OREGON STATE COUNCIL

Michael Rooke, State Secretary 15240 SW Oregon St Sherwood, OR. 97140

January 20, 2020

Dear Grand Knights and Brothers:

As you know our State Convention is rapidly approaching. While January may seem a little early to be sending out Convention Credential Forms, I've elected to do so at this early date to allow each Council enough time to elect their delegates and return the forms prior to the *APRIL 15, 2020 DEADLINE*.

Delegates to the State Convention will consist of any Third-Degree member, from each Council in good standing. The State encourages the Grand Knight and/or the Financial Secretary to attend if possible. Each council shall also elect any one of its Third-Degree members in good standing as alternates for its representation in the State Council.

Original copies of the Convention Credential Form must be received by your State Deputy Ron Boyce and State Secretary Michael Rooke <u>NO LATER THAN APRIL 15, 2020</u>. Preferably all forms will be typed or at least printed to facilitate accurate spelling of each delegates and alternates name. Additionally, the form must be signed by the Grand Knight and Financial Secretary and contain, if available, the Council Seal.

All reports and corrections can be sent to my home address above or email at michael@rooke.com. If I can be of any assistance or provide any further information, please feel free to give me a call at 503-888-5939.

Vivat Jesus,

Michael Rooke

Michael Rooke, State Secretary

CONVENTION CREDENTIAL FORM

We, the undersigned, Grand Knight and Financial Secretary of

	Counc	cil, Number,			
do hereby certify that the follo	wing delegate	es and alternatives have been d	uly elected		
		t the 112 th Annual Oregon State			
Convention meeting in Newpo					
		,			
DELEGATE 1:					
Nama		Office			
name:		_Office:	_		
Address:			_		
DELEGATE 2:					
Name:		Office:			
Address:			_		
FIRST ALTERNATE:					
Name:		_Office:			
Address:			_		
SECOND ALTERNATE:					
Name:		Office:			
Address:					
Given under our hand and seal	of the Counc	cil thisday of	_2020		
Grand Knight					
 Financial Secretary		•			
1 manetar occretary					
		Council Seal			
□ Copies to Delegates and Al	lternates				
□ Mail Copies to:					
Ron Boyce		Sid Thiel			
State Deputy	and State Secretary				
PO Box 23093		17180 SW Smith Ave. #83			
Tigard, OR. 97281-3093		Sherwood, OR 97140-6207			

OREGON STATE COUNCIL Ronald J. Boyce, State Deputy PO Box 23093 Tigard, OR 97281

COMMITTEE ASSIGNMENTS & INSTRUCTIONS

January 20, 2020

Worthy State Officers, Past Grand Knights, Grand Knights & Financial Secretaries, Oregon State Council

Dear Brothers:

All committees will follow the procedure the State Officers established five years ago in order to expedite and streamline our Convention Business Sessions in April. The Committee Assignments list for this year is attached.

- Your Council number should be in one of the committee blocks. Please find it and make a note of what committee you are on.
- The "Chairman" for <u>each</u> committee is being asked to make <u>initial contact</u> with all the members on his committee before the end of February. A 'plan of action' can be developed and may or may not require many contacts thereafter.
- Committees can meet face to face, phone calls or use Go-To-Meeting online.
- The Chairman will lead these meetings and the committee will then develop their report.
- It is important that the Budget Committee finalizes the "financial analysis" (Last FY P&L, This FY P&L and Next FY Budget) in time to be included in the Convention Proceedings. ** Coordinate with State Secretary as to printing due date.
- The Chairman (or delegated member) needs to type a professional-looking, agreed upon report. This report should be done weeks before the Convention.
- All members need to sign the report or agree to have their signature typed using script font. If signing in person, it needs to be done on the first day (*Friday*) of the convention.
- The Chairman or one delegated member will read the Committee report at the convention at the allotted time.
- The report must to be given to the State Secretary for the Convention Proceedings.

The only Committees that must meet during the convention to "do business as usual" are: Credentials Committee, Audit Committee, Tellers, Good of the Order, and Guards. All other committees should meet weeks prior to the convention.

Please feel free to contact me via email at rboyce4539@aol.com or 503.730.1986.

Vivat Jesus,

Ronald J. Boyce, State Deputy

Ronald J Boyce

COMMITTEE ASSIGNMENTS - 112th ANNUAL STATE CONVENTION - Newport May 1 - 3, 2020

*** Meet during the Convention

AUDIT COMMITTEE***			BUDGET COMMITTEE		RESOLUTION COMMITTEE	
CHAIRMAN	Francis Mohr, PSD		Steve Steele, ST		Tom Radel, SA	
	Michael I	Rooke, SS				
ADVISOR	Steve Steele, ST		Patrick Rice, PSD		Bill Kast, PSD	
	1st. Delegate	1872	1st. Delegate	1634	1st Delegate	1577
D-1	1st. Delegate	14802	1st. Delegate	6266	1st Delegate	1785
Delegate are on a five year rotation		5279	1st. Delegate	1748	1st Delegate	12656
	1st. Delegate	11682	1st. Delegate	16482	1st Delegate	7292
	1st. Delegate	16889	1st. Delegate	15295	1st Delegate	13700
ALTERNATE	1st. Delegate	3591	1st. Delegate	10684	1st Delegate	8624

CREDENTIALS COMMITTEE***			MILEAGE & PER DIEM		PLANNING COMMITTEE	
CHAIRMAN Michael Rooke, SS		Joe Schaecher, DD		Manuel Buzo, DD		
ADVISOR Bob Kish, PSD		Sid Thiel, PSD		Jim Gay, PSD		
	1st. Delegate	8129	1st. Delegate	849	1st. Delegate	5511
	1st. Delegate	9137	1st. Delegate	3818	1st. Delegate	1673
	1st. Delegate	16370	1st. Delegate	1307	1st. Delegate	4087
	1st. Delegate	7388	1st. Delegate	3154	1st. Delegate	10838
	1st. Delegate	15295	1st. Delegate	3299	1st. Delegate	13700
ALTERNATE	1st. Delegate	10838	1st. Delegate	3299	1st. Delegate	15605

PUBLICITY COMMITTEE			FRATERNAL COMMITTEE		TELLERS***	
CHAIRMAN Alex Paul - Publicity Chairman		George Murphy, Youth Director		Kent Purdy Community Director		
ADVISOR	Duane Morris,	District Master	Jesse Villarreal, Vice Supreme Master		Kim Oey, PSD	
	1st. Delegate	2831	1st. Delegate	16370	1st. Delegate	15640
	1st. Delegate	3484	1st. Delegate	15773	1st. Delegate	2255
	1st. Delegate	7828	1st. Delegate	3999	1st. Delegate	2417
	1st. Delegate	9442	1st. Delegate	3735	1st. Delegate	10594
	1st. Delegate	9932	1st. Delegate	8624	1st. Delegate	11258
ALTERNATE	1st. Delegate	2439	1st. Delegate	1767	1st. Delegate	11109

SEMINARY/CLERGY ASSISTANCE			ECCLESIASTICAL GREETINGS		WARDEN'S ASSISTANTS***	
CHAIRMAN	IAIRMAN Ray Prom, Faith Director		Ricardo Hernandez, Membership Director		Ken Anderson, SW	
ADVISOR	William Geary, Vocation/Pennies for Heaven		Fr. Theodore Lange		Michael Rooke, SS	
	1st. Delegate	1598	1st. Delegate	2325	1st. Delegate	14238
	1st. Delegate	1623	1st. Delegate	6602	1st. Delegate	5416
	1st. Delegate	1767	1st. Delegate	8270	1st. Delegate	9263
	1st. Delegate	3299	1st. Delegate	15595	1st. Delegate	9257
	1st. Delegate	15595	1st. Delegate	15729	1st. Delegate	13827
ALTERNATE	1st. Delegate	9137	1st. Delegate	2221	1st. Delegate	15773

GOOD OF THE ORDER***			CONVENTION CO	CONVENTION COMMITTEE***		GUARDS***	
CHAIRMAN	HAIRMAN Francis Mohr, IPSD		Ron Boyce, Stat	te Deputy	KenAnderson, SW		
			Michael Rooke	SS	2nd Delegate	1785	
	All Doct Stat	All Past State Deputies		ST	2nd Delegate	3184	
	All Fast Stat	e Deputies	Tom Radel	SA	2nd Delegate	8624	
			KenAnderson	SW	2nd Delegate	16145	
		AD	DITIONAL COMMITTE	E ALTERNATE	S		
	1st. Delegate	678	1st. Delegate	5060	1st. Delegate	11682	
	1st. Delegate	1748	1st. Delegate	5842	1st. Delegate	11962	
	1st. Delegate	3591	1st. Delegate	7292	1st. Delegate	13851	
	1st. Delegate	3735	1st. Delegate	9137	1st. Delegate	15485	
	1st. Delegate	3818	1st. Delegate	9490	1st. Delegate	16236	
	1st. Delegate	5003	1st. Delegate	1594	1st. Delegate		

OREGON STATE COUNCIL

Michael Rooke, State Secretary 15240 SW Oregon St. Sherwood, OR 97140

January 20, 2020

Worthy Grand Knights, Oregon State Councils,

Worthy Grand Knights it is time to prepare for the convention. I am looking for a list of names of Brothers from your council that passed away. The list should include Priests and Brothers that passed away between convention time last year, to present only.

	Priest						
Name	Council	City	Office Held	Date of Death			
	Council Members						
Name	Name Council City Office Held Date of Death						

Please e-mail <u>michael@rooke.com</u> or mail me your names if you would like them read at the Saturday evening Necrology Mass during the convention.

Yours in Christ, Michael Rooke Michael Rooke, State Secretary



17180 SW Smith Ave #83 Sherwood, Or 97140 OREGON STATE COUNCIL

To all,

I have been given the assignment by the State Deputy to put together the reports for the convention book and I need to get the reports so I can put together the book. We are very short on time so I am requesting that you send me your reports. Hopefully you have them ready. Some of you may have sent your reports in already, to make sure I have received them please resend them to me. You can get them to me 3 ways. Your expediency is greatly appreciated. Please provide these in the next 2 weeks.

Scan your report and send it as an attachment to my email

Attach it to the email and send it, if you can without scanning

Mail it to me. (first 2 are preferred)

Email: kcbooster@comcast.net

Mail: Sid Thiel

17180 SW Smith Ave #83 Sherwood, Or 97140

Reports needed; State Officers, State Directors and Chairman, District Deputies, State budget

and audit report. Committee reports. Any questions please email or call

Vivat Jesus

Sid Thiel Oregon State Secretary

503-610-1595

K of C

Unights of Columbus

17180 SW Smith Ave #83 Sherwood, Or 97140 OREGON STATE COUNCIL

To all,

The deadline is fast approaching for the convention registration and credentials. Please send them to the information below. This is an urgent request. You will also need make your reservations with the hotels and not through me.

If you have registered on line please let me know so I can find the information. I already have some but need to make I have received it.

Also don't forget to send in your green sheet information to me also.

Please bring your Pennies For Heaven checks to the convention also.

Watch for further info as I get up to speed.

Email: kcbooster@comcast.net

Mail: Sid Thiel

17180 SW Smith Ave #83 Sherwood, Or 97140

Vivat Jesus

Sid Thiel Oregon State Secretary.