



Knights of Columbus  
SS. Simon & Jude  
Council 11564  
09/14/2009



## 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 – 8/17/2009
7. Reading of Applications - Membership Director
8. Grand Knights Report
  - October & November Council Meetings will be held in the Parish East Room
  - Meet with Officers & Trustees shortly after Golf Outing to develop budget
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
14. Chancellor's Report on Vocations
15. Report of Service Program Committees – Ken Kovack
  - Church –
    - ✓ Rose & Rosary Program Report
      - 10/04 Patrick Cassidy
      - 10/11 Tony DeMaioribus
      - 10/18 Mike Ford
  - Adoration Schedule
    - 09/20 Tom Reilly
    - 09/27 Brian O'Keefe



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- o 10/04 Bob Brosnahan
- o 10/11 Jay Harter
- o 10/18 Tony DeMaioribus

- Community –
- Council –
  - ✓ COAL – Jay Harter
  - ✓ Football Sweeps
  - ✓ Golf Outing – Ken Kovacks
- Family –
  - ✓ Monthly Recipient
- Youth –
  - Soccer Challenge – Brian O’Keefe
  - Basketball Free Throw

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