

Kentucky State Council
2019-2020
Annual Report Including
Resolutions and Candidacy Declarations



Kentucky State Convention

May 17, 2020

State Deputy

Cameron Peck (Anne)

A note from the State Secretary

Brothers,

The Annual Report is intended to be an accurate record of the dealings of the Kentucky Jurisdiction during the 2019-2020 Fraternal Year. It also contains documents and reports that were presented during the State Convention held on May 18th & 19th, 2019. Every effort was made to ensure that all the information is included and is accurate. Much of this information comes from outside sources (State Officers, District Deputies, State Committee Chairmen, etc.) and is subject to availability. Unfortunately, some information may not arrive in time to be incorporated into the book before the printing deadline.

Vivat Jesus,
Steve Zanone
State Secretary

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Minutes of the 116th Annual Kentucky State Council Meeting Saturday, May 18, 2019

The meeting was called to order in the 1st section at 9:00 A.M. by State Deputy Cameron Peck. The State Deputy asked State Warden Dick Burns for the report on membership cards. The Warden reported that all present in the chamber were in possession of a current membership card in the 1st or 3rd degree.

DD Gary Dykhuis moved a motion to open the session of the State Council in the 1st section. The motion was seconded and passed.

State Chaplain, Fr. Mario Tizziani, lead the opening prayer and District Master, Bill Schmidt, lead the Pledge of Allegiance. A video of Supreme Knight, Carl Anderson, was played. Our Supreme Representative was Supreme Director, Colin Jorsch. MPC Harris talked about online membership, recruiting, and programs.

State Deputy Cabral introduced the Past State Deputies, State Deputy Award Recipients, O'Connor Award Recipients, and Father Dentinger Award Recipients. (Attachment #1). State Secretary, Steve Zanone, called the roll of officers. (Attachment #2). State Deputy Peck announced the committee assignments. (Attachment #3). PSD Gene Roberts informed the members that he was still taking names of any Brother Knights that had died in the previous year for the reading of the Necrology during Sunday's meeting.

State Secretary Steve Zanone reported on the Regularity of Credentials (Attachment #4).

The report was read, and a motion made to accept the report as given and was passed.

Next, the State Deputy called for the reading of the Minutes of the 115th State Convention held in Lexington, Kentucky on May 20 and 21, 2018. A motion was moved that since the minutes were published in the printed material, that the minutes be approved as published. The motion was seconded and passed. The State Deputy asked attendees to review the greeting messages from the four Kentucky Diocese Bishops/Archbishop and other notable dignitaries.

State Deputy Cameron Peck passed the gavel to State Secretary Steve Zanone for the purpose of introducing the State Deputy for his annual State of the Jurisdiction Address. (Attachment #5).

At the conclusion of the State of the State Address, a motion was moved by DD Paul Motz.

Motion: Worthy State Secretary, I move that the sincere appreciation and gratitude of the State Council be extended to our State Deputy, Brother Cameron Peck for his presentation and that his report be made part of the minutes of this meeting. The motion was seconded and passed.

The Gavel was returned to the State Deputy. The State Deputy then stated that the remaining reports of the State Officers would be given. DD Mike Reinhart moved a motion. MOTION: Worthy State Deputy, I move that inasmuch as printed copies of the Report of the State Chaplain, State Secretary, State Treasurer, State Advocate and State Warden have been distributed to all members of the State Council, the reading of the reports of these officers be dispensed with and that their reports be made part of the Minutes of this meeting. During the discussion of this motion, State Chaplain Fr. Pat Dolan gave his report. At the conclusion of the report, the motion was passed.

The State Deputy then called State Advocate Luke Williams to the lectern for the purpose of reading the Resolutions and By-Laws Amendments. DD Troy Anderson moved a motion. MOTION: "Worthy State Deputy, I move that inasmuch as printed copies of the Resolutions and By-Laws Amendments have been distributed to all members of the State Council, the reading of documents be dispensed with." The motion was seconded and passed.

GA Darrell Swope talked about insurance. Darrell pointed out that the field agents are also active brother knights in addition to being insurance agents.

PSD Billy Hancock spoke about membership. We have a way to go, but we can get there if we work hard. Billy highlighted some of the councils that are doing well.

Glenn Greenwell spoke about the Stewards of Appalachia. We have had a good year so far. It started a bit slowly because of the rain. Including labor, we raised over \$95,000 last year.

PSD Squack Jones spoke about the Kentucky Charities. We have done well. If you know of someone that has a need, please see Squack.

District Master Bill Schmidt commented on the 4th degree. He highlighted the accomplishments of the year, and recognized Assemblies for their good works.

Fred Vowels mentioned that the State Golf Scramble would be in August at Bright Leaf Golf Course. Last year we had 68 participants. He invited as many people as possible to participate.

Mark Buerger spoke to the delegates on the Special Olympics program in Kentucky. We need to increase our support for this worthwhile program.

The State Deputy offered the following reminders:

The Association Meeting to follow immediately after closing the current business meeting

Committee Meetings to follow the Association Meeting

Awards Session – 2:00 PM in current meeting room, Award Winners need to be there no later than 1:45 PM.

The awards ceremony will be fast paced. Pictures will be taken & posted on the state website.

Mass – 5:30 PM in Belmont/Man of War Room Julia Belle Ballroom

Banquet – 7:45 PM

State Deputy Cameron Peck then called on State Chaplain Fr. Mario Tizziani for the closing Prayer.

The State Deputy then adjourned the meeting at 1:15 PM until Sunday, May 19 at 9:00 AM

Minutes of the 116th Annual Kentucky State Council Meeting, Sunday May 19, 2019

The State Deputy, Cameron Peck, called the meeting to order in the third section at 9:00 AM. The State Deputy then called on State Warden Dick Burns to report on the membership cards. Brother Dick reported that all present were in possession of valid current membership cards. Fr. Tizziani, was called on to lead the opening prayer. District Master Bill Schmidt then led the Pledge of Allegiance. The State Deputy then introduced our Special Guest Director Colin Jorsch for his remarks. Director Jorsch thanked everyone for their hospitality, and encouraged councils to finish strong. State Secretary, Steve Zanone, conducted the Roll Call of State Officers, District Deputies, Service Program Directors and Delegates. **Attachment #2.** The State Deputy introduced the O'Connor Award recipients and the Past State Deputies, Dentinger Award Recipients **Attachment #1.** Dennis Longwell spoke about the McGivney Guild. Past State Deputy Gene Roberts was called to the microphone to read the Necrology. **Attachment #6.** At the conclusion, Fr. Tizziani led us in prayer for our deceased Brother Knights.

The State Deputy called on the following Convention Committee Chairmen, in turn, to present their reports:

1. State Secretary Steve Zanone – Regularity of Credentials
2. State Treasurer Tom Johnson - Report of The Finance Committee
3. State Advocate Luke Williams - Report of the Resolutions and By-Laws Committee
4. PSD Gene Roberts – Election Committee
5. PSD Bill Schmidt – Good of the Order

State Deputy Cameron Peck called for reports of Unfinished Business, none was brought forward

The State Deputy called for any New Business, none was brought forward.

The State Deputy then turned the lectern over to Gene Roberts, PSD for the purpose of conducting elections:

1. Trustees were elected for the Kentucky State Charities.
2. Election of State Officers for 2019-2020 was held. The results were as follows:
 - a) State Deputy – Cameron Peck
 - b) State Secretary – Steve Zanone
 - c) State Treasurer – Tom Johnson
 - d) State Advocate – Luke Williams
 - e) State Warden – Richard “Dick” Burns

Election of Delegates and Alternates to the 2019 Supreme Convention in Minneapolis, Minnesota. The Jurisdiction is entitled to eight (8) delegates. The State Deputy and the IPSD are automatic delegates. Chairman Roberts called for nominations to elect the six (6) remaining delegates. DD David White moved a motion. “Worthy Chairman, I move the elected officers and Executive Secretary be elected to serve as delegates to the 2019 Supreme Convention and the State Deputy be authorized to appoint a Delegate at Large and the alternates”. The motion passed.

The State Deputy called on Steve O’Bryan, Convention Chairman to give his final report on the 2019 Convention. He expressed his gratitude to all those that had worked long hours to make the convention a success.

PSD Billy Hancock encouraged everyone to use the online membership to recruit younger members, and to keep recruiting in order to reach Circle of Honor.

Director Colin Jorsch pointed out that we can still achieve the Circle of Honor and we need to work hard all the way to the end.

State Deputy, Cameron Peck thanked everyone for attending and announced the organizational meeting would be held July 20th and 21st in Lexington.

Fr. Tizziani offered the closing prayer and blessing for a safe trip home.

State Deputy Cameron Peck closed the meeting at 12:20 PM

Respectfully submitted,
Steve Zanone
State Secretary

Attachments:

Attachment 1: Living Past State Deputies

Michael T. Peak, PSD, FSW

Albin E. Stoeckle, PSD, FM

Keith L. Baughman, PSD, FM, FVSM

James E. Fink, PSD

Robert N. Hood, PSD

Charles J. Biery, Sr., PSD

Phillip L. Carr, PSD, FM

Charles E. Jones, PSD

Gabe Cabral, IPSD

James E. Roberts, PSD

Gary Berkemeyer, PSD

Gerald T. Roof, PSD

Dannie R. Harris, PSD, MPC

Billy R. Hancock, PSD, FM

Richard D. Arnold, PSD

William L. Schmidt, PSD

Francis Shay, PSD

State Deputy Award Recipients

Billy R. Hancock, PSD, FM

Michael Mahlmeister

James E. Fink, PSD

Ronald Todd

Wayne P. Brown

Kent Hoskins

Luke Williams

Dannie Harris, PSD, MPC

Fr. Patrick Dolan

Fred Meade

Ken Rosenbaum

Tom Johnson

O'Connor Award Recipients

Michael T. Peak, PSD, FSW

Charles J. Biery, Sr, PSD, FM

Keith L. Baughman, PSD, FVSM, FM

James E. Fink, PSD

F. Robert Fleck, PSD, FVSM

Charles E. Jones, PSD

James E. Roberts, PSD

Phillip L. Carr, PSD, FM

Billy R. Hancock, PSD, FM

Father Dentinger Lifetime Service Award Recipients

Father Roy Dentinger

Joseph Schmitt

Joseph Dant

Attachment #2: Roll Call

Roll Call Roster State Convention 2019		State Convention			
		18-May	19-May		
Officers					
State Deputy, Charities of Kentucky	Cameron Peck	P	P		
State Chaplain, Vocations Chairman	Fr. Mario Tizzianni	P	P		
Immediate Past State Deputy, Faith Director, E-Membership Chairman	Gabe Cabral	A	A		
State Secretary, Decency in Media	Steve Zanone	P	P		
State Treasurer, Health Services, communications	Tom Johnson	P	P		
State Advocate, Award & Report Forms Chairman	Luke Williams	P	P		
State Warden, NFL Sweepstakes, Basketball Slam	Dick Burns	P	P		
Executive Secretary, District Deputy 19	Jim Wharton	P	P		
Past State Deputies					
	Michael Peak	P	P		
	Albin Stoeckle	A	A		
KAPID	Jim Fink	P	P		
	Carl Biery	A	A		
Round table chairman	Phil Carr	A	A		
Protocol Chairman	Keith Baughman	A	A		
	Robert Hood	A	A		
State Historian, Membership Chairman	Billy Hancock	P	P		
Life- Louisville	Rick Arnold	A	A		
	Gary Berkemeier	A	A		
	Charles "Squack" Jones	P	P		
KAPID	Gene Roberts	P	P		
	Gerald Roof	A	A		
	Dannie Harris	A	A		
Service Program Director, Soccer Challenge, 4th Degree Master	Bill Schmidt, DM	P	P		
District Deputies					
District 1, Community	Paul Pennell	P	P		
District 2	Dennis Herricks	P	P		
District 3	Ed Shoemaker	P	P		

District 4	Edward Sullivan	A	A		
District 5, Culture of Life Owensboro	Bruce Whitehouse	P	P		
District 6	George Barber	A	A		
District 7	Neil Scott	A	A		
District 8	Gary Dykhius	P	P		
District 9	Troy Anderson	P	P		
District 10	Travis Skaggs	A	A		
District 11	John Thomas	P	A		
District 12	Greg Eiden	P	P		
District 13	George Daniels	A	A		
District 14	Joseph Carter	P	P		
District 15	John Staudt	P	P		
District 16, KAPID	Mickey Ward	P	A		
District 17	Thomas Fleming	A	A		
District 18	Open	A	A		
District 20, Convention Co-chair	Ed Quinn	P	P		
District 21	David White	A	P		
District 22	Paul Motz	P	P		
District 23	Mike Rinehart	P	P		
District 24	John McGill	A	A		
Committee Chairmen/Directors					
Culture of Life Chairman, Culture of Life Covington	Eric Ritchie	P	A		
Culture of Life Lexington	Dave Holzworth	A	A		
Community Director, Substance Abuse Poster Contest, Catholic Citizens Essay Chairman, Keep Christ in Christmas Poster Chairman	Keith Cahill	A	A		
Free Throw Chairman, New Council Development	George Hayes	P	A		
Insurance	Darrell Swope	P	A		
Communications Chairman, Public Relations	Al Dodak	P	P		
Ceremonials Chairman	Joseph Schmitt	P	P		
RSVP Chairman	Dan Pawley	A	A		
State Convention Chairman	Steve O'Bryan	P	P		
Father McGivney Guild, Round Table Covington	Dennis Longwell	P	P		
Hospitality Couple	Bill & Pat Jarboe	P	P		
Golf Scramble Chairman	Fred Vowels	A	A		
Hispanic Coordinator	Steve Hernandez	P	P		
Special Olympics Chair	Mark Buerger	P	A		
Tootsie Roll Chairman	Charlie Baumbusch	P	A		

KHPP	Kent Hoskins	P	A		
Retention	David Gerhard	A	A		
Newsletter Chairman	Mike Mudd	A	A		
Training Coordinator	Mike Kuchenbrod	A	A		
Family Director	Fred Meade	P	A		
Council Reactivation Chairman	Chris Luketich	A	A		
	PRESENT	38	32		
	ABSENT	23	29		

Attachment #3: Committee Assignments 2019

Credentials Committee – Chairman- Steve Zanone, State Secretary

390 Louisville, 1320 Henderson, 1483 Frankfort, 1487 Ashland, 2046 Whitesville, 2282 Brandenburg, 2499 Hardinsburg, 3908 Elsmere, 4473 Louisville, 5220 Alexandria, 5634 Louisville, 6897 Murray, 10988 Calvert City, 11132 Madisonville, 12852 Richmond, 13304 La Grange, 14128 Somerset, 14993 Erlanger, 15931 Louisville

Audit and Finance Committee – Chairman- Tom Johnson, State Treasurer

1264 Lebanon, 1301 Dayton, 1315 Bowling Green, 2761 Louisville, 3379 Vine Grove, 6317 Danville, 6368 Glasgow, 6743 Clarkson, 10725 Owensboro, 10987 Fulton, 11191 Allen, 11470 Georgetown, 12774 Lexington, 13196 Cynthiana, 14471 Louisville, 15181 Princeton, 15681 Lawrenceburg, 15979 Louisville, 16179 Louisville

Resolutions and By-Laws: Chairman – Luke Williams, State Advocate

762 Lexington, 1055 Paducah, 1367 Uniontown, 1418 Fancy Farm, 1455 Elizabethtown, 1764 Ludlow, 2459 Winchester, 5071 Corbin, 6337 Southgate, 7831 Sebree, 12354 Mt. Washington

Respect to Bishops: Chairman Fr. Mario Tizziani, State Chaplain

817 Owensboro, 1377 Maysville, 1955 Paris, 4665 Louisville, 5453 Burlington, 6101 Owensboro, 7387 Hawesville, 8145 Russellville, 10962 Paducah, 13053 Prospect, 14130 Lexington, 14290 Owensboro, 14372 Lexington, 15484 Calhoun, 15525 Jeffersontown, 15699 Louisville, , 16206 Morehead, 16232 Scottsville, 16424 Walton

Election Committee – Gene Roberts, PSD

702 Covington, 1004 Morganfield, 1290 Bardstown, 1361 Waverly, 4270 Springfield, 7847 Hopkinsville, 10263 Nicholasville, 10682 Louisville, 11453 Hardin, 11591 Paducah, 12562 Louisville, 12923 Campbellsville, 12965 Oak Grove, 14604 Pewee Valley, 15063 Pikeville, 15452 Lexington, 15613 Lexington, 15707 Lexington, 15841 Louisville, 16956 Middlesboro

Good Of The Order: Chairman – Bill Schmidt, PSD

All Past State Deputies in attendance at the State Convention.

Attachment #4: Regularity of Credentials

The records of the State Council indicate that a total of 80 are entitled to vote and 160 are entitled to seats in the State Council as follows:

**Regularity Of Credentials
116th State Council Meeting
Saturday 5-18-2019**

Category	Voice	Vote	Number
State Chaplain	with	And	1
State Officers	with	And	5
Executive Secretary	with	Without	1
Past State Deputies	with	Without	6
District Deputies	with	Without	14
Program Chairman	with	Without	13
Committee Chairmen*	with	Without	inc
Council Delegates or Alternates	with	And	<u>71</u>
All others seated w/o voice or vote		Total Voting	77

* Limited to 12 by By-Laws

**Regularity Of Credentials
116th State Council Meeting
Sunday 5-19-2019**

Category	Voice	Vote	Number
State Chaplain	with	And	1
State Officers	with	And	5
Executive Secretary	with	Without	1
Past State Deputies	with	Without	6
District Deputies	with	Without	13
Program Chairman	with	Without	6
Committee Chairmen*	with	Without	inc
Council Delegates or Alternates	with	And	<u>74</u>
All others seated w/o voice or vote		Total Voting	80

* Limited to 12 by By-Laws

Attachment #5: State of the Jurisdiction Address

State of the Jurisdiction Address 2019

Worthy State Chaplain, Worthy Supreme Director, Worthy Former Supreme Warden, Worthy Past State Deputies, Worthy State Officers, Worthy District Deputies, Program Personnel, Delegates and my Brother Knights:

It is my pleasure to welcome you and your families to the 116th Annual Kentucky State Convention in Lexington.

It is also my duty and honor to present to you with the “State of the Jurisdiction”. Over the next few minutes I will give you an overview of what we have done this year and outline our plans for the future.

The Kentucky jurisdiction is made up of 24 districts and 107 councils. Of these 107 councils, 7 are considered inactive by either Supreme and/or the State Council. As of today, the Kentucky jurisdiction has a membership of over 12,150 brother knights.

We have:

25 councils in the Archdiocese of Louisville,
13 councils in the Diocese of Covington,
26 councils in the Diocese of Lexington,
and 38 councils in Diocese of Owensboro .

And we have several councils that have achieved significant milestones this year.

5 Year Anniversary:

St. Edward the Confessor Council #15841 in Louisville
Fr. Francis Sampson Council # 15914 in Fort Campbell
Ave Maria Council #15931 in Louisville
St. Margaret Mary Council # 15979 in Louisville

10 Year Anniversary:

St. Francis Xavier Council #14728 in Falmouth
Mary Queen of Heaven Council #14993 in Erlanger

25 Year Anniversary:
Knights of Our Lady Council #11191 in Prestonsburg

50 Year Anniversary:
Father Conner Council #6101 in Sorgho

110 Year Anniversary:
Waverly Council #1361 in Waverly
Uniontown Council #1367 in Uniontown
Maysville Council #1377 in Maysville
Msgr. Edward Russell Council #1418 in Fancy Farm
Elizabethtown Council #1455 in Elizabethtown

115 Year Anniversary:
Owensboro #817 in Owensboro

Congratulations on these significant anniversaries. We look forward to celebrating many more years with all our councils.

At this point, Supreme is still tabulating the results of the Annual Survey from Councils and Assemblies for 2018, so I can only give you numbers for 2017. Worldwide, the Knights of Columbus donated over 186 Million (\$185,652,989) dollars and over 75.7 Million (75,640,244) hours of volunteer service.

Here in Kentucky, we did our part too. We donated over 1.3 million (\$1,308,626) dollars and over half a Million (505,942) hours of volunteer service. That is a feat that we should all be very proud of.

The Refund Support Vocations Program (RSVP for short) was established by Supreme to promote and encourage the Knights' support of the seminarians and other religious members of the church at a local level. Each council is reimbursed \$100 for each seminarian the council provides with at least \$500.

This year, Kentucky has 38 seminarians and again this year, all 38 of the Kentucky Seminarians received support from the Kentucky councils and assemblies. Understanding that these young men will be our spiritual guides of the future, it is only logical that this should be a key effort for our local councils. Thanks to the all the

Councils that provided this support. And thanks to RSVP Chairman Dan Pawley who did a wonderful job in gathering this information and insuring that all our seminarians were supported again this year.

So far this year we have been fortunate enough to form two new councils. The first one, "Andrew's Apostles Council #17234" was formed in Harrodsburg on February 28th. And the second, "Monsignor Peter Braun Council #17247" was formed in Owensboro on March 17th.

The council in Harrodsburg got its start last year when Fr. Al Dejacamo was transferred to St. Andrew from Holy Spirit Parish at the University of Kentucky. Fr. Al was instrumental in forming the J.H. Newman Council there and truly understood the value of having a Knights of Columbus council in the parish. Fr. Al contacted the state council and asked for help forming a roundtable at that time. My thanks go out to our Immediate Past State Deputy Gabe Cabral for getting them started off on the right foot. In January of this year, the members of the roundtable decided that they were ready to take the next step and form their own council. I would like to thank Fr. Thomas Malloy Council #6317 in Danville for doing a such a good job getting these men ready to take the next step.

The council in Owensboro has been in the works for a few years. Thanks to many people including Field Agent Leonard Walther and District Deputy Ed Sullivan for bringing this all together and making it a reality. I ask the men that are here today representing these two councils to please stand and be recognized.

As you know, the Supreme Council has a monetary matching program to help councils place lifesaving ultrasound machines in facilities where pregnant women will have an opportunity to see their unborn child in the womb and hopefully, they will then choose life. Kentucky has taken advantage of this program and placed many ultrasound machines throughout the state in the last several years. This year we placed two more ultrasound machines.

The first one was placed at Rose Garden Mission in Northern Kentucky to replace an ultrasound machine that had failed and was too costly to repair. Incidentally, the machine that it replaced was also placed by a Knights of Columbus council. The money for the new machine was raised by Mary Queen of Heaven Council #14993.

The second ultrasound machine provided by knights in Kentucky was placed at The Door of Hope in Madisonville by the Father Gerald Glahn Council #11132. Many thanks go out to councils 14993 & 11132 for your commitment to saving the lives of unborn babies. Great job, keep up the excellent work!

So far this year, the Kentucky jurisdiction has brought in 387 new members into the order. We have lost 123 to suspensions, and 146 to deaths. We currently have 119 more members than we started the fraternal year with. While this number may sound small, we are ahead of the curve nationally. I do not know the exact reason or reasons why but so far, this fraternal year, membership is down in the United States. In fact, only 29 of the 51 US jurisdictions have positive growth this year. So, while we would like to be leading the pack, we should be proud of the fact that we are growing while so many states are declining. Nonetheless, we need to keep pushing forward.

As you know, we started the online membership program a few weeks before the start of this fraternal year. I am happy to report that 91 men have joined our order so far this year through the online membership portal. Of those, 62% have taken the next step and joined a local council. This is a little better than the national average of 55%. Compared to our standard membership enrollment process, this program is easier, less prone to error, and allows us to gain members from a younger demographic that we might not have reached otherwise. I truly believe that what we currently know as online membership will become the standard way of joining the Knights of Columbus in the coming years. So, let's embrace it!

One of our goals this year was to be unified in three state-wide programs this year. They were a food drive, the Novena for Life, and a fundraising effort for Special Olympics.

The first event was the food drive. We asked all the councils to do a food drive from September 15 – 23 and donate the food to the food banks in the local area. While the reporting from the councils was not complete, it is obvious that as a unified group, we collected tons of food – literally. One example was Council #11470 in Georgetown that donated over 600 lbs of food, and \$1,000 to their local food bank during this event. Hopefully, next year, we will do a better job with reporting. But congratulations to all councils who participated in the food drive. Know that your contribution has made a difference in the lives of many people in your community.

The next state-wide program was the Novena for Life from January 14-22. This was equally under reported, but judging by the number of SP-7 forms that have been sent to Supreme that have the Novena for Life listed as one of the activities done by the council, participation was very good state-wide. Thanks to everyone that participated, we can never have too many prayers for life.

The third state-wide program that we did was to hold a fundraiser for Special Olympics during the time frame of March 18-24. My goal for this year was for us to raise \$50,000 for Special Olympics in honor of their 50th anniversary this year. Statewide, we ended up raising a little over \$14,500. I would like to say a special thank you to Bishop Ackerman Council #5453 and Mount Mercy Council #14604 for raising over \$1,000 each and to St. Mark Council #12852 for donating \$2,000 and lastly to my council, Mary Queen of the Holy Rosary Council #14372 for donating over \$4,000 to Special Olympics this past year. The Knights of Columbus has had a strong relationship with Special Olympics since their inception and all of our councils that raised money for Special Olympics this past year are shining examples of the first principle of our order – Charity.

Looking back on it, my goal was pretty ambitious. And we would have done better if this program was promoted more effectively, and that falls on me. Next year, I will do better about promoting this unified effort to raise money for such a wonderful organization and we will get closer to that \$50,000 goal. Who knows, we might even exceed it.

The State and Local Councils supported our youth by crowning champions in various Youth competitions this year. The Free Throw Competition was held on the Local, District, and State Level. Special thanks to George Hayes and the host council 1290 in Bardstown for pulling this together.

State Champions are as follows:

9 Years of Age-

Claudia Wheatley, Uniontown Council 1004

Landon Smith, Henderson Council 1320

10 Years of Age-

Kenz'leigh Harrison, White Plains Council 15181

Jaydon Plunkette, Dawson Springs Council 15181

11 Years of Age-

Judy Scott, Morganfield Council 1004

Garrett Shouse, Morganfield Council 1004

12 Years of Age-

Brianna Hall, Taylor Mill Council 12502

Jordan Bond, Louisville Council 15931

13 Years of Age-

Katherine Shea McGohon, Georgetown Council 11470

Daylan Miller, Shepherdsville Council 1290

14 Years of Age-

None for the girls division

Clay Brawner, Henderson Council 1320

We also held the Soccer Challenge this year. PSD Bill Schmidt did a great job heading this up for us. As in the recent past, the participation low again this year. I would like to build this up and make this a larger event, so please encourage your councils to participate in this event next year. This year's winners were:

10 year old Girls – Elizabeth Haycraft - Council 6743 in Grayson County

12 year old Boys – Thomas Haycraft - Council 6743 in Grayson County

13 year old Girls – Kyra Jones - Council 6897 in Murray

One of the other Youth Programs held in our jurisdiction this year was The Keep Christ in Christmas Poster Contest. These are the winning entries and we should be proud of both the quality of the artistry and the sincere messages these children included in their work. The winners were:

5-7 year olds:

1st place Paulina Jimenez – Council #7847

2nd place Shawnie Stirrat – Council #15211

3rd place Adeline Miranda – Council #15979

8-10 year olds

1st place Viviana Davis – Council #15979

2nd place Aaron Stevens – Council #7847
3rd place Lilly Shepherd – Council #15931

11-14 year olds

1st place Peyton Wright – Council #15979
2nd place Laila Pierce – Council #15931
3rd place Eva Blankenberger – Council #7847

Thank you Keith Cahill for running this program again this year.

The Football Frenzy program was a success again this year. State-wide we sold 3,178 tickets and raised 18,105 dollars for Kentucky State Charities. Ticket sales were down 21% compared to the year before. This is the main fundraiser for our charitable arm, Knights of Columbus Charities of Kentucky. Kentucky Charities, as it is more commonly referred to, is a 501c3 company that is operated by the state council. Unlike a council, all donations to Kentucky Charities are tax deductible. All the money that is raised for Kentucky Charities gets donated to help others. In fact, you may remember that last year, Kentucky Charities was instrumental in helping a woman in need of reliable transportation for her paralyzed son obtain a wheelchair accessible van. We didn't raise all the money, but we raised quite a bit and we served as the collection point for other donors. I tip my hat to IPSD Gabe for spearheading that effort. Kentucky Charities has also given money to help build a playground for special needs children, sponsored a grant to help low income people get their taxes done for free, and donated to Catholic Cemeteries, and so many other wonderful acts of charity. It is imperative that we continue to work hard with the Football Frenzy fundraiser each year to make sure that our charitable arm can continue to flex its muscle.

Through your efforts with the Basketball Slam program, almost \$11,000 (\$10,988) was added to the Disaster Relief Fund. We would like to continue to grow this fund so that when a disaster strikes, the Kentucky Knights of Columbus will be there to help.

At the awards ceremony this afternoon, four councils will receive awards due to their exceptional participation in these worthwhile fundraisers. Thanks to our Worthy State Warden Dick Burns for all he has done with these two fundraising programs this past year.

Another means of support for our charitable work is the State Golf Outing headed by Fred Vowels and the Vine Grove Council. The funds raised by this program are also used to fund Kentucky Charities. This past golf tournament raised \$955. Thank you to the Vine Grove Council for continuing to carry on this wonderful and fun tradition for another great year.

The Kentucky State Council is led by five State Officers in addition to the State Deputy.

They are:

State Chaplain – Fr. Mario Tizziani of St. Cecilia Parish in Independence

State Secretary – Steve Zanone of Council 762 in Lexington

State Treasurer – Tom Johnson of Council 11470 in Georgetown

State Advocate – Luke Williams of Council 12923 in Campbellsville

State Warden – Dick Burns of Council 15979 in Louisville

We are also served by:

Immediate Past State Deputy – Gabe Cabral of Council 1315 in Bowling Green and,

Executive Secretary – Jim Wharton of Council 14372 in Lexington

I would like to personally thank all these men and their wives for the sacrifices they have made in order to benefit the Kentucky Jurisdiction this past year. I wish I could say that holding one of these positions only requires a small time-commitment, but that would be misleading. These positions require quite a bit of a man's time and sometimes the need is immediate and cannot wait for a more convenient time. And these men have stepped up each and every time. Thank you.

I would like to say a special thank you to Fr. Mario Tizziani. As you know, Fr. Mario is our State Chaplain. And as State Chaplain he has provided the State Council with spiritual guidance, Leadership, and prayers. And to me personally, Fr. Mario has been a great friend and sympathetic ear. For those that have made it to all the state meetings, you have noticed that Fr. Mario has been at all of them. What you don't know is that Fr. Mario has taken on a lot more responsibility in his own diocese this past year. He is the Pastor of two parishes. Not just St. Celia that has been growing very fast for the last several years, but also an additional parish. He is also overseeing the building of a new elementary school and as you can imagine, that process is full of headache-inducing problems on a daily basis. I remember telling him that it would be ok if he missed a meeting and he informed me that he made a commitment to me and to the order, and that he would be there. Fr. Mario, thank you very much.

The office of State Deputy is a big job. The responsibility for everything that goes on in the state ultimately falls on the man that holds this office. And there is no way that one man could do everything that needs to be done by himself, it's just not possible. Luckily, I have many men working with me to help us achieve our goals. At the beginning of my term, I appointed people to over 80 different positions to give us the best chance of achieving those goals. I am not going to name them all now, but please know that I am grateful to each of you. Two men in particular deserve special recognition. Past State Deputies Billy Hancock and Bill Schmidt have both put forth an incredible amount of time and effort this year to ensure that the jurisdiction is as successful as it can be. Holding the positions of Membership Director and Program Director is no small feat and they have both done an exceptional job this year. Thank you both.

To initially join the Knights of Columbus is a fairly simple act, but to remain an active member for many years takes more effort. And to achieve 50 years of continuous service to the Knights of Columbus is a feat everyone should be proud of. I am happy to announce that we will honor 35 of our brother Knights who have achieved 50 years of continuous service to the Knights of Columbus this year with a resolution that will be brought up for consideration tomorrow morning. These Brother Knights' dedication to the Order is certainly noteworthy and deserves this recognition.

In Kentucky we now have 107 councils throughout the state. The two furthestmost councils are over 400 miles apart. There is no way that I could attend all the council meetings every month. This is where the district deputies become invaluable. They attend all these meetings and act as my representative. I cannot thank you all enough for your efforts. Without you men, the flow of information from myself to the councils and back would be severely diminished. Tomorrow, we will be submitting a resolution honoring you and your commitment to the jurisdiction and the order.

Our District Deputies are: Paul Pennell, Dennis Herricks, Ed Shoemaker, Ed Sullivan, Bruce Whitehouse, George Barber, Neil Scott, Gary Dykhuis, Troy Anderson, Travis Skaggs, John Thomas, Greg Eiden, George Daniels, Joe Carter, John Staudt, Mickey Ward, Thomas Fleming, Jim Wharton, Ed Quinn, David White, Paul Motz, Mike Rinehart and John McGill. I ask these men to please stand so that we can show them our appreciation.

Another one of our valuable resources is our Past State Deputies. We are blessed to have 17 living Past State Deputies in Kentucky. And most of them are still actively assisting the State Council in various ways. It is great to know that at any time I can call on any one of them and ask for advice and they are all eager to help out as needed. Those 17 men held the office of State Deputy for a total of 34 years and held state officer positions for well over 60 years. There is a lot of experience there and I am grateful to you all for your willingness to guide me when asked.

Fr. McGivney started the Knights of Columbus to protect the widows and orphans of the Catholic men that were being oppressed at that time. His dream has evolved into something so wonderful that I wonder if he ever imagined that the Knights of Columbus would be able to protect so many families and do so much good for others. Nationally, the insurance side of the Knights of Columbus is the backbone of our order. The money that the insurance generates allows the Supreme Council to react quickly when natural disasters strike, and to donate millions of dollars to the church every year. It also keeps our local dues low. Most councils in the state charge \$30 per year or less for dues. If the insurance didn't exist and our local dues had to make up the monetary difference, our dues would have to be over \$1,000 each year. Obviously, almost no one would be able to afford that, so the reality is that if the insurance didn't exist, the Knights of Columbus would be a smaller and much less influential organization. We are lucky to have the insurance side of the house to relieve us from the major financial burden while also protecting the families of our fallen brothers that had chosen to take advantage of the insurance benefits.

Locally, here in Kentucky, we are very lucky to have the Swope Insurance Agency on our side. Darrell and his field agents have done great things for us this past year. Of course, we know that these men are offering insurance to our brother knights, that is their job. But these men are not just insurance agents, they are also brother knights the same as you and me. They attend several council meetings every month, they help out with council events, and they do a lot of work for our councils that is outside the scope of their job as agents. For some reason, a negative view of insurance developed in Kentucky sometime in the past. Darrell and his team are working hard for the Kentucky jurisdiction, and our order.

Darrell, I want to thank you personally for all the extra work that you and your field agents have done for me and the state council this year. Darrell and his team are

hosting a hospitality room this weekend. Please stop by tonight after the banquet and say hello.

The State Convention is an enormous undertaking and it requires a lot of time and effort to coordinate the various committees and pull together all the arrangements that go into making it a successful event. Steve O'Bryan and Ed Quinn are State Convention Co-Chairmen. While we still have a lot of convention time left, I think you'll agree the work done to this point is impressive. A special thank you goes out to Steve and Ed for their hard work bringing this convention together.

While much of the effort was local to Lexington, there were a few from outside of the Lexington area involved. Kent and Carolyn Hoskins, and Charlie Baumbush from Louisville have put in many hours printing and assembling items for this convention. Thank you for all you do.

As this fraternal year comes to a close, we need to be looking forward to next year and beyond. Our top-level goals for next year will remain the same as this year. To grow our jurisdiction, strengthen our membership, deepen our faith, and become better men. Our secondary goal will also remain the same. To show Supreme how great Kentucky truly is by earning the Circle of Honor Award. To do these things we will need to concentrate in a few special areas. We must recognize that every event that we do in public is a recruiting opportunity. No, we don't do the things that we do because of the possible good press that it may bring us, but that doesn't mean that we should avoid good press. Imagine if your council had twice as many active members helping you do the great work that you do. Things would be easier, and we could do so much more if we had more help with our programs.

For a man to join us and ultimately work arm in arm with us as a brother knight, he first has to do two things. He needs to believe in what we do, and he has to be asked to join. If he loves what we do but we don't ask him to join, then chances are, he will admire us for the rest of his life, but he may never have the opportunity to be a part of our brotherhood. We need to make sure that at every program we do, someone, or better yet everyone, is ready to actively recruit potential members.

We also need to get more of our councils active. Supreme's definition of an active council is a council that has recruited a new member in the current year. If we are not recruiting members to take our place when we leave this earth, we are setting the

council up for failure. So far this year, Kentucky has 78 active councils. That is 73% of all our councils. That's not too bad, but I am concerned for the 27 councils that have not recruited a member this year. Several of these have not recruited a member in many years.

The old saying goes "There are two things in life that you can count on, death and taxes". Here in Kentucky the average age of our members is 60 years old and it is climbing every year. So far this year Kentucky has lost 146 members due to deaths alone and we still have 6 weeks left in this year. We can take solace in the fact that these men were believers and hopefully, they are all seated at the right hand of our father Jesus Christ. This also illustrates the urgent need for us to recruit new members. None of us are going to live forever and if we are going to continue to carry on the legacy of Fr. McGivney, we have to go out and get at least one replacement for when God calls us home. Otherwise, the Knights of Columbus will become a part of history rather than a part of the future.

The Necrology reading will take place tomorrow where all of our Brother Knights who have been called home to be with our Father this past year will be remembered. If there are any last-minute additions, please see PSD Gene Roberts today.

As you can see by the numbers, we are doing well in some areas and have some challenges in others. There are still six weeks left in this fraternal year so I expect that all these numbers will increase. Can we get there before June 30th? We are certainly going to try.

I would like to point out that we have exceeded our roundtable goal already. And we are on track to meet our net/net goal as well. We are only one new council away from achieving that goal too, and we have a few irons in the fire. I don't know that they will develop before June 30th, but I expect early next year for one or two of them to become new councils.

Intake has been a bit of a struggle this year, but I know that the councils are out there recruiting new members. Like I mentioned earlier, much of the US is declining while we are growing so keep your head high and keep pushing ahead.

And while Star Councils are not awarded until July 1st, things are looking promising for us to achieve our goal of 19 star councils. It is certainly not a lock, so don't slow down.

19 is doable, but it won't just fall in our lap. The biggest hurdle to this will be meeting the insurance requirement and submitting the SP-7 form. So, please take advantage of the guys in these areas and ask for help. Please contact Darrell Swope if you need help with insurance and contact PSD Bill Schmidt if you need help with the SP-7 form. These guys are here to help you.

we have 20 councils that are at, or close to meeting their membership requirements for Star Council. And another 12 are within striking distance. And with the per capita incentive from Supreme that is being offered for Star Council, you don't want to walk away and leave that money on the table! \$4.50 per billable member can really add up.

As I mentioned earlier, none of us knows when we are going to pass away, but we all know that it will happen sooner or later. We must do our part to ensure that the legacy of our founder, Fr. Michael J. McGivney lives on for our children and our children's children. If we don't recruit new members the Knights of Columbus will cease to exist.

There is another large fraternal organization that does charitable work, the Free Masons. At their peak in 1959 they had 4.1 million members in the US and in 2017 they were down to just over 1 million (1.07) members. That is a 74% decrease. Do you know why they have lost 74 % of their members in 58 years? ... Because they have a strict no recruiting policy. Their slogan is "2B1Ask1". If we don't recruit, we will be headed down the same path. So, let's get out there and ask someone to join today.

Here in Kentucky, we have faced our share of challenges with regard to membership this year, but we are pushing ahead in spite of those challenges. Let us not be held back by circumstances beyond our control, we must push ahead no matter what obstacles fall in our path. While many jurisdictions in the US are declining, Kentucky is growing and that is a fact we should all be proud of.

Our moto this year is "Unity in purpose, unity in Action" and next year's moto is "United in Christ". Unity is the second principle of our order and well worth focusing on. In the coming year let us be united with our brother Knights, our priests and with the Holy Catholic Church. And let us unite with other councils in an effort to focus on our state-wide programs. Special Olympics and the Knights of Columbus have always had a good relationship and this coming year we will focus on making that more visible and

hopefully we will increase our overall donations to Special Olympics from \$14,500 all the way up to \$50,000 this next year.

We are now less than six weeks away from the end of this fraternal year. It is tempting to view June 30th as the finish line, but similar to a Nascar race, July 1 is not the finish line, it is the beginning of the next lap of the race. So, don't slow down because we are almost there, we need to be thinking about how we can run the next lap faster, stronger, and more efficiently. I do ask you to push hard as we approach June 30th, but please don't plan on taking a 3-month pit stop over the summer to catch your breath. If we are not moving forward, we are moving backward.

The Circle of Honor Award has been the goal of every State Deputy since the inception of the award and for me it is no different. But state deputies don't want to earn the award for themselves, they want to earn the award to show the world how great their state really is. As the Bible teaches us, don't hide your light under a bushel basket, put it on a lampstand to light the entire room. That is what we want to do. We want to show Supreme, and all the jurisdictions that Kentucky is a force to be reckoned with. So, let's make this next six weeks our ramp-up to the fastest lap Kentucky has ever run in this great race. And when we do, we will end up in the Circle of Honor.

Vivat Jesus!
Cameron Peck
State Deputy

Attachment 6: Necrology

Bishop Carroll #702

Louis A. Boehmer

Bluegrass #762

Timothy Armentrout
Patrick R. Day
Brian McDowell
Walter T. Watts

Owensboro #817

Charles W. McKay
Jackie L. Murphy

Fr, Durbin #1004

Vincent Leroy French

Msgr. Gettlefinger #1264

Glenn George
James W. Osbourne

Bardstown #1290

Charles E Taylor
George R. Wethington

Bishop Mulloy #1301

Arthur Schmidt
Joseph B. Clark

Fr Ben Powers #1315

Tim Kistler
George Cornett
Eugene Faller, PFN
Don Siebert
Newton A. Barnett

Uniontown #1367

Joseph R. Bickett
Richard S. Elder

Maysville #1377

William A Condon
Jerome M. Schumacher
Edward Comer

Msgr. Edward Russell #1418

Charles W. Elliott
Larry F. Glisson
Robert L. Spalding

Elizabethtown #1455

William B. French
Thomas P. Lynch
Edward A. Nall

Frankfort #1483

Oscar A. Lafontaine

Ashland #1487

Jeremy Meade
Tom Rhodes
Jim Leggett

St Theresa #2282

Walter C. Manning

Msgr. Danz #2459

Don R. Ritchie
Robert E. Pacuzzi

Hardinsburg #2499

Donald Leroy Vessels, Sr.

Bishop Spalding #2761

Robert G. Blocker
Paul D. Carlisle
Carl L. Cissna
Dennis Doerr
Charles A. Haywood
George W. Mangold
George P. Ratterman
Donald A Thiel
Jerry F. Wimsett

Fr Diemert #3379

William Brown
Charles Carroll
James Smith

Fr. Bealer #3908

Carl T Williams
John William Koop
Raymond Bechfold
Daniel David Hogan
Paul Ritter, III
Edward G. Kaiser

Brother Christopher #4270

Edgar F. Mattingly
Paul C. Borders

Assumption #4473

George J. Feldkamp, Jr.,
PGK
George M. Feldkamp
Joseph Gough
James L. Howard
Robert E. Keene
Deacon Kenneth M. Ward
Bill T. McDavid, PGK

Henderson #1320

Hermann Alles
Charles N. Stribling
Billy R. Thomas

Msgr Newman #4665

Charles B. Hoover
Charles W. Thieneman

Sacred Heart #5071

Edgar H. Hayden
Joseph C. Osborne

Msgr. James Willett #7847

Joseph J. Greenan

Fr. William Diersen #13304

Walter L. Mattheu
William H. Culver

Father DeJaco #5220

Raymond E. Emminger
Edward J. Hickman

Saint Luke #10263

John P. Ward
Joseph M. Ulanday

Saint Mildred #14128

Jerome G. Wahl
Paul R. Hemmeigarn

Bishop Ackerman #5453

Thomas A. Mallery
Damian A. Stanton

St Louis Bertrand #10682

Joseph A. Brown
Douglas L. Hensel
Louis H. James
Donald A. Mudd
John S. Wagner

All Saints #14234

Thomas L. Cleary

Saint John XXIII #5634

Patrick Alcorn

Msgr. Higdon #10962

Charles D. Machon

Mount Mercy #14604

Paul A. Koehler

Father Connor #6101

James E. Coomes
Kenneth P. Ebelhar
Carroll C. Ferguson
Paul J. Knott
William K. Knott
William Mattingly
John M. Mulligan
Richard Lamar Riney

Fr. Gerald Glahn #11132

James A. Dorris

Mary Queen of Heaven #14993

Jerome Marshall, FS
Jerome A. Wurtz

Knights of Our Lady #11191

Frederick H. Rutledge

Blessed Trinity #15181

Timothy R. Snyder

Father Dunn #6368

Jerry Baker

Father Carroll White #6743

Richard J. Bitsky
Tommy Clemons
John S. Samuels
Glendol L. Smith

St. Henry #11453

Jessie O. Ray

Sts. Charles/Sebastian #15484

Justin D. Durbin

St Joseph's #12354

Donald B. Tinsley
James L. Spalding

Saint Michael's #15525

Ronald L. Redmon
Allen M. Marks

Saint Christopher #12623

William H. Graham

Pax Christi #15613

Paul Kissel
Clyde A. Graven

Pope John Paul #7387

William Yancy

Sebree #7831

Jonathon S. King

Caal T. Yat

Zachery H. Tennyson

St. Elizabeth Ann Seton

#12774

Theodore J. Brisky

Bishop Flaget #13053

David D. Dumont

Sts. Bridget/James #16179

Frank J. Hausman

Report of the Credentials Committee

The Credentials Committee met on Saturday, May 18,2019. The committee consisted of members of the following councils: Gentlemen, please stand as I call your council number. 1004-Morganfield, 1290-Bardstown, 4270-Springfield, 7847-Hopkinsville, 11591-Paducah, 12923-Campbellsville, 12965-Oak Grove, 15613-Lexington, 15841-Louisville.

The Credentials Committee discussed the process for delegate registration and recording was explained. The Committee then reviewed the Delegate Certification Forms against the entries on the roll spreadsheets for accuracy. The members agreed that the input data accurately portrayed the spreadsheet data for those delegates registered.

Worthy State Deputy, that concludes my report.

Respectfully submitted,
Steve Zanone,
State Secretary

Report of the Audit and Finance Committee

The Committee composed of delegates from Councils:

390 - Louisville, 1320 – Henderson, 1483 - Frankfort, 1487 - Ashland, 2046 – Whitesville, 2282 – Brandenburg, 2499 – Hardinsburg, 3908 – Elsmere, 4473 – Louisville, 5220 - Alexandria, 5634 – Louisville, 6897 – Murray, 10988 – Calvert City, 11132 – Madisonville, 12852 – Richmond, 13304 - LaGrange, 14128 – Somerset, 14993 – Erlanger and 15931 – Louisville.

The committee met on Saturday May 18, 2019 in Lexington, KY. State Treasurer Tom Johnson reviewed the procedures used to receive and disburse State Council Funds as follows:

1. The State Treasurer maintains the financial records using QuickBooks Pro 2017.
2. All receipts and bills flow through the State Secretary. The State Secretary forwards receipts to the State Treasurer for deposit indicating which sub-account the funds are to be credited to. The State Secretary creates vouchers to pay bills and indicates which sub-account are to be debited.
3. The State Treasurer creates deposit documents and deposits funds to the designated sub-account.
4. Bills or requests for payment are sent to the State Secretary for processing. The State Secretary creates a voucher and forwards it to the State Deputy for approval prior to payment.
5. Once approved, the State Treasurer generates checks to pay approved vouchers and prepares them for distribution.
6. The State Treasurer is authorized to be the sole signatory on checks valued at less than \$500.00. Checks in excess of this amount also require the signature of the State Deputy.

The following records were available to the committee members for FY 2018-2019:

1. Monthly Bank Statements
2. Monthly Reconciliation Summary Statements from July 1, 2018 through April 30, 2019.
3. Monthly Reconciliation Detail Statements from July 1, 2018 through April 30, 2019.
4. Monthly P&L Budget vs Actual Reports
5. Monthly Restricted Funds Reports

6. Processed Vouchers
7. Processed Check stubs
8. Funds Remitted statements (deposits)
9. FY 2017-2018 IRS 990-EZ filing
10. FY 2017-2018 Compilation Report to Supreme

It was the consensus of the committee that the State Council funds are being properly controlled and accounted for and I called for a motion to accept the report as given. The motion passed.

Respectfully submitted
Tom Johnson
State Treasurer

Report of the Resolutions & Bylaws Committee

REPORT OF THE RESOLUTIONS COMMITTEE

2019 STATE CONVENTION

May 19, 2019

Worthy state chaplain, state deputy, officers, district deputies, directors and chairmen, delegates, my brother knights all.

Before I begin the resolutions committee report, I ask that the members of the resolutions committee please stand as I call your council number to be recognized:

817 - Owensboro,

14130 - Lexington,

1377 - Maysville,

14290 - Owensboro,

1955 - Paris,

14372 - Lexington,

4665 - Louisville,

15484 - Calhoun,

5453 - Burlington,

15525 - Jeffersontown,

6101 - Owensboro,

15699 - Louisville,

7387 - Hawesville,

16206 - Morehead,

8145 - Russellville,

16232 - Scottsville,

10962 - Paducah,

16424 - Walton,

13053 - Prospect,

17234 – Harrodsburg

The resolutions committee submits the following report:

The committee met Saturday May 18, 2019, and reviewed each of the 12 resolutions that have been proposed. The committee members discussed the resolutions as printed in the convention booklet.

For the sake of brevity, whenever possible, a recommendation of the committee is expressed by the words "adoption, "rejection," "no action," or "referral to state officers."

Resolutions referred to the state officers will be considered by the state officers at their earliest convenient meeting, at which time the officers may act on the resolution or decide they need to obtain more information to make an informed decision. In any event, the grand knight of the council that originated the resolution will be advised of the state officers' action.

The resolutions committee would like to make clear that a recommendation of "no action", as paraphrased from the supreme advocates remarks, does not necessarily mean that the resolution is entirely without merit, but only that, in the opinion of the committee, the idea expressed ought not to be enacted as a law or program of the state council or the order at the present time, that the resolution itself requires no specific action, or that the resolution proposes something that is already in effect in the state council or in the order. There are "0" recommendations from our resolutions committee this year of "no action."

I want to also point out, that according to Robert's rules of order, a motion presented on behalf of a committee having more than one member, such as the resolutions committee has, does not need a second because, since the committee is comprised of more than one member, it is assumed that, if needed, someone on the committee would second the motion. (RR 489/132, referring to Robert's rules of order, eleventh edition, page 489, line 32)

In accordance with the established practice, when a recommendation is submitted by the chairman on behalf of the committee, there will be a pause and if no objection is made at the drop of the gavel, the body agrees to follow the recommendation of the resolution committee.

If a delegate, state officer, past state deputy or district deputy desires to speak, and, according to our bylaws (article i, sections 2(a) and (b)), only those brother knights may speak, he will be allowed to do so notwithstanding that the gavel has already been dropped.

The text of the proposed resolutions is found in the convention booklet beginning on page 56.

Please note that, where appropriate, adopted resolutions which refer to a specific individual will be printed and forwarded to that person.

RESOLUTIONS:

RESOLUTION 1-- Kentucky State Council Budget for Fraternal Year 2019-2020

On recommendation of the Resolutions Committee, I move

X Adoption Rejection No Action Refer to State Officers for Further Study

Resolution 2 -- In Appreciation and Honor of Pope Francis

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 3 -- In Appreciation and Support of the Kentucky Archbishop and Bishops

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 4 -- In Appreciation and Support of Supreme Knight Carl Anderson

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 5 -- In Honor of Past State Deputies

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 6 -- In Appreciation of Our Grand Knights

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 7-- In Appreciation of Our District Deputies

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 8 -- In Recognition of Councils Achieving Milestone Anniversaries

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 9 -- In Recognition of Fifty Years of Service

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 10 -- In Support of the Culture of Life

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 11 -- In Appreciation and Support of Our Armed Forces

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Resolution 12 - - Paid for Life Dues

On recommendation of the Resolutions Committee, I move

X Adoption **Rejection** **No Action** **Refer to State Officers for Further Study**

Luke A. Williams
KY State Advocate

Report of the State Chaplain

My dear fellow Knights and Ladies –

In the midst of this pandemic, as we experience a never before online Commonwealth of Kentucky Knights of Columbus State Convention, I welcome you. As your State Chaplain, please know that you have been in my thoughts and prayers. I continue to ask the Lord that He watch over and bless you and your loved ones in a special way and provide protection from this deadly virus. May we, together, seek His face and strive in our service to Him and one another, to continue to be role models of the Faith.

I am truly thankful to be part of a team of State Officers who have a deep love for the Lord and are desirous of serving Him and the Knights as men of virtue and distinction. The Commonwealth of Kentucky surely is blessed to have the Knights of Columbus members scattered throughout its cities and communities, as we strive to do our best to spread the Light of Christ through our local Councils. These Councils consistently have proven to be men who faithfully seek to live lives in service to the Lord and the vision of the Venerable Fr Michael McGivney. As Knights, we strive to be faithful to the truths found in the Roman Catholic Church and, in light of the teachings of Christ, to do our best to fulfil His call of service to one another and His Church. As St Paul challenges us, it is our duty to ensure that the widows and orphans are especially cared for through the Knights insurance plans. During this period, we have sought to be strong prayer warriors and to provide for the needs of others who have been impacted.

During this Convention, although we may not have the opportunity to renew past friendships, meet new members and officers or enjoy a festive banquet, let us pray that through our decision making, we be better informed in our knowledge and concerns of the Order. As we meet online, may we, in the spirit of Venerable McGivney, work toward the common goal of caring for the widow and the orphan through our service to one another and our obedience to God's Word. Let us also pray that this horrible pandemic will come to an end and next year be able to return to the normal Commonwealth of Kentucky Knights of Columbus State Convention we dearly enjoy.

Once again, may our Lord bless you richly!

Vivat Jesus!

Fr Mario Joseph Tizziani

Kentucky State Chaplain

Report of the State Secretary

To the State Officers, Past State Deputies, District Deputies, Grand Knights and Delegates to the 116th Annual Meeting of the Kentucky State Council in Lexington, Kentucky, and to all my Brother Knights, I submit the following report as Kentucky State Secretary for the fraternal year, July 1, 2019 to June 30, 2020.

The minutes of the 2019 Kentucky State Convention, Seminar, and Mid-Year meeting are recorded. A copy of the 2019 Convention minutes is included in this Annual Report.

All funds submitted to the Kentucky State Council and received by the State Secretary were recorded on a sequentially numbered Funds Remitted Voucher which was accurately and promptly created then forwarded with the monies to the State Treasurer for deposit into the Kentucky State Council's General Account at BB&T Corporation. All monies received by the State Treasurer were acknowledged by the State Treasurer with a copy of the deposit receipt. The State Deputy was copied on all deposit notifications. Written and electronic copies of the Funds remitted statements and deposit tickets are maintained as part of the State Secretary's permanent records.

All orders for expenditures by the Kentucky State Council received by the State Secretary were promptly recorded in the Voucher Log. Sequentially numbered Request for Payment Vouchers were then created. All Requests for Payment Vouchers were electronically transmitted to the State Deputy for his approval and State Treasurer for action after approval from the State Deputy. Written and electronic copies of the Voucher Log, all Requests for Payment Vouchers, approval emails, and expenditure receipts, where appropriate, are maintained as part of the State Secretary's permanent records.

Per Capita assessments for each council were prepared and emailed to the council Grand Knight and Financial Secretary. Per Capita assessments were based on the Supreme Council's membership listings as of January 1, 2019. Council rosters were used to determine the number of Deacons, Honorary, Honorary-Life and Inactive members to reduce the local councils' per capita obligations to the State.

Delegate Certification Forms were sent to all District Deputies and council Grand Knights.

First Degree Assessments, also called New Member Assessments, were billed in two cycles. The first was for new members brought into the order from January 1, 2019 through June 30, 2019 and again for the period from July 1, 2019 through December 30, 2019. These were billed at a rate of \$5 per new member. This was a discount from the regular rate of \$5 per new member thanks to State Deputy Cameron Peck's incentive to councils to promote membership recruiting.

I am grateful to the Delegates of the 116th Annual Meeting of the Kentucky State Council for selecting me to represent the Kentucky State Council as a delegate to the Supreme Convention in Baltimore this past August.

I would like to thank all my Brother Knights across Kentucky for the warm welcome at the various council functions I was able to attend this past fraternal year. I also thank you for your trust in me to execute the duties of this office. Being the man who sends out the bills is often not a popular spot to be in. Please remember, I don't give anything or take anything away, I just keep score.

Finally, I want to thank my wife, Sandra, for her sacrifice and encouragement in helping me perform my KofC responsibilities. She has been called on many times to assist me. Without her help, and the help of my daughters, I could not get everything done.

Vivat Jesus,
Steve Zanone, State Secretary

Report of the State Treasurer

Worthy State Officers, Worthy State Chaplin, Past State Deputies, District Deputies, Delegates to the 117th Annual Meeting of the Kentucky State Council held via teleconference from Lexington, KY and to all my Brother Knights, I submit the following report as State Treasurer for the fraternal year, July 1, 2019 to June 30, 2020.

As your State Treasurer I attended the State Organizational Meeting in July, I represented the KY Jurisdiction as State Treasurer at the Supreme Convention in Minneapolis, Minnesota in August. I attended the regional DD Workshops last November. We had a great Mid-Year meeting in December. The meeting was held at the Airport Marriott in Northern KY. It was a great venue and a very informative meeting.

As State Treasurer it is my responsibility to function as the “Bean Counter/Bookkeeper” for the State Council. It is my responsibility to ensure that the State Council obeys the Laws of the Order as it pertains to the handling of funds received and issued by the Jurisdiction. As State Treasurer I work closely with the State Deputy and State Secretary in ensuring that the financial records are accurate and up-to-date. I provide input for the development of the annual budget. I continued classifying transactions within our accounting software so that the State Officers can better track income and expenses and I issue monthly reports to the other State Officers.

Reports that I generate monthly include:

- Bank Statement Report
- Bank account Summary Reconciliation
- Bank Account Detail Reconciliation
- YTD Profit and Loss report (aka P&L)
- Restricted Funds reports (2)
- Outstanding Checks report
- MTD Budget reports (when requested)

These reports are critical to the Jurisdiction and provide the basis for performing the Annual Year End reports required from Supreme and the IRS. The State Council is required to file a Form 990-EZ annually with the IRS and an Audit/Compilation Report annually with Supreme. Both reports were filed by the end of the December, 2019 deadline for the IRS and the end of the year for Supreme. The State Council engaged the services of Welch & Company, CPAs, PSC to review the Council’s books and produce the reports for the 2018-2019 FY. A copy of the reports is available upon request and approval by the State Deputy. The State Council received high marks from the CPA as to the accuracy of our books, and the strict procedures put in place by your State Officers.

Financially the State Jurisdiction is solid and able to cover expenditures without worry or hesitation. Through the Disaster Relief Program (aka Basketball Slam) the Jurisdiction is in a position to assist other Jurisdictions in need. A recent donation was sent to our neighbor to our south as a result of the tornado that devastated Nashville. They say Charity starts at home and your State Jurisdiction has not lost sight of that. Donations were made to each of our Dioceses to help in their work to administer to the needs of those affected by COVID-19 pandemic.

I’ve continued my work on cleaning up the large backlog of “outstanding” checks, some going back as far as 2011. When I took over as State Treasurer there were a total of 81 outstanding checks totaling

\$12,767.74 dollars. As of the end of March 2020, there were 13 “outstanding” checks totaling \$979.33 dollars. That’s a reduction of 68 “outstanding” checks and a reduction of \$11,788.41 dollars or 92.2% of the outstanding balance. Three of the thirteen “outstanding” checks should clear in the month of April 2020.

I am indebted to all of the councils and brother knights for the cooperation and support I have received from them throughout the year. I am grateful of the opportunity to serve each of you and to represent the KY State Council.

I would also like to thank my wife, Janet, who has stuck by me these past 42 plus years and I thank God that she has. Life can be tough but having someone stand alongside you makes it all worthwhile.

Vivat Jesus!

Tom Johnson
State Treasurer

Report of the State Advocate

Worthy State Officers, Past State Deputies, District Deputies, Delegates to the 116th Annual Meeting of the Kentucky State Council in Lexington, KY and to my Brother Knights, I submit the following report as State Advocate for the fraternal year, July 1, 2018 to June 30, 2019.

As your State Advocate I attended the State Organizational Meeting in July. I represented the KY Jurisdiction as State Advocate at the Supreme Convention in Baltimore, Maryland in August. I attended all four regional meetings during September. We had a great Mid-Year meeting in December.

As State Advocate it is my responsibility to function as the “Lawyer” for the State Council and to serve as the interface between the councils and Supreme for all legal matters. It is also my responsibility to ensure that the State Council upholds the Laws of the Order.

Under Faith In Action, members serving in the key leadership positions of the State Deputy, State Advocate, and State Program Director, requires Safe Environment training only. The State Youth Director, State Family Director, and State Community Director are required to have Safe Environment training and provide consent for a background check. In order to be eligible for the Circle of Honor Award, your Kentucky State Council is fully compliant with these State Council Safe Environment requirements. For our local Councils, the Grand Knight and Program Director require Safe Environment training only. The Community Director and Family Director require Safe Environment training and provide consent for a background check. All appointments and requirements must be completed by May 1, 2019 to be eligible for Circle of Honor and Star Council Awards. As of April 15, 2019, we have 20 councils in the Kentucky Jurisdiction that are 100% Safe Environment compliant. We have 14 positions "Not Compliant" (3.6%), 183 positions "Not Assigned" (46.7%), 177 positions "Compliant" (45.1%) and 18 positions "Pending" (4.6%) from a total possible 392 positions in 98 Councils.

The State Advocate is charged with reviewing all resolutions for conformance to the by-laws prior to submission of the resolutions to the Resolutions Committee at the State Convention. Twelve resolutions were submitted by the March 15, deadline and all twelve of the resolutions were found to be constitutional along with five candidacy declarations. All were forwarded to the Resolutions Committee.

The State Advocate serves as the Awards and Report Forms Chairman. In this capacity I track the submission of Report of Officers Chosen (185), Service Program Personnel (365), Semiannual Audit (1295), the Annual Survey of Fraternal Activity (1728), and The Columbian Award Application (SP7). Due to the 50th Anniversary of the Special Olympics Organization and the close association the Knights of Columbus have had with them, we encouraged 100 % participation for submittal of the "Partnership Profile Report with Special Olympics Form 4584. Our goal for the year was 100% submission of all six of the forms. As of April 1, 2019, Form 185 was submitted by 97.9% of the councils, while Form 365 was submitted by 80.6% of the councils. The Semiannual Audit (1295) was submitted by 76.5% of the councils. It is important to know that failure to submit the Semiannual report for two successive years means the loss of the surety bond for the Treasurer and Financial Secretary. To date there are still 12 councils that have not submitted a Semiannual Audit for two consecutive periods or more. Submission of the Annual Survey of Fraternal Activity (1728) was 80.6%. The Columbian Award Application (SP-7) is not due until June 30, 2019. As of April 1st, 2019 no councils had submitted their reports to Supreme. It is not too late to turn any of these reports in.

To those councils and brother knights that have submitted their reports on time, I thank you. To those councils that are struggling with the various reports and audits I offer my assistance.

I am indebted to all of the councils and brother knights for the cooperation and support I have received from them throughout the year. I am grateful of the opportunity to serve each of you and to represent the KY State Council.

I would also like to thank my wife Pam who is supporting me in this State Officer role. I am blessed to have her by me.

Vivat Jesus,
Luke A. Williams
State Advocate

Report of the State Warden

To my fellow State Officers, Past State Deputies, District Deputies, State Directors and Delegates to the “virtual” 2020 Annual Meeting of the Kentucky State Council and to all my Brother Knights, I submit the following report as your State Warden for the Fraternal Year from July 1, 2019 to June 30, 2020.

I was again honored and humbled at your confidence in me when I was re-elected at the May 2019 State Convention in Lexington to serve you for a second term as your State Warden. I will do my best to prove myself worthy of your trust.

As State Warden, I have the responsibility to secure and maintain custody of all non-ceremonial property as delivered to me by our previous State Warden. The current list of Kentucky State Knights of Columbus Property has been inventoried and minor revisions made for property hand over to the next State Warden. This year we made a few small purchases of new replacement and updated audiovisual equipment to improve the presentations at our state meetings.

As a State Officer, it is my pleasure to serve as a member on the Kentucky State Charities and the Kentucky Association for Persons with Intellectual Disabilities (KAPID) boards as a Trustee and, as the State Warden, an important part of my responsibilities is conducting the state’s two charitable fundraising activities.

The 2019 Football Frenzy packets were distributed to Council Reps or District Deputies at the July Organizational Meeting in Lexington. All Councils were encouraged to participate by selling sweepstakes tickets to benefit the Kentucky Knights of Columbus Charities Fund. 71 Councils participated and 46 of those Councils sold at least 25 tickets and earned 25 points toward the State Deputy Award. We netted over \$17K that was shared by the participating Councils and the Kentucky Knights of Columbus Charities.

At this year's Mid-year Meeting in Northern Kentucky, we distributed the 2020 Basketball Slam Sweepstakes packets to councils to participate in the program to support of the State’s Disaster Relief Fund. As of this writing, 62 participating councils have sold over 1600 tickets, that should net over \$10K that will be shared by the participating Councils and the Disaster Relief Fund. 27 Councils earned another 25 State Deputy Award points.

Thanks to all who generously participated in this charitable effort and congratulations to those individuals who had winning tickets (including myself, for the first time!).

In August 2019, I had the honor of representing the Kentucky Jurisdiction as one of the delegates at the Supreme Convention in Minneapolis, Minnesota. Our Supreme Convention is an unforgettable experience for the daily liturgies with well over 100 Cardinals, Archbishops, Bishops, and priests, and for the importance of the work done in business meetings by representatives from Jurisdictions around the world who are dedicated to promoting the values and efforts of the Knights of Columbus.

I would like to thank my Fellow State Officers and all my Brother Knights, especially those of my home St. Margaret Mary Council #15979, for their support and advice during the past fraternal year. I’ve seen the motto on Sate Deputy Cameron Peck’s state pin this year “Unity in Christ” in the good works being done by my Brother Knights across the Commonwealth, and it makes me proud to be called a Knight of Columbus!

And I would surely be remiss not to thank above all my wife Suzanne, without whose love, support and encouragement over the past 53+ years I would not be the person that I am today.

With your continued support, I look forward to the challenge of helping to serve and grow the Order in the Commonwealth of Kentucky alongside my fellow State Officers in the forthcoming 2020-2021 fraternal year.

I am beyond disappointed that I won't be re-visiting with old friends and making new friends at the State Convention this year. I pray that the current conditions will improve and that we'll be able to meet in person for the Organizational Meeting in July. As I write this, we're all practicing "social separation", keeping ourselves mostly isolated, sheltered-in-place, facing empty aisles at the supermarkets, not even able to attend Mass. It's hard to find peace in times of chaos but remember the words our priests use just before the sign of peace, taken from John 14:27 *"Peace I leave with you; my peace I give to you. Not as the world gives do I give it to you. Do not let your hearts be troubled or afraid."*

I wish you peace and health.

Vivat Jesus!

Richard J. Burns, Jr.
Kentucky State Warden.

Report of the Immediate Past State Deputy

To my fellow State Officers, Past State Deputies, District Deputies, Directors, and Delegates to the 117th Annual Meeting of the KY State Council, and to all my Brother Knights, I submit the following report as your Immediate Past State Deputy for fraternal year July 1, 2019 – June 30, 2020.

My position as Immediate Past State Deputy is responsible for assisting the other State Officers as they carry out the duties of their office. Many times, this is a matter of answering questions that come up, or some personal one-on-one training or digging through the "archives" to find what/how we did something in the past. As our State Officers have become more confident in their new roles, the need for answers has declined. I feel confident that these men are ready to advance to their next role in the Order. Our Jurisdiction is in good hands.

In August of this Fraternal Year, I was honored to represent the Kentucky jurisdiction as a Delegate to the 137th Supreme Convention in Minneapolis Minnesota. As Assistant Supreme Warden, we were kept very busy, but we were able to take in some of this great event for what it was – a great, world-wide gathering of men and women with the common goal of supporting the good works of the knights of Columbus.

In closing, I would like to thank all our Brother Knights and the councils across the state of Kentucky for your warm welcomes as my wife and I have travelled the state, and for the hard work and sacrifice you make

throughout the year to support the mission of our Order. It has been an honor to have served the Order, our Jurisdiction and my fellow Kentucky Knights of Columbus Brothers

Vivat Jesus!



Immediate Past State Deputy

Good of the Order Meeting

Good of the Order Meeting at the 116th Kentucky State Council Meeting

May 19, 2019 Lexington, KY

The Good of the Order Meeting was held in the Claiborne room at the Clarion Hotel at 7:00 AM EDT. Those in attendance included: Bill Schmidt, Billy Hancock, Gene Roberts, Jim Fink, Mike Peak, Charles "Squack" Jones, Supreme Director Colin Jorsch, and State Deputy Cameron Peck.

An opening prayer by was said by Past State Deputy Bill Schmidt.

Each Past State Deputy was given the opportunity to speak at will to the State Deputy and the group regarding the progress of the State during this fraternal year and to offer any recommendations or concerns that they have.

The notes from last year's Good of the Order meeting were briefly reviewed and discussed. The main takeaway from last year was concern with meeting attendance including the State Convention, and changes needed with the Kentucky Charities. It was noted that there has been progress made with implementing changes to the Charities but the job is not yet done. The change in structure must be completed in the upcoming fraternal year. Decreasing meeting attendance is still an issue. The State Officers must continue to work on generating ideas to improve attendance. Like the government, the PSD's are here to help!

The Organizational Meeting changes to include a "Round Robin" approach for Membership, Faith in Action, e-Membership, and Forms/Reports were found to be very effective and we strongly recommend continuing this practice.

The past year's Regional Meeting attendance was found to be the poorest of all of the meetings. The State Deputy reported that the average cost per member present was roughly \$50 per attendee. The group strongly recommends consideration that a different format be considered to replace the Regional meetings.

Changes to the Mid-Year Meeting should be considered in order to improve attendance and to better energize councils to strengthen their recruiting efforts through the slower winter months. Some ideas were offered up, but additional brainstorming is required.

E-Membership seems to be going well and is slowly being embraced across the state. Councils that have embraced the program naturally are doing better than those that have not.

The group noted that we need to energize councils to finish strong to meet our membership goals for the year. The District Deputies need to assist the State Council to energize their councils and to put a strategy in place for each.

The group recommends creating an early year “fast start” incentive for membership next year. Membership Director Billy Hancock and State Deputy Cameron Peck noted they are already pursuing some ideas.

The State Deputy thanked the group for their guidance and assistance. The State Deputy stated that challenges in a changing climate are being met head on and that he feels we are headed in the right direction.

The Good of the Order committee adjourned the meeting at 8:10 AM with prayer led by PSD Mike Peak.

Submitted,
Bill Schmidt, PSD
Chairman

District Deputies’ Reports

District 1- David Dean

Council 1418 Fancy Farm, Ky

The Monsignor Russell Knights of Columbus are deeply rooted in the Fancy Farm community. The council has many active members, many going generations deep. They hold Tootsie Roll Drives, and the famous Fancy Farm picnic fish fry fundraiser which go towards a variety of Knights of Columbus charities. They are adjusting well to the new Faith in Action program, and continue to recruit new members.

Council 6897 Murray, Ky

The Fr Joseph Saffer Knights of Columbus do a lot for the Murray State University area. In fact, their Grand Knight works there. They bring a lot to the table in their charitable work including operating a Bingo hall, and participating in the Knights of Columbus Tootsie Roll drives amongst other things. They were the first in our District to host the Marian Icon, and are always willing to help out when needed. They have conducted several new programs in Faith in Action, and have recruited several new members.

Council 11453 Aurora/Hardin, Ky

This year the St. Henry Catholic Church Knights of Columbus have had a busy year. They have held a Tootsie Roll drive, conducted fundraiser food drives, and held chicken fries to support charities of the Knights of Columbus. They distributed food, turkey and all the fixin’s, at both Thanksgiving and Christmas to over 100 people in need, and helped with the Angel Tree to provide gifts to children of all ages at Christmas.

They held a pro-life event and showed the movie “Unplanned” to those who came. A guest speaker from the Hope Clinic was in attendance to answer questions.

The best achievement of the council was when it won the Judge’s award for their float at the Veteran’s Day Parade in Cadiz, Ky. This float hosted a battle flag flown by the 5th Special Forces that was saved by Brother Knight Norman Geist who cut the flag down so it wouldn’t be captured by the Vietcong. The only time the flag had been flown again was on their parade float on November 11, 2019.

District 2- Dennis Herricks

Holy Rosary Council #1055 – Paducah is the oldest council in District 2, chartered in 1905. Members of this council hail from six different parishes in the Paducah Area. Council 1055 has a long history of cooking BBQ on Memorial Day, Independence Day, and Labor Day, as well as hosting dine-in and carry-out fish fry events, starting the Friday before Ash Wednesday and continuing for the next six successive Fridays during Lent. These fundraisers, as well as the annual Golf Tournament, support our seven charitable causes, which include St. Mary School System, Hope Unlimited Pregnancy Center, two other women’s advocacy non-profits, St. Vincent de Paul Society, and Cassidy’s Cause (horse riding therapy for disabled children). The other annual fundraiser is the annual sale of live evergreen trees for the Christmas season, which provides funding for the annual donation of approximately 100 Christmas food baskets for the food insecure in the Paducah area. Each basket is loaded with enough food to feed a family of four for several days. Council 1055 also supports the sole surviving Daughters of Isabella Chapter in Kentucky, and the local Catholic Boy Scout troop by providing meeting space at no charge. Council 1055 helped with sponsorship for this Boy Scout troop until mandated to stop. Council 1055 supports the Fourth Degree Assembly, by providing a meeting place free of charge, and each Memorial Day members of Council 1055 provide support for the annual Mass at Mt. Carmel Cemetery, and placement of flags at the graves of veterans. Council 1055 also provides manpower for quarterly cleanup of the Mt. Carmel cemetery grounds. Council 1055 also conducts an annual Tootsie Roll awareness raiser to support the State Council, with rebate funding provided to the local Easter Seals Center for handicapped children and to the Four Rivers Behavioral Center, also in Paducah. In recent years Council 1055 has been requested to provide full breakfast after Sunday Mass in conjunction with the annual children’s program in December at St. Rose of Lima Parish in Metropolis, IL. Prior to mandate from New Haven, all first degree events at 1055 were full dress and conducted in proper form. Council 1055 continues to support two roundtables during this fraternal year. Council 1055 is transitioning from the old Surge with Service Program structure to the new Faith in Action Program structure and is making progress toward Star Council.

Msgr Albert J. Thompson Council #10988 – Calvert City is the smallest council in District 2. This is a very active council in the St. Pius X Parish, and has the active support of the Pastor, Fr. Brian Johnson, who serves as the Faith Program Director. This small council completes many worthwhile activities, including: conducting Stations of the Cross during Lent, Roses and Rosary for New Mothers, recital of Rosary before EVERY weekend Mass, hosting breakfast for parishioners of St. Pius several times a year, providing donations to seminarians, support for Youth activities in the Parish, participating in the annual Tootsie Roll awareness raiser, and providing manpower for maintenance, upkeep and physical improvements to the parish facilities. Council 10988 recently became more involved with the local Habitat for Humanity office, with one of the Council officers appointed as a member of the local HFH advisory board. Council 10988 also participated in the Bluegrass on Beshear event hosted by Council #15181 for the purpose of providing support for the HOPE Pregnancy Care Clinic in Benton, KY. Council 10988 hopes to recruit new members from nearby St. Anthony’s

Parish in Grand Rivers. A round table that was set up during a previous fraternal year with St. Anthony's Parish continues to provide support for that parish. Council #10988 has achieved 75% of its membership goal and has made very good progress on the Faith in Action Program requirements and is well on its way to making Star Council for this fraternal year.

Msgr Anthony G Higdon Council #10962 – Paducah is the largest council in District 2. Members of this council attend St. John the Evangelist Church in the St. John community south of Paducah, home to PSD Gerald Roof. This council provides significant support to the local community and to the annual St. John Picnic in September each year. Council 10962 is home to the best "All you can eat" fish fry events on the six Fridays during Lent and four Fridays in October. This council has the support of wives and children of Brother Knights for Council activities. Weekly Bingo and frequent Hall rentals provide significant funding for the many needs in the St. John community. Quarterly Red Cross Blood Drives are supported by Council 10962.

Divine Mercy Council #11591 – Paducah is the newest council in District 2, re-activated in 2012. Council 11591 is very active in the parish at St. Thomas More in Paducah, providing doughnuts after mass on Sunday, and weather alertness training from Brother Knight and NWS employee Pat Spoden, hosting a Red Cross blood drive, Member social for wives & families, and one special breakfasts for Vocations, and several breakfasts in appreciation to those who serve the parish in ministries of Music, Eucharist, Lecturing, Sacristans, Ushers, and Homebound/Nursing Home. Council 11591 also made two RSVP donations, and continues to attend Fifth Sunday Mass with Knights and their families. Their annual fundraiser is working a booth at the annual BBQ on the River festival, with J-Mack Cookers, who have won numerous awards over the years at this festival held each year in September in Paducah. Charitable causes include Funding for youth at St. Thomas More to attend Catholic Conferences, and other support for the St. Thomas More Parish. Spiritual events include Novena for Life, hosting the Marian icon in October 2019, and the Rosary for healing and peace through Our Lady of Fatima at McNutt Plaza in Paducah, and participation in Novena for Life in January 2020. Council #11591 will be able to achieve Star Council after they complete the required Consecration to the Holy Family program in the Faith category.

District 3- Ed Shoemaker

Council 1004 – Father Durbin , Morganfield

Under the leadership of Matt Ciecorka this council continues to have a huge impact on their community. They serve multiple parishes and a Catholic School, John Paul II, with devotion and assistance whenever called upon. 1004 is a thriving active council with outstanding participation and commitment to our faith. Their meetings are organized, fun and the members seem to enjoy each other's company very much. Just some of the programs, among many under their officers guidance are: they build ramps for the handicap, Catholic essay contest, free throw contest with many participants, Host Marian Icon, Food bank drives like 40 cans for Lent, Tootsie Roll drives, Venture River outings for families, host 5th Sunday Breakfasts, pro-life walks, bingo, church picnic and Novenas. This council is certainly informed about Supreme and State directives due to their leadership and is a strong and vibrant council. It is a pleasure and honor to serve them.

Council 1320 – Henderson

This council has a large membership and serves Holy Name Parish and Holy Name Grade School. Under the leadership of Michael Thomson, they continue to be well respected, very devoted to their community and provide assistance whenever called upon. 1320 is very well balanced within its membership ranks with developing youthful leadership along with an experienced membership group that seems to work well together. In recent times they have been challenged with financial concerns and core direction obstacles. I am very proud of these men, where many have stepped up to discuss these concerns and operate on the faith principles Knights are committed to. In times of adversity they continue to believe in one another and respect each other. Their meetings are organized, well attended and the members seem to enjoy each other's company very much. Just some of the programs, among many under their officers guidance are: they work the local tri-fest, Catholic poster, free throw contest, Host Marian Icon, food bank drives like 40 cans for Lent, Tootsie Roll drives, fund local college scholarships, provide all of the ministers at certain masses throughout the year, host 5th Sunday Breakfasts, pro-life support, RCIA rosaries, soup kitchen volunteers, State frenzy tickets and Novenas. This council is active and certainly committed to the principles of the order, and developing a youthful membership for the future.

Council 1361 - Waverly

This council appears small but makes a huge impact on their community, while primarily serving two parishes. Under the leadership of Dustin Clevidence, they are very devoted to the churches and are well respected, providing assistance whenever called upon. 1361 has a nice mix of youthful leadership along with an experienced membership group that seems to work well together. Their meetings while small, abide by the commitment to prayer and reverence. A bit informal, which works well for them, meetings are very successful in the decision making process, fun, and very receptive to new ideas. Just some of the programs, among many under their officers guidance are: they lead the St Peter annual picnic (a huge task btw), conduct jeep rallies, trail rides, tractor drives, food bank drives, Christmas bazaar, card parties, Tootsie Roll drives, host 5th Sunday Breakfasts, pro-life support, State frenzy tickets and scholarship programs for the Catholic School, John Paul II. This council is active and certainly committed to the principles of the order. As many councils do, they struggle with recruitment, however this has not diminished their contribution to the goals of the order in faith based initiatives.

Council 1367 - Uniontown

Under the leadership of Eddy Willet this council continues to be a leader in their community while primarily serving St Agnes parish and the Catholic School, John Paul II. They are very devoted to the church and are well respected, providing assistance whenever called upon. 1367 has a nice mix of youthful leadership along with an experienced membership group that seems to work well together. Their meetings are well attended, might be the meals, and are prayerful and reverent. This council gets to work around their farming community which has seasonal challenges, and they do it very well. They have some youthful members which seem eager to participate and offer new ideas. As with all of the district 3 councils, they are a pleasure to work with. Just some of the programs, among many under their officer's guidance are: St Agnes annual picnic, burgoo, bingo, food bank drives, Tootsie Roll drives, fund scholarships, host 5th Sunday Breakfasts, pro-life support, State frenzy tickets and scholarship programs for the Catholic School, John Paul II. This council is active and certainly committed to the principles of the order.

District 4- Edward Sullivan

District 4 has four councils 6101, 10725, 14290 and 17247. Of the four 6101 is the largest and also the oldest council and like a lot of older councils they are struggling. Their membership is growing old and they have now begun to mount membership recruitment but only by invitation. They have begun finding it harder to man the fundraising activities which they had done every well in the past. They do a great job of fundraising and many of their activities produce great numbers but like a number of older councils they own their own council hall and most of the fundraising money goes to keeping the building in good shape and far less goes to helping the church or community. They need to work on recruiting in the future thru church drives if they want to be a council that continues to grow. They also struggle with the new programs from Supreme and because of this building the Domestic Church has not been a strong program for them.

14290 is the second largest council and can be a strong council, they have a mix of old and new members and a strong flow of ideas which they talk about and work to bring many of them to light. They have done a good job of recruiting in the passed and made star council just a few years ago. They also have a number of activities that they do through the year and many of them involve the church so they are working hard to build the domestic church. Their leadership group is beginning to know their roles as both their Grand Knight and Deputy Grand Knight are now in their second year and have gained experience. The council can continue to grow and flourish if they will make stronger pushes to recruit. They have the ability to be the banner council of this District.

10725 is the third council in size but have over the last five years been the most active and strongest of the Owensboro councils. They have made star council two of the last four years. They have rebuilt their standing in the church community and work very hard to build the domestic church. Several years ago if you had asked members of the church if there was a Knights of Columbus group in the parish most would have said no. Today everyone knows the Knights of Columbus are there and that they do a lot of good work in the parish. This group also has the ability to become a banner council of the District.

The fourth council 17247 is the newest council and is only a little over a year old. Their outlook was a great one in the beginning as their Grand Knight was a strong knight and had many great ideas for the council. However before we could get the council going he passed a way which but the council in turmoil at its beginning. They have, however, recovered and have a new Grand Knight and have begun working to improve their Parish and be a part of their community. They have been working to recruit new members and I feel there are on the right path and will be a great council in the future.

Because of this I believe District 4 has the foundation to continue to grow and in the near future I believe additional councils could be developed in the district and it can be a star council in the future.

District 5- Bruce Whitehouse

Council 817. Is having a good year. Having a successful fish fry this year til the virus scare hit us all. There had a couple of other fundraisers this year too. They gather before every meeting and pray the rosary. I admire them for not only starting to do this a couple of years ago but continuing to do so. Vivat Jesus! 817

Council 2046. This council has been on fire this year with recruiting. Their Chaplin pushed their parish to get involved with the knights and new members seemed to come from nowhere. Good job 2046

Council 16125. First year since forming that this council hasn't made star council. 16125 is very active in the parish and their community but new members have slowed down for them. Next year hopefully will be a banner year for them again. They have had several very successful projects this year and donate to a needy group almost every month with their money's. They like to make money but love to give it away too.

District 6- George Barber

Monsignor James R. Willett Council #7847 – Hopkinsville is the largest and oldest council in District 6. They have a strong membership with the key to their success being their monthly business meeting where officers and program directors meet to discuss and plan for the future while reviewing their successes of the past month. They have had a very active year working with the Sts. Peter and Paul parish and the Catholic school. Their Tootsie roll drive was a great success with some of the money raised going to treating special needs students to a night out at a local basketball game. Their Thanksgiving and Christmas food basket drive supported many needy families in the Hopkinsville community. They lead the District with their “Keep Christ in Christmas” poster contest and have assumed responsibility for judging the state program. The council enjoys excellent leadership and will continue to have a very successful year.

Father Emil Kapaun Council #12965 – Oak Grove is a very active council with strong leadership and a very proactive membership. They are engaged in both community and parish programs. They are active as Lectors, Ushers, Lay Eucharistic Ministers, and Deacons in St. Michael the Archangel Parish. They held a highly successful Easter Egg Hunt for the children of the parish. The members of the council are very involved in visiting the sick and home bound as part of their works of mercy.

Blessed Trinity Council #15181 – Princeton, Dawson Springs, and Eddyville continues to focus on supporting the three communities of Dawson Springs, Princeton, and Eddyville with its members from Resurrection, St. Paul, and St. Mark parishes. Blessed Trinity Council #15181 their annual barbequing of 6,000 lbs. of hams in July for the Dawson Springs Homecoming Festival in support of their community activities. The Annual Tradewater Fitness Challenge during the Labor Day weekend raised money for Hopkins and Caldwell County youth activities and Special Olympics. In October they sponsored the 4th annual “Bluegrass on Beshear” pro-life music fest and teamed with Hopkinsville, Calvert City, Madisonville, and Sebree KofC Councils to raise over \$16,000.00 money that was divided among pro-life pregnancy care centers in Madisonville, Benton, Eddyville, and Hopkinsville. The council, in conjunction with St. Paul Parish and a private donor, provided 24 coats to each of the school systems in Dawson Springs, and Caldwell and Lyon counties through the Coats for Kids program. They conducted their Tootsie Roll Drive and were able to donate \$1,000.00 to Bright Life Farm. They sold Football Frenzy tickets, and Basketball Slam tickets, and conducted their Lenten Fish Fries making enough money to support a number of local charities.

Father Francis Sampson Council #15914 – Fort Campbell is unique in that it is a military council. They have greater turn-over in membership because of military deployments and reassignments of both members and chaplains than other councils in the state. Their stable corps of civilian and military leadership strengthens the Post Catholic Community through focus on Building the Domestic Church oriented programs. Among their successful programs was their Breakfast with St. Nicholas (not Santa Claus), their Easter egg hunt for the children of the parish, their Tootsie Roll drive, and their Soles for Souls collection where they collected used wearable shoes for disaster victims and others in need.

District 7- Neil Scott

Council 7831, Sebree, while historically well managed and active, 7831 shares in the struggle of declining youth numbers to maintain status and growth. New life was breathed into the council though when they began recruiting within the significant Hispanic population of the parish. St. Michaels actually has a separate Hispanic Mass and so it wasn't business as usual recruiting at coffee and donuts each week. One of the council's primary events each year is distributing food baskets during to Christmas season to those in need. Another neat event is their St. Michael's feast day parade from the Church to the community park nearly a mile away.

Council 11132, Fr. Gerald Glahn, is in the middle of a food drive for a local food bank. The Calhoun family (members of the Knights) donated five hogs and the council is paying for the processing. Any extra money goes as cash to the food bank. The council maintains the Church Grounds. 11132 is

Council 15484 S. Charles/St. Sebastian, has been active with fund raisers this fiscal year. The two primary methods are selling homemade ice cream or grilling pork burgers at local events. Funds are used to aid various projects around both parishes as well as distributions to St. Vincent de Paul, local food bank, and the Diocese of Owensboro – VOCARE event. VOCARE which means "to call," is a celebration of vocations to priesthood, marriage and religious life.

District 8- Gary Dykhuis

I had challenged the four Councils to obtain their membership and Insurance quota and be on tract for Star Councils.

St Tereasa, Council 2282, Brandenburg, Grand Knight Gery Whelan. GK Whelan has rallied the Council membership and held a Membership Drive in each of the four Parishes in Meade County. His Membership Drives included Family Picnics and talks on Family being a member of the Knights of Columbus. Held Lenten Fish fries with the Profit Funds being split with the Four Parishes.

Hardinsburg, Council 2499, Hardinsburg, with Grand Knight Robbie Henning, with his Deputy Grand Knight Chris Brumfield, Worked on Membership and Community events. Fund raising with Chicken Fries, and Money

Raffles. Community events included Feeding Migrant Workers and will be hosting a Clergy Appreciation Dinner with Pope John Paul, Council 7387.

Pope John Paul Council 7387, Hawesville, with Grand Knight Frank Mason continue to support the Community and Immaculate Conception Parish in their fund-raising efforts. They also worked with Hardinsburg on the Clergy Appreciation Dinner. Members have been involved with the Fourth Degree Assembly in their fund-raising Bingo in Owensboro.

Saint Christopher Council 12623, Radcliff, with Grand Knight Chris Moore has held two Membership Drives. The Council and Assembly hosted a Veterans Dinner and had invited Veterans, from the Veterans Home just outside of Fort Knox. They have held Pancake Breakfast for First Communion, Confirmation Candidates and parents. They also have had Lenten Fish Fries, and Easter Egg hunts.

District 9- Jack Thomas

No report submitted

District 10- Dannie Harris

Council 1455

1455 continued their great work assisting the Parish and their community. They held their annual fundraiser with the Shriners, which was a big success as well as conducting a successful tootsie roll program along with all the other activities to assist their parish and community.

Council 3379

3379 has had a good year while assisting their parish and community. They have also increased their rank and file by one member with 5 – 6 more candidates waiting in the wings to become members.

Council 6743

6743 is currently on track to receive the Star Council award surpassing both their membership and insurance goals as well as already meeting the activity requirements. They held their annual Christmas auction raising funds to carry out their “Shop with a Knight” program where they take needy youth of the county Christmas shopping. They organized a trip to Washington DC and had 30 plus people walk the March for Life. As well as many other activities assisting the parishes they serve and their community.

District 11- John O. Thomas

##4270 Springfield; they Held weekly Bingo as fundraiser along with the annual fish Fry’s. Donated 1000.00 a month to the local Parishes and Catholic School.They did recruit a new member this past year.

#12923 Campbellsville; They had 4 members go thru the 4th degree; continued to support a Seminarian;

collected over 1,000 lbs. of food for food pantry; held a tootsie roll drive at the 3 parishes; Brothers attended the Holy Family mass and Displayed the Icon of the Holy Family; also held a fundraiser for the parish needs and collected and donated 700.00 to a brother knight who needed assistance because of extended illness.

#1264 Lebanon; Our Council was very busy, We hosted Fish Fry's, Ham Day Food both and also catered several events during the year; Hosted Super Bowl Party Raised over 1,000; Held an appreciation dinner for the Religious Education teachers; Hosted Tootsie roll drive , donated 3700 to Marion County Association; assisted Parish with the annual Turkey Supper; Mass for Deceased members; Made several donations to State and local events and organizations; held a fundraiser for Holy Name of Mary parish for their Capital Campaign; and a Scholarship for 1,000 to St. Augustine School; Held a Food drive for our local Food pantry and collected 2800 items and over500.00 in donations. The council has been active in recruiting new members.

Bardstown Council 1290 Accomplishments

Built a handicap ramp for SK Locklin. Assisted in paving/landscaping St. Joseph Parish parking lot. Conducted 2 Membership Drives. Volunteered to cook for: Bethlehem High Freshman Orientation, St. Joseph Parish 200th Anniversary, NELCASA, Bardstown National Bourbon Day, St. Joe Elementary Halloween Party, St. Joe Souper Bowl of Caring (raised \$432). Held annual Priest Outing for all the Priests, Deacons, Seminarians and Archbishop Kurtz. Held a Pancake Breakfast and raised over \$7000 for local charities. Held Coat A Kid Drive and collected over 500 coats for St. Vincent DePaul Mission Store. Held Tootsie Roll Drive and donated \$2432 to the Guthrie Opportunity Center. Assisted in the Nelson County Feeding America food distribution. Participated in the Rosary Celebration at Nelson County High, Holding a 40 Cans For Lent Drive for St. Vincent DePaul Food Pantry. Held a Sausage Breakfast to thank our members for all their support. Delivered 330 bags of Christmas candy to 5 local nursing homes. Honored Council Military Veterans with a Thanksgiving meal and recognition of their service. Held a Christmas Party for Council member's families to include a visit from Santa for the children. Held a Council Free Throw Championship. Sold all our NFL and NCAA Basketball Slam tickets. Held a First Responder BBQ for all local Police/Firemen/EMTs. Participated in the St. Joseph Proto Cathedral 200th Anniversary Mass. Installed AED units in Council Hall. Held a First Degree Exemplification. Scheduled a 1st/2nd/3rd Degree Exemplification for 29 March. Scheduled an Easter Egg Hunt at St. Joe Parish. Donated a KofC flag to the St. Joseph Cemetary. Received Columbian Award. Donated 4 cases of Tootsie Rolls to St. Vincent DePaul Food Pantry and the Nelson Co. Jail. Gave monetary donations to the following: Bethlehem High School Tuition Fund (\$1000), Room In The Inn (\$500), St. Vincent DePaul Mission Store Christmas Families (\$3,300), Bethany Haven (\$500), Bluegrass Veterans Honor Flight (\$500), St. Joseph Parish Angel Tree (\$300), Christmas Gifts to Archbishop Kurtz, Priests, RSVPs Rust and McDowell (\$1000), KofC Culture of Life (\$250), Rotary Club Clothe A Kid (\$300), KY Association For Special Needs (\$100), St. Joseph Parish Baptismal font (\$200), MACCL Special Needs Students For The Arts (\$150), KY Association For Special Needs (\$100), Law Enforcement United (\$100).

District 12- Greg Eiden

St. Gabriel Council 15699 in Louisville, Ky under the leadership of GK Phil Miller has been growing over the past year. Once a month they hold a free pancake breakfast for the parish members to meet and socialize. They are active with the Tootsie Roll Program, Habitat for Humanity, Solidarity Cross Program and other Parish and community programs.

All Saints Council 14234 in Taylorsville, Ky continues to provide strong Community support via their fundraising from the monthly Chicken Dinner and Lenten Fish Fry's. The Council is involved with the Habitat for Humanity, Little Way Pregnancy Center, the Stewards of Appalachia, Cram the Cruiser food drive and the Spencer County Special Olympics. All Saints is led by Grand Knight Greg Eiden.

Assumption Council 4473 in Louisville, Ky has been around over 60 years providing support to Pro-Life causes such as Little Way Pregnancy Center and The Golden Arrow for Mothers and Children. They have an active Ladies Auxiliary. Kent Hoskins is the Grand Knight for the Assumption Council and has led the Council through the sale of their Council Hall and transition into a local Parish, St. Bartholomew.

St. Joseph Council 12354 in Mt. Washington, Ky has been an active Council for over 20 years. They are led by Grand Knight Eric Guy and are active providing support to their Parish, Pro-Life Causes such as Little Way Pregnancy Center, the Tootsie Roll Program, Love the Hungry and the Stewards of Appalachia. They hold monthly and Lenten Fish Fry's.

District 13- George Daniels

No report submitted

District 14- Joseph Carter

Council 15525 - St. Michael

This council had a wonderful year. Their programs were a big hit with the parish. The success of the council is undoubtedly connected to the ongoing communications with the new priest and information placed in the church bulletin. The council's annual golf outing made nearly \$7,000 - \$3,000 of which was used to fund painting the church's stairwells. In addition to participating in things e.g., Special Olympics, Right to Life, etc., other activities included:

- The council collected over 1700 cans of soup during its annual Souper – Bowl fundraiser.
- They collected over 1200 clothing articles during its annual coat drive.
- Distributing 1000 bottles of holy water during the Thanksgiving and Christmas Holidays.

Council 15841 – St. Edwards the Confessor

Very active is the name for this council. This year the council was active both in and outside its parish. Following are a few of their activities:

- Trip to Auxier in South Eastern Kentucky to repair and rehabilitate three homes in bad need of maintenance.
- The council sponsored an Organ Donor weekend at St. Edward the Confessor parish.
- They gave money to help establish a Youth Baseball program led by one of the council members.
- Performed the care and maintenance of the St. Edwards the Confessor Cemetery.
- Assembled and distributed Christmas Food Baskets.
- Sponsored and conducted Free Throw and Soccer contest.

Council 15931 – Ave Maria

This council is extremely supportive of their community. They work together with Hand-in-Hand to provide maintenance and repairs to older home in a depressed area of Louisville. Among other repairs, the council spent overnight in the Portland area of Louisville installing a bathroom and wheelchair ramp.

The council is very helpful to the District. When finding a gym to conduct the District Free-Throw Championship, they volunteered to host the event and to staff it as well. Additionally, they were the first council to hold an exemplification using the new ceremonials.

Council 15979 – St. Margaret Mary

A highlight of this council's achievements is the introduction and management of a Weight Loss Program for the parishioners of St. Margaret Mary. This program is so successful that another parish invited the council member leading the program to meet with their parishioners to discuss the program. Other achievements include:

- Support of the Mulligan Living Kidney Donors group.
- Showing of the Gosnell Movie to enhance the awareness of Pro-Life.
- Held Campaign for People with Intellectual Disabilities.
- Supported the Cathedral Soup Kitchen.
- Supported the Special Olympics.
- Sponsored the Marian Prayer service for the District.
- Provided food donations and transportation to Franciscan Kitchen.

Council 16179 – Sts. Brigid and James

Sts. Brigid and James is a model for councils that keep close to heart, family, church and community.

- This year the council provided pancake breakfasts to parish families on a routine basis.

- Because the church's fish fry fundraiser was not very productive, the pastor asked the council to take it over. They did, and their efforts resulted in record revenues.
- The council host a well-received beer-garden for the community.
- The council also provide parking assistance for the St. Patrick's Day Parade.

District 15- John Staudt

No report submitted

District 16- Mickey Ward

No report submitted

District 17- Ed Louisignau

Sacred Heart Council 5071 Corbin, KY

Sacred Heart council is active within the church and community. Although their membership is low they still manage to provide ample support for the church. A major accomplishment for the council was the construction of a right to life billboard in front of the parish hall. Activities of the Council:

Supports its Priest and Deacons

Supports Right to Life initiatives

Conducts annual prayer night

Provides food for families

Provides help with the Elderly and Disabled

Supports Special Olympics: at the Annual State Games in Richmond, Ky and Bowling at Galaxi Lanes in Richmond, Ky

They participate in Football Frenzy and Basketball Slam fund raising.

Saint Mark Council 12852 Richmond, Ky

Saint Mark council is very active within the church, school and community. Although the council has not enlisted any new members it still provides ample support for the above mentioned. The council did advance 1 member to the degrees of Unity and Fraternity and 1 member to the Fourth Degree of Patriotism. Activities of the Council:

Supports its Priests and Deacons

Supports the RSVP

Supports Right to Life initiatives

Supports Special Olympics: at the Annual State Games in Richmond, Ky and Bowling at Galaxi Lanes in Richmond, Ky

Supports Habitat for Humanity

Volunteers at Grace Now distributing food for Veterans.

Sponsors an annual Golf Scramble raising funds for “Coats of Kids” and “Special Olympics”

Run Bingo every week as a way to generate income for the Council, Church, 4th Degree and The Catholic Daughters of America.

Hold an annual Retreat for the Council as well as the men of the Parish

Provides support for the School’s lenten fish fry.

They participate in Football Frenzy and Basketball Slam fund raising.

Saint Mildred Council 14128 Somerset, KY

Saint Mildred Council is active within the church and community. They have advanced 4 members to the degree of Unity and Fraternity, and 3 new members to the degrees of Charity, Unity and Fraternity. Activities of the Council:

Supports its Priest and Deacons

Supports Right to Life initiatives

RSVP

Conducts annual Lenten Fish Fry

They participate in Football Frenzy fund raising.

Provides support for Special Olympics and “Coats for Kids”

Provides support for the church facilities

Provides support for the elderly and youth activities

Saint Julian Council 16956 Middlesboro, KY

Saint Julian Council is active within the church and community. They have advanced members to the 2nd and 3rd Degree and have 6 new prospects awaiting the exemplification of Charity, Unity and Fraternity. As a newly formed Council they have demonstrated remarkable achievements within the Church and Community.

Activities of the Council:

Supports Right to Life initiatives

Conducts annual Lenten Fish Fry

They participate in Football Frenzy and Basketball Slam fund raising.

Conducted a Pancake Breakfast for the Church

Purchased a new Deep Fryer for the Church Kitchen

Provides transportation for Lincoln Memorial University to attend weekly Mass

Honors our Service men and women by holding a Veteran's Day ceremony annually.

District 18- Steve O'Bryan

District 18 has had a productive this year in doing numerous programs to benefit there church school and community organizations. Another thing that I am proud of is that all Councils have recruited new members this year.

Pax Christi Council 15613

Under the leadership of Grand Knight Al Dodak the council has concentrated on have completed numerous s Faith in Action Programs. The council has held a Holy Hour the first Sunday of each month. They held a Marian Prayer Program with icon. The council held there yearly golf scramble and raised \$2000 that will be used for future church and civic charities. The council also donated \$500 to Thomas Cross Missions to help charter a bus for Catholic high school students to go to Washington D.C for January Pro-Life March.

St Luke Nicholisville 10263

Lead by new Grand Knight Dan Klug St Luke Council have completed many church and community programs in Nicholisville and surrounding areas. The council have served breakfast at homeless shelter in November and

worked as volunteers at the Veteran's Center bingo in Wilmore in October and November. The council have completed several Faith in Action Programs Marian Prayer Program, RSVP Program for seminarian from their parish, Holy Hour adoration program, Novena for Life program in January. The council has total support from there pastor Fr. John Moriarty.

St. Elizabeth Ann Seton Council 12774

With new Grand Knight Frank Cannavo Seton Council has continued to work various fund raising programs pancake breakfast, fish frys to support Seton Catholic Schools and school sports teams. The council presented the Marian Prayer Program and icon to Seton Parish. On the 5th Saturday and Sunday members of the council lead the parish in the rosary prior to each Mass. Tootsie Roll drive proceeds have been donated to Special Olympics and Quest Farms in Georgetown.

Father Thomas Malloy Council 6317 Danville

Grand Knight Jerry Lunney has lead Danville Council in various programs to support their church and civic organizations. The council has purchased catechisms for their Confirmation class and have paid for enrichment materials for Advent and Lenten seasons. Tootsie Roll drive funds have donated funds for local programs for young people with mental disabilities and support to local crisis pregnancy program in Danville. Council 6317 is an ally for St Peter and Paul Church and the Danville community.

Andrew's Apostles Council 17234 Harrodsburg

The council in their first year have surpassed all membership and insurance goals. To date Council 17234 is at 200% of membership and 100% of their insurance. The council should be a Star Council if they complete all of various programs required. Concerning programs in the community the council have participated in a Salvation Army bell ringing event in December. The council worked the concessions at Fort Harrod State Park for the Civil War reenactment. During Harrodsburg's October Festival the council sold sugar waffles and could not keep up with the demand proceeds to be used to donate to Church and civic organizations. Tootsie Rolls drive proceeds were donated to Christian Life Center needs in the area. The biggest supporter and key leader in this council starter was Fr. Al DeGiacomo St. Andrew's Church pastor and council chaplin.

District 19- Jim Wharton

No report submitted

District 20- Ed Quinn

Bluegrass Council, 762, Lexington, Mike Jagelski, GK

The council supports two churches. St. Peter and St. Paul. Each have schools and are supported by the council. They also provided funds in support of the steeple fund at St. Paul. They supported seminarians through the RSVP program. Pancake breakfast provide funds for the benevolent fund for Children who need support in court. The council also help fund the Catholic Action Center's Thanksgiving dinner for the homeless.

Annunciation Council, 1955, Paris, Bill Toohey. GK

The council is active in community as well as church related events. The council cooks and serves spaghetti lunch to the children of St. Mary School which is a big hit each month. At most of the lunches the kids came back so many times and the Knights have to go to McDonalds to eat afterward, no spaghetti for them. The council supports Right to Life and have a billboard in Lexington on Paris Pike and New Circle road. They are supporters of Habitat for Humanity builds and are active in the builds as well as supplying food to groups who are working. The council sponsored a men's retreat which was open to all men of the parish. The council also donated funds to support the Knights efforts to provide a Thanksgiving Dinner to homeless people at the Catholic Action Center. The council had the ten commandments in granite erected in front of the church this year.

Msgn. John Danz, 2549, Winchester, David Kegley, GK

The council is involved in church, youth, community and fraternity endeavours. They participate in the Habitat for Humanity build each year with funds and manpower. The council supports the Clark County Homeless Coalition and are the lead sponsor of The Path Home a low income housing program in Clark county. They are the main supporter of the St. Vincent DePaul Society in Winchester. Project Graduation at George Rogers Clark high school was a recipient of a major donation from the council this year.

They are supporting St. Agatha school as they provide funds as well as expertise in areas to ensure the safety of the children. They have a corporate Communion each quarter. The council is the main sponsor of St. Agatha's annual Golf Scramble.

Council 2549 understands the need to support the Bishops efforts to support seminarians and they support seminarians through the RSVP program. They understand the fraternity is important and providing activities for family participation is important. During the year they along with their families have attended the Lexington Legends baseball game, had a day at the races at Keenland and took a group to see a professional hockey game in Cincinnati. Inclusion of families in what they are doing is extremely important to the council. They also support the Catholic Action Center Thanksgiving dinner for the homeless.

Christ the King council, 14130, Lexington, Doug Spears, GK

The council has been active in their support of seminarians again this year. They support seminarians through the RSVP program. Coats for kids was again a program that they supported this year providing coats for refugees as well as supplying the local St. Vincent DePaul agency with coats for kids.

The Catholic Action Center was again the recipient of the councils support for their Thanksgiving Dinner for the homeless. Additional support for the Catholic Action Center has been provided through a toiletry drive as well as canned food for Lent which went to the Center. Birth right was another recipient of funds from the council along with the walk for life. The council had engaged the Boy Scouts along with the American Heritage Girls in several activities, allowing them to help out and raise funds for their organizations. The council also supports the Toyota Miracle League softball program for children with disabilities. The council did a Super bowl party for Knights their families as well as the parish again this year. They are constantly striving to get more family involvement in all of their activities.

District 21- David White

District 21 is comprised of 4 councils located in Boone County, KY and now two councils located in Kenton County, KY. The first council was #5453, established in Hebron, KY in August, 1963 and known at the time simply as the Boone County Council. After the passing of Bishop Emeritus Richard Ackerman in 1992, the Boone County Council #5453 was renamed in honor of Bishop Ackerman, who was Bishop of the Diocese of Covington at the time of the council's inception. From this council, there were 3 additional councils that were spun-off from #5453: Mary Queen of Heaven #14993 in Erlanger, KY, St. Timothy Council #15211 in Union, KY, Walton Council #16424 in Walton, KY. With district re-alignment for 2017-2018, Council #12502, Father McGivney Council in Independence, KY, joined the district line-up. The 2019-2020 Fraternal Year has been a busy year for each council and their activities are noted below.

5453: Bishop Ackerman Council continues charitable works through its Holy Donut Trailer and other activities supporting the surrounding communities and the parishes of Immaculate Heart of Mary and St. Paul in Boone County. In the community, Bishop Ackerman Council provides financial support to Mary Rose Mission Kitchen in Florence, Rose Garden Mission in Covington, Church of the Good Shepherd in Campton, KY. For the parishes, the council provides financial support to St. Vincent DePaul activities at St. Paul Parish and Immaculate Heart of Mary Parish. In addition, the council provides a 4-year \$1,000 renewable scholarship to children or grandchildren of council members to attend a Catholic high school in northern KY. The scholarship emphasizes a student's community service activities and their academic standing and character. In 2019, the council also established a \$1,000 annual scholarship for an upperclassman at Thomas More University in Crestview Hills, KY with the goal to grow the annual scholarship amount. The establishment of the Northern KY Knights of Columbus Scholarship is the first of many activities the council hopes to partner with Thomas More University. The council supports 3 seminarians in the Covington Diocese through the RSVP Program and contributes to the annual Priest Appreciation Dinner in the Covington Diocese. Upcoming events include the council's annual golf outing to benefit Special Olympics in May and the start of Donut Trailer Season from May through October, where over \$34,000 is raised for parishes in the Covington Diocese each year at their parish festivals. Last year, the council sold over 182,000 donuts to further their charitable efforts! Bishop Ackerman Council #5453 is led by Grand Knight Bill Isler.

14993: Mary Queen of Heaven Council #14993 continues to serve Mary Queen of Heaven Parish and the surrounding community of Erlanger, KY. Led by Grand Knight Gary Fabre, the council hit the ground running at the beginning of the fraternal year. In August, the council held a donut event for a youth concert at the parish. The council also provides concessions for the Dinsmore Home during their Fall Festival, hosting a Spaghetti Dinner in October to benefit the parish, conducting a Fall Food Drive for Food for Families and collecting over 1,200 lbs. of food over four weekends to benefit United Ministries, St. Augustine Lifeline and Our Savior Parish. In addition, the council spearheaded a fundraising effort to fund a new ultrasound machine at CareNET at their new location in Florence, KY with a state of the art 4D machine in record time! During the Christmas season, the council hosted their annual Breakfast with Santa. The council assisted with the replacement of pews in the church and setting up and tearing down temporary space for mass during the installation. The second half of the fraternal year looks to be just as active with helping at the parish fish fry and hosting a breakfast with the Easter Bunny.

15211: St. Timothy Council #15211 serves the Union, KY area of Boone County and is led by Grand Knight Trey Nix. The fraternal year began with St. Tim's annual golf outing in August to benefit the Parish. On the fifth Sunday of each month, the council serves as ushers at each mass during the weekend. During the Fall, the council participates in the parish Oktoberfest offering pork tenderloin sandwiches. During November, the council contributed to the annual Diocese Seminarian Ball and held a coat drive for the community. In December the council hosts a Keep Christ in Christmas poster contest. This year, Anthony Colley was recognized with a 1st place poster in state competition for ages 5-7 and will go on to the international competition. Stephany Nix was recognized for 3rd place in the 11-14 age group. In October and March, the council sponsors a parish-wide blood drive. This March, the council is holding a '40 Cans for Lent' drive. St. Tim's council has recently entered the donut-making business also with the purchase of an automatic donut-making machine. 'Little Timmies' donuts have been a successful fundraiser for the council.

16424: Walton Council #16424 is located at All Saints Parish in Walton, KY and is led by Grand Knight Joe Baumgartner. The council hosts a quarterly parish breakfast with proceeds donated to parish or community organizations. The council also assists with projects as needed at St. Joseph School in Walton. The council also held an essay contest on Catholic Citizenship for the students at St. Joseph School. The council has hosted in conjunction the All Saints Pro Life group the 'cemetery of the innocents', where more than 3,000 crosses stand in silent vigil on the parish grounds to remind the community of the sheer numbers of babies whose lives are lost to abortion every day. In February 2020, the council hosted a 'Last Chance for Romance' dinner and dance, donating to mission activities in Haiti as well as local charities. And the council holds a '40 Cans for Lent' drive each year.

12502: McGivney Council #12502 in Independence is led by Grand Knight Mike Nachazel. This year the council had over 200 entries for the Keep Christ in Christmas Poster Contest. Ava Pennington was recognized in 3rd place at the state competition for the 8-10 age group. They also provide food for the parish 'Party in the Parking Lot' gatherings along with providing manpower to their Lenten Fish Fry dinners. Their other youth activities include the annual K of C Free Throw Championship where they have sent multiple children to state competitions. McGivney Council also is active in the parish with hosting the annual Father/Daughter Dance. The council also volunteers at events at the Kentucky Speedway to raise funds for charitable causes. They are visible in the community with the 'Adopt-a-Highway' program. In addition, the council supports a seminarian from the Diocese.

17445: Bishop Maes Holy Cross Council #17445 is the newest council in northern Kentucky and the first in Covington since Msgr. Ahmann Council was established in Covington in 1962. Members were recruited after all masses during October 2019. The council was named for Bishop Camillus Maes, the third bishop of the Covington Diocese and the founder of the church located in the Latonia neighborhood. The church has on display a relic of the cross of Christ which was kept in a safe for many years and can be viewed and venerated. Rev. Michael Hennigen has been instrumental in bringing this council to fruition. The council is led by Grand Knight Jon Piersall and they are hitting the ground running to make a difference in their parish and their community.

District 22- Paul Motz

Council 1301 Southgate. This council is very active. They support the parishes they serve by taking a booth sponsor at the festivals and also working at the festivals. They are active in prison ministry. They provide pamphlets in the rear of St. Therese church where they have their meetings. Once each semester, they provide a meal at the Newman Center at St. Thomas More University. The meal follows a prayer service and is very welcome by the students. The council also provides breakfast at the Hosea House once a quarter. The Hosea House provides meals to the homeless and the poor in the area. These are but a few of the many acts of charity performed by the council. They participate in the R.S.V.P. program.

Council 1764 Ludlow while battling flooding from the Ohio continues to do charitable works. Every year they put on a pancake breakfast at Notre Dame High School in Covington. This breakfast has raised many thousands of dollars for the Notre Dame Sister's mission in Africa. They continue to provide rosaries to first communion classes in the parishes they serve. Through their donut program they are able to give back to the parishes where they prepare and sell donuts during the parish festivals. Plus as they receive request from charities for money throughout they year, they readily make donations. They participate in the R.S.V.P. program.

Council 3908 Elsmere is active in the parishes they serve. They provide rosaries to the communicants in the parishes. They donate to the local Shop with a Cop program at Christmas. They participate in the R.S.V.P. program every year. They regularly make contributions to charities where asked. They keep the Knights of Columbus before the public by participating in the local 4th of July parade. They also have an active social life for their members. Having Christmas parties for youth and the members. Unfortunately the Easter egg hunt was cancelled due to the corona virus.

Right now, as with everyone else in Kentucky, everything is on hold due to the virus. However, when things return to normal, these councils will proceed with their normal acts of charity.

District 23- Mike Rinehart

Council 1377 Maysville, KY

Financial Donations to: Appalachian Project, Sprinkles of Hope, St. Patrick School Elevator Repair Fund, RSVP, Camp Harmony, and Fr. Ivan's Church and School in Uganda.

Projects: Christmas Day Dinner, Polly's Thanksgiving Day Dinner, Coat Drive, St. Patrick School Fall Festival Sunday Dinner.

Council 13196 Cynthiana, KY

Financial Donations to: St. Edward School Scholarship Fund, RSVP, Sheriffs Ranch, Food Pantry.

Projects: Parking at Rod Run, Blue Mass Brunch, Feast of St. Edward, Nativity Setup, St. Vincent De Paul Collection, Birthright Collection, Roadside Cleanup, Mothers Day Flowers, First Communion Gifts, Unborn White Cross Display.

Council 14728 Falmouth, KY

Raised over \$55,000.00 to help finance a new roof on Parish Hall / School

District 24- Sidney Tackett

No report submitted

State Service Program Chairmen & Directors Reports

Membership Director

This report was written on April 2, 2020 so it will not encompass the entire membership data for the fraternal year. The year kicked off with the Organizational Meeting in July. The informational sessions were conducted round robin so all attendees, in small groups, were exposed to all the information presented. My session was devoted to discussion of incentives.

Supreme membership quotas for the year are: Intake 540 and Net 392.

The chart shows our standing and member shortfall as of April 4.

April 2, 2020 Circle of Honor Goal Report		
Intake Gain		
Standing	Goal/Intake	Need
50/75	540/282*	258
Net Gain		
Standing	Goal/Intake	Need
57/75	392/148	244

Standing - XX of 75 jurisdictions.

*** Includes eMembers**

Goal/intake - XXX/XXX Supreme Quota/Performance

Need - Number of members needed to achieve Supreme Quota

The Mid-Year Meeting was group sessions. I conducted presentations which included the Delta Church Drive, goals and incentives, statistics on councils recruiting and retention efforts and the requirements for Star Council.

Let's look at how the Councils are progressing toward their membership quota. First there are the 6 Councils that have 100+% of their quota. In the previous fraternal year there were 12 currently.

Honor Roll

Fr. McGivney Award

Membership Quota Achieved

200% Quota

Andrew's Apostles Council **17234**, Harrodsburg

GK James Holiday, DD Steve O'Bryan, Sr.

150% Quota

Fr. Roy Dentinger Council **390**, Louisville

GK Paul Tadatada, DD John Staudt, Jr.

133% Quota

Msgr. Hugh O'Sullivan Council **2046**, Whitesville

GK Joshua Barnstead, DD Bruce Whitehouse

125% Quota

St. Gabriel Council **15699**, Louisville

GK Phillip Miller, DD Greg Eiden, Sr.

100% Quota

St. Joseph Council **12354**, Mt. Washington

GK Eric Guy, DD Greg Eiden, Sr.

Fr. Carroll White Council **6743**, Clarkson

GK James Clemons, DD Dannie Harris

3-13-2020

3/31/2020

Then, there are the 56 Councils that are net growth. These Councils have recruited a minimum of one new member. Council 390 tops the list with a NET of 12 follow closely by Council 5453 with 11 and Council 6743 with 10.

Council	Location	Net	% Quota	Council	Location	Net	% Quota
390	Louisville	12	150.00	11470	Georgetown	8	66.67
1264	Lebanon	5	22.73	12354	Mt Washington	6	100.00
1367	Uniontown	1	9.09	12502	Independence	2	33.33
1377	Maysville	3	27.27	13053	Louisville	3	33.33
1418	Fancy Farm	4	16.00	13196	Cynthiana	1	25.00
1483	Frankfort	3	25.00	13304	Lagrange	1	10.00
1764	Ludlow	1	7.69	13917	Versailles	4	57.14
2046	Whitesville	8	133.33	14128	Somerset	6	85.71
2459	Winchester	2	22.22	14130	Lexington	2	15.38
2499	Hardinsburg	2	33.33	14234	Taylorsville	1	16.67
3379	Vine Grove	1	8.33	14290	Owensboro	1	14.29
4270	Springfield	1	6.67	14471	Louisville	3	33.33
4473	Louisville	2	14.29	14604	Pewee Valley	4	57.14
4665	Shively	6	54.55	15181	Dawson Springs	3	75.00
5453	Hebron	11	52.38	15211	Union	2	33.33
6101	Sorgho	1	7.69	15484	Calhoun	2	50.00
6317	Danville	3	33.33	15525	Jeffersontown	4	57.14
6368	Glasgow	1	25.00	15613	Lexington	2	50.00
6743	Grayson County	10	100.00	15699	Louisville	5	125.00
6897	Murray	1	12.50	15841	Louisville	1	20.00

7831	Sebree	1	25.00	15914	Fort Campbell	2	50.00
7847	Hopkinsville	4	50.00	15979	Louisville	1	14.29
10263	Nicholasville	2	28.57	16125	Knottsville	1	16.67
10682	Louisville	5	50.00	16179	Louisville	3	75.00
10962	Paducah	2	14.29	16232	Scottsville	2	50.00
10988	Calvert City	3	75.00	16956	Middlesboro	2	50.00
11132	Madisonville	4	66.67	17234	Harrodsburg	8	200.00
11453	Aurora	3	75.00	17247	Owensboro	3	75.00

Then, there are 31 Councils that might have recruited new members but lost members to end with zero net.

Council	Location	Net	% Quota	Council	Location	Net	% Quota
762	Lexington	0	0.00	10725	Owensboro	0	0.00
817	Owensboro	0	0.00	10987	Fulton	0	0.00
1004	Morganfield	0	0.00	11191	Prestonsburg	0	0.00
1320	Henderson	0	0.00	11591	Paducah	0	0.00
1361	Waverly	0	0.00	12562	Louisville	0	0.00
1487	Ashland	0	0.00	12852	Richmond	0	0.00
1955	Paris	0	0.00	12923	Campbellsville	0	0.00
5634	Louisville	0	0.00	12965	Oak Grove	0	0.00
6337	Southgate	0	0.00	14993	Erlanger	0	0.00
7065	Pikeville	0	0.00	15452	Lexington	0	0.00
7387	Hawesville	0	0.00	15707	Lexington	0	0.00
7805	Franklin	0	0.00	15931	Louisville	0	0.00
8145	Russellville	0	0.00	16206	Morehead	0	0.00
9778	Crestview	0	0.00	16269	Bowling Green	0	0.00
10628	Princeton	0	0.00	16274	Louisville	0	0.00
				16424	Walton	0	0.00
				31			

Finally, there are 16 Councils that have lost more members than they recruited for negative growth.

Council	Location	Net	% Quota	Council	Location	Net	% Quota
702	Covington	-6	0.00	5071	Corbin	-7	0.00
1055	Paducah	-2	0.00	5220	Alexandria	-5	0.00
1290	Bardstown	-3	0.00	12623	Radcliff	-1	0.00
1301	Southgate	-3	0.00	12774	Lexington	-2	0.00

1315	Bowling Green	-23	0.00	14372	Lexington	-1	0.00
1455	Elizabethtown	-3	0.00	14728	Falmouth	-1	0.00
2282	Brandenburg	-2	0.00	15681	Lawrenceburg	-1	0.00
2761	Louisville	-8	0.00	16			
3908	Erlanger	-3	0.00				

The Polaris (STAR) Award was created to recognize those Councils that recruit, increase their insurance membership and file the required reports. The Award features three categories of Councils and three levels of achievement. Seventeen awards were earned during the previous year.

Kentucky State Council
Polaris Award
Gold, Silver, Bronze Level
2018 – 2019
Council Name and Number
Location



Example Engraving Plate

Plaque is 7”X9”

Polaris Award								
Council - Member Quota 4, Insurance 3				Forms				Councils
Criteria	Net Membership	Net Insurance	185	365	1728	SP-7		
Bronze	1	1		X	X	X	32	
Silver	2	1	X	X	X	X		
Gold	3	2	X	X	X	X		
Council Member Quota 5-9, Insurance 3								37
Bronze	2	1		X	X	X		
Silver	3	1	X	X	X	X		
Gold	4	2	X	X	X	X		

Council Member Quota 10>, Insurance 4>							31
Bronze	3	2		X	X	X	
Silver	4	3	X	X	X	X	
Gold	50% of Quota	4	X	X	X	X	

X = Submitted

The quest for the 9000th associate member to gain an additional delegate to the Supreme Convention is fading fast. In December we needed one member. Today due to suspensions and withdrawals **76 members** are now needed. This shortfall can be achieved only through increased recruiting.

Brothers, it is been my pleasure to serve the Jurisdiction as your membership director for the past two years. Now it is time to step aside. To date this has been only a fair membership year. As you read this there remains about one and a half months in the fraternal year to make it a good one. Make every day count. Thanks to all for you do for your Councils, Parish, Community and the Kentucky State Council!

VJ,

Billy Hancock, PSD, FDM
Membership Director

Program Director

To my fellow State Officers, Past State Deputies, District Deputies, Directors, and Delegates to the 117th Annual Meeting of the State Council in Lexington, and to all my Brother Knights, I submit the following report as the General Program Director for fraternal year July 1, 2019 – June 30, 2020.

As the General Program Director, it is my responsibility to assist Councils, Grand Knights, and District Deputies in promoting active programs across the state. Each council has their own specific portfolio of programs that work for them to grow the Order, as well as to promote Charity and catholicity in their local community.

Faith in Action continued to be the cornerstone of the Knights of Columbus program portfolio for this year. This year, my responsibility was to continue to communicate Faith in Action to the membership through the Organizational and Mid-Year meetings. In addition to these meetings, regular communications were sent to the membership through the State Newsletter.

Other duties include tracking councils' activities and progress towards the state "Program Director" and "State Deputy" Awards for program excellence, as well as receiving individual program submissions (Faith, Community, Life, and Family). These awards are normally presented on Saturday at the 2020 State Convention but due to the changes required because of COVID-19, these will be presented at a later date.

Lastly, it is my duty to encourage and assist councils to reach the highest goal possible – the Star Council Award. These will be awarded following the conclusion of the fraternal year. Star Council is awarded to councils that meet their membership, insurance, and program goals by June 30th.

Thank you for all councils' help in sending me program updates throughout the year. It is obvious that Kentucky is a very active jurisdiction doing great work in Charity, Unity, and Fraternity.

Vivat Jesus!



Past State Deputy
General Program Director

Culture of Life Kentucky

We are very thankful for this opportunity to express our gratitude to all the Knights in Kentucky along with their families for all the hard work and dedication to the State Culture of Life Program.

This Fraternal year we were able to help many organizations who help support the precious gift of life in all its stages.

Two Ultrasound Machines were provided to Pregnancy Resource Centers in our jurisdiction. The first was delivered to the CARENET Pregnancy center in Florence, KY in the Fall of 2019. This effort was led by Council 14993 (Mary Queen of Heaven) and is the 6th Ultrasound machine delivered by Northern Kentucky Knights. This is the second machine provided to the Florence Center, as the operation there is so busy, a single machine would no longer fill the need. Additionally, an Ultrasound machine was also provided to the Assurance for Life Pregnancy center in Lexington, Kentucky. This effort was led by Council 11470 (St. John/St. Francis Council). Thank you to both of these councils, and all councils who provided assistance, for their efforts. These machines are truly saving lives. An effort is currently underway in Louisville for the Little Way pregnancy care center. To date, Kentucky councils have provided 20 Ultrasound Machines at a value well over \$1 million!

In addition to the Ultrasound program, councils and assemblies have participated and lead countless pro-life activities throughout the state. As of the end of March, local councils had pledged or donated well over \$8,000 to the State Pro-Life funds. Each diocese director uses these funds as needed in their diocese.

While much has been done, over half of the active councils are not yet participating in the state collection. Our Culture of Life directors often get requests which cannot be fulfilled, due to lack of funds. We ask that you prayerfully consider helping the Kentucky Culture of Life Fund with generous donations from your councils, assemblies and individuals.

Peace be with you!

Amy and Eric Ritchie FDD, Culture of Life Chair-couple

Culture of Life Covington

The Culture of Life Committee has had a busy year in the Covington Diocese. Annually, the committee, through the donations of Northern Kentucky Councils, sponsors the Bishop's Pro-Life Essay contest, awarding \$1000 in scholarships annually to 8th Grade students who write Essays on assigned Pro-Life topics. This year's award ceremony was held in February and the scholarship checks were presented by Bishop Foys. In addition, the committee also provides bottled water for Cross the Bridge for life. Many thanks to Bishop Mulloy Council 1301, Maysville Council 1377, Bishop Ackerman Council 5453, Father McGivney Council 12502, MQH Council 14993, St. Timothy Council 15211, and Bishop Flaget Assembly 307 for their contributions.

The Fourth Degree Bishop Flaget Assembly 307 and All Saints Assembly 3382 have also been very active in the Pro-life cause, marching in the Cross the Bridge for Life March each June and the Northern Kentucky March for Life in Burlington in January. They also serve at the Bishop's Pro-Life Mass each October and the Diocese Mass for the Loss of a Child each March.

This Fraternal Year, Knights in our diocese, led by Brothers Eric Ritchie and John Doubrava of Mary Queen of Heaven Council 14993, raised funds to provide an Ultrasound Machine for the Care Net Pregnancy Center in Florence. Councils 5453 and 15211, along with Assembly 307, also contributed to this effort.

The Northern Kentucky Knights have a strong presence in our diocese. Each of our local councils participate in numerous prolife activities. While protecting the unborn, feeding the hungry, clothing the naked, and visiting the sick, local brothers spread the light of Christ to those in need. I am proud to stand with my brother Knights in Northern Kentucky in the defense of life.

Culture of Life Louisville

No report submitted

Culture of Life Owensboro

No report submitted

Culture of Life Lexington

No report submitted

New Council Development Kentucky

Report of New Council Development Chairman

Council 17445 was instituted on November 10, 2019, in Covington. Congratulations to Grand Knight, Brother Jonathan Peirsall, and District Deputy, David White, for their efforts to bring this new council to reality.

Other potential new council opportunities have been identified in Beaver Dam and another in Northern Kentucky, but progress has been slow to date.

District Deputies are encouraged to identify parishes that could support and would be better served by having a local council, and to work with the State New Council Development Chairman to bring it to reality.

Respectfully submitted,

George Hayes

NCD Chairman

Protocol

Basic courtesy is the basis for all protocol. Every council in the order probably has hundreds of protocol booklets in its myriad of information. Use your protocol booklets.

Let me emphasize just a couple of items that I feel are important for us to remember.

- It is important to remember that the state deputy is the executive officer for the State. He has the power to make the ultimate decision in matters pertaining to adherence of laws, rules and regulations. He represents the Supreme Knight.
- The Grand Knight is the executive officer for the council. He represents the State Deputy. He has the trust of the council and his decisions should be given much respect. Certainly, the council does expect that the Grand Knight would adhere to the laws and rules of the order.
- No council functions should ever be in conflict with any major state function. This means that all major council functions should be cleared through the District Deputy of that council.
- If the council desires to have a state officer at a particular function the council should give the state officer(s) ample notice in the form of a written invitation. Last-minute phone calls are not considered a proper invitation.
- When the council has a dignitary visiting it is important to recognize that person and invite him to participate at the head table. This means: if the insurance agent's present he should be given a seat of preference. If a state officer is in attendance, again special recognition. If you have District Deputy that is also a member of your council and he is at your meeting. Ask him if he is attending as a member or as the district deputy. If the latter then he is a dignitary.
- Use your protocol booklets.

Keith Baughman, PSD/FM/FVSM

Vocations

No report submitted

Community Director

No report submitted

Free Throw Chairman

The Free Throw Championship is a popular event among many of our youth and families, and I thank all of the Grand Knights and council Free Throw Chairmen for hosting the event at the local level, and the District Deputies who host district championships. I also wish to thank District Deputies Col. George Barber and David White for hosting Regional Championships in their respective regions.

The 2020 State Championship was scheduled to be held on March 15 at Bethlehem High School in Bardstown, and I thank Bardstown Council for coordinating the event. Unfortunately, however, due to the coronavirus outbreak and the call to cancel gatherings of all kinds, the event was not held. A determination will be made after the threat ends whether to reschedule the event.

We look forward to returning to an effective Free Throw season in 2021.

Respectfully Submitted,
George Hayes
Free Throw Chairman

Kentucky Association for Persons with Intellectual Disabilities

Your Association once again funded the Summer Camping Program. We have many Councils to thank for their support. There were 53 very special happy campers in attendance this past August. It really makes a difference in their lives.

Action taken on Grant Requests at our February 2020 meeting:

Grantee	Area	Dollar Amount	% of Amount Requested
Camp Marc	Hopkinsville	2,400	100.0%
ARHHC	Elizabethtown	3,000	37.5%
New Beginnings Therapeutic Riding	Bowling Green	5,000	16.6%
Woodland Lakes Christian Camp	Northern KY	1,600	100.0%

This is our second year on a new venture. The Association has started funding for a second Summer Camp, this one in the Bowling Green Area. More details as money becomes available.

As Chairman, I want to thank the Board of Trustees for their participation and support. I also thank each of you for the confidence that you have placed in me. As always, special thanks must go to Treasurer Jim Fink, PSD, Secretary Mickey Ward and Tootsie Roll Chairman Charlie Baumbusch.

Respectfully submitted,
Kent Hoskins
KAPID Chairman

FATHER MCGIVNEY GUILD

MARCH 2020

Growth in the Fr. McGivney Guild has continued to grow each year for the past 10 years that we have endeavored to gain attention and interest in the progress. Since the year 2010 we have increased our membership by 534 . . . an increase of 74 percent. Our current membership is at 1334.

This may seem a successful growth. However, with the knowledge that our State has over 12,000 members at this time we have hardly scratched the surface of our potential. Personally, I fail to understand the problem of getting members to join the effort.

The goal of the Father McGivney Guild is to bring sainthood to Father McGivney. He currently has attained the 2nd step in a 4 step process and is proclaimed to be VENERABLE. The third step is BLESSED. And the 4th step is SAINTHOOD.

Joining the Guild is easy. It has no real costs involved to the members and there are no meetings to attend in addition to regular council meetings. Our hope is that the prayer for gaining our goal is used at regular council meetings when we pray for those we know are ill. This way we ask the Lord to accept Fr. McGivney's intercession for the people who need to be cured of their illness.

Grand Knights are encouraged to pray the Fr. McGivney prayer at all council meetings. And to encourage members to join the Guild.

If you need information about the GUILD please contact me.

DENNIS LONGWELL

Director Father McGivney Guild

155 Wellington Drive, Florence, KY 41042

dennis@longwell-family.com

859 283 1042

Golf Scramble Chairman

No Report Submitted

RSVP

There are 39 seminarians within the four diocese of Kentucky. We can proudly state that all of them are supported through the RSVP program, and some of them have more than one council as a sponsor. Conservatively, the Knights in Kentucky have given over \$20,000 in 2019 to support our seminarians.

God Bless,
Dan Pawley

State Newsletter

No report submitted

~ 73 ~

State Historian

Time for an Update - Twenty-Four years of Kentucky State Council history has slipped into the past and for the most part gone unrecorded since the first history book, cover shown, was published in 1993. The information submitted by participating Councils was either very good or rather skimpy in content. Some Councils did not submit any input to the project either through lack of interest or for financial reasons. The cost was \$125.00 per page to print the article on. The book had been a dream since the late 1970s. It took another 23 years to bring the book to fruition. The late George M. Schrode, PSD and longtime state newspaper editor authored the book. The hardbound 128-page book made its debut at the 90th State Convention held in Covington. Charles "Carl" Biery was State Deputy.

In 1993 the State Council consisted of 56 Councils and 8,300 members. The last Council included in the book is Msgr Thompson Council 10988, Calvert City. Since then the number of Councils has grown to over 100 and members exceed 12,000. So, there is a lot of history to catch up on.

I propose we start now. Each Council should appoint a historian to research and submit their input for a new edition to our history. Send the articles to me and I will eventually bind the histories in a loose leaf binder. I don't expect this to be an overnight project but I would like to have it completed by the 2018 July Organizational Meeting. Cost of the book will be minimal to cover cost of printing and binding.

I am including an outline as a guide to writing the article. There is no limit to the number of pages you submit. Please print on both sides of the paper. Thanks for your support in this undertaking.

Submitted by:

Billy R. Hancock, PSD, FDM
State Historian

(270) 498-7910 Chief195480@gmail.com

Article outline:

Full council name and number

Institution date

Number of charter members (submit their names if you care to)

The above can be extracted from your charter

Charter Grand Knight

Current Grand Knight

Current number of members

Narrative:

- a. Prominent members

- b. Milestones
- c. Awards
- d. Special recognitions
- e. Special activities

The above list is certainly not an all conclusive list but a memory jogger of topics to explore.

Date article completed.

Resolutions



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

Kentucky State Council Budget for Fraternal Year 2020-2021

INCOME		EXPENSE	
State Per Capita from Councils	\$68,380	State Deputy	\$500
State Convention	\$16,240	State Deputy Contingency Fund	\$2,000
State Organizational Meeting	\$2,100	State Chaplain	\$720
Mid-Year Meeting	\$1,500	State Secretary	\$1,380
General Income	\$0.00	State Treasurer	\$1,380
Merchandise Sales	\$1,200	State Advocate	\$1,380
Basketball Slam*	\$0.00	State Warden	\$1,380
New Members Fees*	\$2,500	Executive Secretary	\$1,380
Kentucky Heavenly Pennies*	\$0.00	Immediate Past State Deputy	\$720
Pro-Life Pledges*	\$0.00	Planning Meeting	\$1,000
Golf Hole Sponsors*	\$0.00	DD Workshops (2/FY)	\$2,000
Carpenters Helpers*	\$0.00	Mid-Year Meeting	\$8,560
Total Income	\$91,920	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,

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> 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 Northampton, 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. Foys, 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.	<u>4</u>
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,

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 "Steve Zanone", written over a horizontal line.

Steve Zanone, State Secretary

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

Luke Williams, State Advocate

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Gabe Cabral, Immediate Past State Deputy

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Rev. Mario Tizziani, State Chaplain

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Tom Johnson, State Treasurer

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Richard Burns, State Warden



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

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,

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>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



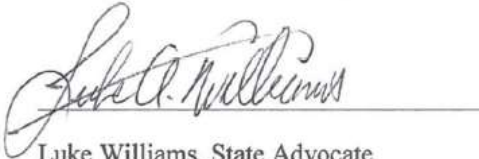
Rev. Mario Tizziani, State Chaplain



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	Daniel B Bruning	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,

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

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Steve Zanone, State Secretary

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Tom Johnson, State Treasurer

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Luke Williams, State Advocate

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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>8</u>
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 #14181 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

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Tom Johnson, State Treasurer

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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.

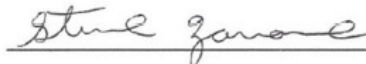
Respectfully submitted,



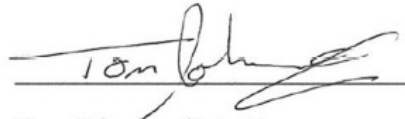
Cameron Peck, State Deputy



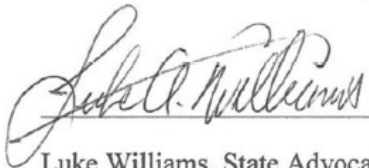
Rev. Mario Tizziani, State Chaplain



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

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Steve Zanone, State Secretary

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Tom Johnson, State Treasurer

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Luke Williams, State Advocate

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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,

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> 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 Liebanthal, 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>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 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>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,

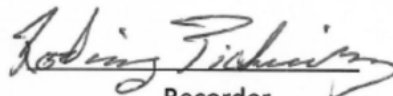
Whereas: We propose that if the Supreme Council would take the Paid for Life dues and put it in savings, it could be drawn the yearly for Per-Capita each year, where both the State Council and the Subordinate Council would be credited once a year.

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

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

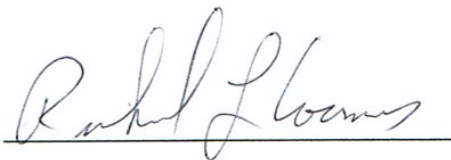
Whereas: These delegates be chosen by a lottery of those that have an understanding of the requirements and have placed their names into a lottery drawing on the first day of the convention; and

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



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.

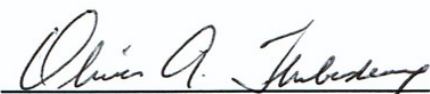


Darrell Danks, Grand Knight



David Berkemeier, Recording Secretary

Respectfully submitted,



Oliver Thibodeaux, 3-Yr. Trustee

Resolution

Candidacy Declaration for Stephen R. Zanone Jr.

Whereas, it is the policy of the Kentucky State Council that all brother Knights wishing to run for State Office make announcement of their availability and qualifications for office in the form of a resolution submitted from a subordinate council; and,

Whereas, the members of Bluegrass Council #762 consider Brother Stephen (Steve) Zanone to be highly qualified to continue his service to the Order by serving on the Kentucky State Council as a State Officer; and,

Whereas, Brother Zanone's leadership qualities have been demonstrated by his service to the Order on the local level as Recorder, Chancellor, Deputy Grand Knight, and two terms as Grand Knight of Bluegrass Council 762, and continues to serve as Grand Knight of Council 762's degree team which has initiated members for every council in the Lexington area; and,

Whereas, Brother Zanone has served on the District level as District Deputy, achieving the honor of Star District two years consecutively; instituted J.H. Newman Council #15452; was instrumental in the institution of Pax Christi Council #15613; and provided assistance in the institution of San Pablo Council #15707; and,

Whereas, this worthy brother has served on the state level through extensive degree work; as Executive Secretary; as State Warden; as State Advocate; and as State Treasurer; as State Secretary; and,

Whereas, Brother Zanone has served the community as a Habitat for Humanity volunteer and youth soccer coach; the state FFA as Regional competition judge; the Lexington Hope Lodge as a performing artist; his parish as lector, music minister, extraordinary minister of the Eucharist, and volunteer at the parish Christmas store and various parish projects; the Pro-Life movement by assisting with the erection of the cemetery of the innocents at St. Peter Church; Lexington Catholic High School as a parent volunteer and part time employee; and

Whereas, Brother Zanone has demonstrated his organizational, interpersonal, and management abilities through nearly twenty five years of service as Fleet Parts Manager and Farm Manager for the University of Kentucky's 2500 acre research farm in Lexington and has completed a Master's degree in Vocational Education/ Community and Leadership Development, routinely using these skills in his work and other activities; and,

Whereas, Brother Zanone possesses and has demonstrated the skills and experience essential to serve the Kentucky State Council as an officer. Therefore,

Be it Resolved, that Bluegrass Council 762 is proud to recommend Brother Stephen (Steve) Zanone Jr. as a candidate for State Office; and,

Be it Further Resolved, that the State Officers and Delegates of the 117th Annual State Council Meeting in Lexington, KY on May 16th and 17th, 2020 favorably consider the candidacy of Brother Steve Zanone for State Office.

This resolution was read and approved without reservation by Bluegrass Council #762 on February 3, 2020.


Grand Knight


Recorder

Resolution

Candidacy Declaration for Tom Johnson

Whereas, it is the policy of the Kentucky State Council that all brother Knights wishing to run for State Office make announcement of their availability and qualifications for office in the form of a resolution submitted from a subordinate council, and,

Whereas, the members of St John St Francis Council # 11470 consider Brother Tom Johnson to be highly qualified to continue his service to the Kentucky State Council as a State Officer; and,

Whereas, Brother Johnson's leadership qualities have been demonstrated at the State and Council levels by serving as State Warden, State Advocate, State Treasurer, DGK, GK, (achieving Star Council), Treasurer and Financial Secretary and served 4 years as District Deputy achieving Star District 2 years in a row, he served the State Council and Lexington Diocese as a New Council Development Coordinator, he was instrumental in establishing four councils, he is a member of his council's 1st Degree Team, he was a successful Field Agent with our Insurance Agency and he is a member of Bluegrass Assembly 310 and,

Whereas, Brother Johnson enjoyed a successful 30 year career in manufacturing management and continues to own & operate a successful property rental business; he has also served as an area youth coach for both boys and girls sports, was a key member of the Scott Co HS Booster Club; Treasurer for the John Scott Chapter of the Sons of the American Revolution; he continues to serve his parish as Sacristan and Eucharistic Minister; and,

Whereas, Brother Johnson has demonstrated his organizational abilities, his oral and written presentation skills, and his knowledge of numerous computer related software programs while serving as plant manager for Johnson Controls, Inc., a Fortune 250 company and,

Whereas, Brother Johnson possesses the skills and experiences essential to serve the Kentucky State Council as an officer as acknowledge by him being awarded the State Deputy Award by State Deputy Gabe Cabral at the 2018 State Convention; then therefore

BE IT RESOLVED, that St John St Francis Council # 11470 is proud to recommend Brother Tom Johnson as a candidate for State Office; and, therefore,

BE IT FURTHER RESOLVED, that the State Officers and Delegates of the 117th Annual State Council Meeting in Lexington, Kentucky on May 15th, 16th and 17th, 2020 favorably consider the candidacy of Brother Tom Johnson for a State Office.

This resolution was read and approved without reservation by St John St Francis Council # 11470 on January 15th, 2020.


Grand Knight


Recorder

RESOLUTION
Candidacy Declaration for Luke A. Williams

Whereas, it is the policy of the Kentucky State Council for a subordinate council, by formal resolution, to announce the availability and qualifications of a worthy member to be considered for a State Office; and

Whereas, the members of Father Patrick Creed Council 12923, in Campbellsville, KY consider one of our Council members to be highly qualified to continue as a member of the Kentucky State Council Officers; and

Whereas, Brother Luke has shown his commitment to the Order and demonstrated his leadership skills by having successfully served in Council Offices of Advocate, Deputy Grand Knight, Grand Knight and Trustee. Brother Luke has also served as Faithful Pilot, Faithful Captain, Faithful Navigator, Faithful Admiral, Trustee and a member of the Color Corps of the Msgr. McGee Assembly 309. Brother Luke served 5 years as the District Deputy for the Lebanon, Bardstown, Springfield, and Campbellsville Councils. Brother Luke most recently served as Kentucky State Executive Secretary and State Warden and State Advocate; and

Whereas, Brother Luke's administrative, communication, technical, computer/internet skills have been demonstrated throughout his 34 years in the healthcare industry as a Certified Biomedical Equipment Technician, Certified Healthcare Facility Manager, 3rd Party Medical Equipment Service Business Owner, and Plant Operations, Facilities, Safety, Security, & Biomedical Department Director; and

Whereas, Brother Luke is an active member of Our Lady of Perpetual Help Church and has served his parish as a Youth Leader, Eucharistic Minister, Finance Council, and Parish Council member, area youth as an Assistant HS Soccer Coach, Assistant Scout Master, and Babe Ruth Board Member.

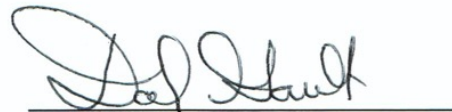
Whereas, Brother Luke possess the skills and expertise essential to serve the Kentucky State Council as an officer; then therefore

BE IT RESOLVED, that Father Patrick Creed Council 12923 is proud to recommend Brother Luke A. Williams as a candidate for State Office; and therefore

BE IT FURTHER RESOLVED, that the State Officers and Delegates of the 117th Annual State Council Meeting in Lexington, Kentucky on May 15th, 16th, and 17th favorably consider the candidacy of Brother Luke A. Williams for a State Office.

This resolution was read and approved without reservation by Father Patrick Creed Council 12923 on January 14, 2020.


Grand Knight


Recorder

Resolution

Candidacy Declaration for Dick Burns

Whereas, it is the policy of the Kentucky State Council that all Bother Knights wishing to run for State Office make announcement of their availability and qualifications for office in the form of a resolution submitted from a subordinate council, and,

Whereas, the members of St. Margaret Mary Council # 15979 consider Sir Knight Brother Dick Burns to be highly qualified to continue his service to the Kentucky State Council as a State Officer, and

Whereas, Brother Burns is a third generation Knight, and an Honorary Member of the Order, and

Whereas, Brother Burns's leadership skills have been demonstrated at the Council and State levels, by having served on the Admission Degree Team, as the Advocate and Grand Knight of St. Paul the Apostle Council #6234 in Nassau Bay, Texas, as the District Warden, by having helped establish St. Bernadette Council #10959 in his then home parish, and by having been instrumental in the establishment of St. Margaret Mary Council #15979 in Louisville, Kentucky, serving as its Charter Grand Knight and a member of its Admission Degree Team, earning Star Council both years of his leadership including 5-1/2 Stars in its first year, serving as District Deputy for two years, earning the Star District Award both years, the second year being the only DD in the Jurisdiction to earn that honor, and serving on a Formation Degree and a Knighthood Degree team, and by having served the Jurisdiction as State Warden for two years, and

Whereas, Brother Burns, a retired chemical engineer, completed a successful 44+ year with a Fortune 100 company demonstrating his presentation, organizational, and leadership skills in a variety of Technical, Manufacturing and Marketing jobs at 9 US locations and on assignments in China, Canada, England and Saudi Arabia, and

Whereas, Brother Burns has served his parish as a Lector, Eucharistic Minister, leader in the Men's Ministry team, and member of the men's Parish Retreat team, and his community by preparing and serving 5th Sundays lunch at the Cathedral of the Assumption Soup Kitchen, and

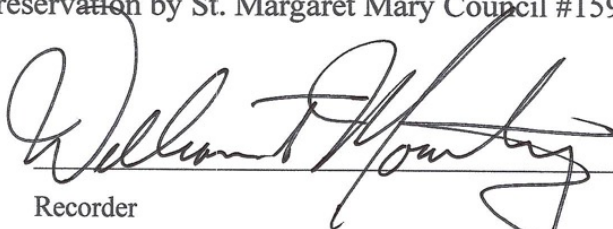
Whereas, Brother Burns has demonstrated he possesses the skill and experience essential to serve the Kentucky State Council as a State Officer, and therefore

BE IT RESOLVED, that St. Margaret Mary Council #15979 is proud to recommend Brother Dick Burns as a candidate for State Office, and, therefore,

BE IT FURTHER RESOLVED, that St. Margaret Mary Council #15979 recommends that the State Officers and Delegates at the 116th Annual State Convention in Lexington, Kentucky on May 16th and 17th, 2020 favorably consider the candidacy of Brother Dick Burns for a State Office.

This Resolution was read and approved without reservation by St. Margaret Mary Council #15979 on December 12, 2019.


Grand Knight


Recorder

Resolution

Candidacy Declaration for Gary D. Dykhuis

Whereas, it is the policy of the Kentucky State Council that all brother Knights wishing to run for State Office make announcement of their availability and qualifications for office in the form of a resolution submitted from a subordinate council; and,

Whereas, the members of Saint Teresa Council #2282, Brandenburg, Kentucky, consider Brother Gary Dykhuis to be highly qualified to continue his service to the Order by serving on the Kentucky State Council as a State Officer; and,

Whereas, Brother Dykhuis' leadership qualities have been demonstrated by his service to the Order locally as Deputy Grand Knight and part of the Admission Degree team; in Minnesota in two different Councils as Grand Knight (New Ulm 1076 and Farmington 2400); as Deputy Grand Knight (Farmington 2400); and as Financial Secretary (Farmington 2400); and in Virginia as Grand Knight of Father Vincent Capodanno Council 11958, Quantico USMC, Quantico, Virginia, (a Military Council); and,

Whereas, this worthy brother has served on the State Council as Membership Chairman, Ceremonials Chairman, Conferring Officer for Knighthood Degree; and,

Whereas, Brother Dykhuis currently serves as the Kentucky District Deputy for District 8, District Marshall of the Fourth Degree, Former District Master completing five years of service; leading the Father Edward F. Sorin, C.S.C. Province in percentage of new Sir Knights recruited; and updating the Degree Team equipment and paraphernalia in order to make the team more self-reliant; and,

Whereas, Brother Dykhuis has served the community as a Boy Scout Eagle Coordinator for six Counties in Kentucky; has been a Boy Scout Leader for thirty-five years as Scoutmaster, Assistant Scoutmaster, and helped create the syllabus for the National Youth Leadership Course (NYLT); and has served his parish as a Lector, Eucharistic Minister, and Usher in both Military and Civilian, and as a Parish Council Member in Farmington, Minnesota; and,

Whereas, Brother Dykhuis has demonstrated his organizational, interpersonal, and management abilities through nearly thirty-three years of service in both the U.S. Navy (Seabees Vietnam) and U.S. Army in Army Recruiting, retiring as Sergeant Major, in charge of national Recruiting Operations for the Army National Guard; and is a Deputy Branch Chief of the Accessions Management Branch, U.S. Army Human Resources Command, Fort Knox, Kentucky; has completed a Bachelor of Science Degree, Master of Science Degree in Business Administration; and is a Graduate of the U.S. Army Sergeants Majors Academy; and,

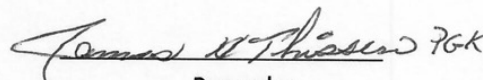
Whereas, Brother Dykhuis possesses the skills and experience essential to serve the Kentucky State Council as an officer; therefore,

Be it Resolved, that Saint Teresa Council 2282, is proud to recommend Brother Gary Dykhuis as a candidate for State Office; and,

Be it Further Resolved, that the State Officers and Delegates of the 117th Annual State Council Meeting in Lexington, KY on May 16th and 17th, 2020 favorably consider the candidacy of Brother Gary Dykhuis for State Office.

This resolution was read and approved without reservation by Saint Teresa Council #2282 on January 13, 2020.


Grand Knight

 JWK
Recorder

State Office Candidacy Resolution For
Charles "Mike" Rinehart

WHEREAS, it is the policy of the Kentucky State Council that all brother knights wanting to run for State Office make announcement of their availability and qualifications for office in the form of a resolution submitted by their Council; and

WHEREAS, Charles "Mike" Rinehart has been a faithful member of the Knights of Columbus for 24 years; and,

WHEREAS, Brother Mike has served his District as District Deputy, his Council as Deputy Grand Knight, Grand Knight, and Trustee; and,

WHEREAS, Brother Mike has served his Assembly as a member of the Color Corps, Comptroller, Captain, Faithful Navigator and Admiral; and,

WHEREAS, Brother Rinehart has been active in Pro-Life State Legislature Lobbying, Council Pro-Life Chairman, Extraordinary Minister; and

WHEREAS, Charles "Mike" Rinehart possesses the ability to communicate well verbally and in writing, is well versed in time management skills, works well under pressure, has excellent computer skills, that are essential for State Office; and

WHEREAS, Charles "Mike" Rinehart has 26 years of experience as a National Sales Manager and thus has the people and planning skills necessary for State Office; and

THEREFORE, BE IT RESOLVED, that Maysville Council 1377 is proud to recommend Brother Charles "Mike" Rinehart as a candidate for State Office.

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, 2020, favorably consider the candidacy of Brother Charles "Mike" Rinehart for a State Office.

This resolution was read and approved without reservation by The Maysville Council 1377 on December 18, 2019.



Grand Knight



Recorder