| MEETING DATE: | Sunday | May 1 st , 2016 | TIME: | 7:00 PM |
|---------------|--|----------------------------|------------------|-------------------|
| LOCATION: | Saint James Catholic Church – Knights Room | | 5149 Dowling, Mo | ntague, MI. 49437 |

COUNCIL OFFICERS - 2014/2015 [TP=Temporary]

| GRAND KNIGHT | DEPUTY GRAND KNIGHT | CHANCELLOR | RECORDER | TREASURERS | ADVOCATE | WARDEN |
|---------------|------------------------|-------------------------|-------------------------|-------------------------|-----------------|-------------------|
| Kodi Schulist | John Duff | Vacated | Gary Greiner | George Horn | Mike Schulist | Jacob Paszkowski |
| INSIDE GUARD | OUTSIDE GUARD | 1 ST TRUSTEE | 2 ND TRUSTEE | 3 RD TRUSTEE | CHAPLAIN | FINANCE |
| Butch Conard | Ron Spoelhof | Allen Greiner | Steven Nagengast | Chuck Grattafiori | Fr. Peter Omogo | TP - Bill Snowdin |
| LECTURER | | | | | | |
| Kevin Munson | | | | | | |

AGENDA:

- 1. Call to order.
- 2. Warden's report on membership cards.
- 3. Prayer.
- 4. Pledge of Allegiance.
- 5. Roll Call of Officers.
- 6. Opening Ode.
- 7. Chaplain's Report. (Rev. Father Peter Omogo).
- 8. Reading of the minutes of the previous meeting.

| g. Applications, Readmissions, Transfers. |
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| 10. Grand Knight Report. (GK - Kodi Schulist). |
| ☐ Next Council Meeting will be – Sunday, June 5th 2016 @ 7 PM in SJ PMC KNIGHTS ROOM |
| ☐ Next Officers Meeting will be – Sunday, July 10 th @ 6 PM in SJ PMC KNIGHTS ROOM. |
| ☐ Next First Degree will be – Sunday, June 5th, 2016@ 5:30 PM in SJ PMC KNIGHTS ROOM. |
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| 11. Treasures Report. (T - George Horn). |
| 12. Financial Secretary Report. (FS - Bill Snowdin). |
| ☐ Presentation of the financial report. (If Available). |
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| 13. Chancellor's Report on vocations. (Vacated). |
| 14. Committee Reports. (GK - Kodi Schulist). |
| ☐ Sick & Deceased |
| ☐ Membership / Recruitment |

| 15. Programs. (DGK - John Duff). | | | | |
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| ☐ Fish Fry Update – Tom Bart | | | | |
| ☐ Blood Drive Update – Jake Paszkowski | | | | |
| ☐ Corporate Communion Update – Ron Spoelhof | | | | |
| ☐ Card Program — Bob Hyatt | | | | |
| ☐ Right to Life – Bob Hyatt | | | | |
| 16. Unfinished Business. | | | | |
| ☐ Nomination of Officer's | | | | |
| ☐ Mackinaw Island Convention Delegates – (Dave Pernesky) | | | | |
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| 17. New Business. | | | | |
| ☐ May 14 th – Major Degree, Gaylord. | | | | |
| ☐ June 3 rd , 5:30 pm – Clergy @ Religious Appreciation Dinner @ Bishop Haas Council 4362, Wyoming | | | | |
| ☐ June 18 th , 8:30 am – Council Officer Training, Belmont. | | | | |
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| 18. Communications. | | | | |
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| 19. Insurant Agent Report. (Agent Joe Tackx). | | | | |
| 20. Fourth Degree Report. (W - Jake Paszkowski). | | | | |
| 21. District Deputy Report. (DD - Jim Dingman). | | | | |
| 22. Lecturer – (L - Kevin Munson). | | | | |
| 23. Good of the Order. (R - Gary Greiner). | | | | |
| 24. Chaplain's Summation. (Chaplain Rev. Father Peter Omogo). | | | | |
| 25. Closing Prayer. (GK - Kodi Schulist) | | | | |
| 26. Closing Ode. (GK - Kodi Schulist). | | | | |
| 27. Adjournment. (GK - Kodi Schulist). | | | | |
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