



Knights of Columbus John H. Reddin Province Utah District

Biennial Meeting
Richard "Dick" Hall, District Master
March 26, 2022
Saint Ambrose Catholic Parish, SLC
Vaughan Center
2315 Redondo Ave
Salt Lake City, Utah 84108

Meeting Agenda

9:00 AM Mass at Saint Ambrose
9:30 AM Bagels/Coffee - Vaughn Center
10:00 AM DM Opening Prayer and Remarks
10:15 AM FN Summaries (3 min each)
10:45 AM Marshal Reports (3 min each)
11:00 AM Break
11:10 AM Fourth Degree Scholarship Remarks – Chuck Dover Jr.
11:25 AM Funding of the 4th Degree How it works – Chuck Dover Jr.
11:40 AM Hats in the Ring Succession Planning
Utah District Master: 1: _____ 2: _____ 3: _____
12:00 PM Resolutions (If Any) – Chuck Dover Jr.
12:05 PM FMFD Bill McCauley Remarks
12:10 PM FMFD Frank Carmona Remarks
12:15 PM DM Closing Remarks
12:30 PM Final Prayer and Dismissal

In Attendance:

A1144 Chuck Dover Jr., PSD, FMFD	A2577 Ray Bachiller
A1144 Bob Masse Jr, PSD, FN	A2577 Todd Holzhauser, Marshal
A1144 Tom Blockovich	A2636 Bob Van Parys
A1146 Alex Tarazon (at 12:04 PM)	A2636 Richard F. "Dick" Hall, District Master
A1429 Dan Castelli, Marshal	A3586 Ed Ortega
A1429 Greg Keller, PSD	A3586 Joe Nesi
A1429 Pete Abercrombie	A3586 Nick Nielson, SD
A2577 Bill Kelly	A3586 Paul Tinker, DD#2
A2577 Bill McCauley, DD#12	A3758 Barry Stine
A2577 Frank Carmona	A3758 Ryan Gravely
A2577 Karl VanMaren	A3758 Wilfred Lucero (using GoToMeeting)

Meeting Minutes

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[10:03 AM] DM Dick Hall: Good morning! Thank you all for coming. I'll let you do the talking. Man talking with God. A million years is like a second. A million dollars is like a penny. Man asks God, Can I have a penny? Give me a second.

[10:04 AM] DM Dick Hall: Agendas to pass around.

[10:05 AM] DM Dick Hall: Bill Kelly appointed Pilot - manage the doors. Everyone here have a card? Bill Kelly: I can attest everyone in the room is a fourth-degree member in good standing.

[10:05 AM] DM Dick Hall: Karl VanMaren will act as secretary. Dispense with inner and outer sentinels. Frank Carmona as inner sentinel.

[10:06 AM] DM Dick: Open the meeting with a prayer, asked Bob Van Parys to lead us.

[10:06 AM] Bob Van Parys: Ask God to give countries of Ukraine and Russia peace between them. Our Father (together). Blessed Father McGivney - Pray for us.

[10:07 AM] Pledge of Allegiance.

[10:07 AM] SD Nick Nielson turned on the microphone (for the GoToMeeting).

[10:07 AM] DM Dick Hall: Minutes from last meeting. We had no last meeting, COVID came in and the meeting was canceled. Meeting in March or April 2020, was skipped. No major resolutions to come before the meeting. Had one item that Chuck Dover will cover after our break.

**Report of Master.** We've had three (3) fourth degree exemplifications this year, brought in 18 members. Two exemplifications coming up. One set for Cedar City on May 21st. June 11th here at Saint Ambrose. Push for 10 from Cedar City, they want to form their own exemplification team. They have the materials. I will go down and hold at least one practice with them, in April. Dinner banquet will be at Rusty's Steakhouse afterwards. Here at Saint Ambrose, Sugarhouse BBQ is our food provider. Bill Smithers is a member of our council here. After 10-12 years of marriage had his first baby; very fortunate to have a child.

Next Event at the Cathedral is the Thursday, 4/7, Chrism Mass at 6:30 PM. Biggest issue facing the fourth degree is the visible arm, since we went to the current regalia from the old, probably lost 75% of the people. Only way to get coverage, get people from all the different assemblies to show up at events. Woefully short with Confirmations and First Communions this spring. Have about 10-12 people that are coming to the visible events. Ask that each of your assemblies support other assembly's events. Please encourage that. Don't have a plan on how to get more regalia into the ranks. Have seen some ideas, will hear from some of you this morning. Cost is around, \$500, plus sword and baldric (might already have those). That will be a continual issue.

Todd Holzhauser, Frank Carmona and Bill McCauley were my audit committee last year. Will continue with them. Semiannual reports sent in the fall and April are required.

[10:12 AM] DM Dick Hall: Next item on agenda is for the Faithful Navigators and the Marshals to give us their summaries of activities for the past two years. I have to put that together into a report to the Vice Supreme Master. Some of you, got electronic copies from, others I didn't. Don't know if you brought copies to hand out. I need a hard copy of everyone's reports to put my report together.

[10:13 AM] DM Dick Hall: Further down on our agenda, go over the Fourth Degree Scholarship. Asked Chuck [Dover Jr.] to go over that for us. Talk about funding of District Master, how it works. Chuck agreed to provide the history. Then succession planning, then talk resolutions; Chuck has one to bring up. Do want to mention for our scholarship for the fourth degree this year, do have two applicants. For the first time, one who submitted is a fourth-degree member. Also, for the first time, technical/trade school included and a Knight is going to trade school. My history is that have four children, three went to college – that was easy to work on. One went to a trade school; nothing was available for that - went into debt. My son went through that. Two-year program just like community college, scholarships were not available. Lot of Knights in the trades, important to support.

[10:15 AM] DM Dick Hall: Questions or comments? Restrooms are out the back and down the hall.

[10:16 AM] DM Dick Hall: Faithful Navigator summaries, in order.

[10:16 AM] **A1144** - FN Bob Masse Jr, PSD: We have been holding a meeting every third Thursday of the month. Assembly has bought into Zoom with [Council] 5214, has been working out great. Have been able to keep our meetings going. Created a budget the last two years, stay on it. Comptroller to get 85% of dues collected, and have money in the bank. Started to help Sir Knights with funding of uniform, \$300 from assembly. Provide supplies to the Fisher House when they needed it. They were asking for consumables: paper plates, plastic cups. Scholarship raffle support - proud to be part of the beginning of funding the fourth-degree scholarship. Hosted first live exemplification, successful with help of fourth degree team and council. Councils 5214 (Saint Francis Xavier), 8350 (Saints Peter and Paul), 10304 (Saint Martin de Porres), 7961 (Saint Joseph the Worker) are in the assembly, and members in other councils that wished to keep their membership in Assembly 1144. Once again, flag retirement ceremony on 6/14 Taylorsville Freedom Shrine (4500 South). Assembly has submitted all reports and awards. Continue to grow and promote the new uniform.

[10:19 AM] **A1146** - Not present.

**Written Report:**

Our biggest event was the “Coats for Kids.” We distributed coats to “Kids Cause, Helper Elementary School, local elementary in Santaquin and with the “Shop with a Cp” program. Total 222.

We gave 108 veterans at the Pason Veterans Home a Christmas stocking stuffed with socks, gloves and a calendar.

We support the State Convention with an ad each year.

We support the spouse of a Knight that has passed.

We support the Fourth Degree Scholarship.

We supported tie Carmelite Pantry during the pandemic.

We supported the Tabatha’s Way during the pandemic.

[10:20 AM] A1429 Pete Abercrombie: In August, we held annual steak fry and officer induction in Brigham City, and we actually invited past District Masters and a few attended. Immediately following the picnic, the assembly officers conducted the new CUF ceremonial at Saint Henry. We brought in five new members into that parish. In September, we held a flag retirement ceremony with Boy Scouts of Saint Rose of Lima. In November had community project - cleaned Layton's Vietnam Memorial Wall

prior to Veterans' Day Parade. In December we held our annual Christmas Religious Appreciation Dinner, invited all the priests from the local area. In February, we did the "BVD," provided underwear to Veterans Home in Ogden. Tried to give donations to VA Home, they didn't want it. Gave items to Lantern House. Disposable adult diapers, as homeless may not have access to restrooms. February - Saint James Culture of Life Mass. Financially, we're sound.

[10:22 AM] DM Dick Hall: Assembly 1146 Report was submitted. Their biggest was Coats for Kids. Distributed coats to Kids Cause and Helper Elementary School, and in Santaquin. Did Shop with a Cop - another 222 coats distributed. Gave 108 Veterans at Payson's Veteran's home - winter gloves, calendar, socks. State convention ad. Supported spouses of Knights that passed away. Supported the Fourth Degree Scholarship Fund. Carmelite pantry during pandemic. Also supported Tabatha's Way. Anyone familiar?

Bob Van Parys: It's a store, bring clothes, and get food from grocery stores near end of life.

[10:25 AM] DM Dick Hall: **A1570** - Carbon County - aware of two events they had. Celebrated the 50-year Anniversary of the assembly. Award from Supreme was presented at their annual Christmas Social.

A1570 Needs an infusion. Don't know how the councils are doing, think they're struggling.

[10:25 AM] DM Dick: **A2393** - Ken Wischmeyer, Faithful Navigator. HG for First Communion, Confirmation, Fallen Knights Mass honoring their widows, Hope Pregnancy Center, HG for Wreaths Across America, supported a seminarian. \$500 donated to Saint George Gold Stars Families monument. HG for Silver Rose. Officer installation in September with DM Dick. HG for Veterans' Days ceremonies. Supported Hope Pregnancy Center. The second half of the year, did a holiday banquet. \$600 seminarian support. Donated \$1000 to Ukraine relief fund recently.

[10:27 AM] A2577 - Bill McCauley: **A2577** is made up of Saint Andrew, Saint Thomas More, Saint Vincent de Paul, Saint Therese, Blessed Sacrament and Saint John the Baptist. Our financial position is strong. We have 208 members. We have two signature events. Foursomes for Fisher House Golf Tournament with Council 12181. Also, the USMC Ball for Marine Corps and veterans. Both of these allow us to continue our charitable partnership with APSC & Fisher House. This year, Golf Tournament is 7/30, price increase 4/1. November 12 is USMC Ball at St. Vincent de Paul, if you've ever been, you're on the list. If you've never been, you should attend. Probably 60% Knights, over 200 people. Uniforms - we started a fund to help offset the costs of the uniform for those unable to pay for it. \$746 collected so far to go towards that fund. Carmelite Nuns - COVID - Assembly began a charitable fund. The purpose was a monthly program to buy supplies. At the Nuns request, we stopped that fund, contributed \$5000 directly to them for their use. Thank you.

[10:29 AM] **A2636** Bob Van Parys: I was asked to read this. Padre Pio Assembly 2636. Over the last few years, attendance and participation has been low. Tried to do it on Zoom, people didn't come. We've been trying to get more member to come to our meetings, alternate between Saint Mary in Park City, Saint Ambrose and Saint Catherine's. Fell aside with COVID. We will try again. Donated to Fisher House. Donated to Special Olympics. Participated at Our Lady of Guadalupe Celebration Mass HG. Mass for Unborn HG at Cathedral of the Madeline.

Finally able to attend that myself. Going there for the honor guard at the Cathedral with the bishop present, is a big honor. Standing outside in the cold isn't, but this year we were able to wear overcoats

and I think that helped a lot. If you can, definitely ask you to participate in that when it comes up again. Beautiful honor. Lot of fun. Sir Knights are more enjoyable.

Participated in the March for Life at State Capital. Also participated in the Saint Patrick's Day Parade. We do a lot of other things. It's a lot of fun to be with this assembly. Thank you.

[10:33 AM] **A3501** - Cedar City - not present.

[10:33 AM] **A3586** - Paul Tinker: Windy Amboy is our FN. He is working with our catholic youth today, confirmation practice. Not able to attend this meeting. I think he chose right. Some officers are supporting Red Cross Blood Drive at Saint Olaf (today). Typical Knight fashion, asked for help and Knights stepped up. Ed Ortega and I were available and here we are. Last two years? Didn't let COVID shut us down, may have changed how we do the work. Didn't shut us down. Continued to meet in person, added Zoom connectivity. Used to take meals to Fisher House, now take gift cards. Need for meals didn't go away. Coats and gloves and socks to vets at VA. We can't do that because of covid. The staff distributes them, the need didn't go away. Cleaned gravestones at Bountiful City Cemetery, and Mt. Calvary - veterans graves cleaned. Need to honor our deceased veterans didn't go away, so we didn't go away. Continue with flag retirements with local girl and boy scouts. Works with councils 602 (Cathedral), 12264 (Saint Patrick), and 5502 (Saint Olaf). Without their ongoing participation and support of these Knights, the work of A3586 would not be possible. Hosted in-person exemplification, added eight Knights, honoring Sir Knight Chuck Dover, with Bishop Solis at the banquet.

[10:37 AM] **A3758** FN Barry Stine: Don't let the weather fool you. We've had some problems with our assembly, one of distance: Magna, Copperton and Tooele. Our meetings have been sparse. Have been doing them mostly electronically. From 2020 submitted Civic Award, sponsored four guys for online exemplification from Council 6739. Buried three of our members in 2020. Flag handling course for our schoolchildren. Stuffed animals to our fire and police department. Spent \$25 on MS Walk, \$100 to the Special Olympics. T-shirts made with our three-parish insignia on the back. Have one to present to Dick Hall. "I support the KofC Assembly 3758."

[10:39 AM] **A3758** FN Barry: 2021 was a rough year. Alex Aerts was elected as FN. He had some health issues, got to a point where he could hardly walk. Moved to Saint George. Didn't have any meetings, so I became FN again. We've got some money, over \$2,000 in the bank. Will help with uniforms. Collected 1040 pounds of food for food for families. Sponsored a new Sir Knight this year. 1/2-page ad for 2022 convention booklet. I was part of the scholarship program committee. \$100 given to scholarship this year. Will see what we can do to get together and have more meetings. Most of the Knights are in Tooele. Do have a few Knights in Magna. Great to see everyone. Thank you.

[10:41 AM] DM Dick Hall: At this time, our Marshals.

[10:41 AM] **Marshal Todd Holzhauser**: [The mask is] not a political point, my wife is medically challenged, so I'm being super careful. Last two years, have been some fun, some struggles. Lot of stuff, postponed, or canceled or modified. In our Assembly, have seven (7) with the new regalia, so have been busy even with a limited calendar. Last two years, supported something like 30 events, a lot fewer than usual, and often with one or two Sir Knights. We persevere. As Bill McCauley, have regalia assistance program we're just getting started. If you have one working, would like to talk to you at the break. Different perspectives, offset costs, participation. Looking for guidance, how to implement it. That's the

end of my report. Any questions for me? [What time for the Chrism Mass?] Chrism Mass is at 6:30 PM this year, be there at 5:45 PM at the Cathedral. Line up at 6:00 PM on April 7th.

[10:44 AM] **Marshal Dan Castelli**: Apologize, didn't know I had to have something. Like Todd said, been a tough two years. Especially for us, as we've gone through three priests. One wasn't so much with any honor guards. Biggest event was Special Olympics two years ago. Then Father Silva, and had honor guards. With Father David now, same thing. It has been a slow process. We have quite a few, think up to nine (9) in uniform, trying to get more. Two assemblies A3586 & A1429. Hopefully start doing with confirmations. Assembly has an active Color Corps Commander.

Bob Masse Jr: Anyone approach new priest at Saint Thomas Aquinas?

Dan Castelli: Not yet. Do have an active 4th degree Knight as the Grand Knight. District Deputy will ask.

[10:46 AM] **Marshal Ed Ortega**: Newest Marshal, replaced Richard Vigor who moved to TN. For my short 4-month tenure here, I was able to attend one A1146 meeting. Ray Folks and all the other Sir Knights were welcoming. They're a small assembly, but very active as District Master said. Coats for Kids. Support a Veterans Facility in Payson. My intention to go there and support them. Thank you.

[10:48 AM] DM Dick Hall: I did get a note from **Marshal Stacey Yeager**, at daughter's volleyball tournament in Logan today. Marshal for about five years. Three HG/CG Training Sessions held with Todd. Led HG for unborn Mass & candlelight vigil in January.

DM Dick Hall: The candlelight vigil for the Mass of the Unborn came off well this year. Beautiful to watch from the street in front of the Cathedral. Many people stopped, took pictures, went across the street. Public recognized it. Think it is a very worthwhile event. Presented us as the visible arm of the catholic Church.

[10:49 AM] DM Dick Hall: Stacey supported virtual ceremonials, two live ceremonials, staffed fourth degree at Midyear meeting this year. Presented POW/MIA ceremonies at in-person ceremonials. Frequently attended other assembly meetings. Also been out talking to the councils themselves. He drove with Richard Vigor to TN.

Frank Carmona: Richard [Vigor] is coming back next month. Will stay with me for a while.

[10:51 AM] DM Dick Hall: Question for the group. Not on the agenda. Ask the question of this group. **How do you get an honor guard? If you want an honor guard, what do you do?**

\* Nick Nielson: How do we request one? My understanding, is you request through your FN at your assembly, and goes from there.

\* Chuck Dover Jr: Goes to CCC, who may not have the contact list for his assembly. Depending on the function, extend it out to other navigators, such as Cathedral belongs to all the Knights in Utah, so all assemblies cover functions.

\* Dan Castelli: Make sure if the priests ask for things like confirmations, or offer an honor guard for those. I've approached Father Silva and Father Dave. Father Silva was ecstatic when I approached him, liked them in Saint George. Father David wasn't sure what the honor guard was, explained it to him, but have had a couple now with him as pastor.

\* Chuck: Father David was at a parish without Knights for a long time, so wasn't familiar with honor guards.

\* Dan Castelli: Grand Knight also approached Father David, also a Sir Knight.

\* Nick: What's your answer?

\* DM Dick: Anyone read the document I wrote a year ago? Will reissue it. Contact your FN to start, who goes to CCC and Marshal for help. Tried to put together a list of existing regalia Knights. Dropping the term "new" or "old" regalia, there is only one in the drill manual. There is a move afoot on the regalia – a side note -- not in stone – they may change the baldrics to be colored, like the capes were. Problem with that is cost. New baldric for the sword. Haven't heard much more about it.

\* Karl VanMaren: Are they changing the default?

\* Dick: Wasn't clearly defined. Gold baldric for the District Masters. Changing to a red one for all the regular members would be prohibitive.

[10:56 AM] DM Dick: Will reissue my document how to get a Color Corps. When it comes to funerals, the family has to request an honor guard, don't just show up. They may not want one. I haven't experienced it, heard it has happened in the past. You can ask the family, especially if you know them. Most of them I've supported, has come as a request. Have turned down 3-4 HG funerals, as they joined 30 years ago, quit paying dues 20 years ago, no knowledge if they were fourth degree Knight.

\* Bob Masse Jr.: I've turned down a couple. The family requested an HG, but they were never fourth degree Knights. Will be there, but not as an honor guard.

\* Dick: If I croak on Monday, I want one.

[10:58 AM] Chuck Dover Jr: One point about a funeral of deceased Knight, HG. I think that really the culmination of that function as far as the Knights, I can't tell you what an impressive thing it is to the family for the resolution of condolences. Can follow that up with assemblies after, as a point of business, to put the name into state book of remembering, send a letter to the widow. That is something that is meaningful when presented at that time, viewing or funeral Mass, depending on wishes of the priest or family. I think it is very important.

[10:59 AM] Dick Hall: Resolution of Condolences. I went looking. That form doesn't appear to exist anymore. I still have some, but there is a form for a Council, another for an Assembly they have now. Was going to do research. I noticed I only have 10-12 of those left.

\* Bob Masse Jr: Found a "letter of remembrance" online, nothing like the letter of condolence.

\* Chuck Dover Jr: VJ has the template for the old version of condolences letter, which is actually the most meaningful.

\* DM Dick Hall: That's what I've been using. Made a template. Current one is on like a parchment paper.

\* Chuck Dover Jr: Bob presented one at Sir Knight Eddie's Springer viewing a week ago. Family was overwhelmed. "I can't believe Knights would do this for him. He was just an ordinary man."

\* Bob Masse Jr: Most of the priests have too many chalices. They're not using that many chalices. We did a monthly Mass for a whole year as the memorial.

\* Chuck Dover Jr: Do it once a month, close to the date of his passing.

[11:02 AM] Paul Tinker: You had mentioned earlier today, number of Knights in regalia has decreased. Is that nationwide or is it limited to Utah?

\* Dick Hall: I don't have a percentage for nationwide.

\* Chuck Dover Jr: I don't have a percentage, know it is a concern everywhere. Once you change a large body of people that has a uniform, and then you tell them it's going to be affordable, and now it's just under \$500. That's not affordable for a lot of young people. \$100 for regular sword, \$600 for gold master's sword. No longer talking affordable. A lot who have the old uniform, haven't bought the new.

\* Dick Hall: Population tree of the KofC is still skewed to the right/older.

\* Chuck: Average age of fourth degree is 67. Asking a retired man to spend another \$700 or \$1100? Just not in the budget once in a fixed income. Already has old uniform. John Wainscott says have old regalia, and swords. They can donate the swords, and pass them along to new HG members.

\* Bob Masse Jr: You all knew Patrick Dougherty, he passed away. He had the new uniform, never really got to wear it. Instead of burying him in that uniform, he willed it to the assembly. Don't be buried in it, give it to someone else. It can be tailored to fit.

\* DM Dick Hall: Mine can be made into two.

\* Chuck: Look at the old regalia, don't want to see it at Deseret Industries, or a thrift store as a costume. So, I suggest, if the family won't pass it down, just fold it nicely and insert it into the casket.

[11:05 AM] DM Dick Hall: Take a **BREAK** until 11:15 AM.

- Ray Bachiller leaves.

[11:20 AM] DM Dick Hall: Has everyone seen this form? It's the **new Form 4**. It's not in purple anymore. Do have some up here. My experience in getting Form 4's is weak at best: unsigned, chase people down. Took me 3.5 weeks after the last one to get one form with two signatures. I'm supposed to turn them in within 30 days. This one will image a lot cleaner than the older Form 4 with the different colors.

\* Nick Nielson: I know we had created an electronic version of old form 4. Is Supreme accepting that? Are electronic signatures acceptable?

\* Dick Hall: I'm in favor of electronic forms. Needs to get to me with the electronic signature, haven't gotten them back that way yet.

\* Chuck Dover Jr: Host assembly, staffing registration table, should be able to match form to the Knight. Get them signed right then and there. District Master gets it at the end of the degree.

\* Nick Nielson: Building on what I've seen in the past. When your FN isn't at the degree, the local FN and FC sign it, is that acceptable?

\* Dick & Chuck: Yes.

\* Chuck Dover Jr: Get it signed, and give to the District Master that day.

\* Bob Masse Jr: With the electronic form, is there a way to set that up that the form would send to District Master? Then DM sends it to supreme?

\* Chuck Dover Jr: Could do that, but the other way is match up 1-1 at registration, all the guessing is out of it. Handled the same day.

\* Nick Nielson: Yes, if done before hand. The easiest is to email or print and bring.

[11:25 AM] **Scholarship - Chuck Dover Jr:** How many know the State has a Scholarship? (Most hands go up.) That's wonderful. I've been promoting the state scholarship for 11 years. The question in 2022 from a FS, asked about getting tickets back, he said he didn't know what the tickets are for, and what scholarship are you talking about? He has been FS throughout the history of the scholarship. That means I'm failing, and it means Karl never sent any emails, or put out the state update, if you would believe that. It has been in so many places, but as the leaders of the state, are challenged to get Knights to meetings, but the council don't attend organizational, midyear, or convention. How do you get informed?



[11:27 AM] Chuck Dover Jr: Have before you a 2-page history of the scholarship in Utah, my report for the state program booklet. Reason I share it with you, is yes, we have a scholarship. Patriotic Scholarship of 2021. With the support of Nick Nielson as the State Deputy, he encouraged Assembly 1144 to go out research the possibility. Came up with a resolution. We researched it, don't know if all the assemblies are on board. Asked the assemblies to vote for it, did pass by majority vote. Part of that resolution as that each assembly be assessed \$100 x 10 assemblies = \$1,000 scholarship. Pretty simple. That's the new scholarship. There is no written rule about as to what you do to make up for a deficit. If you're giving out \$1000, and if only 7 assemblies pay, where does the other \$300 come from? Sat in this room with the committee, taking about how to fund the scholarship. It was simple. Every assembly should go back and find out how to hold ONE function a year. It doesn't have enough from dues. That was one issue. Other thing, when holding that function, look at various dates: Columbus Day, Veteran's Day, President's Day, Founder's Day, or a summer function around 8/13, the Feast of Saint Michael McGivney. I'm also the McGivney Guild chairman. Those are ways to get the extra funds everyone was so concerned about. "We would never use it" in our assembly. If you don't have any children, that may be true. You can't speak with everyone in the state. 3300-3400 Knights in Utah, you don't know them all. "We would never use it." Is also heard for the State Scholarship, but they still put in applicants. I don't refuse them. Absolutely essential that each assembly pays their \$100. Master only has one way to make up the difference: he reaches into his pocket. Talked to Todd many years ago, no Master should buy the position of Master. Some Masters have paid over \$5000 out of pocket for that position. Some have paid \$3300. There have been masters that have paid a little over \$1200. I have done the audits. If you listen to what I tell you. No master should make up the deficits, it's not what you were appointed to do. That's the fourth-degree scholarship. \$1000 to be awarded. Do have applicants, turned them over to Dick already. The Patriotic Scholarship because fourth degree Knights have got the word now that we have it. Karl and I assemble them, in the order of the checklist, scan them through the copier, provide them electronically. We make no decision, just put notations on the checklist what may be missing. On 3/20 was asked, can you tell me when it's due? When do I have to get the scholarship to you? Everything for the convention, everything, is due the 15th of March. Are you asking about next year's scholarship? Only had half the message. Read your mail. Share it with the members.

Have books of scholarship tickets. 10 stacks. \$100 stacks. Have 10 stacks here. That's how much the raffle is down this year from last year. Sold easy in COVID, this year distracted. Talk about raffle quickly. A1144 put raffle together makes \$0.00 out of it. Tickets are printed free, no charge. State paid for the postage to mail them. This money now spits 50/50 between state scholarship reserve and the fourth-degree scholarship reserve. It is building. Without a dime, without finalizing the raffle, opening an endowment for the fourth-degree scholarship reserve fund, with help of individuals who believe in it, in the amount of \$10,000. I have \$10,000 to start today. All I'm begging you for is when you get billed \$100, pay the bill. Sell your share of tickets. Handout on the raffle, scholarship, summary to date. Who pays and how much. Raffle pays its own prizes, money to the fourth and state. We're sitting on \$38,000 for State Scholarship, \$10,000 fourth degree, and \$17,000 in reserve that hasn't been announced and 602 Columbian Society Scholarship has their funds. We have a lot of money in reserves, we're trying to build it for the future to give out an amount that's reasonable. That's the scholarship report. Thank you, gentlemen, for being generous. Thank you for being leaders. You have the message, make sure it gets delivered. Thank you. Next person up is Chuck Dover.

[11:36 AM] Funding of the Fourth Degree - How it is funded.

[11:36 AM] Chuck Dover Jr: How does the Master get his money? Expensive to be the master, have to travel throughout the state. If you have to overnight in Cedar City or Saint George, or some outlying

area, or you're at a function and don't want to drive late at night (on the freeway tired). So where do the funds come from? Back in 2000 at the biennial meeting. A group was put together PSD Richard Kane, Vincent Mancini (State Advocate), Ed Schulfer (Former VSM), Chuck Dover (FN 1144), and VSM of the province John Tobin. Outside of Utah, they sell ads for their exemplification program booklets like we do for state convention. Now if I ask each of you for \$100 for the scholarship, and sell ads. Lot of demands. We're small. What we decided, have an annual assessment for the Master's Fund, billed annually for \$100/assembly to give him the money he needs to start off his year. From that \$100/assembly, he is to buy an ad for the fourth degree in the convention booklet, the rest of the money goes into the Master's Fund to operate and travel. If the master has funds in his accounts, no reason not to be there and pay travel expenses. That already passed in a district by-law.

\* Bob Masse Jr: When is it due?

\* Chuck Dover Jr: When the Master bills it. I will take over the billing. Know everyone didn't get that bill. Dick has had health issues, so I'll personally send it out for this year, in September, will send it for next year. Make it to the "District Master". I will collect all the checks and get them to Dick. After he covers expenses, he will have money to pass on to the incoming Master. That being said, another sheet "Assembly Budget Items to Expect." Do you have that sheet? After the new master is appointed, by supreme, is the tradition for all the assemblies of Utah to donate to cost of the master's sword and baldric.

[11:41 AM] Chuck Dover Jr: Switch to "Preparation for an Exemplification" first. District Master needs to hold about four exemplifications each year. In doing so, he needs to get with the State Officers and decide which dates are available so they don't conflict. I know that each Master says will leave it to the next guy who follows me. We've already got the new state officers in place, don't want to delay scheduling until October. Once the elections have taken place, the Master that is in office today would meet with the state council and then turnaround and make sure that that dates aren't conflicting with state events. Newly appointed Master will already have the dates, already moving forward. Dates on the website, organizational meeting calendar, already announced. Everybody knows ahead of time. That's been past practice.

Now exemplification itself. The both the Master and the host assembly need to advertise the degree. The Master will tell you the date, the time, the place. He is going to mention the host Assembly, send that out as a blast to the state. The Assembly will do the same thing, will send it after they select a caterer, with dinner reservation form. In order to have the most success, each of them is going to send it at least three times. One time will fall on deaf ears. I found that after 11 years of scholarship, people didn't get the message, so three times is not too much to ask. I think that will give you the most success. The dinner selection form, needs to have dinners for \$25 or less. If you can do a \$16 dinner, God bless you. At \$25, the assembly makes \$0. In the past, assemblies that have billed \$30 for the dinner, then noting to give the Master. That's not the way it was decided. We would have a \$25 base, paying over that to the Master's Fund. Master's fund? What about the \$70? Is the master getting rich?

- \$70 candidate fee
- \$13 to supreme
- \$18 for candidate kit (social baldric and pin)
- \$25 for dinner

\$14 for District Master, his wife, District Friar's dinner, Dick's dignitaries, and the degree team.

May be negative, or close to even. In that paper is the breakdown. Who pays what, who is responsible for what. Clergy? Fourth Degree Friar is Dick's responsibility. Your clergy, is your responsibility; the honoree is chosen by the assembly, is your assembly's responsibility. Cut and dry, simple, not a lot of money to be made.

Cash bar? That can be the assembly's. That's not written in here. If there are flags to be given out, and he says "I'm a little short", the flags may be from the assembly if they choose to do it. Not written in the book. Bill McCauley chose to give each of the ladies a rose. That was his choice. That was his expense. Anything involved with the degree itself becomes the Master's responsibility.

In the preparation of the booklet, is some concern as to who prepares it and what it contains. Historically, the booklet had the fourth-degree emblem on the front. It had the Star Spangled Banner on the back. In between, in the center, was the agenda of the dinner banquet, the speakers, it had a list of the candidates and their associated assemblies. In the past, it did at times, have a list of history of district masters of the state of Utah listed by names and dates. Along those lines, in the back there sometimes was a description of emblem of the fourth degree, explaining the meaning of the parts. That book, in the past, has typically been printed and assembled by the Master and printed for free for numerous years by our brother Knight Ray Bachiller. If you're not aware, it was printed for free. He would format it, print it, get it out to you. That's just so going forward everyone is on the same page in regards to the exemplification.

[11:48 AM] Chuck Dover Jr.: Going back to the other page. How is the scholarship funded? Anyone know where the funds come from, as far as the State Scholarship? The State Scholarship funds come from two places. From the Perpetual Memorial Fund where you enter deceased members, family, friends and brother Knights. That money is 100% put into the scholarship fund. Monies donated by the councils give the scholarship. That I have no control over. Those are two things done by councils. How is the Fourth Degree Scholarship funded? Fourth Degree is funded by \$100/assembly. The 50% of the raffle goes into the reserves. Almost at the \$40,000 reserve fund for the state council scholarship. That's coming from these [raffle] tickets. At \$40,000, at 3% that's \$1,200. Do you think once we've reached that figure and have it sustained for a while that they're going to pay us that interest, it's enough that we could raise the state scholarship? Maybe \$1200? And if it grows a few more years, add another \$200? Or maybe we could put the money into that other scholarship that's sitting at the wayside that is building right now from people's private money?

[11:50 AM] Chuck Dover Jr: Assembly Budget Items to Expect

1. New Master Years - \$75 for Master's sword.
2. Master Fund \$100 (advertising)
3. Fourth Degree Scholarship Fund \$100

Those three years should be in the budget the years a new Master is appointed. If you don't have a new appointed Master, only two items.

[11:51 AM] Bill McCauley: Could 2577 please have a book [of raffle tickets] to sell at our assembly?

[11:51 AM] **Succession Planning (District Master Nominations)**

[11:52 AM] DM Dick Hall: For succession planning, we are obligated to recommend or nominate three people to be the next District Master. It's not an election. We nominate three people and submit those

names to Supreme, and Supreme makes the choice who the next District Master will be. Forms will be distributed to nominees. Think they need to be done by April 15<sup>th</sup>.

\* FMFD Frank Carmona: Yes, to Vice Supreme Master by May 1<sup>st</sup>.

\* Chuck: April 15<sup>th</sup> is our deadline, so Dick can check them.

[11:53 AM] Dick: Will ask for nominations from the floor. From our Assembly, nominate Stacey Yeager, current Marshal. Very much wants to throw his hat into the ring to be the next District Master. He has been a Marshal for 5 years, Faithful Navigator for 2-3 years in A2636. That's the first name I'd like to put in. Do we have others?

[11:54 AM] Paul Tinker: I have a letter from Windy Amboy, Faithful Navigator of our assembly. Recommending State Deputy Nick Nielson. As Grand Knight of Council 5502, received Star Council twice, helped start Assembly 3586, as Faithful Navigator received Star Assembly 2016-2018. Served as District Deputy of District 2, held every state officer positions. As current State Deputy, despite the pandemic, had membership growth and activities. Has been a mentor for me as Faithful Navigator, training and helping be successful. Sir Knight Nick will be a great District Master. I believe the Knights of Columbus fourth degree would benefit from Nick as District Master, with his dedication, experience and demonstrated leadership. Give the highest recommendations.

[11:56 AM] Paul Tinker: I read that, now I'm going to talk to you. I know Nick! I know Nick, he was my Grand Knight when I became a Knight. Nick was instrumental in getting me into the fourth degree. Walked in the Saint Patrick Day Parade right behind Grand Marshal Bishop Solis. I know Nick. I like Nick. Nick has been to my home. I know and love your family: his wife Alison, his son Nicholas, his daughter. I was his daughter's confirmation sponsor. I know Nick. I can tell you; he will make a great District Master.

[11:57 AM] DM Dick Hall: Any other nominations?

[11:57 AM] Bill McCauley: This morning asked to make a nomination for an individual who has been very involved. Volunteered to head up Fisher House for us. Has volunteered to work with APSC. Has volunteered to do several things. Has been mentioned already he has traditionally done the programs for us for the exemplification banquets for free. Standing as part of A2577, wish to nominate Colonel Ray Bachiller as District Master.

[11:58 AM] Chuck Dover Jr: Worthy District Master, brother Sir Knights, an honorary member of this organization for the past 41 years, it is indeed a privilege and pleasure for me as a delegate today to recommend and nominate a personal friend of mine for the past 25 years, Robert Masse Jr. Bob was a member of Bishop Hunt Council 5214, where he held nearly every office including Grand Knight where earned the Star Council for the two years he was Grand Knight. Bob served as a District Deputy and earned All Star District, which meant that each of his councils all achieved Star Council. Supreme gave him a black and white letter jacket for that. While ascending the chairs of the state council, reaching the position of State Deputy, where he brought recognition to the state in many areas. As a member of the Father Dominguez Assembly [1144], where he currently serves as the Faithful Navigator. Bob has been the Faithful Navigator for six of the past 22 years. Had the position for multiple years, and more than once. He has held numerous directorships and chairman positions over the years for the state council, been a Membership Director, a Ceremonials Chairman, a Coats for Kids Chairman, and other things he has been asked to be involved in, he has always accepted.

In our assembly, he has spearheaded the involvement in the Taylorsville parade, flag retirement ceremonies, the Fisher House food pantry drives, and most recently he helped created the new Patriotic Degree Scholarship of the Fourth Degree by both financial support and being involved preparing resolutions in promoting the scholarship. I have personally talked with Bob about what it takes and if he is truly up for this position. He says he has the willingness to make the fourth degree grow, not only in membership but in their deeds and works. He will closely work with the state council officers, and he will promote better communication among assemblies and the state at large. He will promote state-wide patriotic programs. He would like to be involved in building better relationships with our priests. O proudly nominate a brother Knight who is no stranger to our ranks, and ask for your vote as we have a runoff here shortly, for support of Sir Knight Robert Masse Jr. Thank you.

[12:01 PM] DM Dick Hall: Do we have any other nominations? We do now have to have an election?

\* Chuck: Because you only submit three, according to the by-laws, have a runoff ballot and the top three vote getters will be submitted to Supreme.

\* Frank: Yes, based on by-laws, vote for the top three. Delegates have a vote from each assembly.

\* Bill McCauley: How many delegates are here today?

\* Greg Keller: 15 delegates here today.

\* Bill McCauley: We need to have a quorum. Had 21 approved delegates.

\* Bill Kelly to count the ballots as the Pilot.

\* DM Dick Hall: Write three names on each ballot for each delegate.

Vote for 3 of 4: Stacey Yeager, Nick Nielson, Ray Bachiller, Bob Masse Jr.

[12:04 PM] Alex Tarazon arrives. Ballots being passed out.

[12:08 PM] Ballots being tallied. (Results announced at 12:33 PM, below.)

[12:08 PM] DM Dick Hall: Additional item, a question from Jim Vandiver "Where are the civic awards?" It took them a while to get around. Do have them for this year. Again the Civic Award, what four projects you do as assemblies to promote the fourth degree, and demonstrate the activity of your unit and how you exemplified how you are the visible arm of the Knights of Columbus. These awards, I just received from Vice Supreme Master Richard Espinoza. Will present those now. Pictures please.

A2577 - Todd Holzhauser will accept it for FN Jim Vandiver.

A3586 - Paul Tinker accepting for FN Windy Amboy.

A2636 - Bob Van Parys for FN Stacey Yeager.

A3758 - FN Barry Stine accepting.

A2393 – in Saint George, they're not here.

[12:12 PM] DM Dick Hall: Newest Award is the Star Assembly Award. Present that today.

A3586 - Paul Tinker accepting.

FN A1144 Bob Masse Jr: Know I submitted it. You had it on your computer.

DM Dick Hall: Nick, have anything you'd like to share with us?

[12:14 PM] State Deputy Nick Nielson: Thank you, Worthy District Master. Brothers, thank you for being here. Thank you for your dedication. The fourth degree is the visible arm of the Knights of Columbus. So, please continue to go out there, continue be visible, please continue to keep up the good works. My challenge to you, to the Faithful Navigators: Why be a fourth-degree member? Why join another organization with another meeting each month? Only you can answer that at your home assemblies. Give your men a reason to join, rather than just another meeting to go to. What activities are you doing? Why are they coming to the meeting? I just challenge you to ask those questions, and give a reason to be a part of the fourth degree. Again, I'm very proud of the fourth degree here in the state, and very proud of you all. Keep up the good work.

[12:15 PM] **RESOLUTIONS**

Chuck Dover Jr.: Resolution to provide a sword for a newly appointed master. I talked about it earlier, and told you to put the \$75 in the budget. It has never been a district rule of the district. So, consequently, out of ten assemblies about three assemblies faithfully give money towards the sword. We need the Master again to pay out of his pocket. All asking here, not a resolution to go to supreme.

(See resolution paper, attached.)

[12:18 PM] Greg: \$75/year? Or once?

\* Chuck Dover Jr: \$75 at appointment of Master. Could be every two or four years. Clarification of a practice that was shoddy at best – asking for \$75. Now bill you for \$75, more likely to get it paid. That is the resolution? Any discussion? Motion before you from Assembly 1144.

\* Frank Carmona: Assembly 2577 would like to second it.

\* Paul Tinker: Call the question.

\* Chuck Dover Jr: All in favor say aye. Aye. Opposed say nay? No Nays. The ayes have it. The Resolution is a part of the Utah District rules.

[12:19 PM] Former District Master Bill McCauley's Remarks: Two things, first Ray Bachiller had to leave for a luncheon meeting. Fisher House, 50% occupancy dur to COVID, over 3000 families since 2012. APSC was started in Utah, now in several states. American Patriot Service Corporation has achieved over \$220 million worth of benefits for veterans. Also wanted me to talk about the USMC Ball, if you haven't been, you need to go. It's \$75/couple; if you're not a Knight, it's \$75/person, so make sure you let him know you're a Knight. Golf Tournament we talked about, \$100/person. One of the things you can do as an assembly, asking for money all the time, but if an assembly wants to donate \$90 towards Fisher House, we will get that for a veteran to golf in the tournament. They don't have to pay. \$100 for you, only \$90 for veterans.

[12:21 PM] FMFD Bill McCauley: Numbers. State council over the last two years, has lost over 600 members (either drops, deaths, resignations). Over 300 Knights who joined the affiliate program. That's 900 Knights that we can't get into the fourth degree. We have 117 new Knights this year. Think back. When you joined, then wait for second and third degrees, then wait, 2 years, 1 year, 6 months for the 4th. 117 new (third degree) Knights that you can talk to about joining the fourth degree. Of the 117, we received six as new fourth degree members. They didn't have to wait months. Two exemplifications coming up. Don't go to Cedar City, great weather. Also having one here in June at Saint Ambrose. Talk to the people who are new. Talk to the people you still have in your council. Still have first or second degree members? Get them to go through. Do it online, or do it in person. Get him as a third degree, so can talk about 4th degree Knight. Why do we want him to be fourth degree Knight? As membership director, I sent suggestions last month. You should have an elevator speech. First sentence is why you

are a Knight, 30 seconds for that, then 15 seconds on the fourth degree. Why did you join the fourth degree? Now we have a uniform. We're still the visible arm. We need new members. We're hurting for HG and CG participation; some functions are down to one or two people [in the honor guard]. Remember when it was 10-15-20 there automatically. Struggling because we can't even get them from our assembly, we have to go to a different assembly to have them give us a crew. Now we're not a Color Corps per assembly, more of a Color Corps for the entire state. So, was asked to talk, didn't have a topic, thought I'd talk about membership. We need new members for the state, we also need new fourth degree members. Vivat Jesus. God bless America.

[12:25 PM] FMFD Frank Carmona: (Salutations). Thank you all for being here. We keep talking about visible arm of the Knights. We are the visible arm of the Knights. JHR Province has come up with some great ideas. It was our idea close to four years ago, to combine the degrees, supreme listened. Our idea at JHR Province to stop Knighting at the third degree. Stop knighting at third degree in order to give the knighting ceremony of the fourth degree, make it an honor, not just another knighting ceremony. We came up with the idea, with Bob for overcoats for the winter. Proposed it. Supreme listened, now we have the overcoats from them, they have them for sale. Socks for Heroes, is in many states. We came up with that here in Utah. Now we have QR codes. Also, a Utah idea that crossed boundaries, now in ID, WA, TX, LA, and it's going to different places. Adapted by Supreme as it's the easiest way to do it.

We need ideas. We need your ideas. We need new ideas from younger people. I'm not saying younger like me, younger like Alex, younger like Nick, but younger like 18-19-20 years old that can give us examples of how to do this. That's what we need. We do stay visible. I know we're struggling with that visibility. So, the State of Utah, the State Council came up with an idea how to help our fourth degree, and how to help our Knights be visible. We've incorporated a new membership program: Knights on Bikes. Many of you were coming down from Bountiful and saw some brother Knights with the emblem [on their vests]. When you're everywhere, when you're out, I'm not telling you to buy a bike. For those of you who do ride, consider joining our club. Join our ministry. Everywhere we go, people see us and ask "what is that?" We have brochures that we carry with the explanation. Chuck Dover is our vice president for Knights on Bikes. We have six members already. Joe Bouley is our road captain. We have members everywhere. Anthony Moore out in Magna, heads the car club, is a member. He is our advocate. We're combining the Car Club and Bike Club, be more visible. Everything we're doing is for membership, trying to attract newer members. Trying to attract new members. Even if you don't ride, or if you don't have a car, just put the word out. Let's make this a happy place, let's make this exciting. We create excitement, people will come. Think about that. If you know anyone in your councils, or first- or second-degree anything, shoot them my way. We'll get them patched up; we'll get them on the road.

\* Chuck Dover Jr: Talk about our three clergy that ride.

\* Frank Carmona: Bishop Solis rides a Harley, Father John Evans rides a bike, and Father Anil in Orem rides a bike. We have three chaplains to approach, two have said yes, will get the vest with chaplain on it. I have a meeting with Bishop Solis soon, and he might be joining us too. This is expanding. This is new. This is great. I recommend to keep putting it out. People are seeing us and it's driving in new members. I used Knights on Bikes to recruit a priest the other night. He saw my bike and he saw the helmet, and he said "I ride." Are you a Knight? No? Fill this out. Let's get you riding.

Sir Knight: That was kind of a hook and crook deal, I asked him to join and you guys turn around and got him to sign. Here, here, I want my name.

Frank: I don't care about my name. I don't care about the recognition. All I care about is doing what's right for our order. Thank you very much.

[12:31 PM] Bill Kelly: Do have a comment, not on the agenda, another batch of the [recruiting] cards in, been going around to council meetings over the last month and a half. Some of you might have seen us, some might not have seen us. What we're trying to do is make a membership push, so we can try to – you know Bill [McCauley] already alluded to the fact we lost about 1000 members in last four years. So, we just got this batch of cards in. I'll give you as many as you want. If you remember, for the old timers in here, they used to say carry around a Form 100, so you can sign somebody up, and they were too darn big. Some of you remember when they were 8.5 by 11, so we left them in our briefcase in our car. These things are great because they fit in your wallet. I at least carry three of them. Put your council's information on the back, and your membership number and that makes Andy Airriess' job a lot easier. So, you make sure your council gets credit for the new member. So, who would like some of these?

\* Karl VanMaren: Just to clarify, when they join online, your council doesn't get credit. If they put your council number in, it knows to go to you. The council still needs to vote, still need the ceremonial. As state Ceremonials Director, I don't want us to forget about the ceremonials. Whatever we're calling the Charity, Unity, Fraternity exemplification. Thank you.

[12:33 PM] DM Dick Hall: The results of balloting are in. It's been counted and verified. In no particular order, I believe here, Stacey Yeager, Bob Masse and Ray Bachiller. Those are the three nominees. Congratulations.

[12:33 PM] DM Dick Hall: We pretty much covered what I was going to cover in my remarks. As we close up today, wipe the crumbs off the tables into the trash cans. Feel free to take the leftover bagels. Stack any leftover papers in the bin to recycle. Any final questions for me before we're done?

[12:34 PM] DM Dick Hall: Closing Prayer

Hail Mary.... Mary, Queen of the Knights - Pray for us. Blessed Father McGivney - Pray for us.

[12:35 PM] DM Dick Hall: Thank you gentlemen. [Adjourned!]

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Additional Materials:

- Resolution of Condolence Council Certificate #1450
 - *Note: Supplies Online has the printed certificate for sale, and a free PDF for download.*
- Resolution of Condolence Assembly Certificate #1494.
 - *Note: Supplies Online has the printed certificate for sale, and a free PDF for download.*
- Provided by Chuck Dover Jr., PSD, FVSM, FMFD
 - Scholarship History (2006-2022); Report for the 2022 State Convention
 - Resolution to Establish a Statewide Fourth Degree Scholarship (2021)
 - Scholarship Summary of Accounts and Raffle Summary
 - Preparation for an Exemplification
 - Assembly Budget Items to Expect
 - Resolution To Provide a Sword for a Newly Appointed District Master
- Assembly 3586 Summary 2020-22



Knights of Columbus

Resolution of Condolence

Council Number

In memory of Brother

Whereas,

It has pleased Almighty God, in His infinite wisdom, to call from our midst our beloved Brother, who departed this life

, 20 and

Whereas,

By his death, our Council has sustained the loss of an exemplary Catholic gentleman and worthy Knight of Columbus; therefore, be it

Resolved,

That our departed Brother be remembered daily in a special Mass offered for the repose of the souls of all deceased Brother Knights at St. Mary's Church, the birthplace of the Order, in New Haven, Connecticut; be it further

Resolved,

That while we bow in submission to the will of our Heavenly Father, we mourn the loss of our Brother who has been taken from us, and be it further

Resolved,

That this testimonial of condolence, duly signed and sealed, be offered to the family of our departed Brother Knight as an expression of our heartfelt sympathy.

Grand Knight

Knights of Columbus

Resolution of Condolence

ASSEMBLY

In Memory of Sir Knight

Whereas,

It has pleased Almighty God, in His infinite wisdom, to call from our midst our beloved Brother who departed from this life

_____, 20 ___ and

Whereas,

By his death, our Assembly has sustained the loss of an exemplary Catholic and worthy Knight; therefore, be it

Resolved,

That, while we bow in submission to the will of our Heavenly Father, we mourn the loss of our Brother who has been taken from us, and be it further

Resolved,

That this testimonial of condolence be offered to the family of our departed Brother Knight as an expression of our heartfelt sympathy.



Faithful Navigator



Knights of Columbus

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LET'S TALK ABOUT OUR SCHOLARSHIPS:

OUR BEGINNING 2006: In 2006, Past State Deputies, Dick Kane, Dan Higgins, Jim Leccia, and I gathered to talk about a state scholarship. We first established the Perpetual Memorial Book to remember our fallen brothers, families, and friends. This is the book that is placed on the altar at every Mass for the State Council; at conventions, organization meetings and midyear meetings. The cost to submit a name is \$20. All who are entered in the book are remembered during the prayers of the Mass. The proceeds go into the scholarship fund.

I suggest we as Fourth Degree Knights include our fallen brothers as part of our Memorial in remembrance of them. I further suggest we utilize the book at Mass following an Exemplification.

THE NEXT CHAPTER 2009-2010: At the 2009 State Convention a resolution came to the floor to establish a scholarship. The resolution was tabled. A revised resolution was brought to the floor in 2010 by PSD John Wainscott. After some revision it was passed with the understanding that each council would donate to the scholarship, but it would not be funded by per capita. Council 602 tried to rally support by placing \$25000 for a scholarship held at Catholic Foundation of Utah. The caveat to their donation was that they would select the winner of the scholarship.

STATE CONVENTION 2011: Several communications were sent soliciting council support to reach a \$1000 amount for the state's first scholarship under State Deputy Ray Lopez. Two more years would pass before an endowment could be established for the State Scholarship. Council and Assembly support varies each year. In 2011 two scholarships were awarded, each for \$1000. Both Council 602 and the Utah State Council gave scholarships. Remember, the State Scholarship relies solely on donations to exist.

MOVING ONWARD: Since the beginning Council 602 has been at the side of the State Council giving an annual scholarship. Their awards have ranged from \$1000 to \$3000 each while the state has maintained \$1000 each year. Everyone knows that these small amounts don't pay much in today's college environment, but they are helpful with student housing, moving costs, books, and perhaps a little tuition. So how can we grow or build the amount?

THE RAFFLE OF 2017: In 2017, Fr. Dominguez Assembly 1144 approached State Deputy Andy Airriess with the idea of a raffle for the scholarship. The purpose of the raffle was to build up the endowment reserves held at CFU. This would enable the endowment to grow and eventually at some point be able to distribute a portion of the dividends to increase the scholarship amount.

Sales and participation for the raffle have increased each year since 2017. For three of the five years of the raffle, Cedar City has led the way in sales (2019, 2020, and 2021). It appears that as of this writing they will prevail again in 2022. Kudos to this small council!

ENTER THE PATRIOTIC SCHOLARSHIP 2021: With the support of State Deputy Nick Nielson, Fr. Dominguez Assembly 1144 proposed a resolution to establish a Fourth Degree Scholarship in the 2020-2021 fraternal year. The resolution was passed by a majority vote of the assemblies of Utah. The resolution stated that each assembly would pay \$100 each year toward the scholarship. A committee met and prepared the application. It is now on the state website. Billings for the scholarship go out in October-November and are due by February 1. *At present we have no reserve fund or way to cover any deficit for assemblies who don't pay. We rely solely on the payments from each assembly. Please make this an assembly budget item.*

TO DATE STATISTICS: This year at our stat convention we will give out 3 scholarships of \$1000 each, (Council 602, State Council, and Fourth Degree). The total of students, including the three winners from this year, now total 33 since our first scholarship. The amount of all awards collectively given to date now sit at \$57,000.

MANY THANKS: So many dreams have been culminated in the establishment of the scholarships of our jurisdiction. I remember each of the State Deputies who dared to dream that, "one day we will have a statewide scholarship". You my brothers have made their dreams a reality. Together we will continue to build not just dreams, but a legacy. Thank you for your continued support.

Vivat Jesus!

Charles E. Dover Jr.

Utah Scholarship Chairman

**RESOLUTION TO ESTABLISH A STATEWIDE
FOURTH DEGREE SCHOLARSHIP**

WHEREAS; The Utah State Council has an established statewide scholarship for students graduating from high school each academic year, and

WHEREAS; The current state scholarship adopted in 2010-2011 fraternal year is only for graduating high school students of the current academic year.

BE IT RESOLVED; A statewide scholarship be established by the assemblies of the Utah District. Those eligible for the scholarship are current Fourth Degree Members of a Utah Assembly in good standing, their spouse, and their children under the age of 26 including any other children under their legal guardianship, and

BE IT RESOLVED; The name of the scholarship shall be “The Patriotic Scholarship of the Utah Fourth Degree”, and

BE IT RESOLVED; The scholarship requires a simple majority (6 of 10) of the assemblies to pass, understanding that in so voting favorably that each of the assemblies of the District obligates themselves to pay the sum of \$100 each fraternal year to support the scholarship, and

BE IT RESOLVED; The first scholarship will be awarded at the 2022 K of C Utah State Convention. Bills for the \$100 from each assembly will be sent out in November and be past due February 1st.

BE IT RESOLVED; Formation of a this Fourth Degree statewide scholarship is to assist those already enrolled at a college, university, or technical institute in their second year or higher pursuing a degree, and

BE IT FURTHER RESOLVED; This scholarship be established by a vote of the majority of the assemblies of the Utah District for all Fourth Degree Knights of Utah in good standing.

I, Charles E. Dover Jr, Former Vice Supreme Master of the John H. Reddin Province attest this resolution passed by a quorum of all assemblies of the Utah District under presiding District Master Richard Hall on the 16th day of April 2021.

Charles E. Dover Jr.

**Former Vice Supreme Master
Utah Past State Deputy**



Knights of Columbus

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SCHOLARSHIP SUMMARY OF ACCOUNTS March 2022

1. State Council Endowment at CFU sits at \$36,000, (approx. \$37,500 after this year's raffle)
2. Fourth Degree Endowment will open at CFU with \$10,000 after \$8,500 in donations and this year's raffle
3. We have a third endowment established by private donors. It is earmarked for a future scholarship given by the state council. It sits at approximately \$15,000.
4. Currently, CFU pays 2.5% to 3.0% dividend on money held by them.
5. The goal of each endowment is to reach \$40,000 as a minimum base.
6. The councils and assemblies of Utah continue to support our scholarship program.
7. The Council 602 funds are not entered here as part of the state endowments.

RAFFLE SUMMARY

1. Established in 2017 by Fr. Dominguez Assembly 1144. The assembly continues to host the raffle for the scholarships. The assembly takes nothing from the raffle, proceeds are 100% donated.
2. Each year since it began the raffle has grown. We started printing 900 books.
3. We now print 1500 books of tickets at \$10 each (\$15,000 potentially).
4. We distribute tickets by mail in September/October when the new State Directory is published.
5. Every council, assembly, chairman, district deputy, state officers, and past state deputy listed in the directory is mailed tickets for the raffle.
6. Sales in 2022 will be around the \$4,000 mark, less than 2021.
7. Our goal each year is to reach \$6,000 in total sales. We have not met the goal yet, but each year we inch closer.
8. From the proceeds of the raffle sales, let's say \$4,000
 - A. \$1,000 pays the prizes (First, \$500; Second, \$300; Third, \$200)
 - B. \$1,500 pays to the State Council Endowment at CFU
 - C. \$3,500 pays to the Fourth Degree Endowment at CFU
9. The State Council has paid for the postage to mail the tickets the past 2 years.
10. All envelopes and letter copies are donated.
11. Any future mailing of tickets after initial mailing distribution is donated.
12. Printing and shipping costs for the tickets are donated.

IN CLOSING

Our vision has become a reality. We have a scholarship program that continues to grow each year. I am so pleased with the efforts that have been put forth by so many. Thank you!

Charles E. Dover Jr.

PREPARATION FOR AN EXEMPLIFICATION

1. The District Master should hold four exemplifications each year.
2. The District Master should get with the State Officers and decide dates so as not to conflict with major events that occur each year on the calendar.
3. The dates should be set by the Organizational Meeting and placed on the state website calendar.
4. Once the dates have been set, then the Master contacts assemblies to host them.

THE EXEMPLIFICATION

1. Both the Master and the host Faithful Navigator advertise the degree.
2. Both send out to all councils and assemblies of the state at least three times prior to the degree. A dinner selection form prepared by the assembly should be sent out and placed on the website as well.
3. The host assembly arranges for a caterer to serve the meal with at least 2 choices.
4. The cost of the dinner should not exceed \$25. The assembly will charge \$30 and the assembly will collect all of the money. The assembly pays the caterer and the assembly pays the Master the \$5 difference for the Master's fund. If there is to be a bar, that is the assembly's responsibility and expense.
5. The assembly mans the registration table, sets the hall, and sets the chamber for the degree.
6. The assembly selects an Honoree for the exemplification.

THE BREAK DOWN OF THE BANQUET MONEY

1. The selection of a caterer is most important. If the charge is less than \$25, the assembly will get a few dollars for their expenses. The overage of \$5 goes to the Masters Fund.
2. The following list is charged \$25 and paid by the Master
 - A. District Master and his spouse
 - B. Degree team and Lead Marshal of the degree
 - C. The Friar of the District. All other clergy is paid by their respective assembly's.
 - D. All candidates, but not their spouses.
3. The following list is charged \$30 and paid by the assembly
 - A. All members, their spouses, their guests and families, all candidate spouses.
 - B. Any clergy from the host assembly and the honoree are charged at \$25.

THE EXEMPLIFICATION RESPONSIBILITIES

1. The programs falls under the Master as do the baldrics, pins, certificates and flags to be presented.
2. The head table should seat the Master and spouse, the Honoree and spouse (if applicable), any clergy, together with the host Navigator and his spouse, and any other dignitary the Master shall designate. The Faithful Navigator of the host assembly is the Master of Ceremony. A table for the MIA should be arranged for by the assembly.

ASSEMBLY BUDGET ITEMS TO EXPECT

APPOINTMENT OF A NEW MASTER:

After a new Master has been appointed by Supreme, it was always a tradition of the collective assemblies of the District to donate money toward the cost of the Regalia for the Master. With the current charge for uniform, gold sword, and baldric, the charge could easily exceed \$1000.

Each Assembly of the Utah District pays \$75 toward the Master's baldric and gold sword. The payments are made directly to the newly appointed Master.

This is only billed when a new Master is appointed, not annually. In the past the solicitation for this money was made by the outgoing Master. At the Biennial Meeting held 3/26/2022 a quorum of all of the assemblies of the Utah District voted unanimously to have this item become not a practice, but a rule of the District.

MASTER FUND BILLING:

In 2000-2001 a resolution was passed stating all assemblies of the Utah District would be billed \$100 for advertising and essential expenses occurred by the Master. This billing isn't always sent out and the Master often runs short of needed cash. The Master is expected to attend all exemplifications; numerous Honor Guard events; and visit the assemblies of the District throughout the year. He also attends state officer meetings. He is expected to publish a banquet program for the Exemplifications and place an ad in the state convention booklet. There are costs incurred in performing all of these duties. For that reason, the resolution passed 22 years ago. Put the \$100 amount into your annual assembly budget. A bill will be forthcoming.

THE PATRIOTIC SCHOLARSHIP:

In 2020-2021 fraternal year a resolution passed by a majority vote of all of the assemblies of the Utah District established a Fourth Degree Scholarship. Each assembly is billed \$100 for the scholarship award. The billing should be sent in late October/early November and will be billed a second sometime in early January. It is past due after February 1. All applicants for the scholarship must have their applications in by March 15th. The applications will not be valid if the \$100 from the assembly has not been received. Please plan to pay this bill. Any shortfall has to be paid by the Master.

THESE ARE ITEMS TO BE PREPARED FOR AS THEY RELY ON ASSEMBLY PAYMENTS. PLEASE BE ATTENTIVE IN GETTING THESE ITEMS PAID. THERE ARE NO PROVISIONS TO MAKE UP ANY DEFICITS. THE MASTER IN THE PAST HAS PAID SHORTFALLS FROM HIS PERSONAL FUNDS. THESE PAYMENTS HAVE AMOUNTED TO ANYWHERE FROM A FEW HUNDRED DOLLARS TO MORE THAN \$5000. SHOULD ANYONE SERVING AN OFFICE OF A VOLUNTEER ORGANIZATION BE EXPECTED TO PAY THIS KIND OF MONEY WHILE SERVING US?

RESOLUTION TO PROVIDE A SWORD FOR A NEWLY APPOINTED DISTRICT MASTER

WHEREAS, A District Master is appointed by Supreme for a period of two years, but not more than four years, And

WHEREAS, Past practice in the Utah District has been for the outgoing District Master to solicit funds for the purchase of the sword and service baldric of a newly appointed District Master, And

WHEREAS, Solicitation of such funds for the sword and baldric have been inconsistent and one Master will get the funds and another does not, And

WHEREAS, A Fourth Degree uniform costs nearly \$500 and a gold sword and service baldric cost nearly \$600, bringing an expense of approximately \$1100.

THEREFORE BE IT RESOLVED, All of the assemblies of the Utah District of the Fourth Degree will be billed \$75 for the purpose of purchasing a gold sword and service baldric for all future appointed District Masters of the District. The billing shall be sent out in September after the State Directory has been distributed with funds made payable to the newly appointed District Master; any excess amount is to be deposited into the Masters Fund, And

BE IT FURTHER RESOLVED, By establishing this as a rule of the Utah District all Masters moving forward shall be treated equally in this regard.

Endnote as Submitted:

The members and delegates of the Father Atanasio Dominguez Assembly 1144 have proposed and prepared this resolution to establish a fair and set practice for the Utah District. This is not a resolution to amend any by-laws or protocols, but rather to solidify a practice by placing it into effect as a rule of the District to be adhered to by all assemblies of Utah.

This resolution does not need approval of Supreme as it is not a change of anything that pertains to Supreme, but rather a local issue that needs to be administered more fairly. Bringing this to the forefront of this meeting makes everyone aware of the expectation of each assembly.

After Passed at Meeting:

I, Charles E. Dover Jr, Former Vice Supreme Master of the John H. Reddin Province attest this resolution passed by a quorum of all assemblies of the Utah District at the Biennial Meeting held on the 26th day of March 2022 under presiding District Master Richard Hall.

Charles E. Dover Jr.

**Former Vice Supreme Master
Utah Past State Deputy**

REV. MSGR. ROBERT C. POLLOCK ASSEMBLY 3586
SUMMARY REPORT
2020-2021

Assembly 3586 activities during 2020-2021 were affected by the COVID-19 pandemic. Even with severe health safety restrictions, our Assembly was able to have safe meetings and participate in several activities. After all was said and done, our Assembly received the “To Be A Patriot” award and also earned and was named a STAR ASSEMBLY. The following is a list of notable Assembly accomplishments;

JULY 2020: Installation ceremony/picnic of new Assembly officers, presided over by District Master Frank Carmona.

SEPT 2020: Honor Guard of 8 SKs for a veteran SK’s funeral at St Olaf Catholic Church.

OCT 2020: Assembly Blood Drive at St Olaf, 28 donations including 7 from SKs.

NOV 2020: 3 SKs donated 3 hours working at the St Vincent de Paul homeless kitchen.

NOV 2020: 2 SKs helped to assemble 55 gift bags at the VA Hospital to distribute to hospitalized veterans.

JAN 2021: 3 new SKs were knighted by FN Joe Bouley at an Assembly meeting.

MAR 2021: A flag retirement ceremony was performed at St Olaf with 6 SKs, 2 Girls Scouts & 4 Boy Scouts. This activity was the Assembly’s entry for the “To Be A Patriot” award. Over 30 people attended the restricted ceremony.

MAR 2021: 3 SKs presented an Assembly check for \$2,150 to the Catholic Community Services of Utah, for support of the St Vincent de Paul food kitchen.

APR 2021: 1 new SK was knighted by FN Bouley at an Assembly meeting.

MAY 2021: 11 SKs arrived at the Mt Calvary Catholic Cemetery to clean over 50 veterans graves. Over 3 hours were spent cleaning. Also included in the cleaning was a veterans grave being visited by his family – they were very appreciative of our service.

MAY 2021: 5 SKs joined Bishop Solis’ Honor Guard at the Mt Calvary Catholic Cemetery Memorial Day Mass.

JUN 2021: 1 SK was knighted by visiting DM Dick Hall at an Assembly meeting. DM Hall presented FN Bouley with the “To Be A Patriot” award.

Faithfully Submitted, PFN Joe Bouley, Assembly 3586, 2020-2021

Assembly 3586 participated in Honor Guard at the Cathedral and St. Olaf Parish. 4 Assembly members teaches catechism in their local parish. Assembly honored veterans on veterans day. Assembly sponsored the 4th Degree Exemplification and honored a great Sir Knight.

JULY 2021: Installation ceremony of new Assembly officers, presided over by District Master Richard Hall.

OCT 2021: 3 SKs joined Bishop Solis's Honor Guard at the Opening of Synodal Process in the Cathedral of Madeline.

OCT 2021: 2 SKs participated on Trunk or Treat at St Olaf.

NOV 2021: Presented Deacon Stahla's chalice to Father Dominic in Kern St Ann with DM Dick Hall.

NOV 2021: Assembly members handed out Flags pin for the veterans for Veterans Day weekend in St. Olaf, St Patrick and Cathedral of Medeline.

NOV 2022: Honor Guard of 5 SKs for a veteran SK's funeral at St Olaf Catholic Church.

JAN 2022: Participated in the March for Life with Bishop Oscar Solis.

FEB 2022: Sponsored the 4th Degree Exemplification; Knighted 8 Sir Knights and Honored Sir Knight Chuck Dover Jr. PSD, FVSM for his dedication to the God, Knights of Columbus and the community.

FEB 2022: 1 new SKs were knighted by FN Emmanuel Amboy at an 4th Degree Exemplification.

FEB 2022: Donated all proceeds to the Fisher House for the VA.

FEB 2022: 4 SKs judge St. Olaf Science Fair.

MAR 2022: Assembly Blood Drive at St Olaf.