



Knights of Columbus
SS. Simon & Jude
Council 11564
10/19/2009



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 – 9/14/2009
7. Reading of Applications - Membership Director
8. Grand Knights Report
 - Want to meet with Trustees after meeting to set date for budget meeting.
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, PGK, J. Constantine, & A. Gray, PGK
14. Chancellor's Report on Vocations
15. Report of Service Program Committees – Ken Kovack
 - Church –
 - ✓ Rose & Rosary Program Report
 - 11/01 Jay Harter
 - 11/08 Gordon Jefferes
 - 11/15 Ken Kovac
 - Adoration Schedule
 - 10/25 Charlie DiValerio
 - 11/01 George Duane
 - 11/08 Mike Ford



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o 11/15 Joe Constantine

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

16. Unfinished Business

17. New Business

18. Report of the Fourth Degree

19. Field Agent’s Report

20. District Deputy’s Report

21. Good of the Order

22. Chaplain’s Summation

23. Closing Prayer

24. Adjournment