

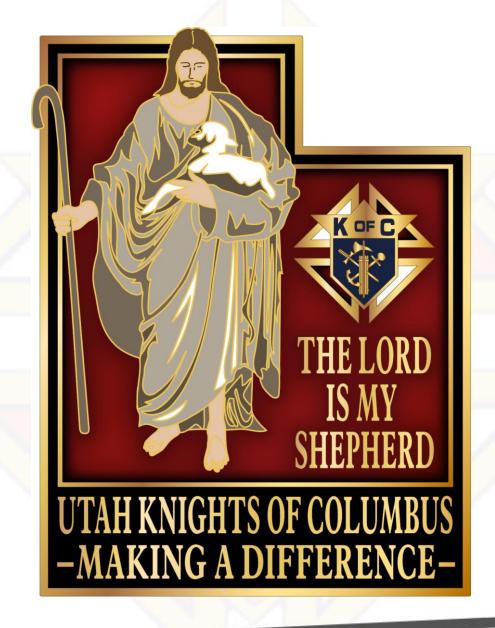
Utah State Council 2023-2024 State Convention

Comfort Suites Ogden Conference Center
District #3 (Larry Page, DD)
Ogden, Utah

Friday, April 26, 2024 Saturday, April 27, 2024 Saturday Business











Breakfast

6:30 AM Breakfast here in Hotel Snacks in Hospitality Room

8:20 AM Holy Rosary

8:45 AM Meeting Called to Order





Holy Rosary

8:20 AM Holy Rosary Greg Keller, PSD

8:45 AM Meeting Called to Order





8:45 AM Opening Session (Open Session)

- Call to Order
- Opening Prayer
- Pledge of Allegiance
- Welcome
- Supreme Knight Patrick Kelly Video Address





Opening Prayer

Father Erik Richtsteig – State Chaplain







Pledge of Allegiance



I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.





Welcome Bill Kelly, State Deputy

Welcome to the 2024 Convention!

Knights of Columbus
Utah State Council





Greetings from Supreme Council

Video Greetings from

Patrick Kelly
Supreme Knight

https://vimeo.com/924772946/3ba717efe4





9:00 AM Morning Business Session (Closed Session)

- Opening Ode
- Mileage Coupon Explanation and Demonstration
- Credentials Committee Report
- Roll Call of Officers and Delegates
- Acknowledgement of Communications
- State Deputy's Annual Report & Recognitions
- Introduction of Supreme Representative





Opening Ode

(to the tune of "O Christmas Tree")

Sing ye praises loud and long, And let the unenlightened know In every echo of your song, The great deeds done, tho' long ago.

By Columbus of the valiant soul, Who first old Neptune has controlled, Despite of envy, intrigue, gold In the dim past of long ago.





Opening Ode

(part 2 of 2)

(to the tune of "O Christmas Tree")

With vessels three, o'er stormy sea, He thrill'd the world of long ago, While wisdom link'd with destiny, In justice scale its weight did throw.

We are his heirs; we wear his name; We boast his deeds; we spread his fame; Our order is the shining flame That lights the gloom of long ago.





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MILES COUPON EXPLANATION

2 BOXES

BOX A: CHECK BACK FOR MILES BOX B: DONATING MILES

Please have your slips in one of the boxes before lunch. Thank you.

Council #:		
Position:		
lease donate my mileage ne box of your choice):	to (Check	
hristopher Fund		
ocations Fund		
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cholarship Endowment		1
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lileage reimbursement ch sign below)	eck to me	
Signature:		
Donation Rece		
Amount Donated:		
State Secretary Initials:		





Credentials ReportFrank Carmona, State Secretary

Number of actual voting Delegates

55

Number of Voting State Officers

7

Total number of Voting Members

62





Roll Call Frank Carmona, State Secretary









Acknowledgements of Communications Frank Carmona, State Secretary

- Most Reverend Bishop Oscar Solis
- Supreme Knight Patrick Kelly
- Ogden Mayor Benjamin K. Nadolski
- RGD Chuck Davlin & Ray Lopez
- Past State Deputies
- Program Directors & District Deputies
- State Officers and Others





State Deputy Annual Report & Recognitions

William "Bill" Kelly, State Deputy





State Deputy Welcome Year to Date Accomplishments

- Total Contributions: \$79,000
- Coats For Kids Over \$39,624 & 2,050 coats
- State: 156 new members
- Forms 185, 365, DD 944, 1728 100% submitted
- Logan PRC Ultrasound \$19,500
- ASAP Contributions 9
- RSVP 6 Seminarian/1 Postulant 18 councils, 2 assemblies
- Soccer, Basketball FT, Poster Essay Contests
- Four 4th Degree Exemplifications 25 Sir Knights Placed State Funds in Interest Bearing Accounts
- Council Event/Meetings Participation, CUF Support





State Deputy Welcome Utah State Goals

- Officer Reports: 33/33 100%
- Service Personnel Reports: 33/33 100%
- Semiannual Audit (Jun-Dec23): 25/33 75.7%
- DD Council Activity Reports: 13/13 100%
- Fraternal Survey 1728: 33/33 100%
- Columbian Award SP7, due Jun 1: 5/33 15.1%
- Growth (COH): 156/192 81.3%
- Fraternal Benefits (Founders): 13/33 39.4%
- Star Councils: 4/5; McGivney Eligibles: 9/33





State Deputy Welcome Utah State Goals

- Faith Formation (Holy Hours): 3/3
- (Midyear, Cathedral, Saint Johns)
 Star Councils: 4/5

- Obtained Membership Goal: 9/34
 Active Recruiting Councils: 29/33
 - (online members in councils)
- Roundtables: 5/2 250%
 - St. Annes (SLC),
 - Saint Lawrence (Heber),
 - Saint Jude (Taylorsville),
 - Saint Christophers (Kanab),
- Saint Paul's (Hurricane)
 Safe Environment: 25/33 75.7%, Positions: 123/138 89.1%





State Deputy Welcome Membership Growth Recognition

	<u>Council</u>	<u>Location</u>	<u>Members</u>	<u>Percent</u>
	1136	Provo	15	300%
	14764	SLC - Newman	13	260%
	602	SLC - Cathedral	12	171%
	6739	Tooele	8	160%
	12959	Logan	7	140%
	1129	Park City	8	133%
	12181	Draper	18	129%
	13646	Midvale	6	120%
	14399	South Ogden	5	100%
	7 Councils	Greater than 60%		





State Deputy Welcome Supreme Initiatives

- Continued Processionals & Devotionals at Parish Level
 - Saint Catherine's, Corpus Christi
- Aid & Support After Pregnancy (A.S.A.P.)
 Applications Form 11377: 9/33
- Clergy Support/RSVP: 18 Councils & 2
 Assemblies support 6 Seminarians, 1 Postulant.
- Continued Emphasis on Growth
 - 57 online members need a council; need CUFs
- Rolled out Cor Program this past year





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State Deputy Welcome Upcoming Events / Reports

- Submit SP7s (Columbian Award) Now Don't wait!
- C10304 Golf Tournament Ridge Golf Club May 17
- Eucharistic Pilgrimage May 31 Jun 7
- Corpus Christi Processionals Jun 2
- Clergy Convocation Jun 3
- C602 Catholic Day at Bees Stadium Jun 7
- Silver Rose Rotation Jun 11 Jul 8
- 4th Degree Exemplification Saint Francis, Kearns Jun 1
- Officer and Service Program Reports Jun 30
- Organizational Meeting St Rose of Lima (Layton) Jul 14-15
- Fisher House Golf Tourney Jul 27
- Supreme Convention Aug 11-15
- Council Semiannual (Jan-Jun 2024) Audits Aug 15
- Carmelite Fair and Coats For Kids Sep





State Deputy Welcome Questions?

Any Questions?





State Deputy Welcome Presentations

Special presentations and recognition.





Introduction of Supreme Representative

Ray Lopez, PSD Regional Growth Director



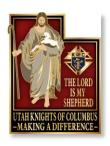




Supreme Representative's Remarks



Ray Lopez, PSD Regional Growth Director



Utah Knights of Columbus 2024 State Convention

10 Minutes

We will resume in 10 minutes.





Utah Knights of Columbus 2024 State Convention

5 Minutes

We will resume in 5 minutes.





Utah Knights of Columbus 2024 State Convention

4 Minutes

We will resume in 4 minutes.





Utah Knights of Columbus 2024 State Convention

3 Minutes

We will resume in 3 minutes.





Utah Knights of Columbus 2024 State Convention

2 Minutes

We will resume in 2 minutes.





Utah Knights of Columbus 2024 State Convention

1 Minute!

We will resume in 1 minute.





Utah Knights of Columbus 2024 State Convention

The Meeting Will Continue:

Saturday, April 27, 2024

~ Recess Over ~

We will resume now!





10:00 AM Reports

- State Chaplain
- State Secretary
- State Treasurer
- State Advocate
- State Warden
- Master of Fourth Degree
- Insurance Agency
 - General Agent Nate Raso
- Membership Director Report





State Chaplain Report Rev. Erik J. Richtsteig





State Secretary ReportFrank Carmona, State Secretary







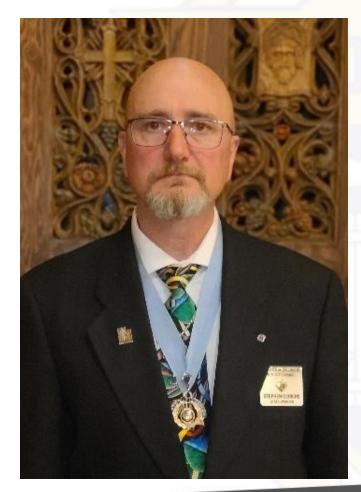
State Advocate Report Bill McCauley

- Liability Insurance Policy issued in June
- Certificate of Insurance
- Councils file waivers for off Diocese
 Property events one month in advance of event
- If not completed, file Form 990N to IRS
- KofC Safe Environment Officers' names submitted by May 1

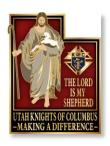




State Warden Report Stephen Gerichs







Utah District Master Report Robert Masse Jr, PSD



MEMBERSHIP in the 4th DEGREE

Exemplification Scheduled

JUNE 1, 2024

12:15 Candidate Check-In

1:00 Start Degree

May 25, 2024 Registration Deadline (\$60/candidate)
Saint Francis Xavier Parish, Kearns
No banquet dinner.





Insurance Agency Nate Raso, General Agent







Insurance Agency Nate Raso, General Agent





Nate Raso, FICF General Agent

Office: 480-422-8452 x2

nate.raso@kofc.org



CAREER OPPORTUNITIES AVAILABLE

Life Insurance • Long-Term Care Insurance Retirement Annuities • Disability Income Insurance

Protecting Catholic families since 1882.





Insurance Agency William Mundy, Field Agent





William Mundy Field Agent

Phone: 801-599-4512

william.mundy@KofC.org

Life Insurance • Long-Term Care Insurance Retirement Annuities • Disability Income Insurance

Protecting Catholic families since 1882.





Membership Director Report Doug Shane, PSD

Membership - Winners

Third Quarter Recruitment Contest (Banner)

• 1136 (Provo), 12181 (Draper), 12959 (Logan), 13646 (Midvale), 14764 (Newman Center)

Council Recruitment Winners

- St. Francis of Assisi 1136 (Dennis Robles)
- St. Catherine's 14764 (Daniel Quintanilla)
- District Recruitment Winners
- District 8 (Ed Ortega)
- District 11 (Richard Green)





Membership Director Report Doug Shane, PSD

Membership – Finish Strong

- Focus on New Catholics (RCIA)
- Knight's Presence at Key Parish Events
- Reach out to New Online Members Immediately
- Schedule a Church Drive





Utah Knights of Columbus 2024 State Convention

10 Minutes

We will resume in 10 minutes.





Utah Knights of Columbus 2024 State Convention

5 Minutes

We will resume in 5 minutes.



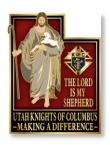


Utah Knights of Columbus 2024 State Convention

4 Minutes

We will resume in 4 minutes.





Utah Knights of Columbus 2024 State Convention

3 Minutes

We will resume in 3 minutes.





Utah Knights of Columbus 2024 State Convention

2 Minutes

We will resume in 2 minutes.





Utah Knights of Columbus 2024 State Convention

1 Minute!

We will resume in 1 minute.





Utah Knights of Columbus 2024 State Convention

The Meeting Will Continue:

Saturday, April 27, 2024

~ Recess Over ~

We will resume now!





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
- State Budget 2024-2025
- Resolutions and Approvals
- Grace Before Meal
 - 12 noon Lunch Break





- Membership review of past year
- Meet with pastor
 <u>www.KofC.org/en/forms/leadership/10999-</u>
 <u>working-with-your-pastor.pdf</u>
- New programs to consider
- Setup calendar





2024 Golf Tournaments

5/17 Saint Martin de Porres Parish 2nd Annual Golf Tournament

 Golf Course: The Ridge Golf Club, West Valley City

6/22 16th Annual Victor Marquez Memorial Golf Tournament (Council 9731)

- Golf Course: The Ridge Golf Club, West Valley City
- Registration and Sponsorship flyers on https://utahknights.org.





2024 Golf Tournaments

7/27 2024 Assembly 2577 Golf Tournament in support of Veterans

- Golf Course: Stonebridge Golf Club, West Valley City.
- Website: www.UtahKofCGolf.org has registration and sponsorship details.

8/11 Golf Tournament Scramble (Council 14399)

- Golf Course: Wolf Creek Golf, Eden.
- Contact Mike McMahon, (801) 809-8480





Catholic Day at the Ballpark



For the benefit of Council 602 and the Catholic Diocese of Salt Lake City.

Friday, June 7, 2025 at 6:35 pm

Purchase tickets on link at www.UtahKnights.org





Calendar

- Fraternal Training
 - 4/29 Financial Officer, 8pm
 - 4/30 Succession Planning, 6pm
 - 5/6 Maintaining Cor Momentum, 6:30pm
 - 5/7 Conducting Council Meetings, 6pm
 - 5/8 Run Successful Exemplification, 8pm
 - 5/14 Entering Forms 185 & 365, 6pm
 - 5/21 GK Basics Part One, 6pm





Calendar

- www.UtahKnights.org
- 5/4 MS Walk 8:30 am
- 5/13 Fraternal Benefit Seminar Ins (FLA)
- 5/19 Pentecost
- 5/22 Fraternal Benefit Seminar Asset
- 6/1 Patriotic Exemplification SFX
- 6/2 Corpus Christi
- 6/18 Fraternal Benefit Seminar Enterprise





Faith Director Report Paul Tinker

Pentecost:

Sunday May 19, 2024.

Corpus Christi:

 Thursday May 30 with Sunday celebrations on May 2nd.





Family Director Report Kenneth Grace

- Father Michael J. McGivney sought to strengthen the familial bond of father to mother and children to parents.
- Society should value a family that is faithful to God and each other.
- Family of the Month
- Food for Families



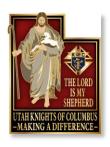


Family Director Report Kenneth Grace

Family Programs

- Rosary
- Family Fully Alive
- Mother's Day
- Father's Day
- Parish Picnic
- Work with your Pastor
- Have FUN!





Legislation: Trigger Law

- Still waiting on the Utah Supreme Court to rule on the Trigger Law
- Oral arguments heard last August
- Would ban abortion in Utah, with exceptions
- No timing estimate for ruling





Silver Rose

- New State Chairman Michael Leith
- June 9 July 6th
- Highly encourage Councils to hold S.R. service
- Michael will cover program this afternoon





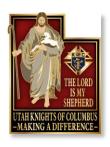
Special Olympics

- State Chairman David Matyjasik
- Next event: Summer games Friday, June 7th,
 6pm, Granger High School West Valley City
- Color Corps presentation & BIG check delivery

Lamb of God Maternity Home

 Up and running, doing well – see report book for an update.





Final Reminder!

ASAP - All grant applications are due on or before **June 30, 2024**

to be counted for the 23/24 Fraternal Year

Our partner groups love the Knights and greatly appreciate our support!

Patrick Schmitt

Patrick@psdesignerinc.com

503-768-4573





Community Director Report Chad Vargo

- Veterans Affairs
- Coats for Kids
- >State Scholarship
- ➤ MS Walk (next slide)
- Father McGivney Guild www.FatherMcGivney.org
- ➤ Soup Kitchen
- ➤ Knights of Columbus Diocesan Science Fair





Community Director ReportChad Vargo

MS Walk 2024

- The SLC MS Walk is scheduled for Saturday, May 4, 2024. Site Opens: 8:30 am, Walk Kickoff: 10am
- Location is Veterans Memorial Park at 1985 W 7800 S, West Jordan, UT 84088.
- https://events.nationalmssociety.org/index.cfm?fus eaction=donorDrive.event&eventID=1768

Join the "Utah Knights of Columbus" Team

• https://events.nationalmssociety.org/index.cfm?fuseaction=donorDrive.team&teamID=56580





Youth Director Report Jon Gauchay

How to involve the Youth in Faith & Family Programs

- Get the youth familiar with who the Knights in your parish are
 - Hold a monthly/bi-monthly youth social event (example council 2611)
- Offer service hour opportunities to confirmation students
- Host a youth led Rosary





State Budget Frank Carmona, State Secretary





Budget Committee Report



UTAH STATE KNIGHTS OF COLUMBUS BUDGET DRAFT

2024-2025 BUDGET Based on Membership: 4/1/2024

AS OF: 4/18/2024

				4/18/2024	
INCOME	FY23-24	EXPENSES	FY24-25	Comment	Change from
Council Per Capita		6000 State Council Operating Expenses			FY23-24
4001 00602 Per Capita	\$1,073.40	6005 Audit Expense	\$1,500.00		
4002 00777 Per Capita	\$578.70	6010 Bank Charges Expense	\$50.00		
4003 01129 Per Capita	\$942.80	6015 Insurance Premiums	\$1,700.00		-\$100.00
4004 01136 Per Capita	\$893.90	6020 Officer-Director Travel	\$450.00		-\$250.00
4005 02611 Per Capita	\$253.60	6025 Postage	\$609.80		-\$100.00
4006 05214 Per Capita	\$951.70	6030 State Awards Expense	\$600.00		
4007 05347 Per Capita	\$375.30	6035 State Officer Stipend	\$1,050.00	per by-laws	
4008 05502 Per Capita	\$760.80	6055 State of Utah Admin Fees	\$10.00		
4009 06010 Per Capita	\$625.20	6065 Convocation	\$600.00	2 clergy events	
4008 06147 Per Capita	\$317.60	6070 Supplies	\$750.00		
4011 06739 Per Capita	\$624.00	6610 Catholic Advertising	\$0.00		
4012 06966 Per Capita	\$846.10	6615 Promotional Pins	\$500.00		-\$500.00
4013 07401 Per Capita	\$301.30	6620 Council Development	\$0.00		-\$200.00
4014 07961 Per Capita	\$396.70	6625 ST Council Christmas Social	\$0.00		-\$350.00
4015 08350 Per Capita (was 564.90)	\$0.00	6630 Ceremonial Expense	\$200.00		
4016 08606 Per Capita	\$295.00	6635 Marketing	\$650.00		-\$650.00
4017 09561 Per Capita	\$269.90	6640 Membership/New Member Incentives	\$0.00		-\$2,500.00
4018 09731 Per Capita	\$462.00	6645 Provincial Meeting	\$0.00		-\$750.00
4019 09849 Per Capita	\$704.30	6650 Technology Expenses	\$1,000,00	Software, Projections	4730.00
4020 10304 Per Capita	\$465.70	6655 State Officer & DD Shirts/badges	\$600.00	Bortware, 1 rojections	\$100.00
4021 10733 Per Capita	\$1,649.70	6660 Storage Unit	\$1,500.00		\$100.00
4022 11246 Per Capita	\$897.60	6670 Miscellaneous	\$78.00		
4023 11479 Per Capita	\$1,064.60	6690 Fourth Degree Promotion	\$0.00		\$500.00
4025 12181 Per Capita	\$2,430.50	4100 3rd Deg Scholarship Fund	\$0.00		-\$500.00
4026 12264 Per Capita		4200 Honest Abe supplies	\$0.00		-\$2,100.00
4027 12959 Per Capita	\$327.70	4500 Masters Fund	\$500.00		-\$250.00
4028 13297 Per Capita	\$355.30	4600 4th Degree Scholarship Fund	\$0.00		-\$500.00
4029 13646 Per Capita	\$637.80	Total 6000/6600 Operating Expenses			-\$1,000.00
4030 14239 Per Capita	\$490.90	6200 State Convention	\$12,347.80		-\$9,650.00
4031 14399 Per Capita	\$519.80	6210 Delegate Travel Expense	\$2,000.00	l	
	\$876.30				
4032 14764 Per Capita	\$511.00	6220 General Convention Expenses	\$500.00		
4033 15418 Per Capita	\$793.50	6230 Honorees at State Convention	\$250.00		
4036 16127 Per Capita	\$430.60	6250 State Council Officers Convention		7 off @\$200 PP	
4037 17140 Per Capita	\$174.50	Total 6200 State Convention Expenses	\$4,150.00		
Total 4000 Council Per Capita	\$22,297.80	6300a State Org			
		6310 Delegate Mileage-Org	\$800.00		
		6320 General Mtg expense - Org		Venue Rental	
		6330 Meals-Org	\$600.00	\$10 PP Break/Lunch	-\$400.00
		6300b Mid Year			
		6315 Delegate Mileage-Mid Year	\$800.00		
Total 4000 Pass Thru Income	\$0.00	6325 General Mtg expense - Mid year	\$250.00	Venue Rental	
		6335 Meals-Mid Year	\$600.00	\$10 PP Break/Lunch	-\$400.00
Total 4000 Income	\$22,297.80	Total 6300 State Org / Mid Year Expenses	\$3,300.00		-\$800.00
	•	6400 Supreme Convention			
Reserve Funds Unrealized Expenses	for Budget	6410 Bishops Travel Exp	\$0.00	pay his own way	-\$600.00
General Fund	\$1,000.00	6430 Clergy Travel Assistance	\$2,500.00		\$1,300.00
Convention Reserve		6440 General Supreme Convention Exp	\$0.00	Wednesday dinner	-\$700.00
Insurance Reserve	 	Total 6400 Supreme Convention Expenses	\$2,500.00	,	\$0.00
Supreme Convention Reserve	\$1,000.00	6500 Youth Program Expense	. ,		
Youth Reserve		6510 Essay Contest	\$600.00		\$300.00
Subtotal Reserve Funds	\$2,000.00	6520 Free Throw Championship	\$600.00		
	. ,	6530 Poster Contest	\$600.00		\$350.00
Income	\$24,297,80	6540 Soccer Challenge	\$200.00		1
	J47,4/1.00	Total 6500 Youth Program Expenses	\$2,000.00		\$CF0.00
		Total Expenses			\$650.00 -\$9,800.00
			\$24,297.80	ļ	-39,800.00

Net Income - Expenses

\$0.00



Resolutions Bill McCauley, State Advocate

Report of the Resolutions Committee.





Review of Salutation Resolutions Bill McCauley, State Advocate

Annual Submissions

- 1. Salutation to Pope Francis
- 2. Salutation to The Supreme Chaplain
- 3. Salutation to Most Reverend Bishop Oscar Solis Shepherd of The Diocese of Salt Lake
- 4. Support for Canonization of Blessed Michael McGivney
- 5. Salutation to The Supreme Knight, The Supreme Officers and Board Of Directors





RESOLUTION #1 SALUTATION TO POPE FRANCIS

RESOLVED, that we, the Knights of Columbus of Utah offer our prayers, support and sincere heartfelt appreciation to our Shepherd, His Holiness Pope Francis and that we continue to keep him in our minds and hearts that he may attain great success as our spiritual leader; and

FURTHER RESOLVED, that we should carry out his values and resound them in our daily lives as strong Catholics; and

FURTHER RESOLVED, that we extend our appreciation and support of our spiritual leader; locally, nationally and worldwide and offer prayers for him through Blessed Mother Virgin Mary and her rosary; and

FURTHER RESOLVED that we pray and ask the blessings of Almighty God to shine upon His Holiness Pope Francis and that he be granted good health in continuing his spiritual leadership of our Church throughout the World.





RESOLUTION #2 SALUTATION TO THE SUPREME CHAPLAIN

RESOLVED, that we, the Knights of Columbus of Utah, offer our prayers, support and heartfelt appreciation to our Supreme Chaplain, the Most Reverend Archbishop William E. Lori, for his spiritual guidance and his great examples of our founder Blessed Michael McGivney, in motivating the membership of our Order to be a strong, unified, Catholic, Family organization; and

FURTHER RESOLVED, we pray and ask the blessings of Almighty God to shine upon him, and that he be granted good health in continuing his spiritual leadership of our Order.





RESOLUTION #3 SALUTATION TO MOST REVEREND BISHOP OSCAR SOLIS SHEPHERD OF THE DIOCESE OF SALT LAKE CITY

RESOLVED, that we, the Knights of Columbus of Utah and our families, offer our prayers and support for our Shepherd of the Diocese of Salt Lake City, Most Reverend Bishop Oscar Solis; and

FURTHER RESOLVED, that we join in prayer and ask the blessings of Almighty God to shine upon him that he be granted good health and wisdom in continuing his spiritual leadership of the Diocese of Salt Lake City; and

FURTHER RESOLVED, that we join in prayer and ask the blessing of Almighty God to shine upon all Priests and Religious of the Diocese of Salt Lake City that they will continue to be our guides in faith and leaders of our church here in Utah.





RESOLUTION #4 SUPPORT FOR CANONIZATION OF BLESSED MICHAEL MCGIVNEY

RESOLVED, that we, the Knights of Columbus of Utah, offer our continued support and pledge our prayers for the cause of sainthood of our founder Blessed Michael McGivney. As Knights of Columbus we should ever be mindful of the spiritual guidance, vision, and conviction of Blessed Michael McGivney in founding our Order; and

FURTHER RESOLVED, that we offer prayers and support for spiritual guidance in assisting the Postulator and those individuals who labor for the cause of his Sainthood. We ask the blessings of Almighty God to shine upon them and that they be granted good health as they continue in their efforts for the cause of our founder and patron that he soon be elevated to the altar of God; and

FURTHER RESOLVED, that we continue to support and encourage every Knight in the Order to enroll in the Father Michael J. McGivney Guild.





RESOLUTION #5 SALUTATION TO THE SUPREME KNIGHT, THE SUPREME OFFICERS AND BOARD OF DIRECTORS

RESOLVED, that we, the Knights of Columbus of Utah, offer our prayers and pledge our support to Supreme Knight Patrick Kelly, the Supreme Officers and to all the members of the Board of Directors. We pray that they be fair and prudent in guiding and motivating the membership of our Order to be a strong, unified, Catholic, Family, Service Organization as set forth by our founder Blessed Michael McGivney; and

FURTHER RESOLVED, that we all join in prayer and ask for the blessings of Almighty God to shine upon our Supreme Knight, the Supreme Officers, the Board of Directors and all leaders of our Order. We pray they may be granted good health and wisdom in continuing in their leadership.





Review of Salutation Resolutions Bill McCauley, State Advocate

New or revised

- 6. Support of Our Military, Security, and Intelligence Services
- 7. Support for Religious Vocations and All of Our Clergy
- 8. Support for Victims of Natural Disasters and Illnesses
- 9. Building a Culture of Life
- 10. Prayer for National Unity





RESOLUTION #6 SUPPORT OF OUR MILITARY

WHEREAS, our military service men and women are deployed around the world. Some of these deployments include hostile and unstable regions which place them in harms way; and

WHEREAS, many of these men and women serve leaving behind their families, friends and loved ones; and

WHEREAS, these men and women serve willing to give everything, including the sacrifice of their lives if necessary to preserve our democratic way of life and our freedom.

NOW THEREFORE BE IT RESOLVED, that the Knights of Columbus of Utah continue to support and encourage these men and women who serve, together with all others who have served, by offering our prayers and gratitude to them. We pray they be strong and find consolation in their selfless service; and

FURTHER RESOLVED, that along with our prayers, the Knights of Columbus of Utah continue to reach out and provide service at veteran's facilities, hospitals, and functions and especially care for those who have served and now live confined in care facilities.





RESOLUTION #6 SUPPORT OF OUR MILITARY, SECURITY, AND INTELLIGENCE SERVICES

WHEREAS, our military service men and women are deployed around the world. Some of these deployments include hostile and unstable regions which place them in harms way; and

WHEREAS, many of these men and women serve leaving behind their families, friends and loved ones; and

WHEREAS, these men and women serve willing to give everything, including the sacrifice of their lives if necessary to preserve our democratic way of life and our freedom; and

WHEREAS, these men and women who serve our country in our security and intelligence services also leave behind loved ones and often put themselves in harm's way.

NOW THEREFORE BE IT RESOLVED, that the Knights of Columbus of Utah continue to support and encourage these men and women who serve, together with all others who have served, by offering our prayers and gratitude to them. We pray they be strong and find consolation in their selfless service; and

FURTHER RESOLVED, that along with our prayers, the Knights of Columbus of Utah continue to reach out and provide service at veteran's facilities, hospitals, and functions and especially care for those who have served and now live confined in care facilities.





RESOLUTION #11 SUPPORT OF OUR SECURITY SERVICE AND INTELLIGENCE SERVICE

WHEREAS, men and women who serve our country in our security and intelligence services are deployed around the world and leave behind loved ones and often put themselves in harm's way.

WHEREAS, these men and women serve willing to give everything, including the sacrifice of their lives if necessary to preserve our democratic way of life and our freedom; and

NOW THEREFORE BE IT RESOLVED, that the Knights of Columbus of Utah continue to support and encourage these men and women who serve, together with all others who have served, by offering our prayers and gratitude to them. We pray they be strong and find consolation in their selfless service.





RESOLUTION #7 SUPPORT FOR RELIGIOUS VOCATIONS AND ALL OF OUR CLERGY

WHEREAS, the Knights of Columbus of Utah acknowledge the spiritual guidance and great examples of our bishops and priests in strengthening our faith by the example of their lives. We renew our commitment to them and pledge to be "In Solidarity with our Bishops and Priests", and

WHEREAS, we commend and support our bishops, priests and religious and thank them for the strength and wisdom which they have shown in the leadership and governance of our Church in the footsteps of our Founder, Blessed Michael McGivney; and

WHEREAS, we extend our warmest expression of love and sincere gratitude, thanking our bishops and priests for their continued support and providing proof through their example that Christ is present in our midst; and

WHEREAS, we reaffirm our commitment to our Holy Father, our bishops, and our priests to help build up Christ's body – the Church.

NOW THEREFORE BE IT RESOLVED, the Knights of Columbus of Utah, offer our prayers for religious vocations and support seminarians of our diocese through the RSVP program and our vocation endowment fund; and

FURTHER RESOLVED, that we will continue to support our Holy Father Pope Francis, our Bishop Oscar Solis, our Vicar General Monsignor Colin F. Bircumshaw, and all the clergy of our Church and our diocese both financially and spiritually; and

FURTHER RESOLVED, we show our appreciation for these religious men by holding Degrees of our Order in their Honor and giving them recognition at clergy appreciation dinners; and FURTHER RESOLVED, we pray and ask the blessings of Almighty God to shine upon them, granting them good health as they continue their ministry of spiritual guidance in the name of Christ, and FURTHER RESOLVED, that we continue to support all priests in their tasks with time, energy, and resources, and also with prayers, friendship, kindness, and support for each of them and the office they hold as Jesus' representatives in our parishes.





RESOLUTION #8 SUPPORT FOR VICTIMS OF NATURAL DISASTERS AND ILLNESSES

WHEREAS, there have been numerous natural disasters and illnesses in our nation and around the world this past year; and

WHEREAS, we, Knights of Columbus of Utah are committed to provide continued support with our programs, through our prayers, and special donations.

WHEREAS, we ask God to comfort and help all of those who have lost family and loved ones. We ask God to extend his healing touch to those who suffer; comfort them; lift their spirits; restore their faith; calm their hearts and mind; sustain them in recovery; give them hope, peace, understanding and strength to persevere and trust in the Lord in these trying times as they rebuild their lives; and

WHEREAS, we thank and honor the courageous rescue and relief workers as they reach out to people in need. We ask God to guide their hands giving them wisdom and strength to assist those who struggle to survive.

NOW THEREFORE BE IT RESOLVED that those of us who are not able to help in person, reach out financially and spiritually in prayer. We pray for mercy, peace and healing for all who have suffered personal injury, loss of family, and are in need of food, clothing, shelter and safety. We pray that God grant wisdom and stamina to the leaders of these areas to begin the rebuilding process and restore the calm of peace. May the victims know they are in our hearts and prayers during these trying times as we commit ourselves to provide support and ask the blessings of Almighty God to shine upon them that they may find hope and strength in Christ.





RESOLUTION #9 BUILDING A CULTURE OF LIFE

WHEREAS, the Knights of Columbus of Utah continue to support laws and other governmental actions prohibiting abortion, destructive embryonic stem cell research, euthanasia, and requiring parental notification and consent for minors seeking an abortion, and will continue to seek the restoration of full legal protection for the lives of the unborn, the sick, persons with disabilities, and the elderly; and

WHEREAS, we believe "women deserve better than abortion" and will continue to support crisis pregnancies with alternatives to abortion, including adoption, and that we support projects which provide spiritual support to those women and men suffering from the traumatic and psychological after-effects of abortion; and **WHEREAS**, we continue to uphold the Catholic Church's authoritative teaching on the sanctity of life from conception to natural death.

NOW THEREFORE BE IT RESOLVED, that we pledge to continue the activities of the Knights of Columbus at all levels to inform, educate, and motivate both our own members and the public at large, including public officials who take a so-called "pro-choice" position, regarding the dignity and sanctity of human life at all stages, and the evils of abortion, euthanasia, assisted suicide, and other offenses against life; and

FURTHER RESOLVED, that we once again commit ourselves to praying the Rosary frequently. and to doing penance in reparation for the evils perpetrated against the gift of life and that we seek the intercession of the Blessed Virgin Mary, who herself said 'yes' to life, to intercede on our behalf for the establishment of a "culture of life.", and

FURTHER RESOLVED, that we continue to support laws and other governmental actions prohibiting abortion, destructive embryonic stem cell research, euthanasia, and requiring parental notification and consent for minors seeking an abortion, and will continue to seek the restoration of full legal protection for the lives of the unborn, the sick, persons with disabilities, and the elderly





RESOLUTION #10 PRAYER FOR NATIONAL UNITY

WHEREAS, the Knights of Columbus of Utah encourage all members and their families who are US citizens to register and vote in all federal, state, and local elections, and

WHEREAS, we support the election and appointment of officials at all levels of government who support and believe in a culture of life and the protection of religious freedom.

NOW THEREFORE BE IT RESOLVED, we pray for all our elected officials at all levels of government that the Holy Spirit may provide counsel, insight, and wisdom to lead well, secure peaceful lives for their citizens, justice and restoration of the brokenness of our Nation, and

FURTHER RESOLVED that we encourage all members and councils to continue to encourage peaceful and respectful dialogue among all Americans, and that we all, with the guidance of the Holy Spirit, find ways to bridge our differences in a respectful manner.





Resolutions - Titles

Resolution #1 Salutation to Pope Francis Resolution #2 Salutation to The Supreme Chaplain Salutation to Most Reverend Bishop Oscar Solis Resolution #3 Shepherd of The Diocese of Salt Lake Support for Canonization of Blessed Michael McGivney Resolution #4 Resolution #5 Salutation to The Supreme Knight, The Supreme Officers and Board of Directors Resolution #60 Support of Our Military Support of Our Military, Security, and Intelligence Resolution #6c Services Resolution #11 Support of Our Security Service and Intelligence Service Support for Religious Vocations and All of Our Clergy Resolution #7 Support for Victims of Natural Disasters and Illnesses Resolution #8 **Building A Culture of Life** Resolution #9 Resolution #10 Prayer for National Unity Resolution #12 TBA





11:00 AM Reports Continued General Business

Grace Before Meal

• Which way to lunch?





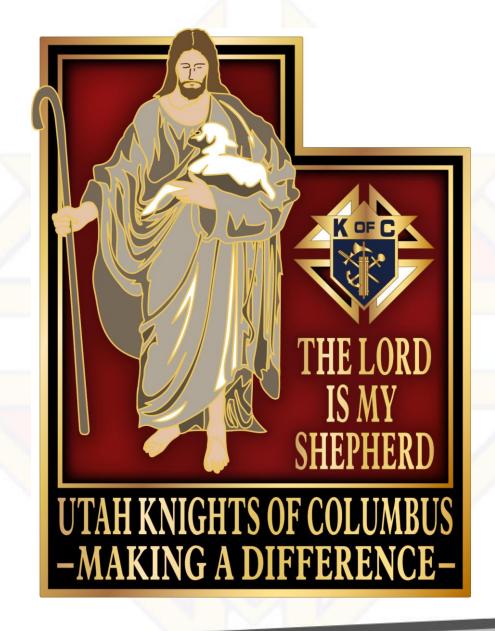
Lunch Recess

- 12:00 PM Lunch Recess
- Ticket required for lunch.

1:00 PM Afternoon Business Session (Closed Session)











Utah Knights of Columbus 2024 State Convention

5 Minutes

We will resume in 5 minutes.





Utah Knights of Columbus 2024 State Convention

4 Minutes

We will resume in 4 minutes.





Utah Knights of Columbus 2024 State Convention

3 Minutes

We will resume in 3 minutes.





Utah Knights of Columbus 2024 State Convention

2 Minutes

We will resume in 2 minutes.





Utah Knights of Columbus 2024 State Convention

1 Minute!

We will resume in 1 minute.





Utah Knights of Columbus 2024 State Convention

The Meeting Will Continue:

Saturday, April 27, 2024

~ Recess Over ~

We will resume now!





1:00 PM Afternoon Business Session

- Call to Order
- Roll Call of Officers and Delegates
- Eucharistic Pilgrimage
- Safe Environment
- RSVP
- Columbian Award Application (SP-7)
- ASAP
- Knights on Bikes
- Carmelite Car
- Saint Joseph Pilgrim Icon
- Silver Rose





Afternoon Business Session – Roll Call

Frank Carmona, State Secretary









National Eucharistic Pilgrimage Paul Tinker

https://www.dioslc.org/eucharistic-revival/national-eucharistic-pilgrimage

JUNE 2: CORPUS CHRISTI PROCESSION TO ST. MARY OF THE ASSUMPTION

Starting at 11 AM, the pilgrims will enter Park City on the Rail Trail and head towards the historic Old Town Chapel (121 Park Avenue, Park City). Adoration will happen from 1 - 2 PM, followed by a massive 4-mile Eucharistic procession from the chapel to the main church (1505 White Pine Canyon Road, Park City). Bishop Oscar Solis will say Mass at 5:30 PM, immediately followed by a dinner and celebration at 7 PM. Click here for more info.

JUNE 3: DOWNTOWN SALT LAKE CITY

 On June 3, there will be a procession from the Cathedral of the Madeleine to the St. Catherine of Siena Newman Center. Mass and dinner will follow. *Times TBD*.





National Eucharistic Pilgrimage Paul Tinker

https://www.dioslc.org/eucharistic-revival/national-eucharistic-pilgrimage

MAY 31: ARRIVAL OF PILGRIMAGE AT ST. THOMAS AQUINAS

 The National Pilgrims on the St. Junipero Serra Route will arrive at St. Thomas Aquinas Catholic Church at 3 PM. There will be opportunities for Adoration and dinner. Mass will be celebrated at 7 PM. All night Adoration will start at 9 PM.

JUNE 4: UINTA BASIN EVENTS

 Next, the pilgrimage will continue down to the Fort Duchesne Reservation Community with a procession at 10 AM. Mass will follow at 11:30 AM. In the afternoon, stick around for events on the historic Ute Tribe and Hispanic communities. St. Helen's in Roosevelt will host lunch at 1 PM and a Rosary at 3:30 PM. At 5 PM, there will be an evening procession from USU Vernal to St. James Catholic Church.

JUNE 5: LITURGIES IN VERNAL

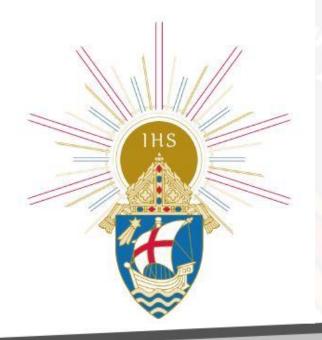
 The final morning will start with Mass at St. James in Vernal at 8:30 AM followed by Adoration. Then, there will be a final breakfast before the pilgrims continue on to Colorado.





National Eucharistic Pilgrimage Paul Tinker

NATIONAL EUCHARISTIC PILGRIMAGE DIOCESE OF SALT LAKE CITY MAY 31 - JUNE 5



State website!

www.UtahKnights.org/2024/04/20 24-national-eucharisticpilgrimage-diocese-of-salt-lakecity-may-31-june-5/





KofC Safe Environment

- Certain state and council officers/directors are required to complete the Order's safe environment training and may also be required to provide authorization for a background check.
- If members in these roles are not compliant within 30 days of notification, they are subject to removal from those roles.





Utah Required Officers/Directors

- Elected State Officers
- State Program Directors
- District Deputies
- Grand Knights
- Faithful Navigators
- Council Program, Family and Community Directors

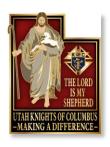




Diocesan Safe Environment

• The first requirement of the Knights of Columbus Safe Environment Program is for our members to be compliant with diocesan safe environment requirements applicable to members' volunteer activities in their parish.





K of C Expectations

- Knights of Columbus asks no more and no less than for its members to be treated just like any other parish volunteers.
- Just like any other parish volunteers, members volunteering in their parish must comply with all safe environment requirements applicable to parish volunteers in their diocese.



RSVPBill McCauley

- Thank-you Joe Ligori, PSD
- Form 2863 due BEFORE June 15
- Always looking for additional sponsors
- Andy Airriess, PSD





Columbian Award (SP-7) Bill McCauley

- Online SP7 due BEFORE June 1
- WUTLM
- 1. 4 programs in each category
- 2. Report in proper category
- 3. Featured Programs
- 4. Required Reports (1728 and 365)
- 5. Safe Environment Compliant





Report of Officers Chosen Bill McCauley

- Form 185
- THIS INFORMATION IS ESSENTIAL FOR TRANSACTION OF OFFICIAL BUSINESS AND DIRECT MAIL COMMUNICATIONS WITH OFFICERS
- MUST be received before June 30, 2024
- Use Member Management





Service Program Personnel Report Bill McCauley

- Form 365
- MUST be received before June 30, 2024
- Allows Supreme and State to contact
 Members with specific assignments
- Use Member Management





Thank You! Bill McCauley

Bill McCauley

- State Program Director
- State Advocate
- State Assistant Treasurer
- State Chairman for Science Fair, Citizenship Essay, Family of the Month, Retention, Roundtable, and Safe Environment
- Ask for your continued support





2022- 23 Year End Stats

- Total No. of donations = 16
- Total \$/goods donated = \$11,500
- Grant funds Received = \$2,100
 - Grand Total = \$13,600

2023- 24 Year End Stats

- Total No. of donations = 11
- Total \$/goods donated = \$20,200
- Grant funds Received = \$2,600
 - Grand Total = \$22,800 (\$9,200 more than last year)





Ultrasound Initiative

In addition to ASAP funds raised

- \$19,510 raised by Councils / Assemblies / Individuals
- Supreme match ½ cost of the ultrasound machine.
- A new ultrasound machine & other equip./supplies for The Pregnancy Resource Center Of Cache Valley
- 5th ultrasound machine provided by Utah Knights





Total funds raised to support Life this year = \$42,310

THANK YOU, BROTHERS!
&
THANK YOU, JOHN WAINSCOT





Important Date: June 30, 2024

All grant applications are due on or

before June 30th

to be counted for the 23/24 Fraternal Year

WWW.KofC.ORG/ASAP

Patrick Schmitt

Patrick@psdesignerinc.com

503-768-4573





Knights on Bikes Nick Nielson, IPSD





www.UtahKnightsOnBikes.org





Utah Knights on Bikes

If you have a Motorcycle, you will love riding with us.

















Utah Knights on Bikes Nick Nielson, IPSD

Utah Knights on Bikes

- Follow us on Facebook
 - Search Utah Knights on Bikes
- Website: www.utahknightsonbikes.org
- In 2024 we're looking to do rides to parishes for Mass Let us know if you want us to come to your parish!
- Let your councils and parishes know that we have a chapter here in Utah





Utah Knights on Bikes Nick Nielson, IPSD

 Join us! Info on our website and Facebook









Carmelite Car Mike Griffin

2024 Carmelite Fair

September 15 from 11 a.m. to 5 p.m.

2024 Kia Sportage SUV







Saint Joseph Pilgrim Icon Greg Keller, PSD



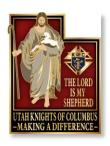




Saint Joseph Pilgrim Icon Greg Keller, PSD

- Councils that have participated in this year's Prayer Services:
 - Council 12959 Saint Thomas Aquinas
 - Hyde Park
 - Council 9849 Saint James the Just Ogden





Saint Joseph Pilgrim Icon Greg Keller, PSD

- Councils planning to host the Icon:
 - Council 14764 Father Thomas Kraft Salt Lake City
- Icon #176 is still missing please look around

 Contact Greg Keller to schedule your turn GKKeller3@msn.com 801-941-1733





Silver Rose 2024 Michael Leith

- Silver Rose in UT 9 June thru 6 July
- Scheduling is underway
 - 15 May Deadline for participation
 - 29 May Deadline for event info
- Contact Michael Leith
 - 801-834-0969
 - MJLfaith@protonmail.com

www.KofC.org/SilverRose





Silver Rose 2024 Tentative Schedule Michael Leith

June/July 2024						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
9-Jun District 1 June 9th Pick up in Wyoming	10-Jun	11-Jun District 10	12-Jun	13-Jun District 2	14-Jun	15-Jun District 11
Andy Beck, Ogden, Brighar	n City, Logan)	Stacey Yeager, (South Ogd	en, Layton, Hill AFB)	Joseph Nesi, (SLC, Bountifu	ıl)	Richard Green, (SLC)
16-Jun	17-Jun Disrtrict 12	18-Jun	19-Jun District 9	20-Jun	21-Jun District 3	22-Jun
	Thomas DeMars, Jr., (Park City,	/Heber, Vernal)	Gabino Chacon, (Tooele, Magi	na, Copperton)	Larry Page, (Sandy, Taylorsville	, Cottonwood Heights)
23-Jun District 7	24-Jun	25-Jun	26-Jun District 6 Council 12181 Draper	27-Jun	28-Jun	29-Jun
Tim Soran Jr., (Kerns, Holli 30-Jun	1-Jul District 4	2-Jul	3-Jul District 5	4-Jul	5-Jul District 8	6-Jul District 8 Ship to Colorado
	Ed Ortega, (Orem/Provo, Amer	ican Fork, Payson)	Jon Gouchay, (Helper, Price)		Michael Townsend, (St. George/Kanab, Cedar City)	





Utah Knights of Columbus 2024 State Convention

10 Minutes

We will resume in 10 minutes.





Utah Knights of Columbus 2024 State Convention

5 Minutes

We will resume in 5 minutes.





Utah Knights of Columbus 2024 State Convention

4 Minutes

We will resume in 4 minutes.





Utah Knights of Columbus 2024 State Convention

3 Minutes

We will resume in 3 minutes.





Utah Knights of Columbus 2024 State Convention

2 Minutes

We will resume in 2 minutes.





Utah Knights of Columbus 2024 State Convention

1 Minute!

We will resume in 1 minute.





Utah Knights of Columbus 2024 State Convention

The Meeting Will Continue:

Saturday, April 27, 2024

~ Recess Over ~

We will resume now!





2:10 PM Election of State Offices and Supreme Convention Delegate and Alternates

- State Deputy
- State Secretary
- State Treasurer
- State Advocate
- State Warden
- Supreme Convention Delegates / Alternates
 - QUÉBEC, CANADA AUG. 6-8, 2024
 - Associate Delegate
 - State Deputy Alternate
 - IPSD Alternate
 - Associate Delegate Alernate





Election of State Deputy

Nominated:

Frank Carmona, FMFD



Election of State Secretary

Nominated:

Bill McCauley





Election of State Treasurer

Nominated:

Stephen Gerichs





Election of State Advocate

Nominated:

- Sean Wink
- Giancarlo Gazani





Election of State Warden

Nominated:

- Chad Vargo
- Justin Barker





Election of Supreme Convention Delegate – Associate Delegate

Nominated:

Bill McCauley





Election of Supreme Convention Delegate - Alternate to the State Deputy

Nominated:

Bob Masse Jr., PSD





Election of Supreme Convention Delegate - Alternate to the Immediate Past State Deputy

Nominated:

Nick Nielson, PSD





Election of Supreme Convention Delegate - Alternate to the Associate Delegate

Nominated:

Greg Keller, PSD



2:45 PM Remaining and Closing Business

- 2025 State Convention Committee Plan
- 2024 State Convention Committee Wrap
- Open remarks from the Floor
- Appreciation Committee Report
- Immediate Past State Deputy Closing Remarks
- Supreme Representative's Closing Remarks
- State Deputy Closing Remarks
- Prayer Intentions
- Closing Ode
- Closing Prayer
- Adjourned!





2025 State Convention Committee Plan

Jonathan Gauchay, District Deputy

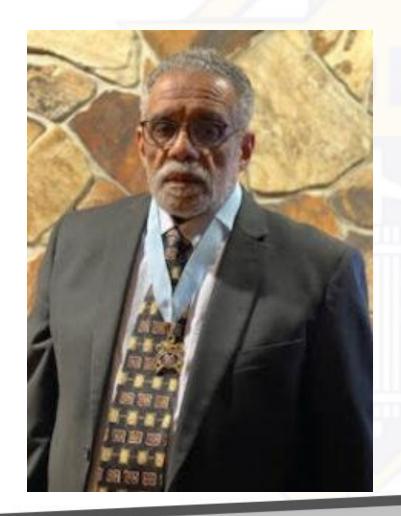
- District 4 is ready and excited to host you!
- We have many willing and helping hands to get plans in motion.
- Currently looking for locations in Utah County!







2024 State Convention Committee WrapLarry Page, District Deputy 3







Open remarks from the Floor







Appreciation Committee ReportNick Nielson, Immediate PSD







Immediate Past State Deputy Closing Remarks Nick Nielson, IPSD





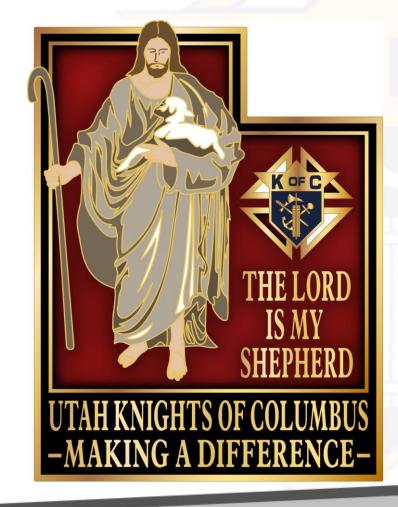


Supreme Representative Closing Remarks Ray Lopez, PSD





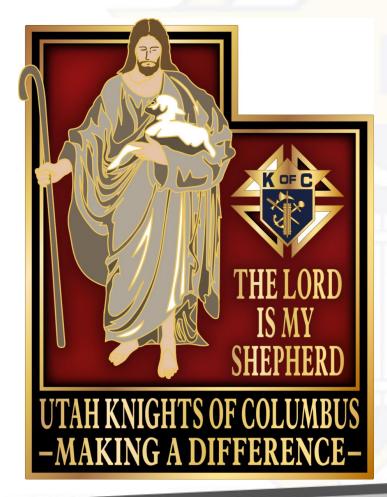
State Deputy Closing Remarks Bill Kelly, State Deputy







Prayer Intentions Greg Keller, PSD







Closing Ode

(to the tune of "America")

Now our evening's work is done, Then let us ev'ry one, Join in a song.

Long may our Order stand Foremost in this free land, Ready with heart in hand To right each wrong.





Closing Ode (part 2 of 2)

(to the tune of "America")

We have a mission great,
True to our Church and State,
Onward we move.

We dry the mourner's tear,
The tired heart we cheer,
Faith in our works appear,
Upheld by Love.





Closing Prayer Stephen Gerichs, State Warden

Saint Michael the Archangel, defend us in battle, be our protection against the wickedness and snares of the devil. May God rebuke him, we humbly pray; and do thou, O Prince of the Heavenly Host, by the power of God, cast into hell Satan and all the evil spirits who prowl about the world seeking the ruin of souls. Amen





3:00 PM Meeting Adjourned

- 2024-2025 State Council Organizational Meeting
 - July 12/13, 2024 at Saint Rose of Lima, Layton.
- 4:30 PM Holy Mass (and Necrology) in Hospitality Room
- 6:00 PM Social (Cash Bar) in hallway
- 6:15 PM Scholarship Raffle Drawing here in Ball Room
- 6:30 PM Awards Banquet Dinner here in Ball Room
- 8:30 PM Casino Night (Open Bar) in Hospitality Room
 - Prize drawings for gift baskets 11:30 PM.
 - Need not be present to win.

