



Knights of Columbus
SS. Simon & Jude
Council 11564
08/17/2009



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 – 7/20/2009
 7. Reading of Applications - Membership Director
 8. Grand Knights Report
 - ✓ Grand Knight's Orientation 7/23/2009
 - ✓ Thank you from Brother Shoup's Family
 - ✓ First Degree Team needs additional members. Our membership goal is 8 and Ins. Goal is 3.
 - ✓ Attached is latest Degree dates
 9. Chaplain's Report
 10. Treasurer's Report – Marc Riddell
 - ✓ Attached & 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
 - ✓ Future schedule now on website



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- 09/06 Bill Baltrusaitis
- 09/13 Leon Barry
- 09/20 Jerry Cassidy

➤ Community –

➤ Council –

- ✓ COAL – Jay Harter
- ✓ Football Sweeps
- ✓ Golf Outing – Ken Kovacks

➤ Family –

- ✓ Monthly Recipient

➤ Youth –

Soccer Challenge – State Council asks that we have council event completed by end of September. District & Regional completed by end of October. State Championship is Oct. 31st.

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