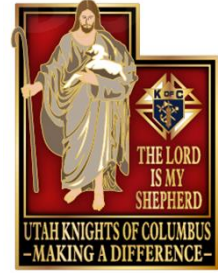


Knights of Columbus
116th Annual State Convention
Utah State Council
Comfort Suites Ogden Conference Center
Ladies Agenda



Friday, May 5th, 2023

- | | | |
|----------------|--|---|
| 3:00 PM | Hotel Check In | <i>Hotel Front Desk</i> |
| 4:00 PM | Delegate & Guest Check In | <i>Hallway by Hospitality Room (until 6 PM)</i> |
| 4:30 PM | Welcome Social (Open Bar) | <i>Hospitality Suite (free until 6 PM)</i> |
| 6:00 PM | Cinco de Mayo Buffet (ticket/Lei req, Open Bar) | <i>Hospitality Room (until 7:30 PM)</i> |
| 7:30 PM | After Dinner Party/Social (Open Bar) | <i>Hospitality Room (until midnight)</i> |
- * Hospitality Room remains open during Delegate Caucus Session at 8 PM
 * Last Call 11:45 PM

Saturday, May 6th, 2023

- | | | |
|-----------------|--|--|
| 6:30 AM | Breakfast Served (hotel guests, paying customers) | <i>Hotel Restaurant (6:30 - 10 AM)</i> |
| | Bagels and Coffee (Saturday morning arrivals) | <i>Hotel Hospitality Room (until 8:15 AM)</i> |
| 8:00 AM | Holy Rosary (in <i>Comfort Suites Ball Room</i>) | PSD Greg Keller, State Advisor |
| 8:30 AM | Opening Session (Open Session) | |
| | Call to Order | Stephen Gerichs, State Warden |
| | Opening Prayer | Father Erik Richtsteig, State Chaplain |
| | Pledge of Allegiance to the Flag | Stephen Gerichs, State Warden |
| | Welcome | Bill Kelly, State Deputy |
| | Greetings from Supreme Council (video) | Patrick Kelly, Supreme Knight |
| | Eucharistic Miracles Display | Barb Kerouac, SLC DCCW President |
| 9:30 AM | Saint Mother Theresa Movie Screening | <i>Comfort Suites Hospitality Room</i> |
| 12:00 PM | Ladies Luncheon (meal ticket required) | <i>Comfort Suites Restaurant</i> |
| 1:00 PM | Historic Ogden City Union Station Museum
(\$3-\$7 admission); meet @ hotel lobby, carpool to Museum. | <i>2501 Wall Avenue, Ogden, UT</i> |
| 4:30 PM | Holy Mass and Necrology Reading | <i>Hotel Hospitality Room; Msgr. Terry Moore</i> |
| 6:00 PM | Social (Open Bar) | <i>Comfort Suites Hospitality Room</i> |
| 6:30 PM | Awards Banquet Dinner | <i>Comfort Suites Ball Room</i> |
| 8:00 PM | Casino Night Reservations Required (Open Bar)
Contact Paul Tinker to RSVP. | <i>Hospitality Room; Bob Diaz, Council 14239</i> |
| 11:30 PM | Prize Drawings for Gift Baskets | <i>Hospitality Room; Bob Diaz, Council 14239</i> |





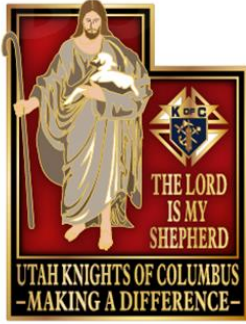
Knights of Columbus®

William Mundy
Field Agent

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**Knights of Columbus
116th Annual State Convention
Utah State Council
May 5th and 6th, 2023
Comfort Suites Ogden Conference Center
Caucus Session – Friday May 5th (Evening)**

3:00 PM	Hotel Check in at Front Desk	
4:00 PM	Delegate Check In	<i>Hallway by Hospitality Room</i> (until 6 PM)
4:30 PM	Welcome Social	<i>Hospitality Suite</i> (free until 6 PM)
6:00 PM	Cinco de Mayo Buffet (ticket/Lei required, Open Bar)	<i>Hospitality Room</i> (until 7:30 PM)
7:30 PM	Social Time	<i>Hospitality Room</i> (Closes at Midnight)
8:00 PM	Caucus Session , Convention Delegates and Members	<i>Comfort Suites Ball Room</i>
	Call to Order	Stephen Gerichs, State Warden
	Opening Prayer	Stephen Gerichs, State Warden
	Pledge of Allegiance	Stephen Gerichs, State Warden
	State Deputy Welcome	Bill Kelly, State Deputy
	State Officer and Supreme Delegation Nominations	Bill McCauley, State Advocate
	(no speeches)	Bill Kelly, State Deputy
	• State Deputy	
	• State Secretary	
	• State Treasurer	
	• State Advocate	
	• State Warden	
	• Supreme Convention Associate Delegate	
	• Supreme Convention Alternate Delegate to State Deputy	
	• Supreme Convention Alternate Delegate to Immediate Past State Deputy	
	• Supreme Convention Alternate Associate Delegate	
	• Associate Chaplain(s) to Supreme Convention Delegation	
	Review of Salutation Resolutions	Bill McCauley, State Advocate
	Review of Proposed Changes to the Utah State by Laws	Bill McCauley, State Advocate
	Open Resolutions	
	• Recommendations from the Floor for Consideration	Bill McCauley, State Advocate
	Closing Remarks	Bill Kelly, State Deputy
	Closing Prayer	Stephen Gerichs, State Warden
8:30 PM	After Dinner Party/Social (Open Bar)	<i>Hospitality Room</i> (until midnight)
	* Last Call 11:45 PM	





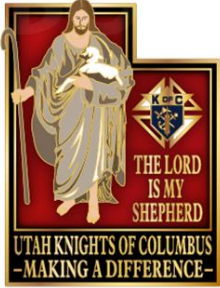
**Knights of
Columbus**

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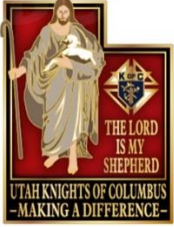
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Knights of Columbus
116th Annual State Convention
Utah State Council
May 5th and 6th, 2023
Comfort Suites Ogden Conference Center
Business Session – Saturday May 6th (Morning)

6:30 AM	Breakfast Served (hotel guests/paying customers) Bagels and Coffee (Saturday AM arrivals)	<i>Hotel Restaurant</i> (6:30 - 10 AM) <i>Hospitality Room</i> (until 8:15 AM)
8:00 AM	Holy Rosary (in <i>Comfort Suites Ball Room</i>)	PSD Greg Keller, State Advisor
8:30 AM	Opening Session (Open Session) Call to Order Opening Prayer Pledge of Allegiance to the Flag Welcome Greetings from Supreme Council (video) Eucharistic Miracles Display The Lamb of God Maternity Home	Stephen Gerichs, State Warden Father Erik Richtsteig, State Chaplain Stephen Gerichs, State Warden Bill Kelly, State Deputy Patrick Kelly, Supreme Knight Barb Kerouac, SLC DCCW President Grace Dulaney
9:05 AM	Morning Business Session (Closed Session) Opening Ode Mileage Coupon Explanation and Demonstration Credentials Committee Report Roll Call of Officers and Delegates 2022 Minutes Committee Report/Approval Reading of Communications State Deputy's Annual Report Introduction of Supreme Representative	All Frank Carmona, State Treasurer Frank Carmona, State Treasurer Frank Carmona, State Treasurer Ryan Graveley, State Secretary Bill McCauley, State Advocate Bill Kelly, State Deputy Bill Kelly, State Deputy John Appelbaum, Supreme Director
9:40 AM	Supreme Representative's Remarks	
9:50 AM	Recess (break)	
10:00 AM	Reports State Chaplain State Secretary State Treasurer State Advocate State Warden Master of Fourth Degree Insurance Agency Membership Director Report	Father Erik Richtsteig, State Chaplain Ryan Graveley, State Secretary Frank Carmona, State Treasurer Bill McCauley, State Advocate Stephen Gerichs, State Warden PSD Bob Masse Jr., Utah District Master Nate Raso/Bill Mundy, Raso Agency Frank Carmona, Membership Director
10:50 AM	Recess (break)	
11:00 AM	Reports Continued/General Business Program Director Report Faith Director Report Family Director Report Life Director Report Community Director Report Youth Director Report Audit and Mileage Committee Report State Budget 2022-2023 Resolutions and Approvals Grace Before Meal	Bill McCauley, Program Director Bill McCauley, Program Director Kenneth Grace, Family Director Patrick Schmitt, Life Director PSD Douglas Shane, Community Director Stephen Gerichs, Youth Director Frank Carmona, State Treasurer Frank Carmona, State Treasurer Bill McCauley, State Advocate Father Erik Richtsteig, State Chaplain



Knights of Columbus
116th Annual State Convention
Utah State Council
Comfort Suites Ogden Conference Center
Business Session – Saturday May 6th (Afternoon)

12:00 PM Lunch Recess (break)

12:45 PM Afternoon Business Session (Closed Session)

Call to Order
Eucharistic Revival
Roll Call of Officers and Delegates
Safe Environment
RSVP
Columbian Award Application (SP-7)
Online Membership
Retention and Affiliate Member Program
ASAP
Knights on Bikes
Catholic Lagoon Day
Carmelite Car
Saint Joseph Pilgrim Icon
Silver Rose

Stephen Gerichs, State Warden
Maria Devereux
Frank Carmona, State Treasurer
Bill McCauley, State Advocate
Bill McCauley, State Advocate
Bill McCauley, State Program Director
PSD Andy Airriess, Online Membership Chair
Frank Carmona, State Treasurer
Patrick Schmitt, Life Director
Nick Nielson, Immediate Past State Deputy
Giancarlo Gazani, Council 602 GK
Mike Griffin, Council 11479 PGK
PSD Greg Keller, State Advisor
Peter Abercrombie, FN Assembly 1429

2:00 PM Recess (break)

2:10 PM Election of State Offices and Supreme Convention Alternate Delegates

State Deputy
State Secretary
State Treasurer
State Advocate
State Warden
Associate Delegate to Supreme Convention
State Deputy Alternate Supreme Convention Delegate
IPSD Alternate Supreme Convention Delegate
Supreme Convention Associate Chaplain(s)

Bill McCauley, State Advocate
State Deputy Elect
State Deputy Elect
State Deputy Elect
State Deputy Elect
State Deputy Elect
Bill McCauley, State Advocate
Bill McCauley, State Advocate
Bill McCauley, State Advocate
Bill McCauley, State Advocate

2:45 PM Remaining and Closing Business (Closed Session)

2024 State Convention Committee Plan
2023 State Convention Committee Wrap
Appreciation Committee Report
Immediate Past State Deputy Closing Remarks
Supreme Representative's Closing Remarks
State Deputy Closing Remarks
Prayer Intentions
Closing Ode
Closing Prayer

Larry Page, District Deputy 3
Paul Tinker, District Deputy 2
Nick Nielson, Immediate PSD
Nick Nielson, Immediate PSD
John Appelbaum, Supreme Director
Bill Kelly, State Deputy
PSD Greg Keller, State Advisor
All
Stephen Gerichs, State Warden

3:00 PM Meeting Adjourned

Next Meeting: **2023-2024 State Council Organizational Meeting**
July 14/15, 2023 at Saint Thomas More in Cottonwood Heights.

4:30 PM Holy Mass (and Necrology) in Hospitality Room

Msgr. Terry Moore

6:00 PM Social (Open Bar)

Comfort Suites Hospitality Room

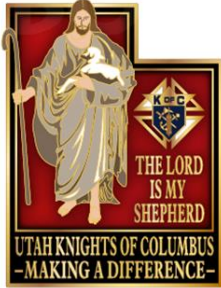
6:30 PM Awards Banquet Dinner

Comfort Suites Ball Room

8:00 PM Casino Night (Open Bar)

Comfort Suites Hospitality Room

Prize drawings for gift baskets 11:30 PM. Need not be present to win.



Knights of Columbus
116th Annual State Convention
Utah State Council
Comfort Suites Ogden Conference Center
Awards Banquet Dinner
Saturday, May 7th, 2022, 6:30 PM

6:00 PM Social (Open Bar)

6:30 PM Banquet Dinner

Presentation of Colors
Pledge of Allegiance
Special Presentation
Welcome and Introductions
Opening Prayer and Grace
Dinner is Served
2022 Supreme Convention Highlight Video

Comfort Suites Hospitality Room

Fourth Degree Honor Guard
Stephen Gerichs, State Warden
Stacey Yeager, District Deputy
Bill Kelly, State Deputy
Most Rev. Oscar Solis, D.D.
Photo Slideshow on Screens

Address and Remarks

7:15 PM (O/A After Head Table Served Dessert)

Introduce Bishop Solis
Bishop Solis Address and Remarks
Special Presentation Knights on Bikes

Bill Kelly, State Deputy
Most Rev. Oscar Solis, D.D.
Frank Carmona, State Treasurer

Presentation of Scholarships

Introduction

The Patriotic Scholarship of the Utah Fourth Degree
Dan Higgins Memorial Scholarship
Utah Knights of Columbus Endowment Scholarship

Bill Kelly, State Deputy
PSD Bob Masse Jr., Utah District Master
Steve Bryant, Council 602 Columbian Society
PSD Chuck Dover Jr., Scholarship Chairman

Guest Speaker Introduction

Guest Speaker

Bill Kelly, State Deputy
John Appelbaum, Supreme Director

Program Awards Intro/Emcee

"To Be a Patriot" Award
Faith Award
Family Award
Community Award
Life Award

Bill Kelly, State Deputy
PSD Bob Masse Jr., Utah District Master
Stephen Gerichs, State Warden
Bill McCauley, State Advocate
Frank Carmona, State Treasurer
PSD Greg Keller, State Advisor

Presentation of Special Awards/Emcee

Chaplain of the Year
Family of the Year
Knight of the year

Nick Nielson, IPSD
Most Rev. Oscar Solis, D.D.
Bill Kelly, State Deputy
Bill Kelly, State Deputy

Benediction

Utah Knights of Columbus State Song

Most Rev. Oscar Solis, D.D.
PSD Greg Keller, State Advisor

8:00 PM Adjourn to Casino Night Reservations (Open Bar)
Contact Paul Tinker to RSVP.

Hospitality Room; Bob Diaz, Council 14239

11:30 PM Prize Drawings for Gift Baskets

Hospitality Room; Bob Diaz, Council 14239