



Knights of Columbus  
SS. Simon & Jude  
Council 11564  
07/20/2009



## Agenda

1. Call to Order
  2. Warden's Report on Membership Card – Bob Brosnahan
  3. Prayer – Chaplin, Msgr. Beach/Bill Baltrusaitis
  4. Pledge of Allegiance to the Flag – Council PFN
  5. Roll Call of Officers – J. Harter
  6. Minutes of Previous Meeting – 6/15/2009
  7. Reading of Applications - Membership Director
  8. Grand Knights Report
    - ✓ Grand Knight's Orientation 7/23/2009
    - ✓ Sister Barbara Jude thank you
    - ✓ Need for Council Members to volunteer for Director Leadership positions
  9. Chaplain's Report
  10. Treasurer's Report – Marc Riddell
    - ✓ Loaded on our web site. For further review.
  11. Reading of Bills and Communications
  12. Financial Secretary's Report of Receipts of Meeting – E. Lack
  13. Report of Auditors and Trustees – J. Cassidy, PFN, J. Constantine, & A. Gray, PFN
    - ✓ Semi-Annual Audit charge to Trustees – Due 08/15/2009
  14. Chancellor's Report on Vocations
  15. Report of Service Program Committees – Ken Kovack
- Church –
- ✓ **Adoration ; Marc Riddell – Chairperson**
  - ✓ **See SSJKNIGHTS.ORG for schedule**
  - ✓
  - ✓ Rose & Rosary Program Report
  - ✓ Next months Schedule
    - 08/02
    - 08/09



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- 08/16
  - Community –
  - Council –
    - ✓ COAL – Jay Harter
    - ✓ Football Sweeps
    - ✓ Golf Outing – Ken Kovacks, Jerry Cassidy, Pete Cavaliere
  - Family –
    - ✓ Monthly Recipient
  - Youth –
    - Soccer Challenge
- 16. Unfinished Business
- 17. New Business
- 18. Report of the Fourth Degree
  - ✓ 300 Club Tickets
  - ✓ Next Exemplification – October 11, 2009
- 19. Field Agent's Report
- 20. District Deputy's Report
- 21. Good of the Order
- 22. Chaplain's Summation
- 23. Closing Prayer
- 24. Adjournment