

Aug 9, 2022

## **Council Business Meeting**

### **1. Call to Order.**

**<One Rap>**

Brothers, we are about to open this council in the first section. All Persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions.

### **Introduction of Guests:**

District Deputy: Stephen Morris

District Warden:

District Warden:

Deputy Emeritus:

Field Rep: Greg Bronson

### **2. Warden's Report on Membership Card.**

Worthy Warden, do you vouch that all present are in possession of the current membership card? (Wait for response from Warden and Salute)

### **3. Prayer.**

Brothers, let us invoke the Divine blessing by repeating aloud the Lord's Prayer. Worthy Chancellor (or Chaplain) will you please lead us in the Prayer.

**<Three Raps>**

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#### **4. Pledge and Song.**

Worthy Warden please lead us in the Pledge of Allegiance to the Flag and our **Song**.

**<One Rap>**

#### **5. Roll Call of Officers.**

The Recorder will call the roll of Officers.

**<Two Raps>**

#### **6. Reading of the Minutes.**

Worthy Recorder will you now read the minutes from our previous meeting. Or can I have a motion to approve the minutes as posted on the Council Website or Newsletter.

Are there any corrections to the minutes? ....They are approved as read or posted (with the corrections that were mentioned.)

#### **7. Membership Report.**

Worthy Membership Director please give us a report on New members, readmissions, reapplications, and transfers. Please put any names into nomination at this time.

Reports from Admissions Committee and Vote.

**<First Degree if Applicable>**

#### **8. Grand Knight Report.**

1. Welcoming new members and discussing the future of council
2. Getting new members involved in council and events
3. Directors of faith, Family, new members, Communication
4. Events Chairman

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**9. Chaplain's Report.**

<Three Raps>

**10. Treasurer's Report.**

**11. Financial Secretary's Report.**

- A. Reading of the bills.
- B. Communications and Correspondence

Worthy Warden will you deliver the Bills to the Trustees for their approval?

**12. Chancellors Report on Vocations.**

**13. Report from the Program Committees.**

A. Program Director

- 1. Family Fishing Day Recap Jacob and Matt
- 2. Parish Picnic Aug 14 at SKD After 10am Mass
- 3. Aug installation of officers and Potluck at St Pats Aug 21st
- 4. 4th Degree Exemplification for Charlie and Jacob
- 5. Tri Tip dinner Tickets
- 6. Wine and Cheese
- 7. Dinner hosts
- 8. Donut Sunday
- 9. Tuesday Night Rosary starting in Sept.

- B. Church Director;
- C. Community Director;
- D. Council Director; vacant
- E. Family Director;

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- F. Youth Director;
- G. Retirement Home
- H. Pro-Life Report;

**14. Report from Standing Committees.**

**15. Unfinished Old Business.**

1. Budget approval
2. New Officers Approval

**16. New Business.**

A. Elections & New Business

Phil Gonzalez proposes we should redo our bulletin board in the parish entry to help recruit new members.

B. Report from the Trustees on the Approval of the Bills.

1. Do I have a motion to pay the bills?
2. Warden will you return the bills to the finance secretary

C. Report on Northern California Chapter Meeting

D. Report from the Fourth Degree Assembly

E. Any Other New Business to come before the Council.

F. **Field Agents Report.**

**<Three Raps>**

G. **District Deputy's Report.**

**<Three Raps>**

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**17. Reading of the names of the Sick or Distressed.**

Are there any additions to or removals from the prayer list.

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**18. Lecturer Report.**

- 1.
- 2.
- 3.
- 4.
- 5.

**19. Chaplain's Summation.**

**<Three Raps>**

**20. Closing Prayer**

**<Three Raps>**

Worthy Chancellor (or Chaplain) will you lead us in closing Prayers?

**21. Closing.**

Brothers, we shall now close this meeting. Let us pray that we may ever be united in charity, that God may bless our work, aid us to keep our pledges for his greater glory, and that He may grant eternal peace to the souls of our departed brothers.

I now declare this meeting adjourned.

**<One Rap>**

Note how many minutes meeting lasted and announce to members. Thank you to new members returning and thank you to members.