

Knights of Columbus 115th Annual State Convention **Utah State Council** May 7th and 8th, 2022 **Comfort Suites Oaden Conference Center**

Business Session – Saturday May 7th (Morning)

7:30 AM Committee Meetings with Delegates (as needed) Delegates notified in advance. 8:00 AM **Breakfast in Hospitality Room (free) Raso Insurance Agency Breakfast Served** (hotel guests, paving customers) **Hotel Restaurant (7 – 10 AM)** Saint Joseph Pilgrim Icon Rosary John Valdez, Faith Director 8:30 AM 9:00 AM **Opening Session (Guests Invited)** Call to Order Alex Tarazon, State Warden Opening Prayer Father Erik Richtsteig, State Chaplain Pledge of Allegiance to the Flag Alex Tarazon, State Warden Greetings from Supreme Council (video) Patrick Kelly, Supreme Knight State Deputy's Annual Report Nick Nielson, State Deputy 9:25 AM **Morning Business Session (Closed Session)** Opening Ode ΑII Mileage Coupon Explanation and Demonstration Bill Kelly, State Secretary Report of the Credentials Committee Bill Kelly, State Secretary Roll Call of Officers and Delegates Bill Kelly, State Secretary Approval of Minutes of the 2021 Convention Bill Kelly, State Secretary Reading of Communications Bill Kelly, State Secretary Introduction of Supreme Representative Nick Nielson, State Deputy 9:55 AM **Supreme Representative's Remarks** Rennan J. Duffour, Supreme Director 10:05 AM Reports State Chaplain Father Erik Richtsteig, State Chaplain State Secretary Bill Kelly, State Secretary State Treasurer Ryan Graveley, State Treasurer State Advocate Frank Carmona, State Advocate State Warden Alex Tarazon, State Warden Dick Hall, Utah District Master Fourth Degree Nate Raso, General Agent Insurance Agency 10:45 AM Nomination for State Offices and Supreme Convention Alternate Delegates State Deputy Nick Nielson, State Deputy Nick Nielson, State Deputy **State Secretary** State Treasurer Nick Nielson, State Deputy Nick Nielson, State Deputy State Advocate State Warden Nick Nielson, State Deputy Supreme Convention Delegate and Alternates (3) Nick Nielson, State Deputy 11:15 AM Recess (break)

11:25 AM Business Session Continues (Closed Session)

Resolutions

Audit and Mileage Committee Report

State Budget 2022-2023 Membership Director Report

Grace Before Meal

12:10 PM Lunch Recess (break)

Ryan Graveley, State Treasurer Ryan Graveley, State Treasurer Bill McCauley, Membership Director Father Erik Richtsteig, State Chaplain

Frank Carmona, State Advocate



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Business Session – Saturday May 7th (Afternoon)

1:10 PM **Afternoon Business Session (Closed Session)**

> Special Olympics Utah **Eucharistic Revival** Report of District Deputies State Program Report

Retention and Affiliate Member Program

Recess (break) 2:40 PM

2:50 PM **Business Session Continues** (Closed Session)

> Vocations Safe Environment Online Membership

Carmelite Car

Columbian Award Application (SP-7) 2023 State Convention Committee 2022 State convention Committee

Closing Prayer

3:50 PM **Recess** (End Business for the day.)

5:00 PM Mass

6:30 PM Social (Cash Bar)

7:00 PM **Banquet Dinner** Scott Weaver, President & CEO SOUT Father Christopher Grav

(Districts 1-11)

Ryan Graveley, State Program Director

Frank Carmona, State Advocate

Mike Griffin

John Valdez, Vocations Chairman Frank Carmona, State Advocate

Andy Airriess PSD, Online Membership Chair Ryan Graveley, State Program Director

Paul Tinker, District 2 Deputy

Andy Beck, District 1 Deputy

Alex Tarazon, State Warden Nick Nielson, State Deputy

Saint James the Just Catholic Church

495 North Harrison Blvd., Ogden

Comfort Suites Ogden Conference Center

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Knights of Columbus 115th Annual State Convention Utah State Council Comfort Suites Ogden Conference Center

Awards Banquet Dinner Saturday, May 7, 2022, 7:00 PM

6:30 PM Social (Cash Bar) (cash only, ATM in hotel lobby)

7:00 PM Banquet Dinner

Presentation of Colors
Pledge of Allegiance
Opening Prayer and Grace
Welcome and Introductions
Special Presentation

Fourth Degree Honor Guard
Alex Tarazon, State Warden
Most Rev. Oscar Solis, D.D.
Nick Nielson, State Deputy
Stacey Yeager, District Marshal

(Dinner is served)

Address and Remarks

Bishop Address and Remarks
 Most Rev. Oscar Solis, D.D.

Guest Speaker
 Rennan J. Duffour, Supreme Director

Presentation of Scholarships (\$1000 each)

The Patriotic Scholarship of the Utah Fourth Degree Dick Hall, Utah District Master

Salt Lake Council No. 602 Columbian Society Scholarship Steve Bryant Dan Higgins Memorial Scholarship Steve Bryant

Utah Knights of Columbus Endowment Scholarship Charles E. Dover Jr., Scholarship Chairman

Program Awards

"To Be A Patriot" Award Dick Hall, Utah District Master Faith Award Alex Tarazon, State Warden Family Award Frank Carmona, State Advocate Community Award Ryan Graveley, State Treasurer Life Award Bill Kelly, State Secretary

Presentation of Special Awards

Chaplain of the Year Most Rev. Oscar Solis, D.D. Family of the Year Nick Nielson, State Deputy Knight of the year Nick Nielson, State Deputy

Benediction Most Rev. Oscar Solis, D.D.

Utah Knights of Columbus State Song Greg Keller, Immediate Past State Deputy

9:00 PM Social (everyone welcome) Hospitality Room

Visit https://www.utahknights.org/State-Convention/ for updates and links.

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Business Session – Sunday May 8th

7:00 AM Memorial Mass (in meeting room) Father Ken Vialpando

7:45 AM Breakfast in Hospitality Room (free) Raso Insurance Agency

Breakfast Served (hotel guests, paying customers) Hotel Restaurant (7 – 10 AM)

8:30 AM Morning Business Session (Closed Session)

Call to Order

Opening Prayer

Pledge of Allegiance to the Flag

Roll Call of Officers and Delegates

Nick Nielson, State Deputy

Alex Tarazon, State Warden

Bill Kelly, State Secretary

8:45 AM Election of State Offices and Supreme Convention Alternate Delegates

State Deputy
 Nick Nielson, State Deputy

State Secretary
State Deputy Elect
State Deputy Elect
State Advocate
State Warden
State Deputy Elect
State Deputy Elect
State Deputy Elect

Alternate Delegates (2) to Supreme Convention
 Nick Nielson, State Deputy

9:45 AM Remaining and Closing Business

Appreciation Committee Report Greg Keller, Immediate Past State Deputy 2022 Convention Committee Andy Beck, District 1 Deputy

Supreme Representative's Closing Remarks

Andy Beck, District 1 Deputy

Rennan J. Duffour, Supreme Director

Past State Deputy Closing Remarks PSDs (most senior first, IPSD last)

Immediate Past State Deputy Closing Remarks Greg Keller, Immediate Past State Deputy

State Deputy Closing Remarks

Nick Nielson, State Deputy

Prayer Intentions Bill Kelly, State Secretary

Closing Ode All

Closing Prayer Alex Tarazon, State Warden

10:45 AM Meeting Adjourned

Next Meeting:

State Council Organizational Meeting 2022-2023

June 25, 2022 at Saint Thomas More in Cottonwood Heights. District Deputies will also meet the evening of June 24th.

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