Lopez, and our Regional Training Director, Ken White, attended the conference and assisted at our greeting table. Our General Agent and many of our Field Agents also assisted at the greeting table. This year we set up a dedicated Supreme Landing Page for recording potential recruits plus we utilized the Online Membership program to sign up men who wanted to join.

The Agency and the State Council provided incentive prizes to men who signed up online at the conference. Members who sponsored those who signed up also participated in the incentive drawings. In past years, utilizing the traditional

membership forms and recruiting methods, we typically signed up three or four men to join the Order on the day of the conference. This year we signed up 20 new Online Members at the conference. These results clearly demonstrate the value of the Online Membership Program as a recruiting tool. In addition, use of the online program is attracting younger members to our ranks.

As leaders in our Order it is our duty to serve the needs of our members, their families and our parishes. To fulfill this duty, we must assure the continued viability of our local councils and our State Council. Continued recruitment of younger members is essential if we are to assure the continued viability of the Knights of Columbus in Oklahoma. Every year Supreme establishes recruitment goals for each council, each district and for the State. For the past six out of seven years we have met or exceeded our State recruitment goal. As of today, our recruitment numbers indicate that we are on target to make our goal again this year. However, we must continue our recruiting efforts through the end of the fraternal year.

The Oklahoma Jurisdiction is known for finishing strong and this year it is important that we make every effort to finish as strong as possible. Membership Director Ryan King will provide recruitment recommendations in his report to this convention. Ryan and his team stand ready to assist you in recruitment planning and execution.

As evidenced by our success at the Catholic men's conference this year, the Online Membership Program can produce excellent recruiting results. For those who are not familiar with this system, it allows a qualified Catholic man to join our Order quickly and easily on-line as an unassigned member of the State Council. Once in the system, unassigned members are immediately available to be inducted as 1<sup>st</sup> Degree members of a council in their area. Ryan King will provide a live demonstration of the Online Membership tool as well as the Supreme Landing Page tool during his report to this convention. By taking full advantage of these new tools and through your stepped-up recruiting efforts we can exceed our year-end goal and thus assure the continued viability of our local councils and our State Council.

The support of our seminarians continues to be a vital component of our State Council programs. Through the Supreme managed Christopher fund, the Supreme supported RSVP program, the Oklahoma State Council Pennies for Heaven program and the Oklahoma State Council 365 Club, funds to support vocations are provided to the dioceses and funds are provided directly to our seminarians. A very special seminarian support program was initiated in 2015. In 2015 the State Officer wives began a tradition of sending Valentine's Day cards to the seminarians of both dioceses. Included with each Valentine is a gift card. The inspiration for this tradition came from our State Chaplain Fr. Oswalt. This year the State Officer wives sent Valentine's greetings and \$50.00 gift cards to all 42 seminarians. At the Awards Banquet this

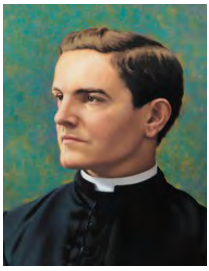
evening the State Officer wives will be conducting an auction to raise funds for Valentine's Day 2020.

I would like to extend my thanks and the thanks of the State Officers to our State Chaplain Father M. Price Oswald for his continued service to the State Council. Fr. Oswald's guidance and counseling to me and the State Officers has been a true blessing.

In closing I would like to extend my thanks to the State Officers and the entire State Family for your tireless support. And I would like to thank you my Brother Knights for all that you do to support our members, their families and our parishes. Serving as your State Deputy for the past two years has been a privilege and an honor. Cheryl and I sincerely appreciate all the prayers and loving support you have provided.

VIVAT JESUS!

John Pierce  
State Deputy



# OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS

MAKING A DIFFERENCE FOR LIFE



April 28, 2019

Worthy State Chaplain, Supreme Representative, State Officers, District Deputies, Program Chairmen, Insurance Representatives, Delegates and Brother Knights: the Secretary's report to the 114<sup>th</sup> Annual Convention of the Oklahoma Knights of Columbus is as follows:

Membership census as reported by the Supreme Council on April 1, 2018, were used to calculate each subordinate council's per capita and public relations assessment. To date all councils in Oklahoma except for 7 have paid their assessment for 2018-2019 Fiscal Year and all councils with the exception of those in arrears are eligible to seat delegates at this convention.

In addition, the April 1<sup>st</sup> census was used to calculate the premiums for liability insurance made available through the State Council to each subordinate council. To date 48 of the State's active councils have taken advantage of the liability insurance offered through the State Council.

The total membership of the Oklahoma State Council as of April 1, 2019 is 8,666 consisting of 3,622 insurance members and 5,044 associate members according to the Supreme Council records. This figure reflects net gain of 16 insurance members and a net gain of 32 associate members for a total gain of 146 members since July 1, 2018. The current membership includes 292 Honorary members, 1,166 Honorary Life members, 46 Disabled members and 285 Inactive members.

The State Secretary receives and records all funds collected before they are deposited by the State Treasurer. Checks are written by the State Treasurer after receipt of warrants that are issued by the State Secretary and approved by the State Deputy. A complete accounting of all fund transactions for the prior fiscal year are included in the State Treasurer's report.

In December, delegate forms were sent to all councils. These delegate forms provide a means for Councils to report the names of their delegates to this convention as well as their alternates. Credentials for this convention were mailed to the delegates on April 19, 2019 after verification that each council was in good standing with both Supreme and the State.

Minutes of the State Officers and other state meetings have recorded for the past year. Booklets and CDs of the minutes of the 113<sup>th</sup> Convention of the Oklahoma State Convention have been distributed this weekend.

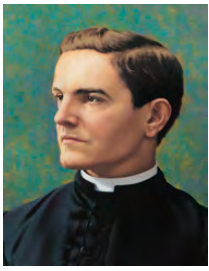
The names of all Oklahoma Knights of Columbus members reported to the State Council who have died since last convention were read at Mass last evening and their names will be recorded in this year's convention minutes. The State Council requests that a Mass be offered for all deceased members in their home parish provided a request by the council is received by the State Secretary. I encourage all Council's take advantage of this benefit. This year 30 such requests were received and Masses requested.

It has been my honor and privilege to serve as the State Secretary during the past year. I am grateful for the encouragement and support given me by the State Chaplain, my fellow State Officers, District Deputies, Program Directors, Insurance Representatives, Council Officers and my Brother Knights across the State of Oklahoma.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Matthew Malý". The signature is fluid and cursive, with the first name "Matthew" and the last name "Malý" clearly distinguishable.

State Secretary



# OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS

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## 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,

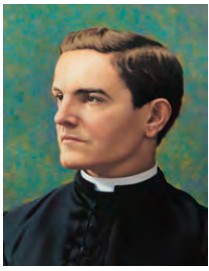
Audit Committee Members

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



**OKLAHOMA KNIGHTS OF COLUMBUS  
BUDGET  
APRIL 1, 2019 THROUGH MARCH 31, 2020**

<b>OPERATING RECEIPTS</b>	<b>2019 - 2020 Budget</b>	<b>2018 - 2019 Actual</b>
50210 Per Capita	\$ 53,500.00	\$ 52,776.00
50220 Public Relations	\$ 10,500.00	\$ 9,858.00
50300 Initiation Fees	\$ 1,500.00	\$ 415.00
50500 Interest	\$ 1,200.00	\$ 1,236.00
51200 Christmas Cards	\$ 7,500.00	\$ 7,432.00
51300 Incentives	\$ 1,500.00	
51800 Convention Receipts	\$ 16,000.00	\$ 15,137.00
51900 Lia. Insurance	\$ 12,500.00	\$ 12,027.00
52000 Miscellaneous Receipts		\$ 350.00
<b>GENERAL FUND RECEIPTS</b>	<b>\$ 104,200.00</b>	<b>\$ 103,387.00</b>
60200 Bowling Association (Not GF Account)	\$ 11,000.00	\$ 10,894.05
<b>TOTAL</b>	<b>\$ 115,200.00</b>	<b>\$ 114,281.05</b>
<b>OPERATING DISBURSEMENTS</b>		
70100 Printing	\$ 2,500.00	\$ 2,557.00
70200 Office Supplies	\$ 500.00	\$ 430.86
70400 Liability Admin Expense	\$ 1,200.00	#VALUE!
70410 CL Lia Insurance	\$ 12,500.00	\$ 12,500.00
70600 Postage	\$ 600.00	\$ 520.82
70700 Mileage	\$ 7,100.00	\$ 6,284.52
70800 Per Diem	\$ 2,000.00	\$ 2,611.88
70900 Telephone	\$ 500.00	\$ 389.99
71000 Awards	\$ 3,000.00	\$ 6,778.01
71100 Incentives	\$ 2,500.00	
71200 Memorial Masses	\$ 300.00	\$ 230.00
71300 Major Degrees	\$ 4,400.00	\$ 4,780.52
71400 P.R. Account	\$ 11,000.00	\$ 10,000.00
71500 PayPal Processing Fee	\$ 300.00	\$ 323.69
71600 Christmas Card Exp	\$ 6,500.00	\$6,494.61
71700 Hotel Expenses	\$ 9,000.00	\$ 5,759.68
71800 Catering Expenses	\$ 18,000.00	\$ 21,555.78
71900 Travel Expenses	\$ 700.00	\$ 582.25
72000 Meals & Meetings	\$ 12,000.00	\$ 12,657.27
72200 Equipment Repair	\$ 200.00	\$ 103.50
72300 Professional Fees	\$ 1,700.00	\$ 1,933.00
72320 Miscellaneous Cost	\$ 700.00	\$ 653.25
72400 Meeting Space	\$ 300.00	\$ 200.00
72500 Convention Misc Cost	\$ 2,500.00	\$ 2,576.41
72600 Supplies (Non Office)	\$ 4,200.00	\$ 4,283.23
<b>GENERAL FUND EXPENSES</b>	<b>\$ 104,200.00</b>	<b>\$ 104,215.27</b>
80400 Bowling Association (Not GF Expense)	\$ 11,000.00	\$ 10,458.00
<b>TOTAL</b>	<b>\$ 115,200.00</b>	<b>\$ 114,673.27</b>



# OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS

MAKING A DIFFERENCE FOR LIFE



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## State Advocate

Chris Victor  
5819 S 83<sup>rd</sup> E PL  
Tulsa, OK 74145

## Re: State Advocate Report

April 28, 2019

I welcome you all to the 114<sup>th</sup> Annual meeting of the Oklahoma State Council of the Knights of Columbus.

It is the State Advocate's responsibility to ensure these proceedings are conducted in accordance with the bylaws of the Oklahoma State Council.

This year, no proposed amendments to the bylaws and no proposed resolutions were submitted in advance by the state membership or the state council. The Laws and Resolutions Committee has prepared Felicitations and Salutations for a vote of the delegates to this state convention. Pending a favorable vote, these Felicitations and Salutations will be submitted to the Supreme Board of Directors for consideration.

I would like to thank State Deputy John Pierce, my fellow state officers, and all members of the Oklahoma State Knights of Columbus for electing me to this office and allowing me to serve you this past fraternal year.

Fraternally,

Chris Victor  
State Advocate



# OKLAHOMA STATE COUNCIL KNIGHTS OF COLUMBUS



IN SERVICE TO ONE, IN SERVICE TO ALL

April 25, 2019

2018-2019  
RE: STATE WARDEN'S REPORT, ~~2018-2019~~ Fraternal Year

Worthy State Deputy, Worthy State Chaplain, Worthy Supreme Representative, Worthy State Officers, **Worthy Past State Deputies**, Worthy District Master, Worthy State Membership Director, **Worthy General Program Director**, Worthy State Directors, Worthy District Deputies, Worthy Delegates and Brother Knights

During the course of the past year the Oklahoma State Council has held eight major meetings across the state.

1. July 14th, 2018, State Officer Planning Meeting (2017-2018 Fraternal Year) in Stillwater.
2. June 30<sup>th</sup> & July 1<sup>st</sup>, 2018, State Officer Installation and District Deputy Meetings in Edmond
3. August 18<sup>th</sup>, 2018, Fall Workshop in Okarche
4. August 19<sup>th</sup>, 2018, Fall Workshop in Tulsa
5. October 13<sup>th</sup>, 2018, State Convention Planning meeting in Edmond
6. December 1<sup>st</sup> & 2<sup>nd</sup>, 2018, Mid-Year District Deputy meeting in Stillwater
7. April 13<sup>th</sup>, 2019, State Officer Planning Meeting (2019-2020 Fraternal Year) in Oklahoma City.
8. April 26-28, 2019, 114<sup>th</sup> State Convention being held in Edmond.

Each of these events requires the State Warden to assure that the meeting room is set up properly, that the Flags, plaques, banners, etc., are available and properly displayed, that the sound system, if needed, is set up and functional, that the other State Officers have what they need to do their work during the meeting, that information is distributed to the attendees, any hospitality is available and any required luncheon is provided.

It has been an honor and privilege to serve the State Officers and you, my brother knights, as State Warden of the Jurisdiction of Oklahoma during this fraternal year.

I respectfully submit this report to the minutes of the 114<sup>th</sup> Oklahoma State Convention.

Vivat Jesus!

Miguel Grijalva  
State Warden





Knights of Columbus

**F O U R T H  
D E G R E E**

*Highest degree of Knighthood.*

Fred M. Crump  
Oklahoma District Master  
3300 Windsor Ter  
Oklahoma City, OK 73122  
C: 405.637.9817  
[fmc Crump@sbcglobal.net](mailto:fmc Crump@sbcglobal.net)

March 25, 2019

Worthy State Chaplin, Worthy Supreme Representative, Worthy State Deputy, Worthy Vice Supreme Master, Worthy State Officers, Worthy Past State Deputies, Worthy Former District Masters, Worthy General Agent, Worthy District Deputies, Worthy State Program Director, Worthy State Membership Director, Worthy Program Chairmen, Worthy District Marshals, Delegates, Brother Knights, and guests:

The 4<sup>th</sup> Degree in the Oklahoma District is active, doing well and all active Assemblies are in good standing. This Fraternal year has been very busy and exciting for me and the 4<sup>th</sup> Degree team, as the District Marshal's; SK Rick Miller of the Oklahoma City Diocese and SK Tony Lechtenberg of the Tulsa Diocese have done an excellent job leading countless Honor Guards and several Color Guards throughout the state of Oklahoma.

I am very proud to report that the Oklahoma District exceeded the membership goal for our last two fraternal years and we are on target to meet or exceed the goal for this fraternal year. The Degree exemplar team lead by SK Paul Schaefer, conducted two Patriotic Degree Exemplifications, with the first hosted by Assembly 855 at St. James in Bartlesville, on October 6, 2018 and the second hosted by Assembly 2004 at St. Monica in Edmond on March 16, 2019. The next will be a morning Exemplification to be hosted by Assembly 3070 at St. Andrew in Moore on June 8, 2019, for our Priests, Deacons, Seminarians, and any 3<sup>rd</sup> Degree Knights who wish to join the 4<sup>th</sup> Degree. I want to thank my Marshals and the entire 4<sup>th</sup> Degree Exemplification team for their outstanding support to the Oklahoma District. Lastly, I want to thank my Executive Assistant, SK JJ McCarthy, for his superb support for me and the 4<sup>th</sup> Degree. The Oklahoma District cannot be successful without their support.

We need to continue our efforts in recruiting new members to the 4<sup>th</sup> Degree. I ask myself, why would anyone want to become a 4<sup>th</sup> Degree Member. We are the most Visible Arm of the Patriotic Degree. It takes courage to wear the New Uniform and/or the old Regalia because when someone sees you, they know we are members of the 4<sup>th</sup> Degree of the Knights of Columbus. In 119 years of the 4<sup>th</sup> Degree, we have had 5 uniform changes and I ask you to support the decisions made by our Supreme Board Members and Officers of the Knights of Columbus. I




will not force anyone to purchase the new uniform, but if you are a current 4<sup>th</sup> Degree member serving in honor guards with Regalia, come July 1, 2019 you will not be able to serve in honor guards without wearing the new uniform. If you have not purchased the new uniform, I am selling raffle tickets at \$10.00 each to win a new uniform, with the drawing at the end of July 2019.

Thank you to all the Faithful Navigators and Faithful Comptrollers who submitted their forms to Supreme, Vice Supreme Master and me on time.

Lastly, I want to thank Vice Supreme Master, SK David Roewe for his leadership to me, the Oklahoma District and other six Districts in Our Lady of Guadalupe Province.

I respectfully submit this report for inclusion into the minutes of the 114<sup>th</sup> Oklahoma Knights of Columbus 2019 State Convention.

Vivat Jesus, Viva Cristo Rey !



Fred M. Crump  
Oklahoma District Master  
Our Lady of Guadalupe Province



## OKLAHOMA KNIGHTS OF COLUMBUS FOUNDATION REPORT

Worthy State Chaplain, Worthy State Deputy, Worthy Supreme Representative, Worthy State Officers, Delegates and Brother Knights, assembled here for this the 114<sup>th</sup> Annual Knights of Columbus State Convention in Edmond, Oklahoma on this the 28<sup>th</sup> day of April 2019.

I wish to inform each and every one of you who are members in good standing of a council in good standing with the Oklahoma State Council, that you have a voice and a vote at this Foundation meeting.

The By Laws of the Foundation state that it was organized exclusively for religious, charitable, scientific, and educational purposes and I feel that the board meets and follows these guidelines.

The Foundation Board is controlled by a nine man Board of Directors. Six are elected to a three year term. Three are members by virtue of their State Offices. The elected members are President Willard Patocka, Vice President Dale Sliger, Secretary/Treasurer Jerry Schmitz, Counselor Moury Campbell, and Trustees Paul Weigl and Garth Christain. The State Officers are State Deputy John Pierce, State Secretary Matthew Maly and State Treasurer Dennis Kunnanz. The State Chaplain Very Rev. M. Price Oswald is an ex-officio member. At this meeting we will elect two members to replace the expiring terms of Dale Sligar and Maury Campbell for three year terms.

The main purpose for the Foundation is to provide facilities for the Center of Family Love. The Foundation is also responsible for the Investment of these additional state council funds: Pennies For Heaven, 365 Club, Special Charities Fund, and the Scholarship Fund which includes the Al Wheeler Scholarship Fund.

During this past year, the Foundation paid out \$81, 500.00 to the Center of Family Love Gala, new A.C. for the group home in Kingfisher, Iowa KofC Disaster Relief Fund, and Gate Way Woman Resource Ultrasound.

Since the Foundation owns the land and buildings of The Center of Family Love, we are the landlord and therefore are responsible for the major items of repair and maintenance of all campus buildings and group homes.

We are in the process of remodeling the original part of the Center, which is now 37 years old and had a lot of good use. Most of this work is accomplished by members from many councils in the state. Thanks to all who contribute their time and talents.

The Secretary/Treasurer Jerry Schmitz will give the Foundation activities and expenditures for the past year in his report.

The Foundation Board and I wish to thank you, Brother Knights, for your help, prayers, work parties, and financial support so that we can continue to help those with disabilities and in need of our help, support and the success of the Center of Family Love.

As time goes on, the Center is being more widely known by the public, and that makes it easier to receive outside donations and applying of Grants.

Please continue to support and help with fundraising campaigns so that we may continue to help fill the needs of the center. If you have not visited the center recently, you need to go by and make a visit to the facility and see the accomplishments of the recent years. You will be amazed and proud of the facility.

It has indeed been an honor and privilege to serve as your President of the Oklahoma State Knights of Columbus Foundation.

Respectfully Submitted,

Willard Patocka



**Knights of Columbus Foundation of Oklahoma, Inc.**

State Convention Report

April 28, 2019

The Foundation's income for the fiscal year ending March 31<sup>st</sup> was \$ 185,540. Of this amount \$ 94,017 was received from the State Council for various funds, and \$25,000 was an anonymous donation to the Ultrasound fund.

Expenses for the year totaled \$ 94,133. This amount included:

- Accounting and legal fees of \$ 1,120
- Director and officer's insurance of \$ 1,103
- Investment Expenses \$ 6,410,
- Ultrasound matching grants totaling \$ 17,500
- Iowa Disaster Relief \$ 5,000
- Center of Family Love Kingfisher A/C \$ 13,000
- Center of Family Love Gala Sponsorship \$ 50,000

As of the March 31<sup>st</sup> the Foundation's Assets, including unrealized gain, were \$ 1,953,165.

- \$ 58,305 held in cash or certificates of deposit
- \$ 1,749,410 invested in stocks, bonds and mutual funds
- \$ 145,450 in depreciated value of the buildings and land

Foundation Liabilities were \$ 1,783,932. The restricted funds are the Foundation's only liabilities.

Current balances for the restricted funds including unrealized gains are:

Disaster Relief Fund	\$ 248,526
365 Club	\$ 338,107
Pennies for Heaven	\$ 182,080
Special Charities	\$ 119,030
Ultrasound Fund	\$ 63,743
Wheeler Scholarship	\$ 52,047
Intellectual Dis reserved funds	\$ 400,000
Intellectual Dis non-reserved	\$ 380,399

This report is submitted by: *Jerry Schmitz*

Jerry Schmitz, Secretary/Treasurer

## Knights of Columbus Foundation Balance Sheet

Knights of Columbus Foundation of Oklahoma, Inc.

3/31/2019

<b>ASSETS</b>		
	<b>Current Assets</b>	
	Checking/Savings	
	Checking- First Bank of Okarche	\$ 58,305.21
	Total Checking/Savings	\$ 58,305.21
	Other Current Assets	
	Raymond James	
	RJ 1620	\$ 513,030.25
	RJ W334	\$ 147,867.21
	Total Raymond James	\$ 660,897.46
	Catholic Foundation of Oklahoma	
	CFO Disaster Relief	
	CFO Disaster Relief	\$ 44,579.64
	CFO Tornado Relief	\$ 203,946.72
	Total CFO Disaster Relief	\$ 248,526.36
	CFO 365 Funds	\$ 338,107.04
	CFO General Fund	\$ 84,979.84
	CFO Pennies for Heaven	\$ 182,080.12
	CFO Special Charities	\$ 119,030.22
	CFO Ultrasound Fund	\$ 63,743.00
	CFO Wheeler Funds	\$ 52,046.54
	Total Catholic Foundation of Oklahoma	<u>1,088,513.13</u>
	Total Other Current Assets	<u>1,749,410.59</u>
	<b>Total Current Assets</b>	<b>1,807,715.80</b>
	<b>Fixed Assets</b>	
	Bldg & Improv	\$ 2,425,889.46
	Depreciation - Accumulated	\$ (2,425,889.46)
	Land	\$ 145,450.00
	<b>Total Fixed Assets</b>	<b>\$ 145,450.00</b>
	<b>TOTAL ASSETS</b>	<b><u>\$ 1,953,165.80</u></b>
	<b>LIABILITIES &amp; EQUITY</b>	
	<b>Liabilities</b>	
	Long Term Liabilities	
	365 Club Funds	\$ 338,107.04
	Disaster Relief	
	Disaster Relief Fund	\$ 44,579.64
	Tornado Relief Project	\$ 203,946.72
	Total Disaster Relief	\$ 248,526.36
	Intellectual Disabilities Fund	
	ID Funds CFL Reserve	\$ 400,000.00
	ID Funds NonReserve	\$ 380,399.15
	Total Intellectual Disabilities Fund	\$ 780,399.15
	Pennies for Heaven	\$ 182,080.12
	Special Charities	\$ 119,030.22
	Ultrasound Fund	\$ 63,743.00
	Wheeler Funds	\$ 52,046.54
	Total Long Term Liabilities	<u>\$ 1,783,932.44</u>
	Total Liabilities	\$ 1,783,932.44
	<b>Equity</b>	
	Opening Bal Equity	
	Retained Earnings	
	Net Income	
	Total Equity	<u>\$ 169,233.36</u>
	<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>\$ 1,953,165.80</u></b>