

KNIGHTS OF COLUMBUS NEVADA COUNCIL 2022 112TH STATE CONVENTION MEETING MINUTES

Date: May 13th-15th , 2022

Attendees

State Officers, DDs, Delegates, Assembly and PSDs

Time	Item	Owner
Friday, May 13, 2022 (Car Show All Day at OLLV)		
3:00 PM- 6PM	Registration of Delegates	WSD Joe Haun
4:00 PM- 5:00PM	4 th Degree Meeting	WDM Rick Sherman
5:00 PM- 6:00 PM	Past State Deputy Meeting	Committee
6:00 pm – 9:00 pm	Mexican Fiesta Celebration	WSD Joe Haun
9:00 PM	Hospitality Room	

Attendees

State Deputy Joe Haun, State Secretary Meynard Infantado, State Treasurer Tom Villardi, State Advocate John Long, State Warden Dan St. Pierre, WIPSD Toni Pascua, WVSM Dave Ryan, WSES Al Cuccinelli, PSD Ray Gardea, WDM Rick Sherman, PR Chairman Steve Coe, FA Stephen Melancon and Council representatives

Time	Item	Owner
Saturday, May 14, 2022 (Car Show All Day at OLLV)		
7:00 am – 7:30 am	<ul style="list-style-type: none"> • Setup/Registration 	SW Dan St Pierre, WSS Meynard & Host Council 9102
7:30 am – 8:00 am	<ul style="list-style-type: none"> • Patries, Juice and Coffee 	Council 9102
8:00 am	<ul style="list-style-type: none"> ➤ Hall Called to Order ➤ Parade of Council Banners ➤ Posting of the Colors ➤ OPENING PRAYER ➤ Fr. John McShane arrives at the meeting 	SD Joe Alvin Haun 2 Council Representatives DM Rick Sherman & Color Corp State Chaplain Fr McShane
8:05 am	<ul style="list-style-type: none"> ➤ Pledge of Allegiance 	WDM Rick Sherman
8:05	<ul style="list-style-type: none"> ➤ Introduction of VIP – WSD Joe Haun introduced the VIPs that include SBD Toni Pascua, PSD Ray Gardea, WSVN Dave Ryan and WPSD Dave Strait 	State Deputy Joe Haun
8:10 am	<ul style="list-style-type: none"> ➤ State Chaplain’s Message 	State Chaplain Fr. McShane
8:20 am	<ul style="list-style-type: none"> ➤ State Deputy’s address 	State Deputy Joe Haun

	<ul style="list-style-type: none"> ➤ Goals and Priorities - <ul style="list-style-type: none"> • WSD Joe reminded everyone that this State Convention is not a training of some sort but rather an opportunity to recognize achievements for this Fraternal year 2021-2022. He encourages us to take what you've experienced; learn and apply it for these coming Columbian days. • WSD Joe mentioned that this year has been great. He has travelled thousands of miles and he would like to thank his recruitment team who accompanied him like WMD Chris Traver, WSS Meynard Infantado and Dennis Murtaugh. • WSD mentioned that it was a great year for recruitment. He mentioned that Nevada has recruited 377 new members. ➤ Strategic Plan Status <ul style="list-style-type: none"> • Nevada is now leading in its Jurisdiction and is ranked 3rd in the whole order. So far, the State has recruited 377 new members. • He gave us an update on membership status and some recruitment promotions ➤ Expectations <ul style="list-style-type: none"> • We have to grow the order and stay number 1 in Jurisdiction. • SP-7 Forms Submission is tomorrow • WSD reminded GKs to submit their SP7 as soon as possible by Sunday. 	
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	<ul style="list-style-type: none"> • Reminding Grand Knights to submit Council Round Table • The State council reactivates Spanish De Sales Council and Lovelock Council in Yerington. • A new council St. Thomas More is in the works and will be ready to be formed as a new council in the coming weekend. • We are hoping to get Vietnamese La Vang council and become the 44th active council by July 1st. <p>➤ Initiative 2035</p> <ul style="list-style-type: none"> • We are looking into year 2035, where Nevada will host Supreme Convention. By 2030, we must hit 10,000 mark and from there, we can ask for Supreme to hold Convention here in Las Vegas. • WSD Joe spoke about Roe and Wade Supreme Court Ruling that has been leaked. For the 1st time in 50 years, it will be overturned but we need more prayers. • WSD Joe had mentioned how important it is to recruit. The impact to the Homeless, to our Family, our Church and to our community is so amazing. • WE are number 3 in the order and we have to take the opportunity and seize it. We need to recruit more and he put an emphasis on Faith in Action Programs where we can make this as an instrument in recruiting 	
8:45 am	<p>➤ State Business Meeting</p> <p>➤ Dismiss all who do not hold a 3rd Degree in the Knights of Columbus</p>	<p>WSS Meynard Infantado, WST Tom Villardi, WSA John Long</p>

	<ul style="list-style-type: none"> ➤ Roll Call – There are 60 delegates, State Officers and Dignitaries • Reading of Previous State Convention Minutes – Filed Motion to approved. • Reading of State Offices Reports - Filed Motion to approve • Reading of State Directors and Chairmen Reports - Filed Motion to approve • Reading of District Deputies and Council Reports - Filed Motion to approve • All 2nd the motion and approved ➤ State Budget Report • WST Tom states that he Affiliate program is causing fund shortage in the State. State needs to come up with at least \$10,000 in fundrasing. • Discussion on the need to raise money for our seminarians who are currently in school, and to be proactive in selling tickets to achieve our goals. • There was also a discussion about investing percentage of 365 funds to Knights of Columbus Investment Portfolio. Former DD George Mintor that it might be a good idea but it has to pass through a resolution. ➤ State Convention Per Diem & Mileage Discussion. • He stated that the Mileage will be .41 cents per mile one way. The delegates will be given \$50 per day. 	<p>WSS Meynard Infantado</p> <p>WDD Dennis Murtaugh</p> <p>WST Tom Villardi</p> <p>WSA John Long</p>
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	was adopted and lucky to be here today with us.	
11:10 am	<ul style="list-style-type: none"> ➤ Recruiting Status (10 min) • New Council Development and Council Reactivation Report (10 min) ➤ STAR Council and Council Awards Status Report (10 min) – 12 councils have made it to their membership quota. Our goal is to reach 50% of Nevada councils to achieve Star Council Award ➤ STAR District Awards Status Report (5 min) Showed top 5 District Deputies performing well but need to submit their 944 A/B ➤ Silver Rose and St Joseph Icon Presentation (5 min). WDD Steve speaks about our Silver Rose planning and scheduling. He is currently the chairman of Silver Rose in the North. <p>Other Business (5 min)</p>	<p>WSD Joe Alvin Haun</p> <p>WDD Dennis Murtaugh</p> <p>WSS Meynard Infantado</p> <p>WSS Meynard Infantado</p> <p>WDD Steve Schiwart</p>
11:30 AM	<ul style="list-style-type: none"> ➤ Awards of Appreciation was given to Chairmen, DDs and State Officers. Special Awards given to Holy Sprirt Council for Best in Protocol 	WSD Joe Haun
12:00 PM Noon	<ul style="list-style-type: none"> ➤ Lunch – Nascar show 	WST Tom Villardi
12:45 PM	Call to Order	WSD Joe Haun
	<ul style="list-style-type: none"> ➤ KofC Insurance Report 	GA Kevin Tuuri

<p>1:15 PM</p>	<ul style="list-style-type: none"> • GA Kevin talked about helping families with Benefits, changing ownership and plans if you are getting married. • Need somebody you can trust, talk to your Field Agent in your area. You have Albert Chia, Steve Melancon and Joe Melancon who are ready to assist you. • KofC will have new investment products this coming June. • GA Kevin Turri showed video about Hegna investments. • Field Agent Stephen Melancon receives an insurance award from GA Kevin. • Field Agent Stephen discussed the Insurance programs that the Knights offer. -It is all about making this world a better place and protecting human life. • We have responsibility to protect our dignity. Meeting widows is their job • For the first time our KofC Insurance has now mutual funds as investment options for members. ➤ Fraternal Benefit Program 	<p>FA Stephen Melancon</p>
<p>2:00 PM</p>	<ul style="list-style-type: none"> ➤ 4th Degree Report • WDM talks about the importance of recruiting 4th Degree members and he encourages brothers to join the Color Corps. • He mentioned that there have been a lot of Call Outs this year 	<p>WDM Rick Sherman</p>

	<ul style="list-style-type: none"> • and we need 4th Degree Brothers to step up. • The 4th Degree Assembly has done some great programs and activities. He asks brothers to get involved in Patriotic activities like Wreath of America this coming September and Flag Planting event during this coming Memorial Day • Assembly is also involved in Special Olympic events. <p>➤ W SVM Dave Ryan Update</p> <ul style="list-style-type: none"> • W SVM Dave Ryan spoke about having a strong 4th degree in 22 years. Exemplification in Reno and Las Vegas must continue. • Some changes in color according to W SVM Dave Ryan as he mentioned that Red is color for service boldric and it is now same worldwide. • He stated that we lost 1624 Brothers worldwide. This year, Nevada has state lost an estimate of 60 plus Brothers • We need to recruit younger guys. • Seminary scholarship fund to help seminarian in Military. 21 ordained and there are 340 chaplains in the military. • Participate in veneration in the chapel with the relic afer the mass. 	<p>WDM Rick Sherman</p> <p>W SVM Dave Ryan</p>
2:50 PM	<p>➤ Closing Prayer</p>	Fr, John McShane
4:00 PM	<p>➤ Necrology Mass</p>	Council 9102 Host

6:00 PM	<ul style="list-style-type: none"> ➤ Past State Deputy Dinner ➤ Dinner/Awards • Opening Prayers • Singing from Knights of Columbus Chorale Group • Programs • PSD Citizen of the Year Award • Seminarian Raffle Winners • Ladies Auxiliary Award • Life Program Council Award • Family Program Council Award • Community Program Council Award • Faith Program Council Award • Chaplain of the Year Award • Grand Knight of the Year Award • Knight of the Year Award • Knight's Life Time Award • Remarks from IPSD Toni Pascua 	
9:00 PM	<ul style="list-style-type: none"> ➤ Hospitality Room 	

Sunday, May 15, 2022	Sunday, May 15, 2022	WSD Joe Haun
7:00 AM	➤ Holy Rosary Prayer	WGK Al Pena, State Officers/Delegates
7:30 AM	➤ Registration	WSS Meynard Infantado
8:00 AM	➤ Hall Called to Order	
8:10 AM	<p>State Business</p> <ul style="list-style-type: none"> ➤ Cover any unfinished items from Day 1 ➤ Appoint the Election Committee Chairman PSD Dave Strait ➤ Election of 2021-2022 State Officers ➤ Winners: <ul style="list-style-type: none"> ○ State Deputy – Joe Haun ○ State Secretary – Meynard Infantado ○ State Treasurer – Chris Traver ○ State Advocate – John Long ○ State Warden – Dan Sr. Pierre • Election of Delegates for the Supreme Convention <ul style="list-style-type: none"> ○ 1. IPSD Toni Pascua ○ 2. SD Joe Haun ○ 3. SS Meynard Infantado ○ 4. ST Chris Travel ○ 5. Fr. Manny Guico • Election of Alternates for the Supreme Convention <ul style="list-style-type: none"> ○ 1. Dan St. Pierre ○ 2. Dave Ryan ○ 3. Matt Mareno ○ 4. Leo Carew III ○ 5. Pete Comerford 	

	<ul style="list-style-type: none"> ➤ Resolution to have GK Ombudsman has been approved ➤ Resolution of Appreciation to his Holiness Pope Francis has been approved ➤ Presentation of the 2023 State Convention by GK Leo Carew III 	
10:40 am Supreme Representation	<ul style="list-style-type: none"> ➤ SBD Toni's greetings and remarks: <ul style="list-style-type: none"> • He reminded us that we are like Engineers and we are building something special. We need to look into one direction and move forward with unity and vision. • The road is not complete and we still have so much left to do. He said, being a State Deputy is not an easy thing to do but we are here to help each other and let's put Nevada first again. • He talked about how our image as State is back. As Supreme Director, he gets invited to a lot of meetings and he sees what other state is doing. It gives him some opportunity to share with other States in his jurisdiction. • He is here to represent the whole State as Supreme Director from Nevada. • He thanks everyone for being here. 	WSBD Toni Pascua
10:55 am	<ul style="list-style-type: none"> ➤ State Deputy's Closing 	WSD Joe Haun
11:00 am	<ul style="list-style-type: none"> ➤ Retiring of the Council Banners 	1 Representative from each Council
11:30 am	<ul style="list-style-type: none"> ➤ Adjourn 	

