



KNIGHTS OF COLUMBUS

Mississippi State Council
105th Annual State Meeting
24, 25, 26 April 2009
Jackson, Miss.



Friday, 24 April 2009

- 7:20 - a.m. Mass for the Cause of Father Michael J. McGivney - Father Jeffery Waldrep, Cathedral of St. Peter the Apostle
- 8:30 - a.m. Golf Tournament - Bay Point Country Club
- 10:30 - 11:30 a.m. State Officers Meeting - State Deputies Suite
- 11:00 - 6:00p.m. Registration - Mezzanine South
- 11:00 - 5:30 p.m. Registration - Officers/Delegates/Dignitaries - Mezzanine South
- 2:00 - 3:00p.m. District Deputies Meeting - State Deputies Suite
- 2:30 - 3:45 p.m. 4th Degree Honor Guard Competition - Windsor IV & V
- 4:00 - 5:00 p.m. Mississippi District Fourth Degree Meeting - Windsor IV & V
- 5:30 - 6:30p.m. FIRST BUSINESS SESSION - Churchill III (Members ONLY)
1. Travel Cards Checked - State Warden, M. James McCraw and Assistants
 2. Opening of First Business Session - State Deputy, Daniel Lechner
 3. Opening Prayer - State Chaplain, Father Charles Nutter
 4. Pledge of Allegiance - Fourth Degree Master, Larry Tabor
 5. Entertain Motion to Waive Reading of 2008 Convention Minutes
 6. Submission of Reports Not Previously Received - State Secretary, Dr. Peter Sukanek (District Deputies, Grand Knights, State Directors and Chairmen)
 7. Assignment of Chairs to the Delegates - State Warden, M. James McCraw
 8. Mississippi District Fourth Degree Master's Report - Fourth Degree Master, Larry Tabor
 9. State Program for People with Intellectual Disabilities Report - James Farris
 10. Distribution of Resolutions - State Advocate, David Scott
 11. Committee Assignments - State Deputy, Daniel Lechner
 12. Announcements
 - a. Hospitality Rooms MUST BE CLOSED during Business Sessions
 - b. Ladies Activities
 - c. Youth Activities
 13. Credentials Committee Meeting, 10:00 p.m. - Churchill I
 14. Resolution Committee Meeting, 10:00 p.m. - Windsor IV & V
 15. Mileage and Per Diem Meeting, 10:00 p.m. - Churchill II
- NOTE: *These meetings will start as soon as possible after "Friday Night Dinner Social"*
- d. Other Announcements
13. Closing Prayer - State Chaplain, Father Charles Nutter
- 7:30 - p.m. Friday Night Dinner Social-- Windsor Ballroom IIIIIII
1. Seating of Upper and Lower Head Table
 2. Presentation of Colors - Fourth Degree Color Corp
 3. Pledge of Allegiance - Fourth Degree Master, Larry Tabor
 4. Welcome - Mississippi Secretary of State, Honorable Delbert Hoseman
 5. Response - State Secretary, Dr. Peter Sukanek

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6. Introduction of the Supreme Representative -- State Deputy, Daniel Lechner
7. Prayer - Archbishop Thomas Rodi
8. Meal
9. Introduction of Visiting Priest and Seminarians - Daniel Lechner
10. Awards Presentation: (Only 1st place awards will be presented.)
 - a. State Bowling Tournament Awards - Natchez, Fred Voss
 - b. Keep Christ in Christmas Awards - Nat Zummo
 - c. Family of the Month Awards - Carl Brochard
 - d. State "Persons with Intellectual Disabilities" Program Awards - James Farris.
 - e. Insurance Agency Awards - Jerry Woods
 - f. Top Proposer Awards - William Waggoner
 - g. Membership Awards - William Waggoner
 - h. Top Gun Council Awards - State Membership Director, William Waggoner
 - i. Honor Council Awards - State Program Director, Noel Aucoin
 - j. Council of Excellence Awards - State Program Director, Noel Aucoin
 - k. Distinguished Council Awards - State Program Director, Noel Aucoin
 - l. Stellar Council Awards - State Program Director, Noel Aucoin
 - m. Special Presentation - State Deputy, Daniel Lechner

9:00 - p.m. Dance - Hotel Pool Deck

10:00 - p.m. Credentials Committee - State Secretary, Dr. Peter Sukanek - Churchill I

10:00 - p.m. Resolutions Committee - State Advocate, David Scott - Windsor IV & V

10:00 - p.m. Mileage and Per Diem Meeting - State Treasurer, Gerald Schmuck - Churchill I

Saturday, 25 April 2009

7:30 - a.m. Memorial Mass w/Necrology of Deceased Members and Wives. Concelebrated Mass with Archbishop Rodi as Principal Celebrant - Necrology by State Warden, M. James McCraw - Cathedral of St. Peter the Apostle

9:00 - 10:00 a.m. Registration - Mezzanine South

9:00 - 9:30 a.m. Registration - Officers/Delegates/Dignitaries - Churchill I

9:30 - 12:00 a.m. SECOND BUSINESS SESSION - Churchill IIII (Members ONLY)

1. Travel Cards Checked by State Warden, M. James McCraw and Assistants
2. Opening of Second Business Session - State Deputy, Daniel Lechner
3. Opening Prayer - State Chaplain, Father Charles Nutter
4. Pledge of Allegiance - Fourth Degree Master, Larry Tabor
5. Report of Credentials Committee - State Secretary, Dr. Peter Sukanek
6. Address to the Delegates - Apostolic Administrator, Biloxi Diocese, Most Reverend Thomas Rodi
7. Address to the Delegates - Bishop of Jackson Diocese, Most Reverend Joseph Latino
8. Address to the Delegates - Patrick Kortzen, Vice-President Supreme Communications
9. State Chaplain's Report - Father Charles Nutter
10. State Deputy's Report - Daniel Lechner

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SECOND BUSINESS SESSION (continued)

11. State Secretary's Report - Dr. Peter Sukanek
12. State Treasurer's Report - Gerald Schmuck
13. State Advocate's Report - David Scott
14. State Warden's Report - M. James McCraw
15. Immediate Past State Deputy's Report - Larry Tabor
16. State Chairman for the Cause of Father Michael J. McGivney - Thomas Zettler, PSD
17. General Agent's Report - Jerry Woods
18. State Vocations Report - Elvis Gates/David Friloux
19. Columbian Squires Report - Thomas Chady, PSD
20. Liability Insurance - Philip Jabour
21. State Directory - Mike Kassouf
22. Assignment of Meeting Rooms
23. Announcements
 - a. Tables and chairs that are re-arranged for committee meetings need to be moved back..
24. Closing Prayer - State Chaplain, Father Charles Nutter

10:00 - 12:00 p.m. State Ladies Auxiliary Business Meeting - Surrey III

12:00 - 1:00 p.m. Past State Deputies Luncheon - St. Peters, Rectory

12:00 - 1:00 p.m. District Deputies and Former District Deputies Luncheon - St. Peters Parish Hall

12:00 - 1:00 p.m. Lunch (All others are on their own)

12:00 - 1:00 p.m. Ladies Luncheon - Windsor III

1:00 - 2:15 p.m. CONVENTION COMMITTEE MEETINGS -

1. Audit - Thomas Chady, PSD, Manchester I
2. Good of the Order - Dr. Paul Gospodarski, Windsor V
3. Ceremonials - Richard Lieding, PSD, Warwick
4. Public Relations - Fred Middleton, Manchester IT
5. State Convention - Guy Heying, Winston I
6. Financial Secretaries - James Farris, Canterbury
7. Membership - William Waggoner, Winston IT
8. Council Activities - Roger Fetters - Windsor IV
9. Community Activities - Richard Greenwold - Churchill I, North Side
10. Church Activities - Donald Cox - Churchill I, South Side
11. Family Life Activities - Carl Brochard - Churchill IT, North Side
12. Youth Activities - Joseph Jones - Churchill IT, South Side
13. Pro-Life Activities - Dennis Riecke - Surrey I
14. Vocation Activities - Elvis Gates/David Friloux - Surrey IT

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2:30 - 5:00 p.m. THIRD BUSINESS SESSION - Churchill III (Members ONLY)

1. Travel Cards Checked by State Warden, M. James McCraw and Assistants

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THIRD BUSINESS SESSION (continued)

2. Opening of Third Business Session - State Deputy, Daniel Lechner
3. Opening Prayer - State Chaplain, Father Charles Nutter
4. Pledge of Allegiance - Fourth Degree Master, Larry Tabor
5. Convention Committee Reports
 - a. Pro-Life - State Chairmen, Dennis Riecke
 - b. Public Relations - Fred Middleton
 - c. Membership - State Director, William Waggoner
 - d. Ceremonials - PSD, Richard Lieding
 - e. K of C Audit - PSD, Thomas Chady
 - f. Mileage and Per Diem - State Treasurer, Gerald Schmuck
 - g. Financial Secretaries - James Farris
 - h. State Convention - Guy Heying
 - i. Good of the Order - Dr. Paul Gospodarski
 - j. State Program Activities - State Program Director, Noel Aucoin
6. Resolutions presented to the Delegates - State Advocate, David Scott
7. Announcements
8. Closing Prayer - State Chaplain, Father Charles Nutter

SATURDAY NIGHT BANQUET

6:00p.m.

Cash Bar Open - Mezzanine

6:30 p.m.

Dignitaries Assemble for Procession - Warwick Board Room

6:30 p.m.

Color Guard Assembles - Canterbury

7:00p.m.

Doors to Banquet room opened - Windsor Ballroom III/III

1. Procession of the Dignitaries
2. Presentation of Colors - Fourth Degree Color Corp
3. Pledge of Allegiance -- Fourth Degree Master, Larry Tabor
4. Prayer - Bishop Joseph Latino
5. Meal
6. Keynote Address by Patrick Korten, Vice-President, Supreme Communications
7. Awards Presentation: (Only 1st Place awards will be presented)
 - a. Special Presentations - State Deputy, Daniel Lechner
 - b. State Ladies Auxiliary Awards - State Program Director, Noel Aucoin
 - c. Squires Awards - Columbian Squires Chairman, Thomas Chady, PSD
 - d. Fourth Degree Awards -- Fourth Degree Master, Larry Tabor
 - e. Poster Contest - State Program Director, Noel Aucoin
 - f. Best Newsletter Awards - State Program Director, Noel Aucoin
 - g. Best Scrapbook Awards - State Program Director, Noel Aucoin
 - h. Best Pro-Life Project Award - Noel Aucoin
 - i. Pro-Life Memorial Fund Awards - Noel Aucoin
 - j. Best Vocations Project Awards - Noel Aucoin
 - k. Bishop R. O. Gerow Priest Education Awards - Donald Cox
 - l. Best Church Activity Award - Program Director, Noel Aucoin

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- m. Best Community Activity Award - Program Director, Noel Aucoin
- n. Best Council Activity Award - Program Director, Noel Aucoin
- o. Best Family Activity Award - Program Director, Noel Aucoin
- p. Best Youth Activity Award - Program Director, Noel Aucoin
- q. Best Council Awards - Program Director, Noel Aucoin
- r. Past State Deputies, Best District Deputy Award - Robert Fratesi, PSD
- s. Mississippi State Council, Knight of the Year Award - Program Director, Noel Aucoin
- t. Mississippi State Council, Family of the Year Award - Program Director, Noel Aucoin

Sunday, 26 April 2009

8:00 - a.m. Concelebrated Convention Mass with Bishop Latino as Principal Celebrant - Windsor Ballroom III/III

10:00 - 1:00 p.m. FOURTH BUSINESS SESSION - Churchill III (Members ONLY)

1. Travel Cards Checked by State Warden, M. James McCraw and Assistants
2. Opening of Fourth Business Session - State Deputy, Daniel Lechner
3. Opening Prayer - State Chaplain, Father Charles Nutter
4. Pledge of Allegiance - Fourth Degree Master, Larry Tabor
5. Remarks
 - a. Archbishop Thomas Rodi
 - b. Bishop Joseph Latino
 - c. Vice-President, Supreme Communications, Patrick Korten
 - d. Fourth Degree Master, Larry Tabor
9. Bishop R. O. Gerow Priest Education Fund Report - Dr. Paul Gospodarski
10. State Convention Report: 2008 - State Convention Chairman, Guy Heying
11. Position Election Tellers
12. Election of State Officers
 - a. State Deputy
 - b. State Secretary
 - c. State Treasurer
 - d. State Advocate
 - e. State Warden
13. Election of Delegates and Alternates to the Annual Supreme Convention - Phoenix, Arizona, 4 - 6 August 2009
14. Selection of Site for 2012 State Convention
 - a. 2010 - Natchez
 - b. 2011 - Oxford
 - c. 2012 - Tupelo
 - d. 2013 - ?????
15. Unfinished Business
16. New Business
17. Closing Remarks
18. Closing Prayer - State Chaplain, Father Charles Nutter

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