



## Important Notice to All Oregon Assemblies

**Memo To:** All Faithful Navigators and Comptrollers

**From:** Michael D. Rooke, District Master - Oregon

### Oregon District Business Meeting

Fourth Degree Knights of Columbus



**Date:** Saturday, April 26, 2014, 12:30 p.m. to 5:00 p.m.

**Location:** St. Francis Church, Old Hall, 15659 SW Oregon Street, Sherwood, Oregon, 97140

**Lunch:** Council 9137 will serve lunch at 12:30 p.m.

**Mass:** 5:00 p.m.

**Dinner:** After Mass

#### Delegates to the District Assembly Business Meeting:

This business meeting approved by the Vice Supreme Master and the Supreme Master is a mandatory meeting for Assembly Faithful Navigators and Delegates per direction of the Supreme Master to be held in even numbered years. The purpose is to act upon all matters of interest to the membership of the Fourth Degree.

**\*Article V, Sec 14b District Assemblies shall be composed of the Faithful Navigator of each Assembly in the District and one delegate for each 100 members or fraction thereof of which delegates shall be elected by ballot at the District meeting in the year the District Assembly is convened.** Every Assembly needs to elect their delegates and a alternate to their delegates so the Assembly is represented at the District meeting.

**\*Laws and Rules Governing the Fourth Degree of the Knights of Columbus**

Bring your wife when you come. She can eat lunch with us, and then attend the lady's program put on by Linda Rooke. For shopping locally there is Bridgeport Village and close by is Washington Square.

Our schedule for the day is Lunch at 12:30 p.m., Meeting at 1:00 p.m., and Mass at 5:00 p.m., with dinner following.

#### Agenda of District Assembly Business Meeting:

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| <ol style="list-style-type: none"> <li>1. Call to Order, Appointment of Pilot, Inside and Outer Sentinels, and Secretary for meeting, Certification of Travel Card, Prayer and Pledge of Allegiance.</li> <li>2. Appointment of Committee on Credentials.</li> <li>3. Appointment of Committee on Resolutions.</li> <li>4. Report of Committee on Credentials.</li> <li>5. Reading of Minutes.</li> </ol> | <ol style="list-style-type: none"> <li>6. Communications.</li> <li>7. Report of Master.</li> <li>8. Report of Committee on Resolutions.</li> <li>9. Unfinished Business.</li> <li>10. New Business.</li> <li>11. Selection of three recommendations for Master.</li> <li>12. Election of Master's Audit Committee.</li> <li>13. Closing Prayer.</li> </ol> |
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Members having business to bring before the District Business Meeting should notify the District Master by mail or email so it can be added to the agenda.

**Mail completed Credential Form and check for meals to the address below by April 18, 2014.**  
**Michael D. Rooke, District Master, 15240 SW Oregon St., Sherwood, OR 97140 Email: oregonmaster@rooke.com**

#### Delegate Credential for 2013 Oregon District Business Meeting

FN or primary delegate \_\_\_\_\_ Alternate to FN \_\_\_\_\_

Second delegate if appropriate \_\_\_\_\_ Alternate to second delegate \_\_\_\_\_

	No. Attending	Cost /person	Total	
Lunch	_____	x 7.00 =	_____	Third delegate _____
Dinner	_____	x 17.00 =	_____	

Faithful Navigator Signature \_\_\_\_\_