

July 9th, 2024

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: Steven Morris

District Warden:

Deputy Emeritus/District Communications:

Field Rep:

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 Chaplain (Spiritual Advisor, or Chancellor) will you please lead us in the Prayer.

<Three Raps>

4. Pledge and Song.

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

At end of Pledge <One Rap>

5. Roll Call of Officers.

July 9th, 2024

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 Exemplification

8. Grand Knight Report.

- 1) Silver Rose tour of Nor Cal in Sept
- 2) Parish Core Values from Bulletin - Welcoming Arms, Generous Service, and Open Hearts
- 3) Council Sponsored Prayer/Outreach - Asking for volunteers for Bible study, book club, etc.

9. Chaplain's Report.

<Three Raps>

10. Treasurer's Report.

July 9th, 2024

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. Business Dinner sign up
 - 2. Family Fishing Day Recap
 - 3. Installation Mass - August 18th
 - 4. Parish Picnic?
 - 5. Donut Sunday
- B. Church Director; TBD
- C. Community Director; TBD
- D. Council Director; TBD
- E. Family Director;
- F. Youth Director;
- G. Pro-Life Report;

14. Report from Standing Committees.

Advocate Report

Safe Environment Update

15. Unfinished Old Business.

- 1.
- 2.

16. New Business.

- A.

July 9th, 2024

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

1. Do the trustees find the bills in order?
2. Do I have a motion to pay the bills?
3. Warden will you return the bills to the finance secretary

C. Any other New Business to come before the Council

17. Good of the Order

A. Report on Northern California Chapter Meeting

B. Report from the Fourth Degree Assembly

C. **Field Agents Report.**

<Three Raps>

D. **District Deputy's Report.**

<Three Raps>

18. Reading of the names of the Sick or Distressed.

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

July 9th, 2024

19. Lecturer Report.

- 1.
- 2.

20. Chaplain's Summation.

<Three Raps>

21. Closing Prayer

<Three Raps>

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

22. 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.