



Resolution No.	<u>1</u>
Passed	_____
Rejected	_____
Tabled	_____

Kentucky State Council Budget for Fraternal Year 2020-2021

INCOME

State Per Capita from Councils	\$68,380
State Convention	\$16,240
State Organizational Meeting	\$2,100
Mid-Year Meeting	\$1,500
General Income	\$0.00
Merchandise Sales	\$1,200
Basketball Slam*	\$0.00
New Members Fees*	\$2,500
Kentucky Heavenly Pennies*	\$0.00
Pro-Life Pledges*	\$0.00
Golf Hole Sponsors*	\$0.00
Carpenters Helpers*	\$0.00
Total Income	\$91,920

EXPENSE

State Deputy	\$500
State Deputy Contingency Fund	\$2,000
State Chaplain	\$720
State Secretary	\$1,380
State Treasurer	\$1,380
State Advocate	\$1,380
State Warden	\$1,380
Executive Secretary	\$1,380
Immediate Past State Deputy	\$720
Planning Meeting	\$1,000
DD Workshops (2/FY)	\$2,000
Mid-Year Meeting	\$8,560
State Convention	\$35,025
State Organizational Meeting	\$10,710
Supreme Convention	\$3,000
State Membership	\$3,000
State Service Program	\$1,000
New Council Development	\$1,200
Council Reactivation	\$100
Squires	\$0
Retention	\$60
Public Relations	\$600
State Web Site	\$800
Misc Expenses (Bereavement)	\$1,000
State Officer Insurance	\$1,600
State Officer Training (QB related)	\$1,000
Equipment	\$2,000
Merchandise Purchases	\$2,475
Audit CPA	\$1,250
Postage & Shipping	\$1,000
Printing (State Owned Printers)	\$1,200
Major Degrees (New Member Fees)*	\$2,500
Pro-Life Activities (Pledges)*	\$0
Kentucky Heavenly Pennies *	\$0
Golf Hole Sponsors*	\$0
Disaster Relief *	\$0
Basketball Slam*	\$0
Carpenters Helpers*	\$0

Total Expenses **\$91,920**

* Restricted Income/Expense



Respectfully submitted,

A handwritten signature in blue ink, reading 'Cameron Peck', written over a horizontal line.

Cameron Peck, State Deputy

A handwritten signature in blue ink, reading 'Mario Tizziani', written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

A handwritten signature in blue ink, reading 'Steve Zanone', written over a horizontal line.

Steve Zanone, State Secretary

A handwritten signature in blue ink, reading 'Tom Johnson', written over a horizontal line.

Tom Johnson, State Treasurer

A handwritten signature in blue ink, reading 'Luke Williams', written over a horizontal line.

Luke Williams, State Advocate

A handwritten signature in blue ink, reading 'Richard Burns', written over a horizontal line.

Richard Burns, State Warden

A handwritten signature in blue ink, reading 'Gabe Cabral', written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u> 2 </u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

IN APPRECIATION AND HONOR OF POPE FRANCIS

WHEREAS: **Pope Francis** was born on December 17th, 1936 in Buenos Aires, Argentina, he was ordained for the Society of Jesus (Jesuits) on December 13th, 1969 during his theological studies at the Theological Faculty of San Miguel; and

WHEREAS: **Pope Francis** served as a novice master in San Miguel, where he also taught theology, and later was the Jesuit Provincial for Argentina (1973-1979) and Rector of the Philosophical and Theological Faculty of San Miguel (1980-1986). After completing his doctoral dissertation in Germany, he served as a confessor and spiritual director in Córdoba; and

WHEREAS: On May 20th, 1992 he was appointed titular Bishop of Auca and Auxiliary of Buenos Aires, receiving episcopal consecration on June 27th. On June 3rd, 1997 he was made Coadjutor Archbishop of Buenos Aires and succeeded Cardinal Antonio Quarracino on February 28th, 1998. From November, 2005 until November 2011 he served as President of the Bishops' Conference of Argentina; and

WHEREAS: On February 21st, 2001 he was created and proclaimed Cardinal by St. John Paul II in the consistory, with the Title of S. Roberto Bellarmino (St. Robert Bellarmine); and

WHEREAS: On March 13th, 2013 Jorge Mario Bergoglio, SJ, was elected Supreme Pontiff on the second day of the Conclave; and

WHEREAS: **Pope Francis** has worked tirelessly for the poor, leading by example choosing to live meagerly, leaving the Vatican to meet with the poor and homeless; and

WHEREAS: **Pope Francis** has praised the charitable works of the Knights of Columbus and encouraged the organization to defend the sanctity of marriage, the dignity of life, the beauty and truth of human sexuality, and the rights of believers.

THEREFORE, BE IT RESOLVED, that the Knights of Columbus of Kentucky are grateful to our Lord for bringing Pope Francis to lead Catholics around the world; and

BE IT FURTHER RESOLVED, that the Kentucky Knights of Columbus reaffirm our pledge to support and promote the teachings and ideals of the Catholic Church and fully support Pope Francis.



Respectfully submitted,

Cameron Peck, State Deputy

Rev. Mario Tizziani, State Chaplain

Steve Zanone, State Secretary

Tom Johnson, State Treasurer

Luke Williams, State Advocate

Richard Burns, State Warden

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u> 3 </u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

**IN APPRECIATION AND SUPPORT OF THE ARCHBISHOP AND BISHOPS
OF THE COMMONWEALTH OF KENTUCKY**

WHEREAS: Archbishop Kurtz was born on August 18, 1946, in Mahanoy City, Pennsylvania. He earned both the bachelor (1968) and master of divinity (1972) degrees from St. Charles Borromeo Seminary in Philadelphia and a master’s degree in social work from the Marywood School of Social Work in Scranton, Pennsylvania in 1976; and

WHEREAS: Archbishop Kurtz was ordained a priest for the Diocese of Allentown on March 18, 1972 and has served the Archdiocese of Louisville for 13 years; and

WHEREAS: He served as an instructor in marriage and family therapy at Mary Immaculate Seminary in Northhampton, Pennsylvania, and as a professor and counselor at St. Pius X Seminary and earned the distinguished title of Monsignor in 1986 and was named Bishop of Knoxville in 1999; and

WHEREAS: He has been a strong advocate of the sanctity of Marriage and Life both of which are cornerstones of Columbianism; and

WHEREAS: He is a Past President of the United States Conference of Catholic Bishops where he helped to provide a voice for Catholic beliefs in the public forum; and

WHEREAS: Archbishop Kurtz has been a charter member of several new councils in the Archdiocese of Louisville and a public supporter of the Order;

WHEREAS: Bishop Foys was born on July 27, 1945 in Chicago, Illinois. He began his religious studies for the Diocese of Steubenville at St. John Vianney Seminary in Bloomingdale, Ohio and completed his graduate studies at The Catholic University of America in Washington, D.C. and the Pontifical Gregorian University in Rome; and

WHEREAS: Bishop Foys was ordained into the priesthood on May 16, 1973 in Holy Name Cathedral of Steubenville, Ohio and served as Diocesan Treasurer, Chairman of the Diocesan Presbyteral Council, and Moderator of the Curia; and

WHEREAS: He was appointed Vicar General in 1982 and monsignor in 1987 and taught Canon Law at St. John Vianney Seminary. Pope John Paul II made him a Prelate of Honor in 1986 and a Protonotary Apostolic in 2001 and Bishop of Covington on May 31, 2002; and

WHEREAS: The number of priestly vocations in the Covington Diocese has dramatically increased under his tenure as Bishop of Covington; and



WHEREAS: **Bishop Medley** was born September 17, 1952 in Loretto, Kentucky. He graduated at Bellarmine College where he obtained a Bachelor of Arts in philosophy and psychology and earned a Master of Divinity degree from St. Meinrad School of Theology in Indiana; and

WHEREAS: Bishop Medley was ordained to the priesthood on May 22, 1982, by Archbishop Thomas C. Kelly, O.P. and served as associate pastor, chaplain, administrator in the Diocese of Louisville, a became director of the Office of Clergy Personnel in 1989, and served as rector of St. Joseph Proto-Cathedral which was elevated to the rank of a basilica; and

WHEREAS: He was named pastor of Mother of Good Counsel Church in Louisville in 2005, and of the Transfiguration of Our Lord Parish in Goshen in 2007 with additional duties as a member of the College of Consultors, Priests' Council, Planning Commission, Priests' Health Panel, Priests' Personnel Board and president of the Bardstown/Nelson County Ministerial Association and on the Nelson County Human Rights Commission; and

WHEREAS: In December 2009, he was appointed the fourth Bishop of Owensboro by Pope Benedict XVI and his episcopal consecration took place on February 10, 2010, at the Owensboro Sports Center and he selected as his episcopal motto: "Holy Is God's Name."; and

WHEREAS: **Bishop Stowe** was born April 15, 1966 in Lorain, OH, and educated at St. Anthony of Padua Parish and Lorain Catholic High School. After a year of community college, Bishop Stowe joined the formation program for the Conventual Franciscan Province of Our Lady of Consolation at St. Bonaventure Friary in St. Louis, MO. During the time of his candidacy he began studies in philosophy and history at St. Louis University and completed a Bachelor of Arts degree in each in 1990. Bishop Stowe earned a Masters of Divinity and a Licentiate in Sacred Theology in the field of Church History from the Jesuit School of Theology at Berkeley; and

WHEREAS: In 1995 he was ordained to the priesthood by Bishop A. James Quinn at his home parish of St. Anthony in Lorain. He was assigned to continue at Our Lady of Mount Carmel Church as associate pastor in El Paso, Texas. The parish is at the site of the Ysleta Mission, founded in 1682 and the oldest parish in Texas. It is on the U.S.-Mexico border and includes the Ysleta del Sur Pueblo of the Tigua tribe of Native Americans; and

WHEREAS: In December, 2002, Bishop Stowe was invited by Bishop Armando X. Ochoa, of El Paso, to serve the Diocese of El Paso as Moderator of the Curia and Vicar General. He later also served as Chancellor of the diocese. With a lack of priests in the diocese, Bishop Stowe also assumed the role of Administrator of Our Lady of the Valley Parish there, while serving in the Chancery. At the Province Chapter of 2010, Bishop Stowe was elected Vicar Provincial of the Province of Our Lady of Consolation; he resigned from the Chancery in El Paso and became Pastor and Rector of the Basilica and National Shrine of Our Lady of Consolation in Carey, OH (Diocese of Toledo). He was re-elected vicar at the Chapter of 2014; and



WHEREAS: On March 12, 2015, Pope Francis appointed Conventual Franciscan Father John Stowe as the Third Bishop of the Roman Catholic Diocese of Lexington and he was ordained on May 5, 2015; and

THEREFORE, BE IT RESOLVED, that the Knights of Columbus of Kentucky thank the Lord and our Holy Father for sending men of such high caliber and devotion to His church and with genuine care for the His flock; and

BE IT FURTHER RESOLVED, that the Kentucky Knights of Columbus pledge our steadfast support and continued remembrance in our daily prayers for long healthy life and successful ministries for the Most Reverend Joseph E. Kurtz, D.D., the Most Reverend Roger J. Foy, D.D., the Most Reverend William F. Medley, D.D., and the Most Reverend John Stowe, D.D., our beloved Shepherds of the Catholic Church in the State of Kentucky, and the retired Most Reverend J. Kendrick Williams, D.D.

Respectfully submitted,

Handwritten signature of Cameron Peck in blue ink, written over a horizontal line.

Cameron Peck, State Deputy

Handwritten signature of Rev. Mario Tizziani in blue ink, written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

Handwritten signature of Steve Zanone in blue ink, written over a horizontal line.

Steve Zanone, State Secretary

Handwritten signature of Tom Johnson in blue ink, written over a horizontal line.

Tom Johnson, State Treasurer

Handwritten signature of Luke Williams in blue ink, written over a horizontal line.

Luke Williams, State Advocate

Handwritten signature of Richard Burns in blue ink, written over a horizontal line.

Richard Burns, State Warden

Handwritten signature of Gabe Cabral in blue ink, written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No. 4
Passed _____
Rejected _____
Tabled _____

RESOLUTION

IN APPRECIATION AND SUPPORT OF SUPREME KNIGHT CARL ANDERSON

WHEREAS: **Supreme Knight Carl A. Anderson** was born on February 27th, 1951. Mr. Anderson holds degrees in philosophy from Seattle University and in law from the University of Denver. He is a member of the bar of the District of Columbia and is admitted to practice law before the U.S. Supreme Court. Anderson has received honorary doctorates from The Catholic University of America, The Pontifical Theology Academy of Kraków and St. Vincent's Seminary, Latrobe, Pa.; and

WHEREAS: **Supreme Knight Anderson** was elected as the thirteenth and current Supreme Knight of the Knights of Columbus in 2000. Anderson is vice president of the Washington Session of the Pontifical John Paul II Institute for Studies on Marriage and Family; and

WHEREAS: He has had a distinguished career as a public servant and educator. From 1983 to 1987, he served in various positions of the Executive Office of the President of the United States, including special assistant to the President and acting director of the White House Office of Public Liaison. Following his service at the White House, Mr. Anderson served for nearly a decade as a member of the U.S. Commission on Civil Rights; and

WHEREAS: During Mr. Anderson's tenure the Knights of Columbus established the \$1 million Heroes Fund to provide immediate assistance to the families of rescue workers killed in the terrorist attack of Sept. 11, 2001; the \$2 million Pacem in Terris Fund to assist efforts for peace in the Middle East by the Catholic Church; was financial sponsor of the 2004 Papal Concert of Reconciliation; and in conjunction with Project Medishare the Knights of Columbus, through the "Healing Haiti's Children" program, is providing free prosthetic limbs and a minimum of two years of rehabilitation therapy to children in Haiti who lost a limb or limbs as a result of the January 2010 earthquake that devastated that country.

THEREFORE, BE IT RESOLVED, that the Knights of Columbus of Kentucky thank Supreme Knight Carl Anderson for his leadership and guidance for the past twenty (20) years; and

BE IT FURTHER RESOLVED, that the Kentucky Knights of Columbus pledge our steadfast support and continued loyalty to Supreme Knight Carl Anderson.



Respectfully submitted,

Cameron Peck, State Deputy

Rev. Mario Tizziani, State Chaplain

Steve Zanone, State Secretary

Tom Johnson, State Treasurer

Luke Williams, State Advocate

Richard Burns, State Warden

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u>5</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

In Honor of Past State Deputies

WHEREAS, the Kentucky jurisdiction, in its 117 charter years, has been blessed with fifty-seven Brother Knights who have earned the title Past State Deputy; and

WHEREAS, the jurisdiction is still blessed with seventeen living Past State Deputies: Michael T. Peak, Albin E. Stoeckle, Keith L. Baughman, James E. Fink, Robert N. Hood, Charles J. “Carl” Biery, Sr., Phillip L. Carr, Charles E. “Squack” Jones, James E. “Gene” Roberts, Gary B. Berkemeier, Gerald T. Roof, Dannie R. Harris, Billy R. Hancock; Richard D. Arnold; William L. “Bill” Schmidt, Frank Shay; Gabe Cabral; and

WHEREAS, a Brother Knight labors many years to become a Past State Deputy, many times subordinating personal, family and business obligations to advance Columbianism in this jurisdiction and throughout the Order; and

WHEREAS, while serving as a State Deputy and in other State Officer positions, he has invested more tangible and intangible assets of time, talent and treasure than this jurisdiction or the Supreme Council can ever repay; and

WHEREAS, Past State Deputies continue to provide valuable service to the jurisdiction after they leave office through service as leaders, mentors or members of established committees; and

WHEREAS, others have accepted the challenge to serve as leaders in the Fourth Degree by serving as District Masters and Vice Supreme Masters; and

WHEREAS, Michael T. Peak brought recognition to the jurisdiction through his appointment to serve as Supreme Warden; and

WHEREAS, Dannie R. Harris brought recognition to the jurisdiction through his appointment to serve as Membership Program Consultant; and

WHEREAS, all serve as a knowledge and experience pool which is a valuable asset for future State Deputies and State Officers; and

WHEREAS, a Past State Deputy as former leader of Kentucky Knights of Columbus merits special recognition and honor;

THEREFORE , BE IT RESOLVED, that we are united in thanksgiving for their many years of service to the Kentucky Knights of Columbus; and

BE IT FURTHER RESOLVED, that all of us gathered here at the Kentucky State Convention meeting in Lexington assure them of our prayers and ask that our Blessed Lord grant them many more long, happy and healthy years so as to provide continued service to our Order.



Respectfully submitted,

A handwritten signature in blue ink, reading "Cameron Peck", written over a horizontal line.

Cameron Peck, State Deputy

A handwritten signature in black ink, reading "Mario Tizziani", written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

A handwritten signature in black ink, reading "Steve Zanone", written over a horizontal line.

Steve Zanone, State Secretary

A handwritten signature in black ink, reading "Tom Johnson", written over a horizontal line.

Tom Johnson, State Treasurer

A handwritten signature in black ink, reading "Luke Williams", written over a horizontal line.

Luke Williams, State Advocate

A handwritten signature in blue ink, reading "Richard Burns", written over a horizontal line.

Richard Burns, State Warden

A handwritten signature in black ink, reading "Gabe Cabral", written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u>6</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION
IN APPRECIATION OF OUR GRAND KNIGHTS

WHEREAS: A Grand Knight is the chief executive officer of a council and as such is responsible for the leadership, supervision, growth, prosperity and well-being of the council; and

WHEREAS: A Grand Knight, having been elected for a one year term by the Knights of his council works with the officers of the council, and the District Deputy to convey information to and from the State and Supreme Councils; and

WHEREAS: this fraternal year, 2019-2020, the Kentucky Jurisdiction is blessed with ninety four (see list) brother Knights who have assumed this responsibility; and

WHEREAS: these ninety four Grand Knights should be afforded recognition for their dedication and invaluable service to their council and the Order;

NOW, THEREFORE, BE IT RESOLVED, that the Councils represented by these Grand Knights recognize their dedicated service through an overt act in honor of their service; and

BE IT FURTHER RESOLVED, that all of us gathered here at the Kentucky State Convention extend our thanks and appreciation to the Grand Knights for their dedication and service to the order.

Respectfully submitted,



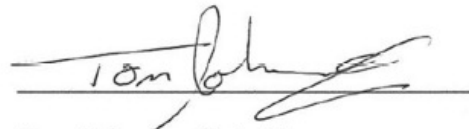
Cameron Peck, State Deputy



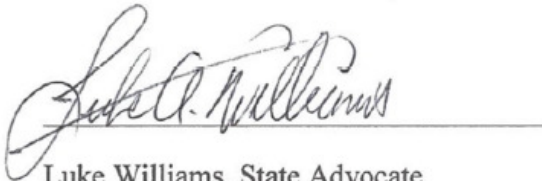
Rev. Mario Tizziani, State Chaplain



Steve Zanone, State Secretary



Tom Johnson, State Treasurer



Luke Williams, State Advocate



Richard Burns, State Warden



Gabe Cabral, Immediate Past State Deputy



Kentucky Grand Knights

390	Paul Tadatada	5453	Bill Isler	13917	Nicholas Olson
702	Edward Biery	5634	Joseph Sadtler	14128	Travis Shrum
762	Christopher E. Jacobs	6101	Chris Kluck	14130	Doug Spear
817	Frank Hardesty	6317	G.H. "Jerry" Lunney	14234	Greg Eiden
1004	Matthew Ciecorka	6743	Johnathan Kauffman	14372	Jeff Terhune
1055	Stephen Batusic	6368	James Clemons	14471	James Cirillo
1264	Jason Hutchins	6897	Robert Schwenck	14604	Patrick Ryan
1290	Ken Berry	7387	Frank Mason	14728	John Delaney
1301	Bob Hassman	7847	Tom O'Hagan	14993	Gary Fabre
1315	Martin R Fanning	8145	David Scott	15063	James McDonnell
1320	Michael Thomson	10263	Dan Klug	15181	Tony Sicari
1361	Dustin Clevidence	10682	Mike Sliter	15211	Trey Nix
1367	Eddy Willett	10725	Richard Coomes	15452	Stephen Goodlett
1377	Todd Leonard	10962	Leroy Poat	15484	James A. Durbin
1418	James "Jamie" Hayden	10988	Philip Scheidegger	15525	Wendell Mesker
1455	John Bradford	11132	George Caldwell	15613	Al Dodak
1483	Godwin Onodu	11191	Phillip Kute	15681	Tom Smatlak
1487	Brian Listerman	11453	Thomas M Kell	15699	Phillip Miller
1764	Carl Biery PSD, FM	11470	Jeff Crump	15841	John Bates
1955	William Toohey	11591	Will Edwards	15914	Harry Fordham
2046	Joshua Barnstead	12354	Eric Guy	15931	Dirk L Gowin
2282	Gery Wheldon	12502	Michael D Nachazel	15979	Michael Koenig
2459	David Kegley	12562	Russel R Harris	16125	Mike Mudd
2499	Robert Henning	12623	Todd Cook	16179	Adam Waldner
2761	Edward Knabel	12774	Frank Cannavo	16206	Gary Trent
3379	Charles Greenwell	12852	Edward F Louisignau	16232	Clifford A Bock
3908	Darrell Danks	12923	George Wise	16424	Joe Baumgartner
4270	James Hardin	12965	Joseph Schmitt	16956	Jim Fortnerr
4473	Kent Hoskins	13053	John Banbury	17234	Ty Holiday
4665	Terry Nelson	13196	John J. Mertz	17247	Barry Cecil
5071	Randy Kline	13304	Dick Barter	17445	Jon Piersall
5220	Dave McGrath				



Resolution No.	<u>7</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION
IN APPRECIATION OF OUR DISTRICT DEPUTIES

WHEREAS: A District Deputy is the representative of the Supreme Knight and the State Deputy and is responsible for the supervision, growth, expansion, general care and well-being of the Councils assigned in his District; and

WHEREAS: A District Deputy, having been nominated by the State Deputy, is approved and appointed by the Supreme Knight, and is directly reportable to the State Deputy for all activities within his District and fills the communication link between the State and Supreme Councils and local councils; and

WHEREAS: A District Deputy serves at the discretion of the State Deputy for a one year term and may be reappointed for three additional one year terms; and

WHEREAS: The Kentucky Jurisdiction is blessed with twenty-four Brother Knights that have assumed this mantle of responsibility this fraternal year; and

WHEREAS: District Deputies David Dean, DD 1; Jack Thomas, DD9; Dannie Harris PSD, DD 10; and Ed Louisignau, DD17; will complete one year of service on June 30, 2020; and

WHEREAS: District Deputies Ed Shoemaker DD 3; Neil Scott DD 7; Gary Dykhuis DD 8; Greg Eiden DD12; George Daniels DD 13; Joseph Carter DD 14; and John Staudt DD 15; will complete their second year of service on June 30, 2020; and

WHEREAS: District Deputies Dennis Herricks DD 2; and George Barber DD 6; will complete their third year of service on June 30, 2020; and

WHEREAS: District Deputies Edward Sullivan DD 4; John Thomas DD 11; James Wharton DD 19; and Dave White DD 21; will complete their fourth year of service on June 30, 2020; and

WHEREAS: District Deputy Paul Motz DD 22 will complete his fifth year of service on June 30, 2020; and

WHEREAS: District Deputies Mickey Ward DD 16; Ed Quinn DD 20; Mike Rinehart, DD 23; Steve O'Bryan, DD 18; and Sidney Tackett, DD 24; will complete their sixth year of service on June 30, 2020; and

WHEREAS: District Deputy Bruce Whitehouse DD 5 will complete seven years of service on June 30, 2020; and

THEREFORE, BE IT RESOLVED, that these Brother Knights are recognized as key leaders to the success of the Order and especially to the Kentucky Jurisdiction; and

BE IT FURTHER RESOLVED, that we are especially grateful to these twenty-four Brother Knights for their service and dedication to the success of their assigned Councils.



Respectfully submitted,

Handwritten signature of Cameron Peck in blue ink, written over a horizontal line.

Cameron Peck, State Deputy

Handwritten signature of Rev. Mario Tizziani in blue ink, written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

Handwritten signature of Steve Zanone in blue ink, written over a horizontal line.

Steve Zanone, State Secretary

Handwritten signature of Tom Johnson in blue ink, written over a horizontal line.

Tom Johnson, State Treasurer

Handwritten signature of Luke Williams in blue ink, written over a horizontal line.

Luke Williams, State Advocate

Handwritten signature of Richard Burns in blue ink, written over a horizontal line.

Richard Burns, State Warden

Handwritten signature of Gabe Cabral in blue ink, written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No. 8
Passed _____
Rejected _____
Tabled _____

RESOLUTION

In Recognition of Councils Achieving Milestone Anniversaries

WHEREAS, the Kentucky State Council recognizes the historically significant anniversaries reached by Councils in the 2019-2020 Fraternal Year; and

WHEREAS, the Council is recognized as the basic unit of the Knights of Columbus that works to assist the needs of a community consistent with the principles of the Order; and

WHEREAS, we express our deepest appreciation and most sincere gratitude to the devotion exemplified by these Councils to our Founder, the Venerable Servant of God, Father Michael J. McGivney and his visions of defending the widows and orphans, and protecting the poor; and

WHEREAS, we bear witness to and respectfully honor the contribution of these Councils in living up to the vision of the Venerable Father Michael J. McGivney in chartering a Knights of Columbus Council in every parish; and

WHEREAS, we recognize and extend our sincere appreciation for the commitment of these Councils to our Order's principles of Charity, Unity, Fraternity and Patriotism; and

WHEREAS, we affirm these Councils resolute support of the unwritten principle of the Order to stand foursquare in Solidarity with the Holy Father, our Bishops and Priests; and

WHEREAS, we recognize the 115 year anniversary of Fr. Durbin #1004 in Morganfield, KY and afford their members all appropriate honors and felicitations; and

WHEREAS, we recognize the 110 year anniversary of Frankfort Council #1483 in Frankfort, KY; Ashland Council #1487 in Ashland, KY and afford their members all appropriate honors and felicitations; and

WHEREAS, we recognize the 25 year anniversary of Knights of Sts. John & Francis Council # 11470 in Georgetown, KY; Divine Mercy Council # 11591 in Paducah, KY and afford their members all appropriate honors and felicitations; and

WHEREAS, we recognize the 10 year anniversary of St. Francis of Assisi Council #15063 in Pikeville, KY; Blessed Trinity Council #15181 in Princeton/Dawson Springs, KY; St. Timothy Council #15211 in Union, KY and afford their members all appropriate honors and felicitations; and

WHEREAS, we recognize the 5 year anniversary of Knottsville Council #16125 in Knottsville, KY; Sts Brigid and James Council # 16179 in Louisville, KY; Christ The King Council #16232 in Scottsville, KY; and afford their members all appropriate honors and felicitations; and

WHEREAS, we offer our prayerful support for the continued growth and success of these Councils as they strive to fulfill the mission of the Knights of Columbus;



THEREFORE, BE IT RESOLVED, that these Councils are recognized for their respective milestone achievements within the Kentucky Jurisdiction; and

BE IT FURTHER RESOLVED, that we are especially grateful to these councils for their abiding service and dedication to our Honored Order, the Knights of Columbus.

Respectfully submitted,

Handwritten signature of Cameron Peck in blue ink, written over a horizontal line.

Cameron Peck, State Deputy

Handwritten signature of Rev. Mario Tizziani in blue ink, written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

Handwritten signature of Steve Zanone in blue ink, written over a horizontal line.

Steve Zanone, State Secretary

Handwritten signature of Tom Johnson in blue ink, written over a horizontal line.

Tom Johnson, State Treasurer

Handwritten signature of Luke Williams in blue ink, written over a horizontal line.

Luke Williams, State Advocate

Handwritten signature of Richard Burns in blue ink, written over a horizontal line.

Richard Burns, State Warden

Handwritten signature of Gabe Cabral in blue ink, written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u>9</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

Fifty Years of Service

WHEREAS, Forty Four (44) Brother Knights of the Kentucky Jurisdiction (see attached list) will attain fifty consecutive years of membership in the Order during the calendar year 2020; and

WHEREAS, this is a momentous milestone for these Brothers, and by association, their Councils and the Jurisdiction; and

WHEREAS, these Forty Four Knights have rendered Two Thousand Two Hundred years of service to the Order and should be afforded recognition for their individual longevity achievement;

NOW, THEREFORE, BE IT RESOLVED, that the Councils represented by these Brother Knights recognize their dedicated members through some overt act in honor of their achievement; and

BE IT FURTHER RESOLVED, that all of us gathered here at the Kentucky State Convention extend our thanks and appreciation for their continuous service during the past fifty years.

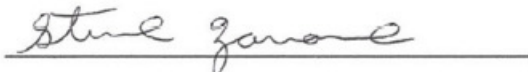
Respectfully submitted,



Cameron Peck, State Deputy



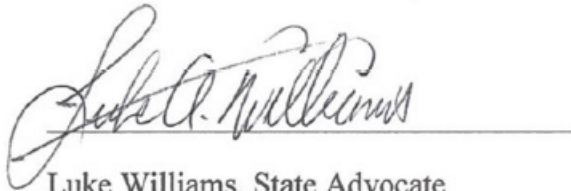
Rev. Mario Tizziani, State Chaplain



Steve Zanone, State Secretary



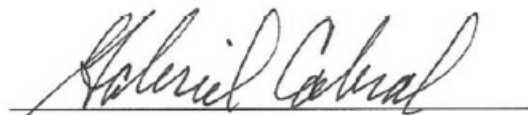
Tom Johnson, State Treasurer



Luke Williams, State Advocate



Richard Burns, State Warden



Gabe Cabral, Immediate Past State Deputy



762	RONALD WATSON
762	REV. WILLIAM BUSH
762	JAMES DUNDON
817	THOMAS COOMES
817	VICTOR HARDESTY
1264	THOMAS THOMPSON
1264	THOMAS MATTINGLY
1301	DENNIS DESMOND
1315	WILLIAM SIEBOLD
1320	ROBERT PRITCHETT
1320	CARL THOMAS
1361	RALPH HAGEDORN
1367	JOSEPH THOMAS
1377	MIKE LUNDERGAN
1377	JOSEPH GREENWELL
1418	JOHN BALLARD
1418	JOHN HIGDON
1418	PHILIP HOBBS
1418	JAMES WILSON
1455	WILLIAM COOPER
1455	WILLIAM CLARK
1487	MICHAEL PIATT

2761	THOMAS HEITZ
2761	GEORGE MURRAY JR
3379	DAVID THOMPSON
4473	CHARLES DAVIS
4473	JEROME PASSAFIUME
4473	JOHN ZIMMERMAN JR
4473	EUGENE GOOD
5220	DAVID SCHABELL
5220	EDWIN WOESTE
5453	JOSEPH STAUTBERG
6101	RAYMOND COOMES
6101	DONALD HAYDEN
6101	CHARLES KAMUF
6101	ROBERT HAYDEN SR
6101	DONALD FISCHER
6101	GUY CONNOR
6101	WILLIAM ELDER
7831	ROBERT BLANFORD
10962	DONALD POAT
13053	CHARLES RHODES SR
14130	GEORGE STEVENS
16206	ROBERT CAMUEL



Resolution No.	<u>10</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

IN SUPPORT OF THE CULTURE OF LIFE

WHEREAS: The Knights of Columbus has always supported the Right to Life, Sanctity of Marriage and the Family; and

WHEREAS: in 2008 and 2009 the Supreme Council at the 126th and 127th Supreme Conventions established the Culture of Life Fund to support and defend these values by working to move public opinion toward a fundamental respect for the dignity of the human person and the fundamental right to life; and

WHEREAS: the Culture of Life Fund has supported programs that help men and women cope with the traumatic after effects of divorce and abortion, as well as programs promoting constitutional amendments protecting the sanctity of marriage; and

WHEREAS: the culture of life fund initiated a program to help State Councils provide pregnancy centers with Ultra-Sound machines; and

WHEREAS: the Kentucky Knights of Columbus State Council continues to support and defend these values and the culture of life fund;

THEREFORE, BE IT RESOLVED: that the Knights of Columbus continue their long standing position of not inviting persons who support policies in opposition to the principles of the culture of life to speak at any council functions; and

BE IT FURTHER RESOLVED, that we commit ourselves to support and defend the values of the culture of life, and that we encourage every member to make additional voluntary contributions to the Culture of Life Fund and the Ultra-Sound Machine Fund as his personal resources may permit; and

BE IT FURTHER RESOLVED, that this resolution be submitted to the Supreme Council at the 138th Supreme Convention in Washington, DC during August 4th, 5th, & 6th, 2020.



Respectfully submitted,

A handwritten signature in blue ink, reading "Cameron Peck", written over a horizontal line.

Cameron Peck, State Deputy

A handwritten signature in blue ink, reading "Mario Tizziani", written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

A handwritten signature in blue ink, reading "Steve Zanone", written over a horizontal line.

Steve Zanone, State Secretary

A handwritten signature in blue ink, reading "Tom Johnson", written over a horizontal line.

Tom Johnson, State Treasurer

A handwritten signature in blue ink, reading "Luke Williams", written over a horizontal line.

Luke Williams, State Advocate

A handwritten signature in blue ink, reading "Richard Burns", written over a horizontal line.

Richard Burns, State Warden

A handwritten signature in blue ink, reading "Gabe Cabral", written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u> 11 </u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

IN APPRECIATION AND SUPPORT OF THE MEN & WOMEN IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA

Whereas: the Knights of Columbus have a long history of providing spiritual and temporal support for our armed forces starting with the Hospitality Huts during World War I; and,

Whereas: the Knights of Columbus established the Matthews and Swift Educational Trust to provide scholarships to any Catholic College for the children of any Brother Knight killed in the line of duty during a conflict; and,

Whereas: the Order distributes to Catholic troops “Armed With Faith”, a Catholic handbook for military personnel in conjunction with the Archdiocese for the Military Services, USA; and,

Whereas: family members of Knights and Brother Knights are currently deployed throughout the world with a substantial number in armed conflict with terrorists in Afghanistan; therefore,

Be it resolved, that we reaffirm our long standing support and encouragement for the men and women of the Armed Forces and their families; and

Be it further resolved, that each Council in the Jurisdiction of Kentucky recognize the contribution of Armed Forces members through some overt act in appreciation of their efforts to safeguard our liberty; and,

Be it further resolved, that all of us gathered here at the Kentucky State Convention extend our gratitude to those men and women who have suffered serious combat injuries and pray for the souls of those who have made the ultimate sacrifice by giving their lives in the service of their country.

Be it further resolved, that this resolution be submitted to the Supreme Council at the 138th Supreme Convention in Washington, DC during August 4th, 5th & 6th, 2020.



Respectfully submitted,

Cameron Peck, State Deputy

Rev. Mario Tizziani, State Chaplain

Steve Zanone, State Secretary

Tom Johnson, State Treasurer

Luke Williams, State Advocate

Richard Burns, State Warden

Gabe Cabral, Immediate Past State Deputy



Resolution No. <u>12</u>
Passed _____
Rejected _____
Tabled _____

RESOLUTION

**IN HONOR AND IN MEMORY OF
FORMER SUPREME KNIGHT VIRGIL C. DECHANT**

WHEREAS: Former Supreme Knight Virgil C. Dechant was born September 24, 1930, in Antonino, Ellis County, Kansas, and lived in Leawood, Kansas. He and his wife Ann had four children and 12 grandchildren; and .

WHEREAS: Former Supreme Knight Virgil C. Dechant joined the Knights in 1949 and was a member of LaCrosse (Kansas) Council 2970 and St. Augustine Council 2340 in Liebenthal, Kansas; and

WHEREAS: Former Supreme Knight Virgil C. Dechant came to the Knights of Columbus Supreme Council Headquarters at New Haven, Connecticut in 1967 to serve as the supreme secretary; and

WHEREAS: Former Supreme Knight Virgil C. Dechant was the twelfth Supreme Knight of the Knights of Columbus. He was the Order’s longest-serving supreme knight, holding the office from 1977 to 2000; and

WHEREAS: Former Supreme Knight Virgil C. Dechant As supreme knight, oversaw tremendous growth in the Order’s membership as well as in its assets and insurance business, while also opening the Order to greater involvement by the wives and families of its members; and

WHEREAS: Former Supreme Knight Virgil C. Dechant was instrumental in helping to grow the Knights of Columbus, and fostering the organization’s collaboration with the Vatican during the pontificate of Pope St. John Paul II. Dechant “forged a close relationship with the Vatican during the pontificate of St. John Paul II, leading the Order to sponsor numerous renovation projects – including of the façade of St. Peter’s Basilica, and working with the pope to promote the faith in Eastern Europe; and

WHEREAS: Former Supreme Knight Virgil C. Dechant stepped down as Supreme Knight of the Knights of Columbus on September 30, 2000 at the age of seventy after serving the longest term ever by a Supreme Knight; and

WHEREAS: Former Supreme Knight Virgil C. Dechant served as the vice president of the Vatican Bank, a Gentleman of His Holiness, and a Councilor on the State Council for Vatican City; and

WHEREAS: Former Supreme Knight Virgil C. Dechant In recognition of his commitment to the pro-life movement, Dechant received the National Right to Life Award in 1998. He was also the recipient of several Vatican honors, including the Knight Grand Cross of the Order of Pope Pius IX, the Knight Grand Cross of the Order of St. Gregory the Great, and the Knight of the Order of the Holy Sepulcher; and



WHEREAS, the Kentucky Jurisdiction was honored to have Supreme Knight Virgil C. Dechant and his wife Ann in attendance as the Supreme Council Representative at the 91st Kentucky State Convention held in Bowling Green, Kentucky on May 20 - 22, 1994. While at this Kentucky State Meeting, in recognition of his noteworthy accomplishments, contributions to Kentucky society, remarkable deeds, and outstanding service to community, state and nation, he was bestowed a Kentucky Colonel commission by issuance of letters patent; and

WHEREAS, the Kentucky Jurisdiction mourns the passing of Former Supreme Knight Virgil C. Dechant on February 15, 2020,

THEREFORE, BE IT RESOLVED, that the Kentucky Knights of Columbus honor Former Supreme Knight Virgil C. Dechant for his faithful and steadfast service to the Knights of Columbus; and

BE IT FURTHER RESOLVED, that the Kentucky Knights of Columbus thank Former Supreme Knight Virgil C. Dechant and his wife Ann for their many years of service to the Knights of Columbus.

Respectfully submitted,

Handwritten signature of Cameron Peck in blue ink, written over a horizontal line.

Cameron Peck, State Deputy

Handwritten signature of Rev. Mario Tizziani in blue ink, written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

Handwritten signature of Steve Zanone in blue ink, written over a horizontal line.

Steve Zanone, State Secretary

Handwritten signature of Tom Johnson in blue ink, written over a horizontal line.

Tom Johnson, State Treasurer

Handwritten signature of Luke Williams in blue ink, written over a horizontal line.

Luke Williams, State Advocate

Handwritten signature of Richard Burns in blue ink, written over a horizontal line.

Richard Burns, State Warden

Handwritten signature of Gabe Cabral in blue ink, written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u> 17 </u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

IN HONOR AND IN MEMORY OF PAST STATE DEPUTY ROBERT N. HOOD

WHEREAS: Past State Deputy Robert Hood was born on November 11, 1936 and he and Lady Connie were married for 61 years; and

WHEREAS: Past State Deputy Robert Hood faithfully served as State Deputy for the State of Kentucky Knights of Columbus from 1990-1992. St. Louis Bertrand Council 10682, and Bishop Soenneker Council 10725 were the new councils formed during his term; and

WHEREAS: Past State Deputy Robert Hood joined the State Council as Health Services Chairman, served as Executive Secretary, District Deputy, was elected as State Advocate, State Treasurer, and State Secretary; and

WHEREAS: Past State Deputy Robert Hood was instrumental in supporting as part of Quincentennial year planning, a History of the Kentucky State Council which was published in 1993; and

WHEREAS: Past State Deputy Robert Hood started the Kentucky Charities, served as President and on the Board of Trustees numerous times since its inception; and

WHEREAS: Past State Deputy Robert Hood was instrumental in a float being made celebrating the 500 Year Anniversary of Columbus finding the new world. This float was entered in the Pegasus and several other parades across the state winning numerous awards. The float was built by Council 3379 Vine Grove; and

WHEREAS: Past State Deputy Robert Hood held all Council Offices at least once and was Grand Knight of Owensboro Council 817 for two years. PSD Bob was also a past member of Father Thomas Malloy Council 6317. He also served as Faithful Navigator of St. Vincent's 4th Degree Assembly 1576 for two years.

WHEREAS: Past State Deputy Robert Hood served as Past President of the Arc of Owensboro, Past President of Owensboro Right to Life, Past President of Saint Vincent De Paul of Owensboro, and the Past President of the Owensboro Civitan Club; and

WHEREAS, the Kentucky Jurisdiction mourns the passing of Past State Deputy F. Robert Hood on April 26, 2020;



THEREFORE, BE IT RESOLVED, that the Kentucky Knights of Columbus honor Past State Deputy Robert Hood for his faithful and steadfast service to the Kentucky Jurisdiction of the Knights of Columbus; and

BE IT FURTHER RESOLVED, that the Kentucky Knights of Columbus thank Past State Deputy Robert Hood and Lady Connie Hood for their many years of service to the Knights of Columbus.

Respectfully submitted,

Cameron Peck, State Deputy

Rev. Mario Tizziani, State Chaplain

Steve Zanone, State Secretary

Tom Johnson, State Treasurer

Luke Williams, State Advocate

Richard Burns, State Warden

Gabe Cabral, Immediate Past State Deputy



Resolution No.	<u>13</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

**To Amend Knights of Columbus Kentucky State Council Bylaws
Article III Elections-Section2(c)**

WHEREAS, The State Officers of the Kentucky Jurisdiction of the Knights of Columbus are charged with prudent use of jurisdiction funds and minimization of costs; and

WHEREAS, The election committee is required to interview sitting state officers along with new candidates annually prior to the State Convention and the Kentucky State Council is obligated to cover the hotel expenses for four district deputies and one past state deputy when the committee meets; and

WHEREAS, A State Officer's actions throughout his term in office will highlight accomplishments or problem areas more effectively than an interview, and

WHEREAS, Due to the possibility that Diocesan Regional Meetings may not be held yearly due to the changing needs of the jurisdiction, the timing of selecting committee members requires more flexibility; and

WHEREAS, According to the Bylaws, The current committee's purpose is to review a candidate's ability and willingness to serve as a state officer; and .

WHEREAS, Convening a committee when there are no new declaration of candidacy submissions does not provide any added value to the election process, but does incur considerable cost; and

BE IT PROPOSED THEN, that a candidate review committee shall be formed only when a declaration of candidacy letter has been submitted for a candidate other than a sitting state officer in accordance with Article III, Section 2 (a) and Since there is already a committee for overseeing the entire election process that is referred to as the "Election Committee" it is prudent to refer to this current Bylaw committee as the "Candidate Review Committee"; and

THEREFORE BE IT RESOLVED THAT, The Knights of Columbus Kentucky State Council Bylaws Article III Elections-Section 2(c) be amended to say:

"(c) A candidate review committee shall be constituted when a candidate resolution has been submitted for someone who is not currently serving a term as a state officer in accordance with Article III, Section 2 (a). The committee shall consist of a Past State Deputy, other than the Immediate Past State Deputy, to serve as Chairman, plus one District Deputy from each of the four Kentucky Dioceses. A primary and alternate District Deputy from each Diocese will be elected to serve as members of the candidate review committee by the District Deputies in each diocese. The elected primary and



alternate District Deputy must not be a candidate for state office. The alternate will serve only in the absence of the primary member"; and

BE IT FURTHER RESOLVED THAT, the Kentucky State Council Bylaws Article III Elections-Section 2(d) and 2(e) be amended to have the words "candidate review" replace the word "election" in committee; and

BE IT FURTHER RESOLVED THAT, The State Officers and Delegates of the 117th Annual State Council Meeting in Lexington, Kentucky on May, 16th, and 17th favorably consider this resolution; and

BE IT FURTHER RESOLVED THAT, The Bylaw change becomes considered in force when duly approved by the Supreme Council Board of Directors.

Respectfully submitted,

Handwritten signature of Cameron Peck in blue ink, written over a horizontal line.

Cameron Peck, State Deputy

Handwritten signature of Rev. Mario Tizziani in black ink, written over a horizontal line.

Rev. Mario Tizziani, State Chaplain

Handwritten signature of Steve Zanone in black ink, written over a horizontal line.

Steve Zanone, State Secretary

Handwritten signature of Tom Johnson in black ink, written over a horizontal line.

Tom Johnson, State Treasurer

Handwritten signature of Luke Williams in black ink, written over a horizontal line.

Luke Williams, State Advocate

Handwritten signature of Richard Burns in blue ink, written over a horizontal line.

Richard Burns, State Warden

Handwritten signature of Gabe Cabral in black ink, written over a horizontal line.

Gabe Cabral, Immediate Past State Deputy

Resolution No.	<u>14</u>
Passed	_____
Rejected	_____
Tabled	_____

RESOLUTION

Paid for Life Dues

Whereas: It is the policy of the Kentucky State Council that in order to propose the Knights of Columbus have a “Paid for Life” or a Life Membership program, a resolution shall be submitted from a subordinate council; and,

Whereas: The members of Saint Teresa Council #2282, Brandenburg, Kentucky, propose a program where dues are paid up front. A onetime payment be made to the Supreme Council and put into an interest bearing account. This would save monies sent on Dues collections, postage costs and, with the member suspensions; and,

Whereas: Many organizations such as The American Legion and VFW currently have a “Paid for Life” dues program where the American Legion's “Paid for Life” membership is \$480 and the Veterans of Foreign Wars (VFW) Life Membership is \$425; and,

Whereas: We propose this would be only offered to an Associate or Insurance members; and,

Whereas: We propose that with an application for life Insurance, an Agent could offer this to a Young Family as an alternative. A young man could have an Annuity and if you are a Knight from the age of 18 to 39 the “Life Membership” would be Supreme Council Per-Capita, State Council Per-Capita, Plus Subordinate Council dues times 25 years; and,

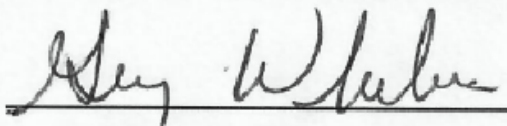
Whereas: We propose this could be offered with either an Annuity or an Application for Life Insurance; and,

Whereas: We propose that if the Supreme Council would take the Paid for Life dues and put it in savings, it could be drawn the yearly for Per-Capita each year, where both the State Council and the Subordinate Council would be credited once a year.

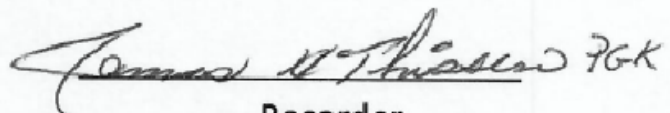
Be it resolved, that Saint Teresa Council 2282, is proud to recommend that a Paid for Life Dues Program be considered as a Knights of Columbus order-wide plan; and,

Be it further resolved, that the State Officers and Delegates of the 117th Annual Kentucky State Council Meeting in Lexington, KY on May 16th and 17th, 2020 favorably consider this Resolution.

This resolution was read and approved without reservation by Saint Teresa Council #2282 on March 9, 2020.



 Grand Knight



 Recorder

Resolution No.	<u>15</u>
Passed	_____
Rejected	_____
Tabled	_____

Knights of Columbus
Resolution for State Council

Whereas: Article 1 of the Kentucky State Council By-Laws currently does not set what members of the State of Kentucky shall attend the Supreme Convention as Delegates; and

Whereas: That the By Laws should be amended to name what individuals of the State Council and what members of the general state membership be allowed to be part of those named to be delegates sent to the Supreme Convention; and

Whereas: That the Supreme Charter states that the State Deputy and Immediate Past State Deputy are required members to the Supreme Convention and that the additional non-required members be chosen in the following manner. That if the number of non-required members be an even number then 50% of the delegates come from the State Council and that the other 50% of the members come from the general membership of the State Convention. If the number of non-required members be an odd number then 49% of the delegates come from the State Council and 51% of the members come from the general members of the State Convention; and

Whereas: The non-required delegates coming from State Council current members of the state council and be appointed by the current State Deputy; and

Whereas: The non-required delegates coming from the general membership be defined as voting members attending the convention (excluding state officers) in good standing and District Deputies attending the convention; and

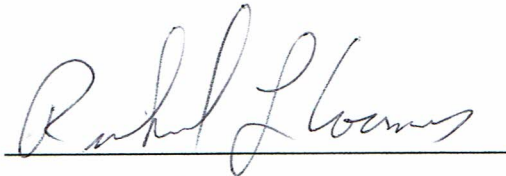
Whereas: These delegates be chosen by a lottery of those that have an understanding of the requirements and have placed their names into a lottery drawing on the first day of the convention; and

Whereas: We Believe that if members of the general state membership where allowed to attend the Supreme Convention along with the State Officers this would allow the general membership of the state a better understanding of the workings of both the State and Supreme councils; and

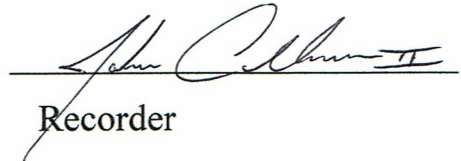
Therefore be it resolved; Article 1 be amended to add the following: That each year at the state convention on the first day of business that non-required delegates be divided into two groups. Group one being the members of the State Council and are appointed by the State Deputy which will be named on a date before the supreme convention. Group two being those coming from the general membership as defined above. Those in this group be given the opportunity to place their names in a pot for the opportunity to attend the Supreme Convention as a member of the State of Kentucky Delegation. That those members placing their name in the pot understand and agree that they will make themselves available on the dates of the Supreme Convention and any meetings needed before the convention in preparation of said convention. That their expenses for travel, lodging, and meals be reimbursed by the Supreme Council based on the per diem formula used by the Supreme Council which may or may not cover all expenses incurred by the attendees as members of the Kentucky Delegation. That on the Second (or last day) of the State Convention a short period be set aside to allow additional general members, as defined above, to enter their names into the drawing. Then the general member delegates be drawn from

all names submitted, that this drawing be conducted by the state council and that those members drawn will agree to make themselves available for any meetings needed before the convention in preparation for the event and agree to be available for the Supreme Convention. Also two additional names will be drawn as alternates in case unforeseen events prevent one or more of the general delegates are unable to attend.

This resolution was read and approved without reservation by Bishop Soenneker Council #10725 on February 9, 2020



Grand Knight



Recorder

Resolution No.	<u>16</u>
Passed	_____
Rejected	_____
Tabled	_____



Father Bealer Council #3908
605 Lytle Avenue
Elsmere, KY 41018

Fiscal Responsibility Resolution

Whereas, The Supreme Directors hold a clear Fiduciary Responsibility to the Membership and Policy Holders and;

Whereas, Concerns have been raised about the cost of extensive travel, legal costs and possible conflicts of interest and;

Whereas, Current reporting mechanisms fail to give an easy to understand itemized reporting of it;

Resolved, Within 90 days of the conclusion of the Supreme Council an audited report be available on an unrestricted section of the K of C website to include specific detail information of the following:

1. Annual Salary and Stipend of each Supreme Director
2. Annual Travel costs including transportation, meals, lodging and per diem, categorized for each Supreme Director for each trip taken including identification of location.
3. Any fees, bonus, equipment , products, memberships or other reimbursement received by Supreme Directors
4. Cost by category of all lawsuit settlements and judgments including legal fees, consultants, travel and preparation. (categorized instead of individual to protect nondisclosure agreements)

The report will include the last 3 Columbian years and will be automatically reported to the Supreme Council in writing no less than 30 days prior to the meeting and be it further;

Resolved, All Supreme Directors will report any relationship with companies and independent contractors that do business with the Knights of Columbus, or its subsidiaries; including positions, property, rental, equipment, product usage or family members, and report this within 90 days of the close of the Supreme Convention to be automatically reported to the Supreme Council in writing no less than 30 days prior to the meeting and be it further;

Resolved, All Supreme Directors will report all family members with titles, employed or contracted by the Knights of Columbus since taking their position and be it further;

Resolved, That upon passage in this body the Resolution will be transmitted for inclusion in the State Convention for transmission to the Supreme Council for consideration and sent to all surrounding Councils, Assemblies, Chapters, Districts and Conferences for consideration for adoption and transmission.

Signed, as passed on this 9th day of March, 2020.



Darrell Danks, Grand Knight



David Berkemeier, Recording Secretary

Respectfully submitted,



Oliver Thibodeaux, 3-Yr. Trustee