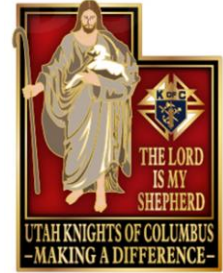


Knights of Columbus
117th Annual State Convention
Utah State Council
Comfort Suites Ogden Conference Center
Ladies Agenda



Friday, April 26th, 2024

- | | | |
|----------------|---|--|
| 3:00 PM | Hotel Check In | <i>Hotel Front Desk</i> |
| 4:00 PM | Delegate and Guest Check In (until 6 PM) | <i>Hallway by Sahara Hospitality Suite</i> |
| 4:30 PM | Welcome Social (Open Bar) | <i>Sahara Hospitality Suite</i> (free until 6:30 PM) |
| 6:30 PM | Hawaiian Luau Buffet (by reservation only) | <i>Saguaro Ballroom (south part)</i> (7:30 PM) |
| 7:30 PM | After Dinner Party/Social (Open Bar) | <i>Sahara Hospitality Suite</i> (until midnight) |
- * Convention Hospitality Room remains open during Delegate Caucus Session at 7:45 PM
 * Last Call 11:30 PM

Saturday, April 27th, 2024

- | | | |
|-----------------|---|--|
| 6:30 AM | Breakfast Served (hotel guests, paying customers) | <i>Hotel Restaurant</i> (6:30 - 10 AM) |
| | Bagels and Coffee (Saturday morning arrivals) | <i>Sahara Hospitality Suite</i> (until 8:15 AM) |
| 8:20 AM | Holy Rosary Recital (Saguaro Ballroom) | Greg Keller, PSD, State Advisor |
| 8:45 AM | Opening Session (Open Session) | <i>Saguaro Ballroom</i> |
| | Call to Order | Stephen Gerichs, State Warden |
| | Opening Prayer | Rev Father Erik T. Richtsteig, State Chaplain |
| | Pledge of Allegiance to the Flag | Stephen Gerichs, State Warden |
| | Welcome | Bill Kelly, State Deputy |
| | Greetings from Supreme Council (video) | Patrick Kelly, Supreme Knight |
| 9:30 AM | Father Stu Movie | <i>Sahara Hospitality Suite</i> |
| 12:00 PM | Ladies Luncheon (purchase online by April 15th) | <i>Cactus Red's (Comfort Suites Restaurant)</i> |
| 1:00 PM | Ogden City 25th Street Shopping Trip | <i>2501 Wall Avenue, Ogden, UT</i> |
| | Meet at hotel lobby, carpool to downtown. | |
| 4:30 PM | Holy Mass and Necrology Reading | <i>Sahara Hospitality</i> , Rev. Gabriel T. Mosher |
| 6:00 PM | Social (Cash Bar) | <i>Hallway Outside Sahara Hospitality Suite</i> |
| 6:15 PM | Scholarship Raffle Drawing | Charlies E. Dover, Jr., PSD, FVSM |
| 6:30 PM | Awards Banquet Dinner (Cash Bar) | <i>Comfort Suites Saguaro Ballroom</i> |
| 8:30 PM | Casino Night (Open Bar) | <i>Sahara Hospitality Suite</i> , Bob Diaz |
| 11:30 PM | Prize drawings for Gift Baskets | <i>Sahara Hospitality Suite</i> |





Knights of Columbus
William Mundy
 Field Agent

Phone: 801-599-4512
 william.mundy@KofC.org

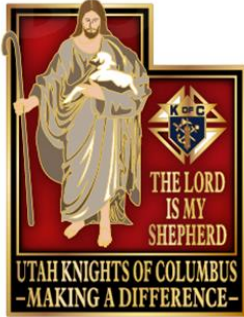
Life Insurance • Long-Term Care Insurance
Retirement Annuities • Disability Income Insurance

Protecting Catholic families since 1882.

Cash Bar on Saturday Night
 after Mass, and during the banquet.

Prices:
Alcohol (liquor, wine, beer) \$5/drink
Soda, bottled water: 3 for \$5.

*Get your tickets at check-in on Friday
 to skip the ticket line on Saturday!*



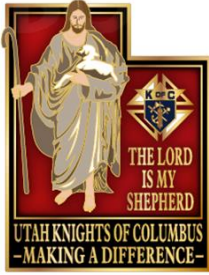
**Knights of Columbus
117th Annual State Convention
Utah State Council
April 26th and 27th, 2024
Comfort Suites Ogden Conference Center**

Caucus Session – Friday, April 26th (Evening)

3:00 PM	Hotel Check in at Front Desk	
4:00 PM	Delegate Check In (until 6 PM)	<i>Hallway by Sahara Hospitality Suite</i>
4:30 PM	Welcome Social	<i>Sahara Hospitality Suite</i>
6:30 PM	Hawaiian Luau Buffet (ticket/Lei required, Open Bar)	<i>Saguaro Ballroom</i> (until 7:30 PM)
7:30 PM	Social Time	<i>Sahara Hospitality Suite</i> (Closes at Midnight)
7:45 PM	Caucus Session Convention Delegates and Members	<i>Saguaro Ballroom (sectioned off)</i>
	Call to Order	Stephen Gerichs, State Warden
	Opening Prayer	Stephen Gerichs, State Warden
	Pledge of Allegiance	Stephen Gerichs, State Warden
	State Deputy Welcome	Bill Kelly, State Deputy
	State Officer and Supreme Delegation Nominations (no speeches)	Bill McCauley, State Advocate Bill Kelly, State Deputy
	<ul style="list-style-type: none">• State Deputy• State Secretary• State Treasurer• State Advocate• State Warden• Supreme Convention Associate Delegate• State Deputy Alternate Supreme Convention Delegate• IPSD Alternate Supreme Convention Delegate• Associate Delegate Alternate to Supreme Convention	
	Review of Salutation Resolutions	Bill McCauley, State Advocate
	Open Resolutions	
	<ul style="list-style-type: none">• Recommendations from the Floor for Consideration	Bill McCauley, State Advocate
	Closing Remarks	Bill Kelly, State Deputy
	Closing Prayer	Stephen Gerichs, State Warden
8:30 PM	After Dinner Party/Social (Open Bar)	<i>Sahara Hospitality Suite</i> (until midnight)
	* Convention Hospitality Room remains open during Delegate Caucus Session	
	* Last Call 11:30 PM	

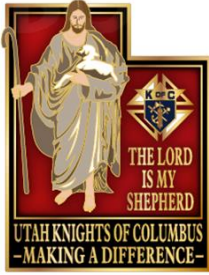
ALL MEAL RESERVATIONS ARE MADE ONLINE ON THE STATE CONVENTION WEBPAGE.

Friday Luau, Saturday Lunch (Knights), Saturday Lunch (Ladies), Saturday Banquet Dinner.



Knights of Columbus
117th Annual State Convention
Utah State Council
April 26th and 27th, 2024
Comfort Suites Ogden Conference Center
Business Session – Saturday April 27th (Morning)

- | | |
|--|--|
| <p>6:30 AM Breakfast Served (hotel guests/paying customers)
 Bagels and Coffee (Saturday AM arrivals)</p> <p>8:20 AM Holy Rosary, <i>Saguaro Ballroom</i></p> <p>8:45 AM Opening Session (Open Session)
 Call to Order
 Opening Prayer
 Pledge of Allegiance to the Flag
 Welcome
 Greetings from Supreme Council (video)</p> <p>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</p> <p>9:40 AM Supreme Representative's Remarks</p> <p>9:50 AM Recess (break)</p> <p>10:00 AM Reports
 State Chaplain
 State Secretary
 State Advocate
 State Warden
 Master of Fourth Degree
 Insurance Agency
 Membership Director Report</p> <p>10:50 AM Recess (break)</p> <p>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</p> <p>12:00 PM Lunch Recess (break)</p> | <p>Hotel Restaurant (6:30 - 10 AM)
 <i>Sahara Hospitality Suite</i> (until 8:15 AM)
 Greg Keller, PSD, State Advisor
 Saguaro Ballroom
 Stephen Gerichs, State Warden
 Rev. Erik J. Richtsteig, State Chaplain
 Stephen Gerichs, State Warden
 Bill Kelly, State Deputy
 Patrick Kelly, Supreme Knight
 Saguaro Ballroom
 All
 Frank Carmona, State Secretary, FMFD
 Frank Carmona, State Secretary, FMFD
 Frank Carmona, State Secretary, FMFD
 Frank Carmona, State Secretary, FMFD
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Ray Lopez, PSD, Regional Growth Director</p> <p>Rev. Erik J. Richtsteig, State Chaplain
 Frank Carmona, State Secretary, FMFD
 Bill McCauley, State Advocate, FMFD
 Stephen Gerichs, State Warden
 Bob Masse Jr., PSD, Utah District Master
 Nate Raso, Raso Agency (AZ & UT)
 Doug Shane, PSD, Membership Director</p> <p>Bill McCauley, State Advocate, FMFD
 Paul Tinker, FDD, Faith Director
 Kenneth Grace, Family Director
 Patrick Schmitt, State Life Director
 Chad Vargo, PGK, Community Director
 Jonathan Gauchay, Youth Director
 Frank Carmona, State Secretary, FMFD
 Bill McCauley, State Advocate, FMFD
 Rev. Erik T. Richtsteig, State Chaplain
 <i>Buffet in Hallway, Eat in Saguaro Ballroom</i></p> |
|--|--|



Knights of Columbus
117th Annual State Convention
Utah State Council
April 26th and 27th, 2024
Comfort Suites Ogden Conference Center
Business Session – Saturday April 27th (Afternoon)

1:00 PM Afternoon Business Session (Closed 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

Saguaro Ballroom

Stephen Gerichs, State Warden
 Frank Carmona, State Secretary, FMFD
TBD (Paul Tinker, State Faith Director)
 Bill McCauley, State Advocate, FMFD
 Bill McCauley, State Advocate, FMFD
 Bill McCauley, State Advocate, FMFD
 Patrick Schmitt, State Life Director
 Nick Nielson, Immediate PSD
 Mike Griffin, PGK Council 11479
 Greg Keller, PSD, State Advisor
 Michael Leith, State Silver Rose Chair

2:00 PM Recess (break)

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

State Deputy
 State Secretary
 State Treasurer
 State Advocate
 State Warden
 Associate Delegate to Supreme Convention
 State Deputy **Alternate** Supreme Convention Delegate
 IPSD **Alternate** Supreme Convention Delegate
 Associate Delegate **Alternate** to Supreme Convention

Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy
 Bill Kelly, State Deputy

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

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

Jonathan Gauchay, District Deputy 4
 Larry Page, District Deputy 3
 TBD, As Required
 Nick Nielson, Immediate PSD
 Nick Nielson, Immediate PSD
 Ray Lopez, PSD, Regional Supreme Director
 Bill Kelly, State Deputy
 Greg Keller, PSD, State Advisor
 All
 Stephen Gerichs, State Warden

3:00 PM Meeting Adjourned

Next Meeting: **State Council Organizational Meeting 2024-2025**
 July 12/13, 2024 at Saint Rose of Lima (Council 6010) in Layton.

4:30 PM Holy Mass (and Necrology), Sahara Hospitality Suite Rev. Father Gabriel T. Mosher, OP, KCHS

6:00 PM Social (Cash Bar)

Hallway outside Sahara Hospitality Suite

6:15 PM Scholarship Raffle Drawing

Charlies E. Dover, Jr., PSD, FVSM

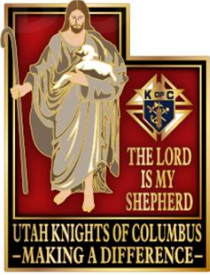
6:30 PM Awards Banquet Dinner (Cash Bar)

Comfort Suites Ball Room

8:30 PM Casino Night (Open Bar)

Sahara Hospitality Suite

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



Knights of Columbus
117th Annual State Convention
Utah State Council
Comfort Suites Ogden Conference Center
Awards Banquet Dinner
Saturday, April 27th, 2024, 6:30 PM

6:00 PM Social (Cash Bar)
6:15 PM Scholarship Raffle Drawing
6:30 PM Banquet Dinner (Cash Bar)
Presentation of Colors
Pledge of Allegiance
Opening Prayer and Grace
Welcome and Introductions
Special Presentation
Dinner is Served

Sahara Hospitality Suite
Charles E. Dover, Jr., PSD, FVSM

Fourth Degree Honor Guard
Stephen Gerichs, State Warden
Rev. Gabriel T. Mosher, OP, KCHS
Bill Kelly, State Deputy
Stacey Yeager, District Deputy 10

Address and Remarks

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

Introduction

The Patriotic Scholarship of the Utah Fourth Degree
SLC Council No. 602 Columbian Society Scholarship
Dan Higgins Memorial Scholarship
Utah Knights of Columbus Endowment Scholarship

Presentation of Scholarships

Bill Kelly, State Deputy
Bob Masse Jr., PSD, Utah District Master
Giancarlo R. Gazani, GK Council 602
Giancarlo R. Gazani, GK Council 602
Charles E. Dover, Jr., PSD, FVSM

7:25 PM Supreme Representative Introduction
Speaker Presentation

Bill Kelly, State Deputy
Ray Lopez, PSD, Regional Growth Director

7:40 PM Program Awards Intro/Emcee
"To Be a Patriot" Award
Faith Award
Family Award
Community Award
Life Award

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

7:50 PM Presentation of Special Awards/Emcee
McGivney Award (Chaplain of the Year)
Family of the Year
Knight of the year

Nick Nielson, Immediate PSD
Rev. Gabriel T. Mosher, OP, KCHS
Bill Kelly, State Deputy
Bill Kelly, State Deputy

8:00 PM Benediction
Utah Knights of Columbus State Song

Rev. Gabriel T. Mosher, OP, KCHS
Greg Keller, PSD, State Advisor

8:30 PM ADJOURN to Casino Night (Open Bar)

Sahara Hospitality Suite, Bob Diaz