"In this Day and Age, Disbelief...Sadness and Sacrifice for Freedom."
Let us pray and act in solidarity with our Brother Knights and Families in Ukraine!

Third Virtual Convention of the Washington State Council
May 14th, 2022
State Deputy – Kim L. Washburn

“Naught Without Sacrifice”

“We are great shoemakers, and you can’t shut our doors.... Don’t be afraid to make mistakes when making or repairing shoes. Some are not going to be completed or just right, but if you keep trying, more shoes will be made of fine quality. Don’t be afraid to make a mistake.” - State Deputy Kim Washburn, July 2021
KNIGHTS OF COLUMBUS

WASHINGTON STATE COUNCIL

119th Annual Convention (Virtual)

Saturday, May 14, 2022, 1:00 pm

STATE DEPUTY INSTRUCTIONS

State Deputy: My Brother Knights, we are about to open this state convention in the 3rd degree. This meeting will be recorded, and I ask the Zoom Host to begin recording now.

Only credentialed delegates and other authorized brothers are permitted in this Convention. We are checking each attendee on this webinar against our list of credentialed personnel and removing any unauthorized attendees. This will continue until we open the convention.

Participants in this Zoom webinar can either be panelists or attendees. The camera and microphone of attendees are disabled.

If you wish to speak, you can use the Zoom “Raise Hand” feature, ask a question in the “Q&A” function, or send a message in the chat function. Once recognized to speak, your microphone will be enabled (assuming you have one) and you will be announced.

CALL TO ORDER

State Deputy:

Welcome to the Annual Meeting of the WASHINGTON State Council, and I now call this meeting to order, in the third section.

As we open this virtual meeting, I would like to ask our State Chaplain Father Kenny St. Hilaire to open with a prayer.

OPENING PRAYER – State Chaplain, Reverend Kenneth St. Hilaire

In the Name of the Father, and of the Son and of the Holy Spirit, Amen.

Almighty God, we gather in Your service. We acclaim You, and we thank You in a special way during this Easter season for the gift of Your Son, Jesus Christ, in Whom we have the
hope of eternal life, and Whom You sent into the world to be its light. He in turn sent us to continue bringing light into the world. And so, we ask you:

- Where we encounter the darkness of doubt, make us shine with the light of faith.
- Where we encounter the darkness of war and violence, make us shine with the light of peace.
- Where we encounter the darkness of division, make us shine with the light of unity.
- Where we encounter the darkness of selfishness, make us shine with the light of generosity.
- Where we encounter the darkness of error, make us shine with the light of truth.
- Where we encounter the darkness of hatred, make us shine with the light of mercy.
- Where we encounter the darkness of sin, make us shine with the light of holiness.

Lord, bless the work we undertake today, and make our efforts fruitful. May this meeting be for Your glory and for the benefit of those we serve. Through Christ our Lord. Amen.

In the Name of the Father, and of the Son and of the Holy Spirit, Amen.

State Deputy: Thank you Father Kenny.

Please join me in the Pledge of Allegiance to our flag.

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.

**Virtual Meeting Remarks:**

There are a few announcements I need to make as we proceed with this virtual meeting:

- We know that this will be a unique experience for all, including your state officers and staff, so I am grateful for your patience, especially given we are working with a different portal.
- I want to thank Dave Olwell and St. Martin’s University for providing this meeting facility.
- Delegates with voting rights will to be able to vote during this business session using the Zoom webinar interface. If you are not a voting member, we ask that you do not vote.
- The Zoom platform has panelists and attendees. Attendees must be enabled by the host to be able to speak. Delegates with proper credentials have the right to speak during this meeting.
If someone with the right to speak wishes to do so, please press RAISE HAND on the Zoom platform. You will find the RAISE HAND icon in the middle of the bar at the bottom of your screen, as shown on the displayed slide. When the Chairman of the meeting recognizes you, your microphone will be enabled. At that point, please ensure that you unmute yourself by clicking on the microphone icon on Zoom. When you do so, please be ready to speak. When you are done, your microphone will again be disabled.

The Minutes of the 2021 State Convention, and all Reports of Committees, Reports of State Officers, Resolutions and the Budget for the next fraternal year have been distributed or posted on the State Council website for review.

I now display the Order of Business for today.

Our intention is to complete the required business in 120 minutes, so many items will be abbreviated, or eliminated. I ask that everyone, especially Delegates, stay connected until we have concluded the Meeting. All those granted the opportunity to speak are limited to NO MORE than 2 minutes on any topic. You will be muted after that point in the interest of time. To avoid disruption please take any non-convention issues OFFLINE to the appropriate State Officer AT ANOTHER TIME.

If you are disconnected from this Zoom Webinar video presentation, please rejoin the meeting in progress, by re-using the Zoom invitation link that you have received.

APPOINTMENT OF COMMITTEE ON CREDENTIALS

Due to the circumstances of this virtual State Meeting, I have asked our State Secretary and State Treasurer to serve as our Credentials Committee.

I have also appointed Brother Scott Hulse to serve as our parliamentarian for this virtual meeting.

The tellers are Dang Nguyen and Ken DeVos. I have appointed our Immediate Past State Deputy Pat Kelley as the Judge.

We are pleased to have a message from Supreme Knight Patrick Kelly, which we will play now.

Supreme Knight Patrick Kelly

For a copy of the Supreme Knight’s inspirational message please contact WSC State Secretary Greg Mahoney.

State Deputy:
I thank the Supreme Knight for his inspirational message to us.
REPORT OF COMMITTEE ON CREDENTIALS

State Deputy:

At this time, I call on our State Secretary for the Report of the Credentials Committee.

State Secretary:

Worthy State Deputy, having reviewed the list of delegates based on information provided by our councils, and cross checking this with the members that have registered today through Zoom for this virtual meeting, on behalf of the Credentials Committee I report the following number of delegates:

- 6 State Officers
- 1 Immediate Past State Deputy
- 123 Delegates
- 130 Total Voting Delegates

State Deputy:

Thank you, State Secretary.

Without objection, the roll of delegates submitted by the Credentials Committee will be the official roll of voting members of the convention.

Without objection, the rules will be suspended in compliance with the directive from the Supreme Board decision last year regarding rules that may conflict with the conduct of any Virtual meeting, and the following shortened Order of Business will be adopted, as displayed:

- Opening Prayer and Pledge of Allegiance
- Appointment of Committee on Credentials
- Supreme Knight’s message
- Report of Committee on Credentials
- Approval of 2021 Minutes
- Reports of Committees
- Reports of State Officers
- Nomination and Election of State Officers
- Nomination and Election of Representatives and Alternates to the Supreme Council
- Consideration of Resolutions
- New Business
- Suspend meeting for Columbus Charities and Pennies for Heaven Annual General Meetings
- Re-Open Washington State Council business meeting
- Closing Prayer
- Adjournment]
APPROVAL OF MINUTES OF 2021 STATE COUNCIL MEETING

At this time, we will proceed with the approval of the minutes of the 2021 State Convention which have been distributed and posted prior to the State Convention. Are there any corrections to the minutes? There being no (further) corrections to the minutes, the minutes are approved AS POSTED.

REPORTS OF CHAIRMEN AND DISTRICT DEPUTIES

At this time, we will proceed with the Reports of Chairmen and District Deputies. As the various reports of the committees have been distributed and posted prior to the State Convention, without objection they will be adopted as written and included in the minutes.

REPORTS OF STATE OFFICERS

Before we move to the Reports of State Officers, we will test the voting system. You will see a sample vote appear on your screen. Please select “yes” or “no” and then the Submit button. After 60 seconds, we will close the vote and report the results to you. This is the same process we will follow later for resolutions and elections. Please place your vote.

Tellers, would you please report the results of the sample vote? Worthy State Deputy, the question has passed.

We will now proceed to the report of the State Deputy. For that purpose, I turn the gavel over to the State Secretary, Greg Mahoney.

State Secretary:

My dear Brother Knights, it is my very great honor as State Secretary to present, for the purpose of making his annual report on the State of the Washington State Jurisdiction, our Worthy State Deputy Kim Washburn.

State Deputy’s Message:

Thank you. I would like to recognize in this room the presence of Chuck Davlin, Supreme Assistance Regional Growth Director. We also have Executive Director and Past State Deputy Ed Parazoo and several Past State Deputies who are online.

STATE OF THE STATE ADDRESS

The challenges of Covid continued to plague our State this fraternal year. March 11th saw a loosening of requirements, except for medical facilities, transportation, some schools, etc.

For the first time since the outbreak of Covid-19 a year and a half prior, we held our first in-person State meeting. That summer meeting was held in Wenatchee and was touch and go whether we were going to hold the meeting in person, or not. This was also the first time in
over a decade that only District Deputies and Financial Secretaries were invited. By most accounts, despite the Covid mandates, it was considered a resounding success.

Regional meetings were touch and go, too. Right up until three days before our first Regional in September, we were not certain an in-person meeting was going to take place. The decision was made to press on following stringent Covid protocols. I am happy to say we held all ten Regionals in person over the following two months.

Another mandate was on the horizon when I took over as State Deputy. Our State was about to impose a tax on all W-2 employees for Long Term Care Insurance (LTC). The cost of the mandate of $0.58 per $100 of earned wages was a meager attempt at solving a growing problem facing many aging adults.

The Knights of Columbus Insurance Company is one of the only insurance companies authorized to sell LTC in Washington State. With the Knights insurance benefits being what they are, it made much more sense for a man to purchase LTC insurance from the Knights, rather than the mandated State plan. The Knights LTC is a much better plan in all facets. This generated a boom in membership, since a man has to be a member of the Knights of Columbus to apply for insurance.

A LTC policy had to be in place by November 1st to qualify for a one time opt-out of the State program. At that time, we had recruited over 300 new members for the year, or half of our Supreme goal. These new men have created more charity within our Order, whether they join a council or not.

I was concerned that our membership intake would stall after November 1st, however under the leadership of our Membership Director Mike Rutland, we continued to grow. For the first time in eleven years, we made Circle of Honor in membership growth by March 17th and Pinnacle level on April 5th. Over half of our growth has taken place since the November cutoff. I am so proud of this fact.

Programs have struggled to recover. Many Councils as of this writing are still not holding regular meetings, or functions. The word is finally sinking in; Covid cannot rule our lives. It is time to get on your feet and make things happen again. Without programs, councils will die. Covid will remain with us just as the flu and cold.

The Tootsie Roll Program suffered as well. Our best partner, Fred Meyer, finally opened to Doorway Activity after March 15th. Many councils jumped on the initial opening, so I expect a huge recovery in donations for the next fraternal year. Regardless of the restrictions, a handful of councils were able to hold limited tootsie roll drives in front of other stores and parishes. We even had a GoFundMe page that raised over $4,500. This was something totally new for me.

In years past, we raised as much as $140,000 in one year, with several other years being very close to that amount. Our first year of Covid shutdown, we only raised approximately
$18,600. This fraternal year, we will top 38,000 dollars. I am not disappointed by these numbers because guys were making things happen under extremely difficult circumstances.

As of this writing, 27 councils are Safe Environment non-compliant. That means those councils may not hold any events or programs where there is any chance of minor children being present. For something so simple to complete, we still have councils that fight this rule.

KCHelp is one of my State featured programs. My challenge in July was for four more KCHelp outlets by the end of my second term. I am happy to say, we are well on our way. In addition to the flagship led by Jerry Rhoads in Pasco, we have a thriving facility in Wenatchee, Poulsbo and several others on the way such as Renton. KCHelp is one of the most visible programs we could have and who could do the job better than the Knights? If you haven’t toured a KCHelp facility, I strongly encourage you to do so. You will be utterly amazed.

Pro-Life is another State featured program. With the Supreme Court considering whether to uphold the National abortion law, we are praying for an eventual overturning of the Roe vs. Wade decision. Look for a new unique incentive in Pro-Life efforts next fraternal year.

Through the leadership of former Life Director Ron DeGroot to present Director Gary Cloninger, we now have 47 ultrasound machines placed in Washington State and more to come. What an unbelievable accomplishment.

Covid has created an unexpected benefit. Our Virtual capability has been talked about years before Covid, but never got off the ground. Now that Covid has forced us to do so, it is becoming second nature in our communication.

State Treasurer/Webmaster Tom Williams and I advertised and held a Virtual Holy Hour with our State Chaplain Father Kenny presiding in Colville on April 9th. Up to this point we have held two Holy Hours, one in Wenatchee and one in Bellevue. Both were very spiritual and refreshing. With our ability to go virtual, it was time to hold a Virtual Holy Hour.

For something new, it was a resounding success and well attended. Council 11789 in Bremerton tied it into a men’s prayer group meeting with 14 in attendance. That is something we will build on in the coming fraternal year. Many other suggestions were made and will certainly be incorporated in future Holy Hour events. I can see a State Program emerging from this concept too.

Lastly, the State Officers have been in turmoil on how to deal with the inflation we have experienced since the last per capita increase in 2003. We have annually been in the red for some time and it is only getting worse. Later in our Virtual Convention, and posted on the website, will be the per capita Resolution that has been a topic of conversation the past three years.
I can tell you that all the State Officers have spent an incredible amount of time preparing this proposal. I want you all to know, each officer takes very seriously that this is NOT our money but belongs to the members of our Washington State Council. It is your money that provides the services to support our State membership. The question before each expenditure is, does this benefit our membership? Is this a must to maintain the service and efficiency of our Washington State Council members? If it passes that scrutiny, then it becomes a State Deputy approved expenditure. I take this task very seriously and deeply contemplate each expenditure.

In my attempt to keep this meeting short for virtual reasons, I must end this State of the State. There is so much more that I would like to recognize in our State, but time is of the utmost importance. Let’s pray for an IN-PERSON Convention 2023 in Olympia where I once again will come home.

I am really looking forward to the next fraternal year and enjoying a return to normalcy. Let’s continue this positive move to increase our membership in this State, thus providing more program possibilities.

Vivat Jesus!

State Secretary:

Thank you, Worthy State Deputy, for your eloquent and inspiring report on the State of the Washington State Jurisdiction.

Without objection, the report will be adopted as delivered and included in the minutes.

I now return the gavel to our Worthy State Deputy.

State Deputy:

At this time, I will call on our State Chaplain, Father Kenny St. Hilaire, for his report to the meeting.

State Chaplain’s Message

Worthy State Deputy and Worthy State officers, Worthy delegates and brother Knights all, Joyful Easter greetings to you and to all those in your councils and in your households! I try always to begin by giving thanks. Being thankful opens our hearts to receive an ever-greater outpouring of God’s graces and blessings. I want to thank you personally and all those who work with you in promoting our core principles of charity, unity, fraternity, and patriotism – and not only promoting them, but *embodifying* them – putting them into practice – making them more than just ideas.
The good that is concretely accomplished by the Knights in our jurisdiction is tremendous – beyond tremendous, if we can say that! And we must not forget all the good that the Knights do privately, too, that doesn’t get reported in the Annual Survey of Fraternal Activity – good deeds they do (you do) in the name of Jesus and of His Church. Lives are being changed and lifted up in ways that are truly phenomenal. I praise God that you are so willing and eager to respond to the call to serve, and I pray that He will sustain you and reward you.

And now the exhortation to even greater service! They say a chaplain’s job is to give two pats on the back: one with the hand on the upper part, and the other on the lower part, administered with a foot! We always have the ability to do more as an order that’s powered by the grace of God.

When I was a kid, I raised sheep to show in 4-H. I always knew the pledge about “Head, Heart, Hands and Health,” but I only recently learned that the organization’s motto is: to make the best better. And that’s what I’m talking about here. I’m not trying to light a fire under a bunch of guys that aren’t doing much – I want to heap more fuel onto an already-burning fire so that it blazes hotter and brighter than ever.

Now, I’m not the idea guy who proposes all the new programs and initiatives. I leave that to the Supreme Council, our State Council, and our very capable leaders in our local councils, who discern the needs of their parishes and communities. I can’t tell you all the specifics of what ought to be done, but I can tell you that the taller you build a building, the stronger your foundation has to be. And our foundation is none other than the Lord Jesus Christ Himself.

Psalm 105 includes the verse, “Seek out the Lord and His might; constantly seek His face” (4). My exhortation at this state convention is very simple and straightforward: seek the face of Christ in all you do, and when you see His face, love Him.

See Jesus in those who borrow hospital equipment. See Jesus in the kids with their new coats. See Jesus in the homebound brother when you drop in on him for a visit. See Jesus in the Special Olympics athletes we support. See Jesus in the seminarians who feel the strength to persevere thanks in part to our prayers and material support. See Jesus in the babies whose lives are saved (and, truly, whose moms’ lives are saved as well!) because of the ultrasound machine the Knights placed in the local pro-life clinic or agency.

Brothers, everywhere we look, in all the work we do, Jesus invites us to find Him and love Him. Our search for the Lord is the foundation of what we do as Knights. I urge you: put Him first – before all else – in everything and in every moment. Constantly seek His face. The stronger this foundation grows, the more our mission will flourish. God bless you all.

Vivat Jesus!

State Deputy:
Thank you Father Kenny, your comments are greatly appreciated. Without objection, the remarks of the State Chaplain will be added to the minutes.

As the various reports of the other state officers have been distributed prior and posted to the State Convention website, without objection they will be adopted as written and included in the minutes.

**NOMINATION AND ELECTION OF STATE OFFICERS**

I now ask our state secretary if there is any update to the Report of the Credentials Committee.

**State Secretary:**

Worthy State Deputy, since the initial Report of the Credentials Committee, we have had a number of delegates join us; the new count is:

- 6 State Officers
- 1 Immediate Past State Deputy
- 125 Delegates
- 132 Total Voting Delegates

**State Deputy:**

Thank you, Worthy State Secretary. Without objection the revised roll of delegates submitted by the Credentials Committee will be the official roll of voting members of the convention.

We will now proceed to the election of officers. Please note that nominations submitted to the State Secretary will be considered as seconded nominations made from the floor for consideration of that respective position.

It is important that voting Delegates follow the instructions on how to vote. The voting will be anonymous. The system that we are using records the votes but does not show how any particular Delegate voted.

Remember that only credentialed Delegates have rights to the floor, and you must be recognized to speak.

If someone with the right to speak wishes to do so, please press RAISE HAND on the Zoom platform. When you are recognized, please ensure that you unmute yourself by clicking on the microphone icon on Zoom. When recognized, please be ready to speak.

Nominations presented from the floor today will be restricted to the straightforward format of:
“My name is Joe Delegate, from Council #______, and I nominate Jim Knight for the position of State XXX.”

Even though we are using an electronic polling system for the vote, in case of an unforeseen issue, I have appointed Immediate Past State Deputy Patrick Kelley as the judge.

**STATE COUNCIL ELECTION**

I now recognize the Immediate Past State Deputy, Pat Kelley, who will conduct the election for State Officers.

**Immediate Past State Deputy:**

Thank you, Worthy State Deputy. At this time, I present the slate for officers for 2022-2023 fraternal year, which consists of the nomination of Kim Washburn as State Deputy, Greg Mahoney as State Secretary, Tom Williams as State Treasurer, Dr. Scott Hulse as State Advocate, and Dr. David Olwell as State Warden.

I will now pause to see if there are any other nominations for these offices. If there are any other nominations, please press RAISE HAND on the Zoom platform. Once you are recognized as having the floor, please ensure that you unmute yourself by clicking on the microphone icon on Zoom. When you do so, please be ready to speak.

Nominations from the floor will use the format of, “My name is Joe Delegate from Council # 1234 and I nominate Jim Knight for the position of State XXX”. There will be no nomination speeches.

If there are additional nominations, those offices will be removed from the slate and a ballot prepared for an election for the contested positions. Uncontested positions will be accepted by acclamation.

Are there any other nominations? Are there any other nominations? Are there any other nominations?

Hearing none and without objection I now ask the State Secretary to enter a unanimous vote in favor of this slate of officers for the fraternal year of 2022-2023.

I yield the floor back to the State Deputy.

**State Deputy:** Thank you, Brother Pat.
NOMINATION AND ELECTION OF DELEGATES
AND ALTERNATES TO THE SUPREME COUNCIL

Now, let us move into the election of the delegates and alternates to the Annual Meeting of the Supreme Council.

Your state deputy and the immediate past state deputy are automatic delegates. In addition to these, Washington State Jurisdiction can elect 8 more Third Degree members to represent us at the meeting – at least 4 insurance members and up to 4 associate members.

The current nominees are:

- Rev Kenneth St Hilaire, (Insurance), 12773
- Greg Mahoney, (Insurance) 7907
- Ed Parazoo (Insurance) 12273
- George Czerwonka Jr. (Insurance) 683
- Michael Taylor (Insurance) 9434
- Irwin DeVera (Associate) 9434
- Ken DeVos, (Insurance), 5495
- Dang Nguyen, (Insurance), 3645

Let us start with the additional Nominations for Delegate:

If there are any other nominations, please press RAISE HAND on the Zoom platform. Once you are recognized as having the floor, please ensure that you unmute yourself by clicking on the microphone icon on Zoom. When you do so, please be ready to speak.

Nominations must include name, council number, and whether they are an insurance member.

For the purpose of making a nomination, I call on Brother Paul Swortz.

Brother Paul Swortz: Worthy State Deputy, I submitted a nomination to the State Secretary for Brother Edgardo Liloc, Insurance member, Council 4322, to be a Supreme Delegate but his name does not appear on the list.

State Deputy responded that it was an oversight, and that Brother Edgardo Liloc will be added to the list of nominations.

Are there any other nominations for Delegates / Alternates to the Supreme Council Meeting? Are there any other nominations? Are there any other nominations?

Nominations are closed.
At this time, we will proceed to the balloting for the Insurance Delegates / Alternates.

Note that since there are more nominations than positions available, the following rules apply. You must select 8 brothers. Please wait a moment while the ballot is prepared. Balloting will be open for 2 minutes.

The ballot has been completed and closed, and the tally confirmed. I now call upon the state secretary for the results.

**State Secretary:**

Worthy State Deputy, with the total of 116 ballots cast, the following individuals received the highest number of votes and will serve as Delegates:

State Chaplain Reverend Kenneth St. Hilaire, State Secretary Greg Mahoney, PSD Ed Parazoo, PSD George Czerwonka Jr., Bother Michael Taylor, Brother Irwin DeVera, Brother Dang Nguyen, and Brother Ken DeVos.

Alternate Delegate is Brother Eddie Liloc.

**State Deputy:**

I ask that all insurance and associate delegates, as well as the alternates for insurance and associate delegates, please email the state secretary your full name, membership #, Council #, insurance/associate status, date of birth, and phone number. The State Secretary’s email address is StateSecretary@kofc-wa.org. Thank you.

**CONSIDERATION OF RESOLUTIONS**

At this time, I call on the State Advocate to present to us the Report of the Resolutions Committee.

Before he starts, let me state that the recommendation of the resolutions committee will act as an active, seconded motion. Discussion has already been afforded to all delegates via posting on the state website. Moving forward will be a yes or no vote.

Worthy State Advocate, please proceed.

**State Advocate:**

Worthy State Deputy, we have two kinds of resolutions:

1. The first eight are ceremonial and congratulatory resolutions

2. Nine through fifteen are amendments to Bylaws
   a. Remove redundancies
b. Remove portions of Bylaws that mirror and in some cases override the
   Charter, Constitution and Laws of the Knights of Columbus

c. Remove sections of Articles that can be managed more efficiently with policy
   statements

d. Remove a Bylaw that is no longer relevant

The full text of each resolution is on the convention website. Per the Letter to Delegates
dated 3 April, comments were accepted up to 30 April following which rebuttals were
posted. Resolutions 9 and 13 were revised during the meeting of the Resolutions
Committee so that the resolutions conform to the Charter, Constitution and Laws of the
Knights of Columbus. The final per capita cost during 2029 was corrected in resolution 12
from $15 to $14.

The report of the Resolutions Committee is to accept resolutions 1 through 14 and to take
no action on Resolution 15.

Are there any objections to adopting the report of the Resolutions Committee? If so, please
RAISE HAND on Zoom, wait to be recognized, identify yourself and your Council, and state
the number of the resolution that you object too adopting the recommendations of the
Resolutions Committee.

PSD Karl Hadley raised hand in objection to the Resolutions Committee’s recommendation
for Resolution 12.

Brother Ed Miller raised hand in objection to the Resolutions Committee’s recommendation
for Resolution 9 and 12.

PSD Everett Roberts raised hand in objection to the Resolutions Committee’s
recommendation for Resolutions 9, 12 and 15.

Brother Monty Montes raised hand in objection to the Resolutions Committee’s
recommendation for Resolution 9 and 12.

Brothers Diangelo Stefanoff, Eric Wilkins and Erik Chamberlain raised hand but confirmed
having no objections.

Hearing no objections to Resolutions 1 through 8 and Resolutions 10, 11, 13 and 14, these
recommendations by the Resolutions Committee are adopted by acclamation.

We will now pause while a ballot is prepared for contested Resolutions 9, 12 and 15. There
is no debate or discussion.

Article VII Section 3 with the title “Finances” requires a 2/3 majority of voting Washington
State Council members. Therefore, to adopt Resolution 12, we must have a 2/3 majority
voting in favor of adopting the Resolution. The remainder of the contested Resolutions only require a simple majority of votes cast to be adopted.

Resolution 9 amends Article III of the Washington State Council Bylaws (Meetings):
1. Allows the Annual Meeting and Convention between 1 April and 1 June per the Charter, Constitution and Laws of the Knights of Columbus.
2. Allows for delivery of notifications, proposed resolutions, and other documents electronically.
3. Removes the five-year requirement for meeting place contracts.
4. Continues to require review of all resolutions discussions to be posted online prior to the Washington State Council Annual Meeting and to eliminate discussion of the resolutions on the floor during the Annual Meeting.
5. Allows the State Deputy to call a meeting of the Washington State Council when there is State business to transact.

Resolution 12 raises per capita by $2.00 during December 2023 and by $0.50 each year thereafter for a period of the following six years. The total per capita will then be $14.00.

Resolution 15 amends Article III Section 5 of Washington State Council Bylaws, submitted by St. John Bosco Council 11762, Lakewood WA.

We will now proceed with the balloting on those three resolutions.

The Resolutions Committee recommended to adopt Resolutions 9 and 12 and to reject Resolution 15. Delegates will be voting to either accept or reject the Resolutions Committee’s recommendations. Delegates will vote for each resolution individually.

State Deputy:
There will be no further discussion on the resolutions. Balloting continues.

State Advocate:
I will now summarize the results of the voting for Resolutions. The recommendations of the Resolutions Committee are adopted for Resolution 9 by 87%, Resolution 12 by 81% and Resolution 15 by 82%.

Thank you, Worthy State Deputy. The report on resolutions is complete.

PSD Karl Hadley raised question to confirm that a 2/3 majority of delegates (67%) had voted to accept the Resolutions Committee’s recommendation on Resolution 12. Tellers confirmed there were 89 votes out of 125 voting delegates (71%) who voted to accept the Resolutions Committee’s recommendation on Resolution 12, the resolution is adopted.

State Deputy:
Thank you, Worthy State Advocate. I would also like to thank the election Judge IPSD Pat Kelley and the tellers Ken and Dang.

We will now suspend the Washington State Council business meeting for the Annual General Meeting of Columbus Charities and Pennies for Heaven.

**Columbus Charities, Incorporated Meeting**

President: The General Membership meeting of the Columbus Charities is now open.

This meeting will continue to be recorded.

Only credentialed delegates and other authorized members are permitted in this meeting. We will be checking each attendee on this webinar against our list of credentialed personnel and removing any unauthorized attendees.

Participants in this meeting can either be panelists or attendees. The camera and microphone of attendees are disabled. If you wish to speak, you can use the Zoom “Raise Hand” feature, ask a question in the “Q&A” function, or send a message in the chat function. Once recognized to speak, your microphone will be enabled (assuming you have one) and you will be announced.

Unlike Washington State Council, discussion of Resolutions may take place and can be amended on the floor. Due to time constraint, we ask you to please be brief and to the point. Discussion will be limited to two minutes per speaker.

I note that since its inception in 1987 through April 30 of this year, Columbus Charities has donated $1,555,868.31.

Minutes / financials are posted on the convention website. Without objection, they are adopted as submitted.

Is there any unfinished business?

Hearing none, we will now proceed to new business.

Brothers,

For the past several years the Columbus Charities Board has been working on finding another revenue stream to replace the dollars formerly derived from the old Columbus Charities Raffle. This new revenue stream will in NO WAY affect or replace the Tootsie Roll Program. The Tootsie Roll Program will remain as it has been, having raised well over $1 million since inception.
You may have heard me speak about the LAMB (Least of All My Brethren) 1882 Program that I will start in the fraternal year 2022-2023. This program will be explained in further detail at our Summer Meeting in July with program information/support to follow to all councils and members.

This program will help support those organizations that fall through the cracks assisting in the homeless, feeding the hungry, aiding the disabled, education, pro-life, and a number of other efforts. With the membership and council help, this program will bring Columbus Charities to be a real formidable organization.

Currently, charitable giving occurs at the local council and at the Supreme level. There is no major source of funds for the Knights in the State to pool their efforts towards common state goals or programs. The Least of All My Brethren program allows the state to pool resources in Columbus Charities to together support initiatives that span across the state.

By pooling our donations, we can together make a much greater impact.

You will hear later this summer of a proposed donation of $18.82 per year per member, in honor of our founding by Fr. Michael J McGivney in 1882. With every dollar earned, a matching donation up to $500,000 will be made to the LAMB program. I am very excited about this program, just as much as seeing the Tootsie Roll Program come to fruition.

We now move to discussing our bylaws.

Columbus Charities bylaws are antiquated and in dire need of an update, as well as its website. It is imperative that the Resolution proposal that follows be approved in its entirety to set the stage for further growth. Potential donors visit our website to do their due diligence, and we need bylaws and a website that are current and effective. Being an organization that can pass the scrutiny of future large donors will ensure that Columbus Charities will become an even stronger, viable organization and a force for good will.

I would now ask Worthy Brother Joe Kessler, our guest consultant to Columbus Charities, to comment on the proposed revisions to the bylaws.

**Bother Joe Kessler:**

Thank you, Worthy State Deputy Kim. Good Afternoon Brother Knights.

As you know, Columbus Charities was initially formed in 1973 and subsequently revised in 2008 to create the charitable organization we have today. During these past forty-nine years Columbus Charities has supported numerous worthy causes in the State of Washington. During the 2009 Annual Meeting the goal was set to grow the Fund to at least $1,000,000. Although various fund-raising programs have been undertaken over the years, the Fund is currently at less than 17% of the stated goal.
As the needs for charitable funding became more pronounced during the past two years due to the Pandemic and decreased charitable giving, it became apparent that we needed to evaluate the program in its entirety. We began by reviewing the current mission, and the goals and the strategies for meeting them. During this analysis the focus changed to making Columbus Charities a viable, impactful charitable fund that is sustainable in perpetuity.

In order to meet the mission and goals of the Fund, there needed to be substantive changes to the structure and management of the organization. During the past couple of years there has been many discussions and much work done to make these needs a reality. Procedures for managing this 501(c)3 non-profit corporation have not been as transparent as they could be, which created impediments to its growth. In addition, the management of Columbus Charities was not set up to maximize its potential for growth and impact.

The proposed amendments to the By-Laws represent a clearer focus on the purpose and mission of the organization as well as streamlining its management and the delegation of duties. For example, under the current By-Laws, there is no mechanism for the Board of Directors to appoint committees. This is a critical component to create efficiency, and more importantly, clear focus on the mission of the organization. To this end, two permanent committees will be formed.

The Charitable Giving Committee will be charged with developing policies governing the process, procedures and policies for the decision-making process. The Committee will also be responsible for analyzing all donation requests, vetting recipient organizations and making recommendations to the Board of Directors.

The Investment Committee will be charged with developing the investment policies, and to outline the goals, philosophy, guidelines, restrictions, management and review of all investments. The Committee will provide ongoing reviews and recommendations to the Board of Directors.

The implementation of the proposed By-Laws will provide clearer delineation of duties, process and responsibilities both in the management of the organization and oversight of the Fund.

These changes will help Columbus Charities become an even more vibrant and impactful vehicle for achieving one of our primary missions as Knights of Columbus – CHARITY! As our Worthy State Deputy noted in his message, the LAMB (Least of All My Brethren) Program will be the primary fund-raising program to help achieve our goal of making a difference in the lives of our most vulnerable brothers and sisters. We are asking each member in the State to donate a minimum of $18.82 each year to help fund the critical work that is part of our role as Knights. The 1882 program is in commemoration of the year Blessed Father Michael McGivney founded the Knights of Columbus. The goal of $18.82 is just over 5 cents per day or $1.50 per month for each Knight. Please prayerfully consider making this a regular part of your charitable giving plan.
I appreciate your attention. Thank you.

**President:**

Thank you, Brother Joe. Worthy Vice President Mahoney.

**Vice President Mahoney:** Mr. President, I move that the proposed revision to the bylaws of Columbus Charities be adopted effective 14 May 2022. Is there a second?

**Director Olwell:** Mr. President, I second.

**President Washburn:** Dave Olwell has seconded the motion. Thank you, Brother Greg. Is there any discussion on the proposed resolution? If so, please raise your hand. Is there any discussion on the proposed resolution?

Hearing none, we will now proceed to vote. I note that a two-thirds majority is required for the revision to the bylaws to pass.

**Voting Procedures**

**President:** Vice President Greg Mahoney will now provide the delegate count and instructions for voting.

**Vice President:**

The number of delegates is:

- 7 Board of Directors
- 125 Delegates
- 132 Total Voting Delegates

**President:** We now proceed to vote on the Revision to the bylaws of the Columbus Charities. I call on Vice President Greg Mahoney.

**Vice President:**

The ballot is displayed on your Zoom screen. Balloting will be open for one minute.

Balloting is now closed. I now ask the tellers and judge to report the results of the ballot.

**Teller/Judges:**

For the resolution to revise the Columbus Charities bylaws, the results are 90% acceptance.
Vice President:

With more than 2/3 affirmative votes, the resolution is adopted

President:

Thank you, Greg. To start this program, I will now present a check for $18.82 to Columbus Charities as the first donation for the LAMB program. With the generous match, it represents $37.64 in funds!

Is there any other new business before Columbus Charities? Hearing none, the General Membership Meeting of Columbus Charities, Incorporated is adjourned.

Pennies for Heaven Fund, Incorporated Meeting

President: The General Membership meeting of the Pennies for Heaven Fund is now open.

This meeting will continue to be recorded. Only credentialed delegates and other authorized members are permitted in this meeting. We will be checking each attendee on this webinar against our list of credentialed personnel and removing any unauthorized attendees.

Participants in this meeting can either be panelists or attendees. The camera and microphone of attendees are disabled. If you wish to speak, you can use the Zoom “Raise Hand” feature, ask a question in the “Q&A” function, or send a message in the chat function. Once recognized to speak, your microphone will be enabled (assuming you have one) and you will be announced.

Due to time constraints, any discussions will be limited to two minutes per speaker.

Minutes and financials are posted on the convention website. I note that $2,283,300 has been donated since inception in 1992 through April 30, 2022. Are there any additions or corrections to the minutes or financials?

Without objection, the minutes and financials are adopted as submitted.

Is there any unfinished business?
Is there any new business?

Hearing none, the General Membership Meeting of the Pennies for Heaven Fund, Incorporated is adjourned.
WSC BUSINESS MEETING – RECONVENE

CALL TO ORDER

My Brother Knights, we will now re-open this state convention in the 3rd degree.

NEW BUSINESS

Let us proceed to New Business. Is there any other business to come before the Convention? If so, please raise your hand.

Hearing none, at this time, I recognize our General Agent Brother Keith Whiteaker for his remarks to the meeting.

General Agent Keith Whiteaker

Worthy State Deputy, Reverend Father, Worthy State Officers, Brothers All:
It is my pleasure to be attending this virtual meeting with all of you.

First, I would like to recognize the Agents. I would like to recognize my Assistant General Agents, Glenn Podany and Dan O’Keefe. Also, the Field Agents, Tim Bronson, Philip Burnette, Danny Gosser, Todd Lincoln, Cecil Manzano, Jarrod Roth, Mike Rutland, Chris Salp, Mike Schwab, and Mike Stergios. Thank you, gentlemen, for all the hard work and dedication that you put forth for the membership and their families in Washington. Thank you very much.

Brothers, When I think back to when Father McGivney first came to New Haven, Connecticut, I can only imagine what he was feeling. The despair, the rejection, the uncertainty for those that could not find work. They were looking to keep their community together, but they were losing faith. They were feeling somewhat helpless.

Also, the knocking on his door or the comments and requests at church, looking for help because the widow had just lost her husband. Remember, in those days, if there were children, and the widow could not support those children, they were taken away from her and they were put into orphanages. They may or may not have ever seen each other again. This had to be very difficult for Father McGivney because of his passion and caring for the folks that he felt responsible for. I can only imagine what Father would do, and that would be to pray. He prayed for an answer. And from that prayer, he got a vision. The formation of what we call ourselves today: The Knights of Columbus.

You see because the Knights of Columbus have programs that keep us together as a community, that keep us strong in our faith and keep our families together. And then we also have from what we started with, a simple passing of the hat, to provide funds for those widows and orphans. We have our very own Knights of Columbus insurance program. We protect the families from the financial despair and the devastation that can happen, whether there is a loss of a wife or a husband, because nowadays, in most cases, both
incomes are necessary to provide for the family. However, in order for these two to work, they have to work together, just like the prayer. Because that is how we continue to grow. We need to keep that prayer alive.

You see because last year, we provided over 324 million dollars in death claims. $35 million was for Covid-related deaths. Our agents have provided over 7.4 billion dollars of additional insurance in our order last year. We were rated by Forbes Magazine in September as one of the top companies in our permanent insurance program. Out of 4,200 companies, we are number six in our permanent insurance products.

You see Brothers, we have taken that prayer as an organization, and we not only have our programs which are faith-based, we’ve made our financial arm faith-based as well. You, together with our councils, provide a lot of charity for our communities and other endeavors around the world. Our financial engine for our Order is our insurance program but you are the fuel. We need to have both for it to run properly. We have some of the top products in the industry and they are all faith-based and secure.

We are unique compared to other organizations. Not only with our faith-based products, but when someone passes away, guess who is sitting at the table with the widow or widower? The agents. I am. We sit there. We help them with their paperwork. We cry along with them. We laugh along with them. Whatever we can do, we are there for them. I don’t know of many other companies that do that any longer.

We need to continue the prayer going forward. We’ve added programs that we are working on right now for special needs children and adults. We have a whole process for the intake information and methods to develop plans to help those families to continue moving forward. We have individuals working right now on specific information for Spanish speaking membership.

You see Brothers we have to continue that prayer going forward. We need to pray that we continue to bring more men and more families into the Knights of Columbus so that we can continue Blessed Father McGivney’s legacy of strengthening the Catholic families, building up our church, and continuing to help the communities as much as we can.

And we need to pray Brothers, that we continue to bring new men to be Agents in our order to bring their uniqueness to our Order. To help walk through the products and financial plans so we can continue Blessed Father McGivney’s legacy, to continue the families’ legacies. To continue keeping people safe and their lives better and helping provide the charitable donations that we do here and around the world with all the products that we provide. Please bring your Brother Knights into the fold and let them take advantage of these products as well, because they work in conjunction with Father McGivney’s vision.

I thank you very much for giving me the time to speak with you today. I look forward to seeing you all again in person. Until then, please keep all of us in prayer. I know I will keep all of you in mine. Vivat Jesus. Thank you very much.
State Deputy:

Thank you, General Agent Keith. I want to say that I personally respect deeply our insurance agents. And I want to recognize our third 100-day winner as top recruiter was Field Agent Mike Schwab. That is an example of what our insurance agents do for our Order.

CLOSING PRAYER

Before we proceed to close, I call on our State Chaplain to lead us in prayer for the Canonization of Father McGivney.

State Chaplain:

Let us pray.
God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael J. McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Father Michael J. McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present (here make your request). Through Christ our Lord. Amen.

ADJOURNMENT

State Deputy:

Thank you, Father. Since there is no other business, the meeting is adjourned. I thank everyone for your patience and time today. The system worked well thanks to State Warden Dave Olwell for all his help. I want to thank Dang Nguyen and Ken DeVos, our Tellers, Chuck Davlin, our Assistant Regional Growth Director, Executive Director and Past State Deputy Ed Parazoo and my State Officers. And God willing we will be in person in Olympia in 2023.
The meeting adjourned at 3:00 PM (PT).

Respectfully Submitted,

Gregory S. Mahoney

Gregory S. Mahoney
Washington State Council
State Secretary
The following attachments were provided on our Washington State Council Website. This material was available for delegates to review prior to the Convention Meeting. All reports were approved as submitted, and the Resolutions Committee recommendations were adopted per the minutes of this meeting.
WASHINGTON STATE COUNCIL VIRTUAL CONVENTION

CHAIRMEN, DISTRICT DEPUTIES & COUNCIL REPORTS

119TH STATE CONVENTION
MEMBERSHIP
MICHAEL RUTLAND
STATE MEMBERSHIP DIRECTOR

My Brothers,

I stand in awe of the job you have done this fraternal year. We haven’t seen this kind of growth in years. A huge KUDOS to the Whiteaker Agency and our Field Agents bringing in approximately 350 new members. The accolades do not stop there, approximately 300 new members were recruited by brother knights throughout the state. Of these new knights, 344 were under the age of 50. So why are these numbers important? Supreme sets membership goals for every state, every new member count toward a state achieving Circle of Honor. I can now state Washington has achieved this honor. We not only met the quota set by Supreme, but we also surpassed it and achieved Pinnacle, the highest membership award in the order.

As we are all well aware, we started our fraternal year where we left off last fraternal year in COVID lockdown. Thankfully, March brought about the loosening of the COVID restrictions. Councils could finally hold in person meetings, hold Lenten fish fries, and pancake breakfasts. I attended a few at several different councils. Several councils held Delta Church Drives that resulted in new online members. We also had a presence at the March 2022 Iron Sharpens Iron men’s conference held at St Brenden’s in Bothell. We brought in two new online members and connected with officers from surrounding councils.

Additionally, we traveled the state holding regional meetings. At these meetings we continued to put forward our “Every Council Active” campaign. It was at these meetings, we explained Online Membership to District Deputies, Grand Knights, Financial Secretaries, and council members. We offered individual councils help in training on how to recruit and put on Delta Church Drives. This offer to come to a council and assist them in training, recruiting and membership drives is a standing offer. We will continue this offer into the next fraternal year as well.

Michael Rutland
State Membership Director
GENERAL PROGRAMS
DANG NGUYEN
STATE GENERAL PROGRAMS DIRECTOR

This year, our state councils began the process of recovery from a two-year pandemic that is still not 100% finished with us yet. We’ve set records in new membership driven by a state mandate of LTC insurance. Well, some have said these new members joined just for the insurance. I say, what’s wrong with that? The largest incentive for joining our order is the exclusive, AAA-rated insurance products that the Knights of Columbus offers for its members and families. Our very order was founded on a financial vehicle to protect our families upon our death. Yes, we do a lot of good to our communities, families, faith, and parishes, too.

This year, amid a waning pandemic, our state councils were still able to deliver several ultrasound machines to pregnancy care clinics. Tens of thousands of coats were delivered to children and families in need of warmth during our cold and wet Northwest winter. Members in western and eastern Washington through KC Help’s endeavors, provided critical medical equipment to families. We learned how to operate as an "essential service" following the state health guidelines. The global supply chain problems impacted our state’s delivery of wheelchairs through the Global Wheelchair Mission, but that hasn’t stopped councils from fundraising and ordering wheelchairs. Once they arrive at port, we will get them out as soon as possible to those in need. Participation in Special Olympics and youth activities took a little "hit" but we will come back in 2022-2023. Our food banks and fundraisers for food and supplies never slowed down. Councils donated 10's of Thousands to the Cor Christi program at Bishop White Seminary. With our sponsorship and others, McGivney Hall is well on its way to support the education of future priests. We delivered!

Considering the challenges our state’s councils endured this year, we truly shined as Knights of Columbus. We still have a ways to go until we fully recover from pandemic problems, as more councils are finding it difficult to reboot their programs. This shall pass and we will be great again.
COMMUNITY PROGRAM DIRECTOR
ABUNDEO REPONTE

The aim of Community programs is to “put your faith in action by helping those less for fortunate in your community.” <cite: Faith in Action Site> The COVID lock downs and councils unable to meet at the parishes opened new challenges and opportunities to help those in need.

Many councils continued and increased food drives and food distributions, volunteered at homeless shelters and purchased wheelchairs for their communities.

I'm very happy to report the council Coats for Kids program is number one in the nation for this fraternal year under the direction of Mike Winkler. He is continuing to improve the state Coat for Kids program and has proposed a new ordering process to ensure a one for one match.

I'm hoping in the coming year youth programs such as the basketball free throw contest would return as we (Washington state) return to normal.

FAITH PROGRAM DIRECTOR
TOM PURSLEY

It has been my pleasure to support the Washington State Council as your State Faith Director since 2019. The Faith Director has the privileged job of monitoring the implementation of our “Faith” based programs. Much work and understanding has taken root. Again, congratulations.

The year has presented us with many challenges. The quasi end of the pandemic, inflation, political turmoil, war preparations, and the invasion of Ukraine. Although these historical challenges appear to be resolute in their making, they are, after all, just our historic journey. As Catholics, we overcome these issues with our Faith. Say the Rosary daily!

Under the best of circumstances, to identify, connect, and prepare each Council-Parish based Faith Program continues to be a particularly challenging endeavor. To inspire the parish family sufficiently enough that the momentum is carried forward is very important. In many cases, our spiritually rich Faith programs prove to be very successful toward that end. Faith in Holy Mother Church and your daily example have set the tone. These qualities have proven to be instrumental in thwarting unhappiness and pessimism from within. Daily meditation and prayer continue to sustain our efforts. The parish family, especially our youth, have always been the target of ruin. The future of our Faith and sustainment of our parishes is paramount. By example, we as Knights
of Columbus best exemplify Blessed Father Michael McGivney’s objective of protecting our Catholic family. Today this is especially true. Our spiritual programs help to ward off peripheral influence.

My message to you is, continue to be strong! Lean forward in your quest for positive change in yourself and your parish. At all times recognize and support your clergy and the laity. Be steadfast in your commitments.

Lastly, I want to thank all my Brother Knights and their families for their hard work and sacrifices. The lives that you have touched, changed and saved is immeasurable. Dedication to our Lord’s work and sustainment of our parishes is creditable. Saint Joseph protect us.

I consider it an honor to support our State Deputy and his wife, Barbara. Another historically challenging tenure. Keep up the good work!

My continued communication via the State monthly bulletin, email and phone will go on unabated. What a wonderful group of Catholic gentlemen you are. May the Holy Mother and Her Son watch over all of you.

Fraternally and Vivat Jesus
Tom Pursley,
Washington State Faith Director

FAMILY PROGRAM DIRECTOR
EDWARD P. HEBERT, SR.

Brother Knights,

It has been a distinct pleasure to serve as your Family Director for this past fraternal year. Councils finally being able to be program active again following COVID epidemic only a few councils participated in Family of the Year nominations. I congratulate those councils who submitted applications.

About 2% of the councils in the state participated in the Knight of the Month program by submitting a family to Supreme Council. Of those submitted one council each month was selected by Supreme Council as a Family of the Month winner. Those families received a Holy Family plaque from Supreme. This is a much under used program and hopefully we can do better next fraternal year.

During the past fraternal year one of our strongest programs was the Food for Families program. Councils throughout the state council collected thousands of pounds of food
and hundreds of dollars for food banks. These collections helped keep many food banks operational.

Several councils participated in the Keep Christ in Christmas poster contest. This is an activity for school children, and it is amazing to see the creativity of the children.

Vivat Jesus

Fraternally,
Edward P. Hebert, Sr.
Family Director

LIFE PROGRAM DIRECTOR
GARY W. CLONINGER

Most all of life programs were cancelled this year due to COVID-19 pandemic. The March for Life in Washington DC and the March for Life Washington were also cancelled this year. The Knights support of local, statewide and of course the national March. It was a letdown. Here in Olympia the annual Mass for Life was cancelled. There were Masses for Life held around the state, but it wasn't the same LIFE PROGRAM DIRECTOR. Most all the Life programs were limited this year due to COVID-19 pandemic.

The abortion pill, RU 486, is now being distributed by mail so women can administer it to themselves without a doctor's care or supervision. This although the manufacture of the pill acknowledges that over 4000 women have died from it. The pill is now being used to terminate pregnancies up to 17 weeks even though it was only intended to be used up to 4 weeks. The good news is abortions in the U.S. have declined 57% since 1990. Lastly, 24 people came and stood for one hour for the Stand for Human Life on Hwy 532 in Stanwood on January 23.

The Ultrasound Initiative has been truly special with the placement of 4 new machines around the state in 2021 and 2 so far this year, 2022. Many councils, including the State Council worked diligently raising the funds needed for these Women Care Centers. With the help from 4US, a noted pregnancy support group out of Tacoma, WA. has matched most of all the council funds for these centers. Supreme has matched the combined funds. If you get the opportunity, make a point of expressing your support to both 4US and Supreme for their support.

The deadline for submitting the Pro-Life Poster and Essay contests has been extended to April 15, 2022. If any changes occur, it will be posted in the State website and notification will go to the District Deputies and Grand Knights by e-mail.

Scott Hulse and Mike Taylor reports the 2022 Pilgrimage of the Silver Rose schedule is complete. The Silver Rose will be in Washington State from 5-1 thru 6-4-2022. Please contact the two chairmen for actual travel from one city to the others. Scott will handle
the schedule on the east side of the state and Mike will handle the schedule on the west side.

We do not have a Chairman for the Christian Refugee Relief Program or Mass for People with Special Needs.


If you have an interest in any of these programs, contact me at (360-618-2099). God Bless,

Gary Cloninger, Life Director, Washington State Council Knights of Columbus

EXECUTIVE DIRECTOR
ED PARAZOO, PSD

This fraternal year I have worked as the Executive Director for the Washington State Council.

Scheduling, Contracts, Copying and mailing, Ordering supplies. And otherwise keeping the State Officers moving forward.

I believe I have done a good job and am looking forward to additional opportunities to work with this fine group of leaders.

Respectfully submitted,
Ed Parazoo, Executive Director
Washington State Council
Knights of Columbus

SPECIAL OLYMPICS CHAIRMAN
DARREN E. JOHNSON

Well, it been an interesting year for Special Olympics Washington with everything going virtual but there is hope as we finally are getting back to the new normal. What is normal? Hopefully it means events outside with Athletics, opening ceremonies and Knights making thousands of lunches across the state.
So, ALL I HAVE TO SAY IS PUT ON YOUR RUNNING SHOES, GRAB YOUR FAMILY MEMBERS AND LET'S DO THIS. 1ST EVENTS ARE HAPPENING IN APRIL.

So, watch the state website and for my email blast.

Darren E. Johnson
Special Olympics Chairman

VOCATIONS-RSVP/PFH CHAIRMAN
TIM COYLE

It has been an honor and privilege to serve the Washington State Council as the Vocations Chairman, overseeing the RSVP program and the Pennies for Heaven program. This is my 8th year, and I would hope our most successful year.

RSVP: This past year I communicated with the Directors of Seminarians in Seattle, Spokane and Yakima and provided them with a summary of the support provided by the Knights of Columbus Councils in Washington State. The year-to-date RSVP support comes from 102 councils and 4 assemblies which provided support in the amount of $102,250. This is slightly higher than last year.

I assigned seminarians to councils for RSVP support, which took into account specific needs and sharing of support across the three dioceses. Each seminarian received a minimum of $2,000 of support, and each religious received a minimum of $500 in support payments. I provide the State Deputy reports on our progress. I continue to receive copies of the RSVP refund requests for this fraternal year and will make a consolidated report when all data is received.

I attended the ordinations in Seattle Archdiocese and Yakima Diocese, presenting the newly ordained priest gifts from the State Council, and delivering a message of support for their ministry.

Pennies For Heaven: I prepared and awarded certificates for each council who participated in Pennies for Heaven, as well as awards for the top three highest percentages of goal. These were awarded at the Summer Leadership Meeting. For 2021, Pennies for Heaven was short of our goal. This was probably due to Covid restrictions and inability to raise funds.

I wrote articles for the state bulletin and worked on promoting the PFH and RSVP program through council visits, telephone conversations and emails. I distributed over 300 Vocation Prayer Cards to councils throughout the state.

Tim Coyle
Vocations Chairman
COATS FOR KIDS CHAIRMAN
MIKE WINKLER

Thank you to all the councils that participated in the 2021 Coats for Kids program. As reflected in Supreme’s December 2021 State Leadership Board Report, we had a very busy year. The December report showed Washington State with a total of 8,628 coats, putting us in first place of all states participating in the Coats for Kids program. We had 41 councils participate in Supreme’s matching coats program. In addition to the coats ordered through Supreme, there were a number of coats purchased locally by our councils or donated through churchwide coat drives.

While we did experience shipping delays and some substitutions due to the pandemic, we did receive all our coats by mid-December. Again, thank you to all the councils who participated and a special thank you to the brothers who served in our three distribution points for the coats. Thank you also to Supreme for making the matching coats program possible.

Mike Winkler, Chair, Washington State Coats for Kids Program

STATE ADMINISTRATION, FINANCE & FORMS CHAIRMAN
KEVIN FRALEY

The mission of the Administration and Finance Department (A & F) in the Washington State Council is to train, instruct, advise, and assist all officers of all the more than 220 councils and assemblies in Washington in the performance of all administrative and financial duties and responsibilities. The A & F Department consists of a chairman and five regional trainers. These men work very hard to keep abreast of the changing Supreme requirements and procedures so they can best serve the WA councils and assemblies.

Here are some of the major A & F efforts this fraternal year:

July: Annual State Summer Leadership meetings. Provided comprehensive basic training (12 hours classroom instruction) to over 75 Financial Secretaries and Faithful Comptrollers in two classes. Also provided limited administrative training to all District Deputies and State Officers.

Sept. – Oct.: Ten regional training meetings throughout the whole state. Provided all day basic training to approximately 100 Financial Secretaries and Faithful
Comptrollers. Provided administrative training to approximately 100 Grand Knights and to District Deputies.

Throughout the year: Provided administrative and financial training to numerous district and council meetings.

Throughout the year: Provided written instructions to all councils and assemblies on administrative requirements and procedures, paying particular attention to procedural changes dictated to us by Supreme.
Throughout the year: Received and answered over 1200 requests for help in email and by telephone. Not every council needed help, but several needed a lot.

Throughout the year: Advised and assisted the State Deputy in administrative questions and problems found at the council level.

As State All Forms Director, tracked on behalf of the State Deputy the submission of administrative forms, reports, and audits.

Spring: Prepared annual Certificates of Excellence and Administrative Council of the Year plaque for presentation at convention or summer meetings.

Kevin Fraley
Administration and Finance Chairman / All Forms Director
Washington State Council

CEREMONIAL CHAIRMAN
PATRICK KELLEY, IPSD

As Ceremonials Director I report no change in the performance of Ceremonials since last approved for online, video, and In-Person Degrees as authorized by the Supreme Council.

While only a handful of actual Degree Teams have formed in the past year, for the performance of In-Person Degrees, and there is no longer any requirement for certifications of said teams, our Ceremonials participation by members both new and present has been appreciated by the State Deputy and the Supreme Council. The ongoing hope is that more councils will choose to form their own Council or even District Teams for this purpose. All Degrees have been conducted in accordance with the Supreme directives on this matter and no exceptions have been requested by anyone nor approved by the State Deputy.
WEBMASTER CHAIRMAN
TOM WILLIAMS

My Brothers,

Well, that was fun! My first full year trying to fill the very large shoes left by Tim Philomeno is almost at an end. Man, I miss Tim . . .

The work to document and understand our technical footprint and infrastructure continues. I am grateful to all the men who support this effort, the unsung heroes who update member addresses and phone numbers, who maintain the calendar, who call me when there is a bug on the website. I couldn’t do this job without your help and support, and I want to thank you publicly for everything you do.

Technology is at a crossroads as applications and services migrate from dedicated servers to the cloud. This presents us with some serious challenges but also opens up vast new opportunities to use new functionalities, create new opportunities to streamline functionality and make the technologies work for us. This is an ambitious goal to lift our technology into more modern iterations, and we will begin the evaluation work this summer.

We will also be looking to bring together a group of people to discuss desired functionality as we move forward. Some great ideas have come up already, such as using information from the MLR program to automatically fill out Supreme forms. If you have thoughts about how we can streamline process and add functionality, again please reach out to me.

I look forward to a time when we can meet in person, the virtual format is a poor substitute for our normal three-day celebration of the Knights at Convention. It is the right choice for us last year and this year, but I have high hopes that we will never need to repeat! Stay safe and be well.

Vivat Jesus!

Fraternally,

Tom

Thomas C. Williams
“Webmaster”
Washington State Council
Knights of Columbus
BULLETIN EDITOR
KEN DEVOS

Something must be wrong with me because I haven’t learned to so “No!!” Not only I am I the state youth director, but now I am also the state newsletter editor. How do I get into these things? To all that have provided articles thank you for making life a little easier. The state officers, chairman and directors do a great job writing and submitting articles. Do you read them? Do they inspire you? Let them know that you read their article, ask questions, provide feedback. Provide me feedback on improving the newsletter.

New to the newsletter this fraternal year has been the inclusion of a historical section. This is a snippet of where we came from and the events that councils have done in the past. Do you have an article or past event? Reach out to our historian Anthony Farrell to get your history recorded and maybe included in a monthly newsletter.

Fraternally,
Ken DeVos – State newsletter editor

HISTORIAN CHAIRMAN
ANTHONY FARRELL

As the new Historian Chairman, I did not realize that I needed to follow councils that have made significant contribution to the order.

During the past years councils have submitted updates and notable accomplishments. If you are the Grand Knight, Financial Secretary, or a long-standing member with your council, please contact me about updating your Historical file (Anthony L. Farrell / fanthony50@hotmail.com).

Updating your information should be easy to submit. Just ask yourself these questions.

+ Who was instrumental in starting your council?
+ What is the date your Charter was established?
+ Who were the Chartered Officer?
+ What programs have your council initiated to benefit the parish & community?
+ How has the council grown, or has it been recognized with any awards (star Council)?
You can add to your historical update by furnishing me with these facts. Anything you feel is noteworthy, please submit.

You may not consider these items to be important now. But years to come those who look at these records will appreciate the effort it took to put that moment on paper. Also, if your council or Assembly has material of historic importance (Value) you might wish to have it preserved by the State.

Beside collecting data for historical records, I have a Column in the WSC Bullion highlighting the past activities of the Knights of Columbus of Washington State.

Your Brother in Christ,

Anthony

**KCIC CHAIRMAN**

**ED MILLER**

This last year we were unable to obtain English Christmas Cards as the parent company chose to try to find a vendor that would make the cards in the U.S.A. and not in China. Unable to do so, all we had were the inventory that was left over from the year before. I was able to get a very few extra cards by breaking up assorted cases to fill requested orders from the councils that participated in the KCIC Program. Hopefully we can have a new selection for you this coming season.

There was a total of 14 council’s participating this year! The top 3 front runners were:
1st place Council #4322, GK Steven Bullimore, Chairman Paul Swartz  
2nd place Council #1379, GK Robert Marsh, Chairman Bill Smith  
3rd Place Council # 766, GK Jeffery Elstrom, Chairman Gary Rizzuti

Thanks to all councils that participated this year! I hope that more councils will take time to buy Christmas cards this coming season & if you don’t sell them, why not send them to your brothers that you haven’t seen in a long time & let them know that you haven’t forgotten them? Or what about your parishioners that have been shut in & haven’t returned back to church yet? Send them a card! Let them know that you care about them!

God Bless Brother’s, Merry Christmas!

Vivat Jesus!
Ed Miller  
KCIC Washington State Chairman
ATHLETICS/YOUTH CHAIRMAN
KEN DEVOS

I would like to thank all the councils and districts that participated in the youth programs this fraternal year. Although hampered by COVID and the pandemic, there was a high level of enthusiasm from those that did hold a participating program. Councils participated in the Catholic Citizenship Essay contest, Soccer Challenge, KCIC poster contest and the Free Throw programs.

I encourage councils to take the step forward in fostering the youth in your communities by holding programs and activities that provide a needed outlet. Be creative and think outside the box when sponsoring a youth event. You don't always need to follow the structured programs to get the youth involved. Don't hold something just because that is what we have also done.

Work with the youth ministries in your parishes to provide programs or events that meet the major Supreme initiatives of Life, Faith, Community and Family. There is nothing better than seeing a smile on a youth’s face for a job well done.

Fraternally,
Ken DeVos - State Youth Director

WHEELCHAIR/KC-HELP CHAIRMAN
JERRY RHOADS

ON THE MOVE
Do you know the most often used expression by 2020/2021 COVID Supply Chain participants? You guessed it! “Sorry, you order has not arrived yet.” We have all heard or uttered those words. For over six months in 2021, our order of 110 wheelchairs was delayed. Oh, they were manufactured and placed in a standard 20 ft shipping container, but month after month, they sat on the dock waiting for a berth on a ship. Finally, in January we said, “Enough! We have to do something different.” Our brother Knights at American Wheelchair Mission (AWM) were just as frustrated. Some of their larger orders to east coast Councils of 280 units were getting through, but not ours. Maybe, it might work if we combined ours with another council’s and then split the load when it arrived. However, there were no orders in nearby states. Maybe, we could increase our order to 280 wheelchairs. But where would we get the additional funds? A call to our State Officers explored this option. Our Columbus Charities Funds were already committed to Special Olympics. When all
seemed lost, a potential solution emerged. Amazingly, Seattle Council 676 stepped up to cover 110 and Supreme came through with a Grant for the remaining 60. Columbus Charities Funds remained in tack for Special Olympics. Wow! It was a great day when we called our Brothers at AWM and said, “We have money. Make it happen.”

The order is finished and being packaged to ship. We expect it to arrive this June. Now what will we do with 170 more wheelchairs than we normally order? While Richland Council 3307 has a 40 ft. container set aside for storage, 280 units would stuff it full. We needed to have distributions centers across the State. Fr Thomas Lane Council 3645 in Renton had been working to set up a means to hold 25-30 units. Greg Michler and crew are ready to receive and distribute. Their Council also held a Wheelchair Sunday and are deciding on where they should be placed. Poulso’s Msgr. Hugh O’Flaherty Council 8297 along with other Councils in Kitsap County are setting up to receive and distribute more on the West side using KC Help Program space. Two Councils in Spokane; St Pope John 23rd Spokane Council 15968 and Colbert Council 8872 held Wheelchair Sundays and raised so much money, they are not sure if they can place them all when they arrive. I just love these kinds of problems! Councils have placed wheelchairs in their parish, in local senior centers, in hospitals, and special needs organizations. Councils have asked KC Help to find homes, and some have gone to a Parish in San Felipe, Baja Mexico. Your good works will circulate throughout your community for years.

Both the Wheelchair Sunday and the Campaign for Helping People with Disabilities (Tootsie Roll Program) can also support the KC Help Program through donation of AWM Wheelchairs or donation of funds raised. All this happens through our Columbus Charities Fund. To hold a “Wheelchair Sunday Parish Program” see https://www.kofc.org/un/en/resources/for-members/webinars/awm-wheelchair-sunday-web.pdf . To participate in the “Campaign for Helping People with Disabilities,” see our State WEB site at http://www.kofc-wa.org/CCNET/TootsieRollProgram.aspx .

Will you join us in these wonderful service programs to your community? Please call Jerry Rhoads 509 528-2941 or email to kchelp@aol.com

SILVER ROSE CHAIRMAN
MIKE TAYLOR

The Silver Rose is now in Washington. What is the Silver Rose you ask? The Silver Rose represents the Roses given to Juan Diego on the 12th of December 1531 by Our Lady of Guadalupe. There are eight Roses making the Pilgrimage from Alaska thru Canada and the US to Mexico where they will join together and be presented to Our Lady on Her feast day. During the service we ask Our Lady to help us stop the culture of death as our Past Supreme Knight said, “This is a perfect program for the Knights of Columbus.
Through it we honor not only the Our Lady of Guadalupe and express the unity of the order, but we also reaffirm the Order’s dedication to the sanctity of human Life.”

The Roses were blessed by Pope John Paul and will be traveling thru the Eastern side of the State for the first half of the month starting in the Spokane area and working its way West. Our Worthy State Advocate Scott Hulse is coordinating the Eastern side and Mike Taylor DD16 will be escorting it to all the various parishes on the West side of the state and delivering it to Moscow, ID on the 5th of June. I hope you all take advantage of this wonderful opportunity to honor our Lady. What better month than May.

Yours in Christ
Mike Taylor
Silver Rose Chair

CONDOLENCE CARDS CHAIRMAN
ROBERT J. BAEMMERT, PSD

“Burying Our Dead” is an important Corporal Work of Mercy that we as Knights take very seriously. When a brother Knight or a member of his immediate family has been called home to our Lord, we respect, honor and remember them. The Financial Secretary of each Council is instructed to contact the State Secretary with the name, date of passing and next of kin information for the individual within thirty days. Timely reporting here is critical. This allows the State Chaplain time to say a Mass in that person’s honor and for a condolence card to be sent to the family in a timely fashion. If the information is received past thirty days, no condolence card will be sent. Nothing is more difficult for a grieving family than to be reminded of their loss months down the road. In addition to these remembrances, a State Necrology Mass for the Faithfully Departed from the year, is held on Sunday Morning of the State Convention weekend, by the State Chaplain. Each fallen member’s name is read as part of that Mass.

Sadly, John Williams, our Necrology Chairman of many years, was called to our Lord this year, and I ask that we keep him in our prayers. John, from all Washington Knights, May You Rest in Peace.

Respectfully submitted,
Bob Baemmert, PSD
District 1
Thomas E. Joyce, District Deputy

Seattle Council 676
Our Council worked in support of our parish community with our service programs.

Seattle Council 8311
Our Council worked in support of our parish community with our service programs.

Seattle Council 12889
Our Council worked in support of our parish community with our service programs.

Seattle Council 13606
Our Council worked in support of our parish community with our service programs.

Seattle Council 13761
Our Council worked in support of our parish community with our service programs.

Seattle Council 13834
Our Council worked in support of our parish community with our service programs.

District 2
John M. Devine, District Deputy

DISTRICT TWO HAS ENDURED ANOTHER YEAR OF THE COVID PANDEMIC. JUST LIKE EVERYONE ELSE. DISTRICT TWO HAS ADAPTED, IMPROVISED AND OVERCOME THE RESTRICTIONS AND GUIDELINES ESTABLISHED BY THOSE WHO CARE OF NOTHING BUT THEMSELVES AND HEADLINES.

DISTRICT TWO IS DEVOTED TO HELPING THOSE WHO CAN NOT HELP THEMSELVES; CLOTHING THE NAKED; FEEDING THE HUNGRY; SUPPORTING THE ILL AND IMPRISONED; AND TAKING TIME TO WORSHIP AND THANK GOD FOR OUR BLESSINGS AND LIBERTY.

OUR “COATS 4 KIDS” PROGRAM CLOTHE THE NAKED. OUR FOOD DRIVES AND MEAL PREPARATIONS FEED THE HUNGRY. OUR TOOTSIE ROLL DRIVES AND VOLUNTEER HOURS SUPPORT THE ILL AND DISADVANTAGED. OUR BATTALION OF KNIGHT LAYMEN BRINGS THE WORD OF GOD AND HOPE TO THOSE IMPRISONED IN THEIR HOMES.

DISTRICT TWO IS BLESSED WITH THE OPPORTUNITY THIS PANDEMIC HAS PROVIDED. IT HAS ALLOWED FOR CREATIVE THINKING AND DETERMINATION TO LIVE OUR CATHOLIC FAITH AND FILFULL THE MISSION OF THE KNIGHTS OF COLUMBUS.

IT IS MY DISTINCT HONOR AND PRIVILEDGE TO SERVE WITH THE MEN AND WOMEN OF DISTRICT TWO.

GOD BLESS YOU.
BE SAFE.
STAY HEALTHY.
RESPECTFULLY,
JD
DD2

Bremerton Council 1379
Bob Morash, Grand Knight

Knights remain a “strong right arm of our Parish” with plumbing, electrical, and general maintenance skills contributing over 600 hours in repair needs of the church building and its kitchen facilities.

In helping meet the basic needs of people in our community, food drives have provided over 2,000 pounds of food items. In addition, groceries have been provided along with cooking of meals at the Saint Benedict men’s shelter during the Thanksgiving and Christmas seasons.

Our Council is continually active in the Pro-Life arena. Knights are on the Parish Pro-Life Committee and participate in prayer vigils at Planned Parenthood. We also conduct Pro-Life poster and essay contests for the students of Our Lady Star of the Sea school. In conjunction with other Councils of our District, we continue maintain and improve the House for Life across the street form Planned Parenthood, which provides women with options to abortion.

Council members continue to be the primary adult leaders for our Parish’s Trail Life program guiding young men to honor God, lead with integrity, and serve others all while experiencing outdoor adventures.

Christmas card sells are conducted every year. These cards meet the needs of parishioners looking for Catholic themed cards which are becoming difficult to find in our increasingly secularized communities. Christmas cards services are provided free of charge to the Dominican Sisters assigned to our Parish school. A Keep Christ in Christmas poster contest is held for the Parish School which serves to help the children understand the “reason for the season.”

Bob Morash
Grand Knight
Council 1379
Bremerton, WA

Holy Trinity Council 11789
Robert Dela Pena, Grand Knight

The council managed to conduct their normal activities in meeting the needs of our parish community while also adapting to the requirements created by the COVID 19 Pandemic.
These activities included: Supporting liturgical services, Healing Masses, 48-hour Adoration (with Masses), fundraising events, service projects, a tootsie roll drive, feeding the hungry, and support with manpower as needed.

Despite the temptations to “hunker down” and just endure, the council recognized that the mission, and our faith in God, compelled us to action. There is no better way to experience love and compassion than by helping those in need; a call we answer every day. Some examples of those compassionate acts are listed here:

- Prepared and delivered meals to the homeless at Benedict House and St. Vincent de Paul Women’s Shelter - 82 weekly meals from July to present.
- Collected $11,370 and 12,680 lbs. in donations by way of food, school supplies and hygiene drives for those in need in support of St Vincent DePaul in Bremerton (efforts still ongoing).
- Provided support for disadvantaged children and adults with monetary and manual labor by:
  - Conducting Tootsie roll drives, raising over $4770
  - Conducting a series of 3 work parties to provide cleaning and repairs to campgrounds and facilities
- Distributed nearly 350 coats for Kids this winter alone.
- Established Roundtables to bring the Hispanic & Guatemalan community in the parish into our Council
- Continue to support two seminarians financially and with prayers on their path to the priesthood,
- Contributed to Pennies for Heaven & McGivney Hall Remodel.
- Continued our contributions and efforts to support our youth with annual scholarships to be awarded this spring.
- Conducted flower sales to help raise funds for seminarians on Valentine’s Day and Mothers’ Day.
- Provide assistance and monetary support in Religious Education by our:
  - Annual scholarships for graduating seniors.
  - Gifts to commemorate Confirmation and First Communion to the individuals receiving these sacraments.
  - Engage our parish youth in the council’s service projects in supporting the goals of Religious Education.
- Provide the manpower to support the needs of the parish elderly by:
  - Helping to move these parish members when needed
  - Helping with medical equipment via KC HELP when needed

Upon reflection, the fraternal year 2021/2022 has brought many trials but has provided so many opportunities for us to live our Catholic faith as we fulfill our Knights of Columbus mission. The Council leadership team wishes to thank the membership for their dedicated efforts, and continued prayers. We look forward to the continued Brotherhood as we meet the challenges and needs of the coming year – 2022/2023!

Many Thanks,
Poulsbo COUNCIL 8297
Our Council worked in support of our parish community with our service programs.

Bainbridge Island Council 12251
Our Council worked in support of our parish community with our service programs.

Silverdale Council 13395
Our Council worked in support of our parish community with our service programs.

DISTRICT 3
Unassigned, District Deputy

Puyallup Council 1629
Our Council worked in support of our parish community with our service programs.

Spanaway Council 6806
Our Council worked in support of our parish community with our service programs.

Buckley Council 9637
Our Council worked in support of our parish community with our service programs.

Puyallup Council 11948
Our Council worked in support of our parish community with our service programs.

Enumclaw Council 13364
Our Council worked in support of our parish community with our service programs.

Sumner/Orting Council 15136
Our Council worked in support of our parish community with our service programs.

District 4
Darren E. Johnson, District Deputy

District 4 looks a little different this year as we lost one council to the College council district (St Martin’s College council) and gained a new council that I started out in Yelm in 2018 - St Columban Council 17152.

So, District 4 has 4 councils that were all active during Covid, As I write this the mask mandate is over and we can now return to other functions and events in our parishes and communities. Also looking forward to hosting next year’s convention in Olympia with all 4 of my councils being part of this event. See you then!

Chehalis Council 1550
Tom Healy, Grand Knight

Last August Council 1550 sponsored a yard sale at St. Joseph Church. All the items sold were donated by the KofC. The last Sunday of August, we provided hamburgers, hotdogs,
buns, and condiments for the parish picnic at Stan Hedwall Park and did all the cooking and preparation work. On September 25, Council 1550 sponsored the Second Annual Knights Day 5K Fun Run/Walk at Borst Park in Centralia. In December we participated in the Coats for Kid program that supplies winter coats for local needy kids. And recently we hosted the St Joseph’s icon on St Joseph day at our parish with Fathers help and with the help of Faith Director Tom Pursley. We have more plans now that restrictions are being lifted as you read this.

Olympia Council 1643
Joseph Patnude, Grand Knight

Council 1643 has continued to hold monthly officers’ meetings and business meetings throughout the year. During the year we supported several charitable activities in our community including the Food for Families Program. The council provided free dinners throughout the year at Drexel House. We also held quarterly canned food drives to support the Sacred Heart Food Pantry and the Thurston County Satellite Food Bank with its mission to help the needy in our community. Each food drive averaged over 1000 pounds of canned food and hygiene products as well as $1000 in cash donations. We supported pro-life activities including the Ultrasound Initiative. Brothers continued to support and manage the Show the Truth ministry, praying at Planned Parenthood clinics in our area. In July, the 2021 Lovel Briere Memorial Bernie Tourney, a golf tournament to benefit Catholic education was held. Over $9000 was raised to support Catholic education in our community. The annual Council Christmas Party was held on December the 16th at Columbian Hall. Our Council had a presentation of gifts to several military families who were our guests We also held our annual Knights Before Christmas Tree Delivery on Saturday December the 18th. We helped 23 families from around 3 counties that may not have had a Christmas. We are now working on other upcoming event such as our annual Clergy appreciation dinner as everything starts to open back up.

Centralia Council 1758
Phillip Meany, Grand Knight

Council 1758 has resumed regular monthly meetings after month of zoom sessions. Currently our council is working on our annual college scholarship which will be awarded later in the Spring. With the reintroduction of Coffee Hours after our Sunday morning Mass, this may lead to increased attendance at our monthly meetings since the knights will be able to attend while family members are at the coffee hour. Our council has made a contribution to the parish to refresh the exit signs inside the church. With the relaxation of the Covid regulations, our council is resuming our pancake breakfasts held every other month.

Yelm Council 17152
Bill Gonzales, Grand Knight

The Knights of Columbus council 17152 has organized and participated in Annual Coats for Kids Car Show, Coats for Kids Distribution, Prayer Garden Statue Base installation, Prayer Garden Bench installations, Prayer Garden Stations of the Cross installation, Fall Festival, Walk for Life, St Patrick’s Day Dinner, Oktober Fest, Mother’s Day Brunch and Council Liturgy of the Hours.

District 5

Thomas Holm, District Deputy

This Fraternal year has been quite unique. Everything done has had challenges that only a Global Plague could have shaped. I have met regularly with all of the Councils assigned to District 5. I installed Officers. I have still encountered some reluctance to return to normal. I have evaluated the degree ceremonies that I was aware were held. I have encouraged my Councils to reach out to online members to bring them onboard. I was involved with the McGivney Hall fund raising. I have attempted to be a faithful liaison between The State, and Supreme Councils and the membership of District Five. I have served as District Deputy for now Four State Deputies.

Spokane Council 683

Tim Kromholtz, Grand Knight

Tim Kromholtz, Grand Knight, Spokane Council 683, led a growing group of Spokane Council 683 Knights seeking an end to a 2nd year of restricted activities as dictated by Gov. Inslee. In spite of his one-sided restrictions, we left the Zoom meetings in favor of personal meetings in March 2021. The VFW was open to our 2nd Thursday meetings, and we began our Prime Rib and Salmon dinners again in March 2021. The attendance was great.

What did we accomplish as works of charity, mercy and fraternity in just 10 months?

We earned the Columbian and Founders Awards the prior fraternal year. We completed the Election of Officer’s, Service Program assignments, Fraternal Survey report, Special Olympics report, Semiannual Audit reports, Convention report, Necrology report and Safe Environment renewals with background checks too. We participated in the following WSC programs: NPIP Commercial Liability Insurance; Pennies for Heaven Fund for vocations; McGivney Hall and Cor Christi propaedeutic program; Per Capita funding of WSC operating account; Annual WSC Convention; FS Summer Meeting; and Affiliated Council test program.
We began the Fraternal Year with 166 members – 110 Associate, 44 Insurance, 12 In-Active (6 Honorary and 51 Honorary Life). During the year we lost 13 Associate and 1 in-active members, 4 deceased members were Honorary Life. The Council Roster on 12/31/2021 included 152 members – 97 Associate, 44 Insurance, 11 Inactive (6 Honorary, 47 Honorary Life).

The monthly “LOG” newsletter editor, George Czerwonka, PSD and FS, has continued monthly using the KofC email system and posting to elderly non-computer experience members. We use the newsletter “LOG” as a communication, Catholic teaching, and informational tool. The KofC dinner place mats are used for bi-monthly dinners. Blessed Michael McGivney and Pope Francis Prayer Cards are provided the members.

Patrick Tully turned 100 years on February 22, 2021, and a dinner was held in his honor. Pat has been a Knight for 60+ years having joined the Order on February 4, 1962. He is an U.S. Army veteran having served in WWII in the D-Day Invasion. He served throughout Europe as a communications specialist coordinating all operations in the Supreme Allied Command. After VE Day, he was sent to the Pacific Theatre, and he finally returned home after VJ Day. We are very proud of Pat planned when Covid releases us to hold a proper celebration. Pat’s family held ZOOM guest meetings virtually on his birthday.

The Council has been a strong supporter of the Tootsie Roll (TR) Program with the Fred Meyer stores and Darryl Stephens’ cadre of supporters benefiting the Anna Schindler Foundation and Anna’s House for cancer kids, L’Arche of Spokane, Joya of Spokane and Special Olympics. The TR Fund submitted to Columbus Charities was $8,728.10 earning the council “First Place” in Washington State Council. Special Olympics received $1,745.62, and the three other beneficiaries shared the balance receiving $2,327.49 each.

The annual Keep Christ in Christmas Billboard’s (5) program with LAMAR Industries on Greater Spokane’s arterial roadways during the period beginning the day after Thanksgiving and January 6 of the New Year was successful in the 36th Year with a new picture of the Holy Family. Spokane Council 683 continues to evangelize with support of Diocese of Spokane council’s sharing in the $2,800.00 annual cost.

Annual charitable gifts were shared with Habitat for Humanity, Archdiocese of Military Services, Basilica of the Immaculate Conception National Shrine, Cathedral of Our Lady of Lourdes, Meals on Wheels, Toys for Tots, Bishop White Seminary, McGivney Hall and Cor Christi Program, Sisters of Mary Mother of the Church, Monastery of Saint Gertrude, Mr. Andrew Kelly and Jonathan Padrnos, Seminarians. Andy is in Theology III at St. Patrick’s Seminary, Menlo Park, CA; and Jonathan is at Bishop White Seminary studying Philosophy. We have supported Andy each year with the RSVP $500.00 stipend for his personal needs; and, we added Jonathan this year. The RSVP refund of $100.00 was received from the
Supreme Council.

A Fall project is held for the Sisters of Mary, Mother of the Church, over many weekdays and weekends to renew Annunciation House, convent and mother house. Many hours were spent removing trees, leaves, brush and field grass again. The luncheon offered by the sister’s is priceless!

Coats were ordered again for the Coats for Kids program. Coats were stored and sorted at Tom’s garage for delivery to elementary schools in poor neighborhoods. The Council donated coats to Longfellow School, PREPARES siblings, St. Anne’s Children’s Home, St. Charles Catholic School, Trinity School, Caritas Outreach Ministries, St. Margaret’s Home for battered women with children, and Transitions Home for homeless women with children.

The annual Christmas Basket program began with purchases over six months for 31 families with gifts for all family members and Christmas Basket’s with turkey and fixings, produce basket, dairy basket and pastry’s basket. Collection and distribution began with the rental of a U-Haul 26-foot truck collecting all gifts and foods for sorting at the VFW Hall. The total cost was $5,339.00 not including the cost of the U-Haul. The families selected received personal gifts ($40 average). The weather was terrible on hauling day due to an ice storm, but the delay was taken in stride by all members participating in sorting and delivery.

We continue to use VFW Post 51, 300 W. Mission Avenue, Spokane, as our meeting place. We use the kitchen and facilities during the year for our activities, dinners and meetings. We recarpeted the hall and bar; and we refinished the dance floor too. The cost exceeded $12,000.00.

Various members participated in Pope’s Monthly Prayer Intentions, virtual novenas, rosaries, feast day celebrations, Catholic Advocacy Day, Meet Your Legislator, Heart’s on Fire Men’s Conference, Spokane for Life Mass, 40 Days for Life and Bishop White Crucifix Fund. We also took the lead in working with the WSCC in providing legislative informative. We fought HB-1141 Death with Dignity Act that enhances death giving authority to any health care provider and reducing the wait time to only hours. God help us!

Respectfully submitted,

George Czerwonka, PSD, Financial Secretary

Cheney Council 9145
Our Council worked in support of our parish community with our service programs.

Spokane Council 10534
Our Council worked in support of our parish community with our service programs.
Spokane Council 14922
Our Council worked in support of our parish community with our service programs.

Spokane Council 15143
Our Council worked in support of our parish community with our service programs.

District 6
Federico G Lopez, District Deputy

Yakima Council 894
Our Council worked in support of our parish community with our service programs.
Moxee Council 2303
Our Council worked in support of our parish community with our service programs.
Yakima Council 6097
Our Council worked in support of our parish community with our service programs.
Yakima Council 8294
Our Council worked in support of our parish community with our service programs.
Selah Council 8768
Our Council worked in support of our parish community with our service programs.
Cle Elum Council 15684
Our Council worked in support of our parish community with our service programs.
Yakima Council 17257
Our Council worked in support of our parish community with our service programs.

District 7
Michael Patello, District Deputy

Pasco Council 1620
Our Council worked in support of our parish community with our service programs.
Walla Walla Council 766
Our Council worked in support of our parish community with our service programs.
Richland Council 3307
Our Council worked in support of our parish community with our service programs.
Kennewick Council 8179
Our Council worked in support of our parish community with our service programs.
Kennewick Council 10653
Our Council worked in support of our parish community with our service programs.
Eltopia/Connell Council 11478
Our Council worked in support of our parish community with our service programs.
District 8
Unassigned, District Deputy

Colfax Council 1488
John Thompson, Grand Knight

Colfax Council 1488 supported our parish and our community through several projects and funded various events for the parish over the past year. We participated in the Coats for Kids’ program. We donated food and volunteered at the local food bank, and provided diapers through the Prepares program, distributed at the food bank, as well as giving out scholarships and sent monetary donations to a member of the FOCUS ministry group in Boise.

We did repairs, cleaning and painting in the rectory and parish hall. We held a Silver Rose service in June. We hosted a Sunday dinner for an advent program. And had a successful Auction Dinner, as our biggest fund-raising event.

Several of our members served as lectors for masses and eucharistic ministers to the homebound and participated in Adoration each week.

John Thompson, Grand Knight, 1488

Pomeroy Council 1460
Our Council worked in support of our parish community with our service programs.

Colton Council 1565
Our Council worked in support of our parish community with our service programs.

Uniontown Council 1823
Our Council worked in support of our parish community with our service programs.

Clarkston Council 3455
Our Council worked in support of our parish community with our service programs.

Pullman Council 7360
Our Council worked in support of our parish community with our service programs.

District 9
Rik L. Dalvit, District Deputy

Bellingham Council 829
Our Council worked in support of our parish community with our service programs.

Ferndale Council 7356
Our Council worked in support of our parish community with our service programs.

Lynden Council 12420
Our Council worked in support of our parish community with our service programs.
District 10
Stefan Czesak, Jr., District Deputy

Wenatchee Council 1545
Our Council worked in support of our parish community with our service programs.

Okanogan Council 3044
Our Council worked in support of our parish community with our service programs.

East Wenatchee Council 13186
Our Council worked in support of our parish community with our service programs.

Leavenworth-Cashmere Council 13597
Our Council worked in support of our parish community with our service programs.

District 11
Diome Alcomendas, District Deputy

Camas-Washougal Council 2999
Our Council worked in support of our parish community with our service programs.

Vancouver Council 4782
Our Council worked in support of our parish community with our service programs.

Goldendale Council 7149
Our Council worked in support of our parish community with our service programs.

Vancouver Council 12899
Our Council worked in support of our parish community with our service programs.

DISTRICT 12
Donald Hall, District Deputy

Auburn Council 3598
Daryl Dougherty, Grand Knight

FAITH: BTDC kiosk; Zoom evening Rosary; Provide Rosaries to parishioners as well as First Communion; Provide labor and materials to parish as well a work parties and school ground landscaping; Knight of the Month; Will be hosting the Silver Rose in May

COMMUNITY: Disaster Preparedness Presentation; Put together and distribute Fall Essential bags (for the local homeless); Coats for Kids; Help move an elderly parishioner; Food drive; Diaper Drive; Support Special Olympics; Support aid to Ukraine

FAMILY: Family of the Month; Assist several brother knights in need; Began a fund for Brothers and their families in need; Youth mentorship program; Family Faith Nights; Purchase new exterior flag for the parish school; Conduct a short ceremonial program for
the start of school; Take out or dine in Lenten Fish Dinners; Take food to the homeless; Come to the aid of a woman fleeing domestic violence

**LIFE:** Pro Life Rosary; 40 Days for Life.

**St. Joseph Council 7528**  
**Bob Butzerin, Grand Knight**

**FAITH:** Seminarian support; Parish Rosary; Promote Bible study program; Knight of the Month  
**COMMUNITY:** Coats for Kids; Food drive; Provide labor and materials to parish as well as work parties and school ground landscaping; Support youth sports; Support Nativity House; Support Special Olympics; Support aid to Ukraine  
**FAMILY:** Family of the Month; Assist several brother knights in need; Began a fund for Brothers and their families in need; Youth mentorship program; Family Faith Nights.  
**LIFE:** 40 Days for Life; Support Ultrasound Initiative

**St. Theresa Council 7908**  
**Carlos Carrillo, Grand Knight**

**FAITH:** Parish men’s retreat; Deliver lunches to retired priests; Will be hosting the Silver Rose in May  
**COMMUNITY:** Coats for Kids; Food drive; Provide labor and materials to parish as well as work parties and landscaping; Christmas baskets; Support aid to Ukraine; Support Special Olympics.  
**FAMILY:** Support youth activities, including Camp Primetime; Provide catholic high school scholarship money; Helps several in need parish families.  
**LIFE:** 40 Days for Life.

**Centennial Council 8079**  
Our Council worked in support of our parish community with our service programs.

**St. Martin of Tours Council 14162**  
Our Council worked in support of our parish community with our service programs.

**District 13**  
**Rudy Vital, District Deputy**

The varying degrees of activities from each council is a direct indication of their unique challenge in dealing with the pandemic, the response from their community, and in working closely with their parish priest. Some found their footing quickly, but others are
more cautious in their approach. Nonetheless, they never lost the drive to serve their brother Knights, community and the church. The district has also seen an increase in their overall membership, perhaps due to pandemic and the desire to protect their families with KC insurance, or because of the newly approved/mandatory long term care insurance. We are grateful that our Field agents for being available to host an in-person fraternal benefits meeting. And we are hopeful to continue to reach out to every member of our community, and for each Catholic man to join our order.

**Everett Council 763**

**Eric Wilkins, Grand Knight**

Council 763 largely resumed its regular activities during 2021-2022. We returned to in-person officer and council meetings, restarted our monthly steak fry dinner, and continued the church flower planting and cemetery clean up that we have started and participated during the pandemic. We also continued our student of the month activity with our parish grade school and again awarded a scholarship to the child of a member for college. We did our first ever citizenship essay contest and resumed our Christmas poster contest. We are hopeful that the remaining months of this fiscal year will continue to further normalize our activities.

**Marysville Council 7863**

**Robert Ustaris, Grand Knight**

Council 7863 has been hard at work supporting our local parish and community. Our activities this year include:

- Monthly updated bulletin Council Bulletin Boards
- Monthly Council Newsletter
- Provided a Youth Group Dinner
- Provided food and helped set up and take down of Parish Feast event
- Awarded two $1,000 scholarships to a couple of very deserving youth
- Obtained four hundred pocket rosary prayer booklets (2 hundred English, 2 hundred Spanish) for the Parish
- Hosted insurance benefits presentation on conjunction with first ever chili and dessert cookoff
- Provided gift basket to Parish Priest in recognition of Priesthood Sunday
- Participated in Keep Christ in Christmas card sales – sold out
- Continued monthly breakfast activities and supported the following
  - Purchase and install of new Parish freezer
  - Nun’s Retirement
  - Coats for Kids
Holiday Charities
- Seminarian Support
- Saint Vincent De Paul
- Two Hearts Pregnancy Aid
- Student Scholarship Fund
- Purchase of LifeVac Units and AED (Automated External Defibrillator) for Parish
- Ukraine Support
- Backpack Ministry

- Started collecting adult coats to support Catholic Community Services (Clare’s Place)
- Continued Parish support as Sacristans, Ushers, Eucharistic Ministers
- Provided Poinsettias to Knights Widows
- Assisted with Two Hearts Pregnancy Aid Baby Bottle Drive and Baby Shower
- Continued 4th Degree Honor Guard for funerals
- Hosted first ever Advent Wreath activity
- Moved a Last Supper Table donated from a parishioner to the parish hall
- Participated in the Consecration to St. Joseph
- Participated in the Men's Group ministry
- Provided dinner for the Confirmation class
- Hosted a Married Couple's Dinner/Awards Banquet in conjunction with a Mass
- Hosted a Free Throw Competition
- Created and provided paracord lanyards to Parish Office Staff
- Created and contributed paroles to Simbang Gabi celebration
- Supported other Councils in their fundraising activities
- Continued Family and Knight of the Month

In continuing the success of this last fraternal year, Council 7863 is planning on finishing the year strong with the following activities:

- Host a Parish Fish Fry
- Support Priest retreat
- Support the Parish Easter Brunch
- Provide flowers to the mothers of the parish for Mother's Day
- Provide rosaries to the Confirmation Class
- Host a Silver Rose (5/19)
- Start a Spanish Mass Lunch – continuation of our breakfast activities
- Host a Spring Benefits information meeting
- Participate in the Eucharistic Procession event in August
- Draft Parish Kitchen Standard Operating Procedures
- Support upcoming Jazz Festival benefitting Veterans
- Update Council By-laws
- Continue highway cleanup activities
- Support upcoming Special Olympics events
• Conduct training for Ushers and formulate

**Everett Council 9617**  
**Ronald Enneking, Grand Knight**

Council 9617 has been hard at work supporting our local parish and community. Our activities this year included:

- Achieved Triple Star Council last year and already at more than 200% membership goal.
- Monthly updated Council Bulletin Board
- Semi-Annual Newsletter to all Brother Knights
- Published Knights activities in the parish bulletin
- Held two recruiting weekends
- Held in-person First, Second and Third Degree Exemplification ceremony
- Christmas Dinner Party for all member Knights and Spouses
- Provided food and helped set up and take down of Parish Picnic
- Attended online insurance benefits presentation
- Continued monthly breakfast activities and supported the following
  - Respect Life
  - Annual Catholic Appeal
  - Serra Club
  - Seminarian Support
  - Saint Vincent De Paul
  - Parish Debt Reduction
  - Student Scholarship Fund
  - Priest and Deacon Christmas Gifts
  - Scholarships for Ignite your Torch
  - General Parish Support
  - Special Olympics
  - Knights of Columbus – Wheelchair Mission
- Continued Parish support as Sacristans, Ushers, Eucharistic Ministers, and Lectors
- Continued Knight Family of the Month
- Attended two AquaSox games
- Provided 4 Lenten Baked Salmon dinners for the parish
- Hosted two Covid Vaccination clinics
- Weekly One Hour Thursday Eucharistic Adoration during Lent
- Monthly Family Rosary

**Snohomish Council 9664**  
**Jeremy McIver, Grand Knight**

Activities from our council for the 2021-2022 year.

- Serving two masses a month
- Helping clean, the parish grounds
- Multiple breakfast sandwich fundraisers, with proceeds going to Cor Cristi renovations
- Warm clothing drive for those in need
- Weekly Food Bank runs
- Separate Pancake breakfasts, with proceeds going to Priest Days and Veteran services
- Easter Egg Dash
- Two scholarships for current seniors
- Silver Rose event
- Serving Breakfast at confirmation retreat
- Providing Rosaries to confirmation students

Lake Stevens/Granite Falls Council 13560
Brian Doyle, Grand Knight

We have a very active council. We have had 4 membership drives this year which brought in 4 new members and 6 prospects. Our council worked closely with the direction from our parish Priest and the parish administration. So far, we have had 4 food drives at the local IGA market. Every Sunday after mass we distribute food to the needy in the parking lot. We grow potatoes and corn which we harvest and share with the parishioners and local food banks, As Helping hands, we have assisted folks with moving into and out of their homes and help cut up fallen trees for one of our parishioners. Last month we got a work party to help with spreading bark on the church grounds and later this month we will be doing maintenance on the outreach trailer. Our Knights are active at taking part at mass, we have some in the choir, ushers, and lectors. Four of the members sit on the parish council. We participate in keeping Christ in Christmas. Next month we will be having our first pancake breakfast after 2 years.

District 14
Patrick D. Di Julio, District Deputy

Seattle and Bellevue parishes have closed their doors to all indoor activity this past year. Our councils have patiently been waiting for authorization from their priests or parish administrators to continue Knight activities. I am very proud of the way that each of the councils have managed to rise to the challenge and still keep active with their Knight of Columbus responsibilities.

Bellevue Council 4385
Brian Blank, Grand Knight

Council 4385 St. Louise - Overlake has worked to remain active during the fraternal year even with the pandemic keeping us from many of our usual activities.
We adopted virtual meetings on the Zoom platform which has kept our business meetings on their normal schedule. Inside the business meeting we have made a few changes to the meeting format to help engage the council. Firstly, we added a faith discussion segment where the "lecture" would normally be. This entails our Faith Director selecting a discussion topic, presenting a brief video or reading and then a round table discussion to give each member present a chance to comment on his personal thoughts on the topic and hopefully to share something about him to help bond us in faith sharing.

The second element we adjusted in the meeting was adding a chance for personal prayer intentions that are not recorded in minutes. This happens just before the prayers for the sick. We have also purchased a 55" TV Monitor that we will use to continue our on-line presence even after the pandemic recedes. This will allow for more participation from members that may be homebound or normally unable to make the meeting.

For community activities we were able to cook and serve hamburgers at the parish picnic last summer before we re-entered lockdown. We are looking forward to the lifting of mask mandates and opportunities to resume our events like a Lenten fish fry, pancake breakfasts, and service projects.

Brian Blank
GK 4385

Bellevue Council 8136
Gregory Russell, Grand Knight

Council 8136 Sacred Heart has been active in ushering and acting as liturgical ministers to support our parish masses and weekly Eucharistic adoration. We have not held any in person events or meetings due to covid restrictions. We have held regular council meetings via zoom.

Greg Russel GK 8136

Mercer Island Council 11642
Ronald Erb, Grand Knight

Council 11642, St. Monica – Mercer Island participated in Coats for Kids charity drive through National, prior and during the Christmas Holiday. Donated to 3 charitable Women’s Medical Clinics providing "Right to Life" counseling and medical care. Supported Seminarians Education. Hosted a Parish Thanksgiving Pie Sale. Helped with Food donations and Delivery to families during the Thanksgiving Season. We shoveled sidewalks at Church during our winter storm, for the 3 weekend Holy Masses, to keep those parishioners safe who wanted to attend Holy Mass during Covid -19.
Knights, volunteered with other parish ministries to act as Hospitality Ministers. (Welcome and seat people during the Covid-19 restrictions and Archdiocese Mandates, helped with Holy Mass collections, and helped during the Christmas Holiday Holy Masses as parking lot attendants and guides, especially for the Handicapped Parishioners.

Knights, volunteered with other parish ministries to collect and deliver donated food to local Food Banks in area. The Friends of the Needy Ministry, (FON)

Knights, volunteered with other parish ministries to help in the FON Kitchen preparing over 300 meals prepared every Tuesday and delivered to Homeless Shelters.

Our Council has continued to have monthly Council Meetings either virtually or in person.

Ron Erb GK 11642

St. Madeline Sophie Council 10664
Our Council worked in support of our parish community with our service programs.

DISTRICT 15
James Kiniry, Jr., District Deputy

Tukwila Council 11253
Michael Dix, Grand Knight

- Act as usher for masses
- Members (2) on parish audio/video team
- Member on parish council
- Member on RCIA prep team
- Members support St. Vincent de Paul society
- Provide coats for kids
- RSVP contribution
- Provide ground maintenance for parish grounds
- Lead the Parish Rosary on third Thursday of the month

Seattle Council 13794
Renato E. Sacramento, Grand Knight

- Supported Scouting Troup 007 at St. George, providing financial aid and volunteer work
- Support for veteran’s organizations with various programs and volunteer hours
- Parish support, Ushers, EM, Lectors, Parish Council, Communities
- Support for Bataan Corregidor Survivors Association
• Support for parish Easter Egg Hunt for Children
• Participate at the Parish Rosary every Sunday of the month before Mass
• Support Parish Christmas Party and put-up lights and decorations
• Support for the 4th Degree Assembly #3398 at St. George, Honor Guards for those who passed away
• Support Coffee Hour after Mass
• Support as Honor Guards for Confirmation at St. Edwards
• Support for Western District Bi-annual meeting at St. George
• Support as Honor Guards at Calvary Cemetery for deceased priests and deacons.

Seattle Council 15338
Paul Freeman, Grand Knight

• Parish support, ushers, collectors of donations, readers at two weekend masses each week
• Clean up of parish grounds
• Lead and attend 5 Lent St Paul parish Living with the Eucharist prayer/discussion sessions
• Donation of bikes for children
• Donation of one, possibly two ultrasound machines
• Conduct two Knights of Columbus Corporate Communions
• Support St Paul Conference of St Vincent de Paul - rent, food, and clothing assistance

Seattle Council 16690
James Kiniry, Jr., Grand Knight

• Supported Scouting, Troop 007 at St. George, financial aid, and volunteer work
• Support for Veterans Organizations, with various programs and volunteer hours
• Parish support, ushers, EM, lectors, parish council, committees, other
• Support Parish Easter Egg hunt for children
• Lead the Parish Rosary on first Sunday of the month
• Support Parish Christmas party also put-up outdoor lights for Christmas
• Support the 4th degree Assembly # 3398 at St. George, attend funerals in uniform, etc.
• Support St. Peter Conference of St. Vincent de Paul, collect and distribute food for the poor.

Seattle Council 15538
Our Council worked in support of our parish community with our service programs.
District 16
Michael Taylor, District Deputy

It has been my privilege and pleasure to work with five councils comprised of hard-working Catholic gentlemen. We had several District meetings using Zoom which were well attended. We had four council installations of officers and are planning to do more in the coming year. We had a monthly 1-3 degree hosted by council 6686 and are continuing to have online exemplifications. The councils have been working with their respective pastors to take care of their fellow parishioners and to ensure no knight was left behind. Here are just some of the works the councils have been doing. I am proud to be associated with these brothers.

Bothell Council 6686
Dan O’Brien, Grand Knight

Led by Grand Knight Dan O’Brien and Deputy Grand Knight Bill Nash, our council is having a very productive Fraternal Year. Our knights built a 6’ cross which was carried on a 12-mile pilgrimage raising funds for our Seminarian support and for Bishop White refurbishment at Gonzaga University. Led the Rosary for deceased of the council. Supported parish work parties for landscaping chores around the parish campus. Served as Hospitality Ministers, EME’s and Lectors at the Masses. Ran a very successful Baby Bottle Campaign for Next Step Pregnancy Services that raised over $12,000. Provided booklets in English and Spanish for our Parish Kiosk. Our Council conducted several exemplifications including one in Spanish. Held a “Keep Christ in Christmas” campaign with yard signs and miniature Christmas Tree seedlings from the parish grounds – both activities raised funds to support our Seminarians and WA Wounded Warrior Military Families. Collected over 100,000 pounds of food donations for the needy and St. Martin de Porres Shelter in Seattle. Cooked meals every Thursday and delivered to older Knights and Families. Restarted Pancake Breakfast Sunday every month since October to bring our Parish community back together as the pandemic subsided. Knights led “Into the Breach” Men’s study group focusing on the video series and the impact on men’s lives. Gave a Pizza & Bowling Party for our altar Servers and Fr. Wichert. Awarded three $1,000 Scholarships to our students. Conducted “Coats for Kids” which delivered new coats to youngsters in our schools and to Military youngsters at JBLM.

Kirkland Council 7642
William Webb, Grand Knight

Led by Grand Knight Bill Webb. The Holy Family Kirkland Council continues “building the domestic
church” by supporting the parish with both financial and moral support during COVID. One of the members assisted the Parish staff and designed the layout and procedures for conducting the indoor mass using the Archdiocese guidelines and has continually refined and updated it as the need for flow of people into the masses. Knights work with the parish staff on an on-going basis parish project, and initiatives. The Knight supported the CSE initiative effort throughout the year helping to gather signatures and support the effort. Knights serve as Lectors and Hospitality Ministers for masses, and they serve on many parish ministries like Respect Life, Alpha, Bible Study, Facility Committee (and do maintenance and improvements) and food preparation and distribution for homeless shelters. The council conducted an on-line Hoagies for Super Bowl event using Signup Genius to take order and then did a Drive thru delivery. This raised over $1,400 to support Respect Life. Our Knights assisted other parish staff and other ministries in revitalizing the Catholic Community Services courtyard by cleaning, weeding removing vegetation, planting, and mulching the courtyard Council 7642 is always ready to support our Priest and parish and is frequently called on for assistance. It is a true honor to lead this Council.

Mill Creek Council 9434
Irwin DeVera, Grand Knight

Led by Grand Knight Irwin DeVer North Creek Council continued “building the domestic church” working together with our home parish, St. Elizabeth Ann Seton, by supporting multiple activities and ministries. This last year we attempted to conduct as many FIA Programs as possible despite Covid-19. It started with The Installation of Officers Ceremony in July to kick off the new Fraternal ear. We then Held a Mass for Special Needs Program in July. Held Holy Rosary Hour Programs for the intersession of Blessed Michael J. McGivney, Our Lady of Guadalupe, Sanctity of Life, St. Joseph, St John Vianney, Holy Family, and for Peace in Ukraine. We also initiated the highly popular FIA Into the Breach Video Series Program. This past fall, we conducted a successful Pie Sale Extravaganza earning almost $3,000. In October, our Council was fortunate to achieve our membership quota in the First 100 Days of the Fraternal Year and a Pizza Party was held to Commemorate the Achievement with WSD Kim Washburn as our Host. FIA Helping Hands Program provided Morningstar Senior Living Community in Everett Rosary Kits for their prayer hours. FIA Pregnancy Center Support Program by financially supporting the Two Hearts Pregnancy Aid via A Baby Bottle
Drive and auction dinner. We continued the Keep Christ in Christmas card sales thru December. We installed Christmas lights on the Church and Rectory. We hosted one of the first St. Joseph Pilgrim Icon Programs in the state with a week-long Exposition. Participated in The Food for Families Program by donating to the St. Vincent de Paul organization, during the much-needed Thanksgiving, Christmas Season. Held a Novena for Life for the vulnerable in Nov. We participated in Pennies from Heaven and conducted Rosary Program Saturday

Rosaries every month with our fantastic KofC Rosary Team, Held Mass for The Consecration To The Holy Family Program in December. The Catholic Citizenship Essay Contest Program was conducted and the winners’ received checks and recognition certificates. Sponsored a Leave No Neighbor Behind Blood Drive for the Parish community in January. We restarted our Pancake Breakfast in February with great success via donations. We performed a very thorough clean-up of our Parish Kitchen early on to set the tone for the reopening of food fundraisers for the Parish. As in years past, Our Council members were actively involved in many parish ministries including Alpha, Beta, Symbolon, EME, Music/Choirs, Ministers of Hospitality, SEAS Environment Safety Teams, Serra Club, SacraMentors, Legion of Mary, Guadalupe, Simbang Gabi, St. Michael’s Patrol, and many other pro-life ministries. Each month, we select a Knight and Family of the month. three seminarians, RISE, and supported our annual Passion of Christ play in April. Enacted Stations of The Cross in April. Good Friday Family Promotion Program. Silver Rose Program in May. During the pandemic, many of our members had the Leave No Neighbor Behind attitude by providing time, Talent, Treasure to the community with food/supplies to the most vulnerable. As the State opens up and the fog of Covid-19 lifts, the Brothers of Council # 9434 are prepared to conduct more acts of Charity, Mercy, and Faith in Action Programs. Blessings to all the brothers for doing what Knights do best despite challenging conditions.

“Christ Be Our Light!!”

Monroe Council 9910
Dwight Bicker, Grand Knight

Support the Fr Bloom’s Golden Jubilee parishioners with food everyone and assistance in serving and setting up. Held a community BBQ At Thanksgiving provided turkeys for a Community dinner for the homeless and less fortunate. Have a quarterly parish breakfast, provide adult support for the parish youth group, put on a quarterly Box Lunch program for the parish. Members of the parish council, finance council, Parish maintenance who help to plan and accomplish needed repairs. Lead and participate in a bi-weekly Men’s Prayer Group Serve as lectors, Ushers, altar servers, acolytes, and choir both English and Spanish, provide communion service to
homebound during the “stay at Home” for Corvid-19. Support St. Vincent De Paul parish chapter. Held Keep Christ in Christmas program awarding prizes to the top 13 participants Have had to refill their Building the Domestic church kiosk for both English and Spanish. The Council joined with other local Church’s in the March for Life walking down through downtown Monroe. Coordinated two blood drives for the parish. Purchased more than 150 books called “One Less God Thank you” for the youth group, Confirmation candidates and other parishioners with children.

Kirkland Council 11408
Mike Myette, Grand Knight

The St John Vianney Council has been thriving under the leadership of Grand Knight Mike Myette. Knights are actively involved with the everyday functions of our Church, such as Hospitality Ministers, Facility Management, grounds clean up, special projects, and much more.

The Council held their first Chili Dinner (take out only) last month. This event was to raise funds for our Scholarship Program, Coats for Kids, grounds clean up, and other worthy causes. The Chili Dinner was a first as it was offered to both Saturday and Sunday Masses. The chili was prepared by the past champion and his daughter, Pete Berard and Molly Berard. Dan Kieffer, Greg Lum, Greg Leptich, Rick Heerdt, Derrick Ho’okano, Joe Loutsis, Moonja Lum, and Lori Fitzpatrick are just a few of the other people assisting. A surprise donation of cookies came from Dan and Melody Kieffer.

Coats for Kids was a success and covered all the schools in our area. Lots of work for the hardworking chairman, Brad Lund. We also networked with Council 6686 to assist in the Wounded Warriors Project and St Vincent de Paul to help their drive.

Greg Leptich and Joe Byrne always assist with and lead the Esperanza Trekkers to Tijuana. There, they build houses from the ground up for a select family and lead by example.

Parish Clean Up has been a project for Tony Zimmerman and he continues to lead the way. He always has innovative ways to entice volunteers to come out and help. Tony also helps with everything else from Oktoberfest (hopefully to resume), Thanksgiving and Crab Feed.

Our Council is also very proud to be able to help our Priest and Parish Community for the second year with the Church Auction Dinner. This is the biggest fundraiser for St. John Vianney. It was an event success and a culinary conquest. The food was taken care of by the “Team Iron Chefs”, lead by Greg Lum. Elegant food, Beef Wellington/Pan Seared Salmon, was prepared by an elite team that included professional caterers, restaurant staff and just great cooks. New offerings were prepared for the special night. The Team consisted of; Rick Heerdt, Derrick Ho’okano, Mario and Bing (Sous
Chef) Lapurga, Nicole Lapurga, Stan Madayag, Sophie Chung, Chris and Simon (prep) Lee, Mia Polintan, Greg (Executive Chef) and Moonja Lum, and Lori and Patrick (front) Fitzpatrick. The Team is looking forward to 2022.

We look forward to resuming our Pancake Breakfasts to bring our Parish back together. Our Pancake breakfasts have included; Tapsilog, Huevos Rancheros, and Loco Moco, to name a few. Gnocchi, chicken and waffles/lumpia may be up next. This will be a time to socialize and to help the Knights help others.

We support our Parish Community and Fr Vu (Knight) in many ways and continue to explore ways to help and work together.

**District 17**

**Richard Legerski, District Deputy**

- **Toppenish Council 1699**
  Our Council worked in support of our parish community with our service programs.
- **Grandview Council 2103**
  Our Council worked in support of our parish community with our service programs.
- **Goldendale Council 7149**
- **Prosser Council 10543**
  Our Council worked in support of our parish community with our service programs.
- **Granger Council 14926**
  Our Council worked in support of our parish community with our service programs.

**District 18**

**Robert Heacock, District Deputy**

- **Spokane Valley Council 4196**
  Our Council worked in support of our parish community with our service programs.
- **Spokane Valley Council 8201**
  Our Council worked in support of our parish community with our service programs.
- **Spokane Valley Council 8266**
  Our Council worked in support of our parish community with our service programs.
- **Otis Orchards Council 11611**
  Our Council worked in support of our parish community with our service programs.
DISTRICT 19
Michael Semanie, District Deputy

Oak Harbor Council 3361
Jeremiah Wilkins, Grand Knight

Father John E O'Brien Council 3361 had a fulfilling 2020-2021 fraternal year, with our highlights listed below.

➢ Fatima Rosary - On a monthly basis
➢ Knight’s Potato Drive – bagged nearly 2,000 pounds to benefit the below organizations located on the North end of Whidbey Island.
   ▪ North Whidbey Help House - Oak Harbor Community Food Bank
   ▪ Gifts From the Heart - Coupeville Community Food Bank
   ▪ St. Augustine Catholic Church Agape Ministry
➢ Monthly, Knights work the St Augustine Agape Ministry.
➢ Memorial Mass honoring Brother Knights who have passed
➢ Annual 4th of July and New Year’s fireworks booth fundraisers
➢ Adopt-A-Family- providing Holiday family dinners with a visit and from Santa for a local family in need.
➢ 4,300 rolls of toilet paper donated to Skagit Friendship House through 92.9 KISM’s Annual Toilet Paper Drive
➢ Mother’s Day Breakfast & Flowers
➢ Award College Scholarships for the youth, $4,000.00 scholarships awarded to two well deserving college students.
➢ St Patrick’s Day Dinner
➢ Christmas party and Dinner
➢ Rest station for bicycle riders’ Annual Multiple Sclerosis Deception Pass Classic
➢ Led local efforts to provide the Oak Harbor Pregnancy Care Clinic with a new, 4d ultrasound machine to replace an outdated and worn unit.

Anacortes Council 3611
Lawrence Todd Robinson, Grand Knight

Council 3611’s fund raising activities were severely limited in 2021. Our only activity was the Golf Tournament. That income was supplemented by the dues paid by our members and by donations as outlined below. The pandemic did not prevent various Knights from serving the needs of Parish as grounds keepers, and in many other tasks as needed. Treunet 3611 was also able to continue our work on Shaw Island supporting the needs of the Sisters of Mercy.
Service Work / Financial Support - Treunet 3611 highlights of 2021 included several work parties to improve the landscaping around the St. Mary Parish of Anacortes property, major repairs with improvements to the reflection pond, and demolition and construction services for the remodeling of the new Adoration Chapel. Knights also serve as ushers, lectors, eucharistic ministers and money counters. Treunet Knights have begun to gather prior to the vigil Mass on the first Saturday of each month to pray the Rosary. Work on Shaw Island continued with the installation of concrete slabs for the placement of the new generator; propane tank and new walkway servicing the St. Ignatius building. Siding work continued for the tower building, on the kitchen exterior wall and on the back side of the house. Windows were ordered and will be installed in 2022. Firewood was cut and stacked, and debris burned. Council 3611 worked with other local councils to provide funding to the Oak Harbor Pregnancy Center to purchase an ultrasound machine. Treunet 3611 provided $2,000 in donations for seminarian and novice support; an additional $3,000 in donations was made by the Councils Ray Whittman Scholarship Fund. 3611 operated at a Loss for 2021 because of the limits on fund raising imposed by the pandemic. We decided to fund certain ministries/organizations as we had done in the past with the hope that things will improve in 2022. We are very grateful for the continuing support that we receive from our parishioners.

LANGLEY COUNCIL 11357

Charles Childs, Grand Knight

St Hubert Council 11357 had a fulfilling 2021-22 fraternal year, with our highlights listed below.

➢ Adopt-A-Highway – Hosted by brother Peter Shea on a Quarterly basis.
➢ Knight’s Potato Drive – bagged over 15,000 pounds to benefit the below organization located on the South end of Whidbey Island.
   ▪ Benefits Good Cheer – Community Food Bank
   ▪ South Whidbey Senior Center
   ▪ South End Soup Kitchen
   ▪ Mobile Turkey Unit – Fed over 500 needy families during Thanksgiving
➢ Throughout the year – 5th Sunday Communion – All Knights go to Communion together at Mass.
➢ Community – Host Langley Mystery Weekend Lunch with hot dog cart for visitor’s and cast.
➢ Promote regular Knight & Family of the Month announcements during church and in church bulletins.
➢ Jointly participated with councils 3611 & 3361 and 4US organization to successfully procure a new ultrasound machine for the Oak Harbor Pregnancy Care Clinic.
➢ Church – Hosted and delivered meals to elderly via St. Hubert’s smile and a meal program
➢ Assisted brother knights and their families with moving items to storage facilities
➢ Held fundraising event during the annual Ragnar event in July 2021
➢ Sponsored seminarian through RSVP program
➢ Awarded scholarships to qualified high school seniors

DISTRICT 20
Gregory Loberg, District Deputy

It has been an honor and privilege to again serve the Washington State Council and our State Deputy Kim Washburn as District Deputy for District 20 this past fraternal year 2021-22. It’s truly a pleasure working with the Grand Knights, Financial Secretaries and other Officers of the five District Councils. The Covid Pandemic has again made it most difficult for the Council’s to perform many of their normal pre-pandemic established Parish and Community activities. However, they have been able to meet the challenge in many instances. Our Goal of obtaining Star District is still within reach and with the continued support of the District Grand Knights we will succeed. Thanks to all the District Parish Pastors for their support with our many Faith Programs especially the St Joseph Icon and Silver Rose Programs. The support for the Ukrainian Relief fund has been most gratifying and ongoing. My sincere thanks to all the dedicated members and officers of the District 20 Councils for their continues support.

Saint Charles Council 8137
Craig Phillips, Grand Knight

As last year have been very prayerful with COVID virus taking over our lives and the lives of many of our family’s. Even through this past year, we managed to do some much need activities, starting with Craig Phillips being re-installed as Grand Knight along with the other elected other officers. We stated the year with our annual support of our St Charles School. Waxing all floors, paint touchup, moving items back to the classrooms, and general maintenance. General maintenance has continued throughout this past school year where appropriate. The fire we experienced, which nearly took the life of our parish priest, has been humbling to all our parishers and Knights alike. Our parish school has reopened to some extent, with more work to be done. The Rectory is still not usable along with the offices. Our gym is still closed along with the kitchen facilities although work is progressing. We ask for Prayer from all Knights.

The Spokane Interstate Fair was opened this year past fall therefore we were able to participate in the annual Right for Life booth once again. In October our annual Oktoberfest fund raiser was canceled as well as the Tootsie Roll campaign for Special Olympics. We intended to hold another Tootsie Roll campaign in the spring of 2022. We also sponsored the annual church grounds cleanup in the fall of 2021 which was very well attended by many church parishioners.
Our annual work at the Gonzaga Girls basketball games concession stand fund raiser was canceled due to COVID this year. However, we held our annual basketball Free Throw competition at another facility. It was well attended, 35 in all. We are looking forward to this next year activity and are in the planning stage.

Our Council held a food campaign contest with our parish school. We raised over 4,300 lb. of food for the food bank. For the students effort, our Council will be putting on a picnic lunch for the school and a root beer float social to the class that brought in the most food.

This Council Monthly breakfast were all canceled this past year as we have no place to hole them in the parish. We are looking forward when we can once again provide that service to our parish along with other activities. However, we provided over 10,000 lbs. of food to the local food bank this past year, our biggest activity of the Fraternal year. We’re proud that we can provide this service to our community.

Craig Phillips, GK

St. Thomas More Council 11134
Daniel Byrne, Grand Knight

St. Thomas More Spokane, council #11134, began the year with several goals, one of which was to re-engage membership that had sheltered in place for nearly two years. Our council also wanted to increase the visibility within the Parish and School community.

Our Officers implemented several strategies to accomplish these goals. One action was to begin to wear red KC vests during council activities. We also increased the projects we undertook. We viewed both of these actions to also promote recruiting new members. In fact, we held a Delta Membership Drive in January 2022. We appreciated the assistance from state Officers. We added three new members, had two Knights transfer in from other councils and one Knight, whom we had transferred to Affiliated Membership and retrieved him to our council.

Projects undertaken:

Life – Pro-life across America billboards, 40 days for Life, Spokane County Fair, Right to Life booth, Prayer night dedicated to St. Joseph Pilgrim program.

Faith- RSVP vocation support- $2500 contributed, Pennies for Heaven, Sacramental gifts, and we are signed up for the Silver Rose prayer program.

Family- We contributed $5,000 to STM school in support of a hydroponics project, contributed $3,500 to St. Vincent de Paul to assist the hungry, contributed funds to Keep Christ in Christmas billboards and initiated a Keep Christ in Christmas button program with drawings selected from STM School children, we have ordered 400 roses to distribute on Mothers’ Day.
**Community**- we contributed $2,500 to STM Parish, held a KC Free Throw contest, held our first Christmas social in 2 years, held several burrito breaks fasts to raise funds for seminarians, held two Lenten Fish Fry's which raised over $1500 for the KC Aid to Ukraine program, supporting Boy Scout projects, we have assisted a Knight obtain a hospital bed, explored KC Helps program, began to plan for and promote our largest fundraiser - the 39th KC STM golf Social to be held June 11th.

Dan Byrne GK

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**St. Michael the Archangel Council 14394**

**Stephen Wren, Grand Knight**

Michael the Archangel Council participates each Friday of the month Adoration/ Mass with “Sisters of Missionaries of charity” Patrick’s. Adoration at St Francis of Assisi (Thursday each week). Knights assist at St Patrick’s each Sunday. Knights help St. Francis of Assisi St. Vincent de Paul. Donated funds to the Military Archdiocese. Donated 7 Turkey’s to” Sisters of Charity St Patrick’s”. Members contributed to RSVP, so we can again support a seminarian. Participated in Pennies for heaven, Leave no Neighbor behind. Members took part in Diocese Novena for 40 days for life and attended Mass for the Unborn at the Cathedral.

Stephen Wren GK

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**St Pope John XXIII Council 15968**

**Bill Boniface, Grand Knight**

Pope St. John XXIII Council in 2021/22 has been involved in the following projects.

COATS FOR KIDS

WHEELCHAIRS FOR NEEDY

FOOD SUNDAY’S

TUESDAY ROSARY VIA ZOOM HOSTED BY COUNCIL 15968 AND AVAILABLE TO ALL CATHOLICS

PARTICIPATED IN WALK FOR LIFE

CAPA BABY DRIVE FOR BABY SUPPLIES AND CASH DONATIONS.

TWO LIVE EXEMPLIFICATIONS HELD IN THE CHURCH

SPLIT SIX CORDS OF WOOD TO SELL AS A FUNDRAISER FOR UKRAINIAN REFUGES
TRANSPORT FOOD FROM ALBERSONS TO CARITAS CHARITIES

BILL BONIFACE, GK

Our Lady of Lake Council 16184
Barry Rookey, Grand Knight

Our Lady of the Lake Council 16184 has been active during the program year of 2021-2022. Many of our programs involve not only the local parish, but local community also touching the Spokane area as well. Our council actively works with the parish on spring cleanup of grounds around the church proper and the labyrinth on church property. Cleanup included trees surrounding the church building which had to be trimmed of all limbs within 5 feet of the ground due to fire danger. In spite of the pandemic some members endeavored to continue the Tootsie Roll program until supplies ran out. Our monthly Sunday breakfast was cancelled due to Covid restrictions imposed by the church council and will continue as soon as possible. The community programs Soccer Challenge and Free throw Championship also were not implemented due to Covid restrictions at the local schools. Our major fund-raising program of cutting, splitting and palletizing premium wood to sell to the public was a huge success. We therefore were able to donate $500.00 to each of the following programs: Special Olympics, JOYA Child and Family development, NW Autism Center and Catholic House of Charity. We are supporting Keep Christ in Christmas with Christmas cards in the Narthex and donations to the Spokane Keep Christ in Christmas billboard program. Our council actively participated in the Spokane Mass for Life, March for Life, and participated in the Novena for life. Our Knights manned the Right to Life booth at the Spokane Fairgrounds for a day and donated to the cost of the booth rental. Many of our Knights were involved in giving away eight cases of children’s coats at the Tum Tum Community Center during the Coats for Kids program. Council 16184 is supporting the RSVP program by providing support to a Bishop Daley seminarian, currently in California for Theology classes. Through the efforts of the Past Grand Knight (Mark Tellez) our council has instituted a program to honor the deceased local Knights of Columbus members with a memorial plaque in their honor created, designed and made by a member knight.

Barry Rookey GK

District 21
Kevin Fraley, District Deputy

District 21 is primarily in South Snohomish County in the cities of Lynnwood, Edmonds, Mountlake Terrace, and Woodinville. All councils are up to date with audits, forms, and reports, and all are fully Safe Environment compliant. As these councils re-emerge from Covid restrictions they are resuming a normal schedule of events, programs, and activities. All councils are active in membership growth. And yes, we really do have two councils with exactly the same name.
Lynnwood Council 5816
Mike McKinnon, Grand Knight

CHURCH PICNIC ... August 2021, Council 5816 hosted, promoted, and provided food and cooks, serving over 300 people attending this ALL-Parish picnic, the first all parish event since 2018.

ADORATION ... Every First Friday of the month, Council 5816 promotes and attends the All Day Adoration in the St. Thomas More Chapel.

COATS FOR KIDS ... Council 5816 purchased and distributed coats to needy families in our local school district.

COFFEE AND DONUTS AFTER SUNDAY MASS ... Council 5816 hosted and served Coffee and Donuts after a recent Sunday Masses, the 1st such event in over 2 years. We have committed to continuing this time of fellowship every 1st Sunday of the month.

ALL PARISH FRANK SINATRA TRIBUTE DINNER SHOW ... Brother Tony LaStella of Council 5816 presents a professional “Frank Sinatra Tribute Dinner Show”, which he has performed all across the United States. We raised over $1,900 for local charities.

SUPPORTING BROTHERS-IN-NEED ... At every member meeting and every officers meeting held every month, 24 times a year we have reflections and prayers for our Brothers in need. We also have informal visitations with the Brothers.

CORD WOOD FOR HOME USE ... For a few years, we have provided free cut, seasoned, dry wood for a Brother who: A. Only has Wood Stove for home heating, and B. Is too ill to do this himself. In addition to providing 10 cords of wood to him, we have provided 8 cords of free wood to other needy families. Also, we have provided over 30 cords of wood to others as a fund raiser.

VETERAN’S DAY RECOGNITION EVENT ... Council 5816 Hosted a Veteran’s Day Event at Sunday Mass. In cooperation with STM administration, we hosted a Coffee and Donuts after Masses and presented an elaborate, formal display of Military Honors for all to view, including photos of our own former council member Ray Strojny being awarded the Distinguished Service Cross and Silver Star on the WWII battlefield from Generals Eisenhower and Bradley.

ST. MARTIN DePORRES “FEED THE HUNGRY” ... Council 5816 provided $200.00 funding and prepared and served a dinner for St Martin DePorres homeless men.

FALLEN HEROES PROJECT ... Council 5816 contributed $1,000.00 to the nationally recognized and internationally acclaimed “FALLEN HEROES PROJECT” founded and operated by our Brother Michael Reagan.

GOLF TOURNAMENT (14TH Annual) ... In August 2021, Council 5816 hosted our 14th annual Golf Tournament. Over 80 golfers and supporters raised over $3,000.00 for student scholarships.
FINANCIAL SUPPORT TO … Council 5816 is proud to provide Financial Support for Priests, Seminarians, St Thomas Parish, St Thomas More School, and Scholarships for St Thomas More students.

NEXT STEP PREGNANCY SERVICES … We conducted a fund-raiser for our local Next Step Pregnancy Services. contributing over $3,000 to help them provide services and to purchase needed equipment.

PRAYER EVENT FOR THE UNBORN … During October we came to the Everett Planned Parenthood headquarters for a weekly prayer service on the sidewalk.

HANDS-ON PRAYER SERVICE FOR BROTHERS IN NEED … At our Council 5816 Members meeting, we had a “Hands-On” prayer service for Brothers-in-Need. We are also coordinating with our Pastor to host an All-Parish Hands-On Prayer Service.

MAJOR CHURCH REMODEL. One of our council members chaired this major parish project, donating thousands of hours over a two-year period.

Mountlake Terrace Council 9605
Darami Lam, Grand Knight

Our council this past fraternal year has started getting back to normal operations with the annual Parish picnic where the council cooked and served burgers and hot dogs for the community. In October, with the assistance from our brothers, State Membership Director Mike Rutland, State District Deputy Director Scott E. Hulse and his wife, District Deputy Kevin Fraley, two Insurance Field Agents, and nearby Lynnwood Council GK Mike McKinnon and FS James Raymond we had a very successful membership drive at all 3 English and 2 Spanish Masses. Two of our knights assisted with the parish’s first Hispanic Father & Son Camp with talks and discussion for the attendees. Instead of the Knights’ annual Breakfast with Santa due to Covid, the council decided to turn the weekend to a "Santa’s Helpers Handout". We gave out goodie bags (candy canes/tootsie rolls, etc.) to the parishioners for the Christmas cheer.

Edmonds Council 12591

Unfortunately, this council failed to submit its required annual report. However, it is known that they have recently added several new members and that they have been active with Coats for Kids and other programs and activities.

Woodinville Council 14046
Dennis Hammonds, Grand Knight

Council 14046 continued to meet primarily via Zoom meeting during the past year. The number
of participants were fairly consistent with the attendance numbers during “normal” times. Given the restrictions placed on the council and the parish, our membership continued to support our various charities and contribute to support St. Teresa of Calcutta parish. Within the parish community, council 14046 members supported the parish as lectors, eucharistic ministers and ushers for all the masses. On average every weekend, our brothers gave a minimum of 10 to 15 hours of support with these ministries. Brothers donated hours and resources to activities such as, but not limited to the USO, Heartbeat Warriors, various retirement centers. Brother Knights volunteered over 20 hours per month at the SEATAC USO center in support of our active-duty personnel and their families. Our council donated over $500 to Heartbeat Warriors during the Christmas Season. Our brothers contributed time and resources to our Greg Schmidt Essay Scholarship for parish college students. We also have members who dedicate time and resources to St. Vincent DePaul, African orphanages, and prison mentoring. Our group of brothers continue to meet on a weekly basis for prayer and reflection on the week’s events. Our membership committee reached out to our entire list of Knights to affirm their status as Knights and to encourage them to become more involved in our council. As we move forward and restrictions lift, council 14046 will resume other parish and Knight related activities, such as our monthly pancake breakfast and “farm” picnic. Given the environment and restrictions placed on all of us during the past few years, we believe that council 14046 has worked within those constraints to continue the vision of Father McGivney and we continue to be a positive part of St. Teresa of Calcutta parish.

Seattle Council 15721

DISTRICT 22

Jesse Schossow, District Deputy

Fraternal year 2021-2022 was a challenging period as we transitioned to COVID recovery. As a new District Deputy, my goal was to get to know my councils and to facilitate their good works. I attended the Washington State Council meetings and leadership training in Bellevue and Wenatchee. I attended council business meetings. I
supported councils by providing the most recent guidance and direction. Despite COVID-19 closures, my district accomplished several goals.

During my duties, I found my councils business meetings to be professionally conducted; major events were planned, and tasks delegated. The councils took time to complete their fraternal paperwork and submit them in a timely manner (i.e., annual fraternal survey, semi-annual audits, etc.) The councils conducted successful membership drives, fundraisers, and events. The most notable events were the highly successful St. Charles Borromeo Seminarian fundraiser, St. Patrick Church’s community bazaar, the Holy Cross membership drive, and council participation in the bishop’s blessing of a regional shrine to Our Lady of Guadalupe which occurred at St. Francis Cabrini in Lakewood, Washington.

The district had one struggling council from St. Ann Catholic Church, Council 15462. This council has endeavored to maintain regular meetings. I am hopeful that once this council gets back on their feet again, I will be able to attend regular monthly business meetings.

The following describe major accomplishments and highlights for each of my Councils:

**Tacoma Council 809**

Ted Schlatter, Grand Knight

St. Patrick Catholic Church, led by Grand Knight Ted Schlatter, planned, and held a successful “Giant Community Treasure Bazaar” last September. This event supported the local community and benefited the Boy Scouts of American with proceeds going to Troop 299. The event required numerous man-hours in collecting and later selling kitchenware, tools, clothing, gear, and accessories... The Council planned to host a Church Christmas dinner in December, but the event was cancelled due to the Archdiocese of Seattle’s decision to stop food service at these types of events during the COVID-19 pandemic... The Council participated in the RSVP and provided four $500 checks totaling $2,000 to Seminarians.

The Council worked hard to maintain the fraternity of its membership despite the COVID restrictions. It did this by hosting nonformal social gatherings. While conducting formal business meetings, it also used audio and video devices to reach out to council membership to ensure they could participate in regular meetings. The Council was active in conducting rosaries and other similar events within the Church and school. Most recently, the Council had planned for a St. Patrick Day Party and an Annual Raffle. It was also moving ahead with conducting Fish Fry dinners for Lent. Soon, I expect the Council much coveted pancake breakfasts will return. Overall, the Council has been active and engaged during the pandemic. For the coming year, I would like to see more of its Council’s Knights return for regular in-person business meetings.
Tacoma Council 13238  
Tony Anderson, Grand Knight

For the period July 2021-2022, Council 13238 – St. Charles Borromeo Catholic Parish – achieved several milestones which positively impacted faith, family, community, and life. The Council set its priorities early in the fraternal year; budget planning was detailed and drove the Council’s outcomes. For starters, from September to February, the Council raised $17,000 for Seminarians through the RSVP program and disbursed it to 33 Seminarians in the Archdioceses of Seattle and Yakima. This was a monumental accomplishment and highlights the generosity of the Parish community. During the same period, the Council received $5,000 check that will go towards the purchase of an ultrasound machine. This effort is ongoing as the Council attempts to locate a recipient. Also, the Council contributed $5,000 towards school scholarships. This will go to benefit students in need so that they can receive a catholic school education.

In January, the Council hosted a successful clothing drive. It collected 3,240 pounds of clothes, 81 bags, and provided it to the Nativity House for the homeless in downtown Tacoma. As the homelessness becomes more of an issue for our community, this clothing will go a long way to help those in need… The Council is a regular supporter of the shoe liturgy and Christmas decorating. It has been active in providing most of the ushers for the weekend and daily Masses. It hosts the 9:30 AM rosary each Sunday. And Council officers are involved in the Parish’s school and finance committees. Parish Priests, Father Mike, and Father Val have been excellent supporters of the Council. As the Council looks ahead to the new Fraternal Year, it hopes to return to its signature fundraising event each year, Oktoberfest. Additionally, it will continue to support the Parish as its recovers from the effects of its arson fire last year.

Tacoma Council 15462  
Porfirio Montes, Grand Knight

The Saint Ann Church Council is led by Grand Knight Porfirio Montes. This Council has had a challenging year. The Parish Priest, Father Tuan, has kept the church mostly closed to Knights activities, fundraisers, and breakfasts. However, Council Officers have served in other ways in adult catechesis classes and marriage preparation. They have also served as ushers at the weekend Masses, supporting the St. Vincent de Paul food pantry, and Eucharist adoration.

This Council continues to struggle in maintaining its membership and unity as it deals with membership consolidation with the Church of the Visitiation of the Blessed Virgin Mary. I pray that their road forward will become clearer as they reemerge from this transition. Once business meeting commences again on a regular, I plan to attend their meetings providing them guidance and direction. In the meantime, I will pray for them. The Grand Knight and I have a planned meeting soon.
Tacoma Council 16667
Dennis Vercillo, Grand Knight

For a small group, this Council is very active and engaged with its Parish. Recently, the Council hosted a youth event involving talks with area Priests. It involves small group talks, live music in the Church, adoration, and a Knight’s hosted pizza dinner. It is a great event that will continue through Lent... In February, the Council executed a successful recruiting drive which included state officers. The Council generated several leads and is processing two new members. With less than 25 members, the Council had to make the decision this past year if it would move forward as an active Council. It is good that they decided to push forward with a membership drive. The plan is to continuing doing these drives until its membership get back to a healthy level again.

The Council has a limited budget and is exploring ways to increase revenues for its charitable activities. In the meantime, it continues to support its Church, and Father John, with support. These activities have included hosting coffee and donuts and Turkey Bingo. As it had in previous years, the Council plans to restart its parish rummage sale. For next Fraternal Year, the Council will reconsider moving ahead with the purchase of Council vests. This was put on hold, when it was decided, that there were not enough funds in the budget.

As District Deputy, I enjoy attending Holy Cross’ Council meetings. For their size, I have been very impressed that they are able to get two-thirds of their membership to in-person business meetings... They recently did a wonderful job completing a Shrine to Mary on Parish grounds. It is beautiful sculpture and depiction, next to the rectory, where the Parish Priest and parishioners can pray. I look forward to the future success of this Council.

District 23
James Chambers, District Deputy

Each of the 5 Councils in District 23 have shown resourcefulness, compassion, and an enduring spirit as their Officers and members continue to press forward to return to operation in this ongoing pandemic. Our District is located in the most restrictive County, in the most restrictive State in the Union, which ended virtually all activities for two years. These Councils continue to meet, to plan, to promote and grow. As we now start opening doors and turning on the lights, they are ready to move forward.

Issaquah Council 7907
Joel Edwards, Grand Knight
Council 7907 continued to thrive with their revised plans to work around the restrictions. Many functions were planned on the chance that society would reopen. While those ultimately were not permitted, they stood ready to go. The functions that they did run:

- Raised $5,000+ for the local Food Bank
- Gave a $1,000 Donation to Cor Christi
- Gave (3) scholarships to Seminarians
- Ran another Pie Sale to raise funds
- Ran a Coats for Kids distribution
- Created and distributed 100 Christmas gift bags for the local senior center
- Held a St Joseph’s Novena with the KofC St. Joseph’s Pilgrim Icon program

Redmond Council 8102
Joe Sacquitne, Grand Knight

Council 8102 returned to live meetings in September and met monthly when permitted. Events in the Church were not allowed, so they worked on projects outside with 4th Degree Assembly (2621 McLean):

- Participated in weekly luncheons held offsite in Bellevue with Knights from 8102 and other Councils & Assembly
- Focused on ongoing training for Officers and Committee Chairs to foster Engagement and Unity to make the organization strong and productive.
- Worked with Assembly 2621 Kirkland to run a Coats for Kids distribution for Fort Lewis Rangers.
- Held work party to clean up the Parish Grounds

Sammamish Council 9833
John Rodman, Grand Knight

Council 9833 continued to focus on helping their Parish to expand operations and return Parishioners to active engagement:

- Members ran the AV equipment for the Parish Live Streaming of Mass and other events (weddings, funerals, special occasions)
- Ran 4th of July and Thanksgiving Pie sales for fund raising
- Hosted the Bar at the Summer Parish BBQ, at our Fall Parish social, and during the receptions for the Lenten Mission.
- Held the annual Poinsettia & Wreath Sale and currently running the Spring Flower Sale
- Coordinated a Food Truck for the Lenten Fish Fry with indoor seating and beverage sales
• Ran a Coats for Kids distribution
• Planning annual Parish Grounds – Grotto clean up

**Duvall Council 11906**  
**George Doty, Grand Knight**

Council 11906 with restrictions on indoor events, 11906 did a fine job of meeting indoors and outdoors when needed. They engaged the members in the Parish activities and working with the 4th Degree Assembly in joint projects:

• Live meetings with dinners for members.
• Supported the Parish Picnic
• Actively worked to plan and prepare for events within the Parish and in coordination with other Councils (Crab Feed). With the Parish reopening now, they are ready to run their first events in two years. They presently have two Pancake Breakfasts planned.
• Ran the Coats for Kids program with the 4th Degree Assembly for Fort Lewis Rangers
• Supporting the proposed Big Band Jazz Event in February 2023

**Snoqualmie Council 16186**  
**Rick Shepherd, Grand Knight**

Council 16186 is an enthusiastic, and hardworking Council that does a fine job of supporting their members and Parish:

• Live meetings, starting with a Rosary and Adoration before the meeting. Dinner and a session of Into the Breach.
• They expanded the Fraternal relationships with a Spiritual Check In session to really share how the members are doing and the really significant events in their lives.
• Invited a guest speaker from REST (Real Escape from Sex Trafficking) with an impressive speaker who engaged the group with her work to help these victims.
• Ran a Council Movie Night fund raiser
• Ran an outreach Toy Making project at the local detention center
• Ran their Annual outdoor KofC Council BBQ
District 24
James Fryxell, District Deputy

Port Angeles Council 2260
William Trodahl, Grand Knight

Fundraisers for the past year include hamburger & hotdog sales at the Ruddell Car Show, hamburger sales at the Sprint Boat Races, and the sale of sauerkraut at the Queen of Angels parish holiday bazaar.

Programs we supported were
- Coats for Kids
- Queen of Angels School
- Project Rachel
- Sarge’s Veterans housing in Forks, Washington
- Pennies for Heaven
- Support for two seminarians through the RSVP program
- Fr. Victor’s seminary in India
- Archdiocese of Seattle’s Priest Days

Sequim Council 8455
James Jones, Grand Knight

Port Townsend Council 10532 recently merged with Sequim Council 8455.

The main activity of the Sequim Council was a golf tournament last September where almost $6000 was raised.

Programs we supported were
- Coats for Kids
- St. Vincent Depaul
- Clallam Mosaic
- Special Olympics
- Pennies for Heaven
- Support for ten seminarians through the RSVP program
- Volunteer Hospice
- Obria
- Wellness Clinic
- Habitat for Humanity
390 coats were distributed through the Coats for Kids program for children on the Olympic Peninsula. The coats were distributed through the school system from Sequim on the East to locations on the Pacific Ocean including Port Angeles, Forks and Neah Bay.

**District 25**  
**Daniel McGaughan, District Deputy**  

*Longview Cowlitz Council 2763*  
Our Council worked in support of our parish community with our service programs.  

*Woodland Council 11252*  
Our Council worked in support of our parish community with our service programs.  

*Kelso-Castle Rock Council 12786*  
Our Council worked in support of our parish community with our service programs.  

**District 26**  
**Jerome Cloft, District Deputy**  

The Evangelist Councils of District 26: St Matthew Parish, St Luke Parish, St Mark Parish, St John Parish, and Christ the King Parish, had a good year despite the many limitations and setbacks due to Covid restrictions during the course of the fraternal Knights year 2021/2022. A brief summary of Council activities follows.

**Shoreline Council 14852**  
**John Sweeney, Grand Knight**  

This year's activities were mostly all remote. We zoomed for all monthly meetings and conducted the most basic business required: electing officers, submitting reports. Aside from that we filled the parish beds with dirt as a practical assist during the parish's re-opening after Covid shutdowns. Hosted funeral ceremonies for FDD Romy Ramos. Although we contributed money from our dwindling treasury for our seminarian and the parish school, we were unable to do any fundraising. We also reformed our Financial Secretary function and began the process of weeding out members we didn't have from our Council’s roll. We have exceeded our new member recruiting goals for the year and were rewarded with a Pizza party for Council (and Parish) members subsidized by the State Council. Aside from that, it was quiet.
St. Luke Council 14689
Charles Balsley, Grand Knight

The Council met throughout the year with all meetings compliant with State and Archdiocese recommendations for safety. In February of 2021 Knights gathered to remove snow from the parking area of the St. Luke parking lot to facilitate (Covid limited) mass attendance. In June of 2021 the Knights spearheaded a Supply Drive for Operation Nightwatch an organization that provides services to Seattle's most vulnerable population. This effort provided approximately $400 in supplies and clothing. In July of 2021 the Knights provided assistance to clean the gym at St. Luke following a memorial for the son of a parishioner. In August of 2021 Knights provided support for the St. Luke Summer Picnic for new families. We cooked, set up tables, and manned an information table. In November of 2021 Knights began supporting the Bitter Lake Community dinner the first Wednesday of each month. We help serve food to folks in need in the Seattle area - an ongoing mission. In November St. Luke Knights also supported the Holy Rood Cemetery Christmas Sock drive providing $100 worth of socks and hats.

Seattle Council 11085
Philip Powell, Grand Knight

Council activity was limited due to Covid restrictions, however we met regularly during the course of the year. Continued seminarian support as well as various support to Parish activities. Held annual Fish Fry as yearly fundraiser. Met yearly new member recruiting goals.

Shoreline Council 11217
Greg Insley, Grand Knight

Council 11217 continued general and officer meeting on Zoom until September 2021. In person general meetings began in September while officer meetings continued on Zoom. Activities from July 2021 to April 2022 are as follows:

Faith:
Council 11217 prayed the Rosary and a prayer for Vocations throughout the year. Seminarian support was provided by Council 11217 in the amount of $500. This was accomplished by an on-line fundraiser in January 2022 where $540.62 was raised. Council 11217 gave out Rosaries to all who made their First Communion in May 2021 and to those who received the Sacrament of Confirmation in Feb 2022.

Community:
Council 11217 sponsored the Keep Christ in Christmas Poster contest in December 2021. In January of 2022 the council sponsored the Knights of Columbus Free Throw Championship. Members of the council also participated in the Scouting program and in Veteran support organizations. In Feb. 2022 Council 11217 provided monetary support ($500) to St. Mark Catholic Classical School to help make up for funds that would otherwise have been gained by the school auction.

**Family:**
Council 11217 provided $100 to St. Vincent de Paul in November 2021 for Thanksgiving food baskets. In December 2021, Council 11217 initiated the Consecration to the Holy Family for St. Mark Parish Dec. 18 – 26, 2021. Throughout the year (July 2021 – April 2022) the council has recognized a Family of the Month and have also nominated a Family of the Year.

**Life:**
The Members of Council 11217 and members of the St. Mark Pro-Life Committee met at the St. Mark Parish Affirmation of Life Memorial the 4th Sunday of the month to pray the Rosary for the lives of the unborn. (Nov. 2021 – April 2022). Council 11217 sponsored the Pro-Life Poster and Essay Contest for the Students at St. Mark Catholic Classical School in March 2022. It is ongoing as of this time. Members of Council 11217 participated in 40 Days for Life Prayer Vigils outside local Planned Parenthood facilities.

**Membership Activities:**
In September 2021 Council 11217 hosted an Exemplification ceremony for two new Knights.

**Council Activities:**
Council 11217 throughout the past year (July 2021 – April 2022) has recognized a Knight of the Month and has submitted a Knight of the year Application to the State Family Chairman.
Knights of Council 11217 participated in the cleanup of the Knights Hall on Oct. 23, 2021. Five pavers purchased by parishioners were installed at St. Mark Affirmation of Life Memorial in Oct. 2021.

**Seattle Council 5177**
Our Council worked in support of our parish community with our service programs.
District 27
Dennis Thueringer, District Deputy

Renton Council 3645
Mariano Murillo, Grand Knight

The St Anthony council has faced the challenges of this past year with firm determination to do what they can do to make a difference. One of the big area’s that are being worked on is the Global Wheelchair Project and they are working with the KC Help folks to bring more relief where it is needed within their community. The council has been very generous in their support of the St Anthony parish with a $15,000 donation made to the church, and so far have over $1,000 for the wheelchair program. The council is also supporting the Coats for Kids program and are sponsoring a seminarian. They will host the Silver Rose on May 28th.

Kent Council 8150
Mario Sanchez, Grand Knight

The Holy Spirit council was one of the first in the district to try hybrid meetings. Being able to attend meetings was very handy when the St Anthony’s council changed their meeting nights to the same night. The district deputy was able to attend both council meetings and pass on information, best practices and encouragement. Using the Leave No Neighbor behind program, this council was active in food drives and Lenten Fish Fry’s. Their pastor came to the parish last summer and the council has been working with him on how to better serve to community.

St. Barbara Council 11736
Anthony Stevenson, Grand Knight

Through another year of the Pandemic and COVID 19 protocols and setbacks, The Black Diamond Council 11736 continued to be very active in our parish and the greater community through a variety of activities. Instead of the four (4) pancake breakfasts the council normally conducts to raise funds for the RSVP, scholarship program, general fund, and Coats for Kids, we found alternative ways to raise those funds. In the RSVP program our seminarian Brody Stewart decided to move different direction within the Church and declined to accept our gifts to him. We sought out and took on our new seminarian Nathan Hatch. We were able to donate $870 that we had previously raised to Nathan, and actively corresponded with him. Our scholarship program continues to
offer two (2) $1000 scholarships to high school seniors who are active in the St. Barbara parish. This was done by raising money through a Breakfast To-Go to our parishioners as they left the morning masses. Our council hosted three very successful blood drives with Bloodworks Northwest. The drives were done in the parish hall and were completely booked each time. Our Coats for Kids program was able to distribute 11 cases to our local Plateau Outreach Ministry in Enumclaw, WA. The moneys for this was obtained by hosting an apple sale at the Parish, which was very successful. The council works with our parish and collects food for the local Black Diamond Community Center. We collected over 5,000 lbs. of food plus the 40 Cans for Lent programs food that was donated by our parishioners. The Council raised approximately $400 through a sale of Easter lilies, many of which were donated to St. Barbara Church for Easter décor. The funds will be donated to the church for improvements around the parish. As part of Mother’s Day weekend masses, the Council members purchase and hand out carnations to all the ladies of our parish as a way to honor and thank them for all they do. Many of our normal activities such as our annual Easter Egg hunt, taking photos with St. Nicholas of the children (and the young at heart) during the parish’s annual Advent celebration, and hosting the annual parish picnic and car show will all resume this year. They are financed by our Council and other ministries within the church. The pancake breakfasts will also resume in May. We continue to build relationships with our Pastor and Parish. Several of our members participate in the Pastoral Council, Catholic education, music, ushering, church check-in, lector and Eucharistic Ministry. The council also hosts church clean up parties throughout the year to maintain Parish grounds. We have switched to a mixed, virtual and live, format for membership meetings. This flexibility has proven to increase member interest and boost attendance. Our attendance at meetings continues to increase (from ~45% one year ago to ~55% this year). The council had to cancel our annual dinner/auction to raise money for our charities and parish community. This dinner/auction raised quite a bit of money annually and is a huge loss for the council this year. We have also taken on a new parish priest, Fr. Anthony Davis. Fr. Anthony is a Knight himself, and he supports and encourages the council in all activities. Finally, the council will assist our ladies’ group for their annual bazaar. The bazaar will take place outdoors this year instead of inside the parish hall. We will assist by cooking food and selling it at the bazaar.

Covington Council 11780
Michael Murphy, Grand Knight

The following is a summary of activities that our Council commenced in the current fraternal year since June 30, 2021, to the present time.
Church – Greeted our new pastor, Fr. Bill McKee, upon his arrival in July. He has since become our Council Chaplain. Provided our parish with Christmas tree setup and removal in the sanctuary during the Christmas holiday. Recognized a Knight of the Month and Family of the Month several months this year. Two Knights provided maintenance to SJTB
Prayer Garden. Supported 2 Covid Vaccination Events during the month of October at our parish.

Council- Our Council held a general membership meeting the first Tuesday of each month and a business meeting the third Tuesday of each month. To date we have recruited or reactivated members at 140% to goal for the fraternal year. We have provided timely monthly reports to the State Council. One Knight from our Council works 5 hrs. per week at local Habitat for Humanity Store assisting customers, performing various loading, and stocking tasks. Promoted a fraternal benefits seminar for our Council and men in our parish and sent a report to the General Agent. Honor a Knight and Family of the Year within our Council. Knights from our Council attended the State meeting in September 2021 virtually. Our Council has voted on two delegates and 2 alternates for the upcoming WA State Knights of Columbus Convention to be held in May 2022 virtually.

Community – Provided Church Safe Parking Guests Gift Cards at Christmas time. Conducted Apple Sales Event to raise money for Coats for Kids. Participated in the Coats for Kids program and distributed over two hundred coats to elementary school children. Assisted moving a disabled individual into a different home. Provided Safe Park individuals, who live out of their cars in our parish to parking lot. Our Council provided coat donations to Church’s Christmas Giving Tree. Council members participates in a program supporting Veterans. For example, Council members provided a VFW Coffee Stand at Tree Lighting.

Family – Our Council participated in the Consecration to the Holy Family program in December during the feast of the Holy Family. Distributed Holy Family Pray Cards. We have provided funeral setup assistance for parish families whenever needed. Knights from our Council every week gather on average 7-8,000 pounds of food picked up from US Foods and other organizations and deliver it to the Covington Storehouse Food Bank. Six to seven Knights usually participate in this activity each week. Our Council is resuming activities interrupted by the pandemic. We are having a fish fry on April 8th, pancakes breakfast on May 15th and an End of the Fraternal Year Social and Recruitment event on June 11th. We are also planning to distribute roses to women in the parish on Mother’s Day weekend.

Faith– Our Council has participated in the Rosary Prayer program as well as routinely prayed for Vocations for people at our monthly membership meetings. Our Council participates in the Refund Support for Vocations program.

Youth - Initiated discussions took place with Life Teen Director to discuss our Council hosting a Catholic Essay Contest. Our Council was slated to prepare a meal for the Life Teen Program at our parish once a month. However, the pandemic interrupted that plan.

Pro-Life – Our Council has participated in The Culture of Life activities by saying a weekly rosary at an abortion clinic in our area. We actively participated in a Catholic Pro-Life Service. Our Council will be participating in the Silver-Rose program. We will be holding the Silver-Rose ceremony at our parish on May 18th.
Enumclaw Council 13364

The Grand Knight of the St Stephens’ council has moved to Enumclaw and is the driving force to reactivate council 13364. Don has been assured that he will have the support of the District Deputy and the State Council.

The Council is in the process of getting reactivation authority.
A core team has been established with the following “high-level” plan:
1) Sacred Heart parish at large has been informed (With, Fr. Lou’s approval) that reactivation of Council 13364 is being sought.
2) A publicity campaign has begun with Flock note, parish bulletin, banner, pamphlets and sign-up sheets
3) In the process of compiling all appropriate requirements and resources to facilitate reactivation – plan to complete by April 18th.
3) Establish a series of actions to identify interested members (both existing KofC/former council members and potential new members)
   a. Informal contacts before/after all Masses. – April 24th
   b. Informal meetings in the church week of May 8th
   c. Identify the Leadership Team -June 5th
4) Submit final documents including Council Leadership to State and Supreme – June 30th

Renton Council 13374
Donald Koetter, Grand Knight

The Council is experiencing a rejuvenation in the aftermath of the pandemic restrictions. We have now returned to in-person meetings augmented by Zoom. The Council had several highly successful projects and activities.
1) Construction and installation of a book library at St. Stephen Housing in Auburn
2) Held a Council picnic
3) Conducted an apple sales fund raiser with proceeds dedicated to our seminarians.
4) Conducted a “coffee and donuts” service after our Sunday morning Masses. With donated funds dedicated to the "Coats for Kids" program
5) Provided a BBQ for our Youth Programs
6) Provided Consecration to the Holy Family prayer cards for distribution at the Dec 26th Masses.
7) The Council Faith Program Director has enhanced the Council faith development with providing instruction on the “works of mercy”, support to prison ministry, history and promises by our Blessed Mother relative to the rosary, book reports on faith formation topics,


9) Conducted a “coffee and donuts” service after our Sunday morning Masses, with donated funds dedicated to the Ukraine Solidarity Fund.

10) Conducted Lenten Friday Fish Fries which were well attended.

11) Provided rosaries to the St. Stephen the Martyr RCIA participants

12) Supported Holy Hour and Divine Mercy prayer events.

13) Supported funeral masses for Knights and/or their family members

14) Supported Hospitality Team (ushers) for all Masses

In addition to the above the Council has experienced an increase of membership of 14 this Fraternal year thus far. It has supported numerous work projects (Parish Thursday Crew, Give up a Saturday for Lent, parishioner home maintenance needs including setup of the Sisters of St. Mary Convent in Renton.)

Looking forward the Council will continue to seek new membership and it will be conducting in addition to various fundraising activities:

1) the Silver Rose Program on May 29th:

2) a parish sponsored Block Party on Aug. 13th

This summary is respectfully submitted.

Don Koetter – Council 13374 Grand Knight

DISTRICT 28
Alan Kempen, District Deputy

District 28 consists of 3 councils in the Southern portion of the Kitsap peninsula between Puget Sound and Hood Canal. All councils have been very active in their parishes and communities. This year all have had to cancel activities due to the COVID-19 pandemic. Things are starting to open up with all Councils now able to conduct meetings at their parishes and are starting their activities at the parishes. Below you will be able to read about their accomplishments during this past year. All are current with reports. I am proud to be associated with such a dedicated group of Knights who are members of these Councils.
Port Orchard, Council 6706
Richard S. Moore, Grand Knight

St Elizabeth Seton Council was restricted from the parish campus for most of the year due to the pandemic. Meetings were held on-line or at restaurants where we could socially distance. Later the Council could attend meetings with masks and social distancing.

During the year, we were able to provide an evening meal to Benedict House, a transitional residence for homeless men in Bremerton. We provided the proteins for St Gabriel’s Thanksgiving and Christmas baskets. The donations included 22 turkeys, 28 hams, and other items requested by the parish.

We also assisted 2 Seminarians in the amount of $1000 each in the RSVP program.

The first activity we were allowed at the Church was the Quarterly Seminarian Collection in March when we received about $1100 for our RSVP program.

 Knights from our Council have been active with St, Gabriel’s Parish Council, Finance Council, and with assisting with the liturgies to the extent allowed during this pandemic.

Gig Harbor, Council 9238
John G. Blodnick, Grand Knight

Covid restrictions limited most activities of the council. At the beginning of the year, meetings were conducted via Zoom. When the Council could begin in-person meetings, Council members were given the option to also participate via Zoom. Among the activities the Council was able to perform were:

• Council took on landscape updates to Father Mark’s residence and around the school.
  o Between 10 and 15 Knights showed up on several Saturdays to rebuild a fence in front of Father’s house. Also did general pruning of numerous plants and raking and clean-up.
• Clean-up of the basement of a long-time Gig Harbor resident’s basement after it was flooded during winter rains.
• Held a Sunday Pancake Breakfast for the first time since pre-pandemic on March 6th. Good turnout by Knights helping out and we netted approximately $860.
• Recruitment Drive was conducted in March at masses with pulpit announcements given by one of our Knights. Several new recruits signed up.
• Due to Covid-19 pandemic a yearly dinner for appreciation dinner was cancelled. However, donations by Knight of Columbus members and other parishioners had accumulated $4600.
• Donated $1,500.00 to Corpus Christi to renovate McGivney Hall.
• Supported two seminarians in the RSVP program in the amount of $500 each
• Due to Covid-19 pandemic a yearly dinner for appreciation dinner was cancelled. However, donations by knight of Columbus members had accumulated $.
• Donated $740 to St. Nicholas school sound system.
Belfair, Council 12002
Roy Harrington, Grand Knight

In 2022, the Knights of Fr. Victor Cloquet Council at Prince of Peace Church are celebrating our 25th year of service to the Belfair area community.

**FAITH**
- Council members perform liturgical support roles for masses throughout the year and at memorial masses, as requested.
- Knights serve on the Pastoral Council, Finance Council, and other parish ministries.
- Knights bring communion to shut-ins and hospitalized parishioners.
- Through “RSVP”, we provided financial support ($500) for our sponsored seminarian, who is attending Mundelein Seminary in Illinois.

**FAMILY**
- Through the “Food for Families” program, we provided $6,000 in financial support to North Mason Coalition of Churches & Community ($1,500), North Mason Food Bank ($2,000), Community Food Pantry ($2,000), and The HUB Senior Center ($500).
- Our Council continues a special focus on Fifth Sunday masses, even during the pandemic, and we generally have about 20 to 35 Knights, spouses, and family members in attendance. The Knights wear blue shirts with K of C emblems, for recognition by parishioners.

**COMMUNITY**
- Through our “Coats for Kids” program, we purchased new coats ($653) and donated them to Northwest Children’s Outreach for distribution to children during the winter of 2021-2022.
- We provided over 600 hours of assistance to military Veterans who needed to access their county, state and federal VA benefits.
- Provided 2 meals for Benedict House, a Catholic facility for homeless men in Bremerton.

**LIFE**
- “March for Life” – some Knights participated in the March for Life in Olympia.
- Knights made 13 blood donations, ...the “gift of life”.

**District 29**
Tony Hillock, District Deputy

District 29 has been struggling for a few years. We have two councils that are getting back on track, starting activities again reaching out to recruit new members and getting caught up with the paperwork. We also have two councils that are having a harder time getting back on track. I am confident that the coming year will be a productive year with four active councils leading activities at their parish, recruiting new members and be fully compliant.

DD29 Tony Hillock
Ellensburg Council 1401
Our Council worked in support of our parish community with our service programs.

Ephrata Council 3153
Our Council worked in support of our parish community with our service programs.

Moses Lake Council 4367
Our Council worked in support of our parish community with our service programs.

Cle Elum Council 15684

District 30
Dana Smith, District Deputy

Following is a review of the District 30 Councils activities as reported by them and witnessed by the District Deputy.

Aberdeen Council 1449 - the Council is officially suspended by the State Deputy and as regarding discussions between the District Deputy and Father Patrick Freitag, Pastor of the Grays Harbor area parishes, the recommendation is to forego any attempt to restore the council until such time as Father can secure a Spanish speaking Priest for St. Mary’s as it is for all intents an Hispanic Parish and he and I would rather resurrect 1449 as an Hispanic Council at such time as a new Priest is posted there. Father has noted on more than one occasion, that since his arrival 8 months ago, not one Knight from the Aberdeen Council has commented to him, asked him about the Council or made any gesture of interest.

Raymond Council 1606 - the Council remains active and involved in up-keep of the Parish, Faith formation, Rosary Program, and recovering from COVID. They have, along with the DD, made an effort to start a roundtable in SeaView, but the men there have an active men’s club and are not quite ready to be a roundtable. We will continue to work the issue. Raymond has also volunteered at least one person to represent KCHELP Grays Harbor for their area. They are a genuinely great group of Knights who show the DD kindness and support.

Hoquiam Council 1674 - the Council strives to recover from COVID and fortunately has great support from the Parochial Vicar of their parish. They have also stepped up to help and support KCHELP Grays Harbor by donating their 20 ft storage container to hold the supplies; they built new shelves and have made it a successful storeroom. They are seriously involved in the Rosary Program where Rosaries, booklets, etc. are made available to any Parish Council wanting to provide them to the parishioners. Raymond, Elma, and Hoquiam Councils are thus far promoting the program. The Council still has a need to grow and is just waiting for some new parishioners and young men to come of age. They also support Coats for Kids and have a scholarship program.
Ocean Shores Council 15689 - the Council is struggling a bit due to age and health issues of the members, but still has an active Faith Program and is very involved in the Disaster Preparedness efforts at the beach. They had a successful Coats for kids drive, several special programs on the bible, prayer vigils, Novena for Life, and some extensive remodeling of the parish hall and bathrooms.

Elma Council 16176 - the Council has managed to survive COVID and is working diligently with the Pastor to restore a more active Parish and Mission. They installed new lighting in the church basement, assisted in getting new windows installed in the Parish Office, help place a storage container to hold yard and garden supplies and implements, conducted a Novena for Life, are actively involved in the Rosary distribution program from Hoquiam, trained servers, provided Sacristans, sustained the Liturgical program, and had a successful Tootsie Roll drive amid the lock-down.

All the Councils and Parishes in the District are still affected by the departure of so many Parishioners and Knights who have left the area, as well as multiple deaths of knights. The average age of knights in the district is well over 70 years old and there a few, if any, young men in the parishes who show any interest in becoming Knights.

I have tried to provide as much support and encouragement as possible during these difficult times and am hopeful that as we exit the pandemic lock downs and limitations, the District will see a brighter future.

I have also worked with Larry Devlin to establish a KCHELP facility for the Grays Harbor area. With the help of a member of the Elma Council, we were able to transport a good supply of equipment to the storage unit provided by Hoquiam. Also, several of the Councils have made donations to the bank account so that as we move forward, there will be sufficient funds for batteries for power wheelchairs and reimbursements for mileage and other necessaries. We have been easing into the program so that we are not flooded out with requests too rapidly. With God’s Blessings and His Grace, we will continue the legacy of this area for the Knights of Columbus.

District 31
William Swartz, District Deputy

Mt. Vernon Council 2126
Our Council worked in support of our parish community with our service programs.

Arlington Council 8015
Our Council worked in support of our parish community with our service programs.

Camano-Stanwood Council 8476
Our Council worked in support of our parish community with our service programs.

Sedro Woolley Council 8672
Our Council worked in support of our parish community with our service programs.

Burlington Council 9941
Our Council worked in support of our parish community with our service programs.

92
District 32
Scott Allen Charleboix, District Deputy

Chewelah Council 2155
Our Council worked in support of our parish community with our service programs.

Spokane Council 8398
Our Council worked in support of our parish community with our service programs.

Colbert Council 8872
Our Council worked in support of our parish community with our service programs.

Spokane Council 9237
Our Council worked in support of our parish community with our service programs.

Deer Park Council 9721
Our Council worked in support of our parish community with our service programs.

Colville Council 12273
Our Council worked in support of our parish community with our service programs.

Newport Council 14268
Our Council worked in support of our parish community with our service programs.

District 33
Paul Morel, District Deputy

Entering this year, the Councils in District 33 faced new and ever-changing times. One Council was moved into another District and then moved back into District 33. Another Council is about to merger with another Council. A recap of the Councils in District 33.

Council #5495 is back holding in person Council meetings, but they are not allowed to use any of the Church facilities. Council #13462 is inactive with no GK, or FS. They are waiting to merge in Council #5495. Council #8437, Has not returned to in person meeting and are not holding any online meetings. They are planning to start meeting sometime around June. Council #12175 is active holding online meetings. They have full use of all the venues of the parish and have had 2 Friday Lenten fish dinners and coffee and doughnuts after mass.

We have held a couple of degree ceremonies for online new members and plan on holding more over the next year. The problem is getting the online members to come to the events.

One thing that I charge each council is to recruit, recruit, recruit. If they stop recruiting the council will fade away.

Fraternally
Paul Morel
DD33

Seattle Council 8437
Cyril Macaraeg, Grand Knight
Council 8437 has nothing to report. We are holding no activities, or fundraisers at the moment.
In Service,
Cyril Macaraeg
GK 8437

St. Juan Diego Council 12175
Michael Galang, Grand Knight

The St Juan Diego Council #12175 of Seattle has remained active despite the pandemic. We continued to hold all of our monthly meetings online with good attendance.
We were able to host a coffee and donuts after a mass in July but then had to put them back on hold due to Omicron. However, as Omicron faded, we held a Lenten fish dinner for the first time in years. We supported this year’s confirmation class in their celebration as well as supporting funerals for our brother Knights and a beloved Sister of Providence. We prayed the Novena for Persecuted Christians. We partnered with St Vincent de Paul and a public middle school to distribute 25 coats for kids. We had strong member support for pennies for heaven with most members making a contribution to the program with their annual dues. We promoted a fraternal benefit seminar. We have held two (in person) exemplifications of Charity, Unity, and Fraternity with parishioner audience members giving high praise to the powerful ceremony. Our medical closet ministry web site has gone from one quarterly hit a few years ago to between one and five hits a day with each fulfillment changing a life.

Vivat Jesus. Brother Michael Galang, GK 12175

Burien Council 5495
Our Council worked in support of our parish community with our service programs.
Burien Council 13462
Our Council worked in support of our parish community with our service programs.
District 34 began the new fraternal year somewhat normal as in previous years by supporting District 22 St Ann’s Parish Patriotic Rosary. As COVID-19 restrictions eased, councils of District 34 mixed in face-to-face events along with numerous virtual meetings, online training videos, online exemplifications, and fraternal benefits conferences. St. Francis Cabrini held a series of live Exemplification of Charity, Unity and Fraternity degrees. These degrees brought in 14 new members thus far, 280% of their quota and created lots of excitement among council members. Additionally, these events helped Four Chaplin’s council achieve 80% of quota thus far. Again, St Francis Cabrini and Joint Base Lewis McChord councils didn’t miss a step in planning and executing several K of C Faith in Action programs. Council 4322 as a Community in Action administered the Tootsie Roll Program, Coats for Kids, the Soccer Challenge, Free throw Competition, Catholic Citizenship Essay Contest and donated over 250 volunteer hours to Habitat for Humanity. Council 4322 Faith in Action was demonstrated by the establishment of the Domestic church Kiosk, brother Knights leading weekly parish rosaries prior to mass, sponsoring our Parish First Saturday Masses, and donating $500 to our RSVP seminarian. Additionally, they were able to team with the Parish and in celebration open our Lady of Guadalupe Shrine. Council 4322’s support of Families in Action was demonstrated by our family of the month program, Keep Christ in Christmas card sales, Consecration of the Holy Family celebration, and support to the Food for Families program to which the Knights donated $1000 and helped distributed over 300 Food boxes to needing families on Christmas week. Council 4322 Life in Action program was again able to donate $3000 in infant care items to the Catholic Pregnancy Support Center, conducted two Parish Novena’s for life, conducted a consecration to Saint Joseph, and participated in the 40 days for life prayer vigil at the Cedar River Abortion Clinic. Four Chaplains Council 10652 also had a robust Faith in Action program. In the Faith programs category, they supported two Seminarians with $500 contributions each through the RSVP program. They maintained a building the domestic church kiosk at the JBLM Main Post Chapel, and led the rosary every Sunday before the 0900hrs Mass. In the Family programs category, they coordinated and participate in both the Consecration to the Holy Family and Keep Christ in Christmas, also are currently conducting a food drive for Food for Families during the Lenten season which we will consolidate and donate to a local food bank. In the Community programs category, they conducted a coat drive for Coats for Kids (213 coats donated to kids in need), free throw championship, and soccer challenge. In the Life programs category, they coordinated and participated in a Novena for Life, Silver Rose, Tootsie Roll drive (raising $1,164) in support of Special Olympics and Wounded Warriors, and supported the Christian Refugee Relief effort with a $1000 donation. A couple upcoming JBLM Catholic community activities we will be hosting include a Lenten fish taco night and annual chili cook-off. St. John Bosco Council again was in a tough situation due to COVID restrictions,
numerous deaths and the assignment of a new pastor. With virtually all parish activities shut down until recently managed the following: Led the Rosary every Wednesday night at either the Meditation Park or one of the member’s homes. Hosted the Annual Creche set up and special reading of the events of the Birth of Christ and set up the annual Christmas tree. The council donated $500 each to Food Banks in Steilacoom and Lakewood. The council bought 6 boxes of Coats 4 Kids with 4 going locally, and 2 that were donated to Lakota St. Joseph's Indian School in Chamberlain, SD with the other 6 boxes donated back to the Washington State Coordinator Brother Michael Winkler state for their distribution needs to the Seattle Councils. Plans are in place for Easter Eggs baskets for the children after mass on Easter Saturday and Sunday. The baskets will be filled with Plastic Eggs with candy and special rosaries. The next annual council project is the Flowers for Mother's on Mother's Day which has been an annual project for years normally held at Breakfast but this year will be given out to the parish Mother's after mass. **Visitation Council #12483** has also suffered this fraternal year with an uncertain future, numerous deaths, lack of funding, and lack of participation of the membership. They supported two council member funerals with special coordination and special rosary prayer sessions. As of this writing they are hosting the St Joseph ICON the weekend of 2 April 2022.

Reported By Russell L Cantonwine, District Deputy 34

**Lakewood Council 4322**

**Steve Bullimore, SFC Grand Knight**

St Frances Cabrini, Council #4322, Lakewood, WA, as a Community in Action, we administered the Tootsie Roll Program, Coats for Kids, the Soccer Challenge, Free throw Competition, Catholic Citizenship Essay Contest and donated over 250 volunteer hours to Habitat for Humanity. Our Faith in Action was demonstrated by the establishment of the Domestic church Kiosk, brother Knights leading weekly parish rosaries prior to mass, sponsoring our Parish First Saturday Masses, and donating $500 to our RSVP seminarian. Additionally, we were able to team with our Parish and in celebration open our Lady of Guadalupe Shrine. Our support of Families in Action was demonstrated by our family of the month program, Keep Christ in Christmas card sales, Consecration of the Holy Family celebration, and support to the Food for Families program to which the Knights donated $1000 and helped distributed over 300 Food boxes to needing families on Christmas week. Our Life in Action program is working to again donate $3000 in infant care items to the Catholic Pregnancy Support Center, we conducted two Parish Novena's for life, conducted a consecration to Saint Joseph, and participated in the 40 days for life prayer vigil at the Cedar River Abortion Clinic. We were also able to recruit 260% of our goal for the year. **Vivat Jesus!**

Reported by Steve Bullimore, SFC Grand Knight.
Joint Base Lewis-McChord Council 10652
Ronaldo DeMorse, Grand Knight

Four Chaplains Council 10652 and its members have been actively practicing our faith in action in concert with our JBLM Catholic community. As of the date of this report we are at 100% of our membership recruiting goals and are actively working to retain all current members. We have coordinated, conducted, and participated, in several different Faith in Action programs, a fraternal benefits night (hosted by the Whiteaker Agency), Main Post Chapel clean up, JBLM Catholic community picnic, and luncheon with the Most Reverend Timothy P. Broglio (Archbishop for the Archdiocese for the Military Services). The following is a summary of our Faith in Action programs by category. In the Faith programs category, we supported two Seminarians with $500 contributions each through the RSVP program. We maintained a building the domestic church kiosk at the JBLM Main Post Chapel, and lead the rosary every Sunday before the 0900hrs Mass. In the Family programs category, we coordinated and participate in both the Consecration to the Holy Family and Keep Christ in Christmas, also we are currently conducting a food drive for Food for Families during the Lenten season which we will consolidate and donate to a local food bank. In the Community programs category, we conducted a coat drive for Coats for Kids (213 coats donated to kids in need), free throw championship, and soccer challenge. In the Life programs category, we coordinated and participated in a Novena for Life, Silver Rose, Tootsie Roll drive (raising $1,164) in support of Special Olympics and Wounded Warriors, and supported the Christian Refugee Relief effort with a $1000 donation. A couple upcoming JBLM Catholic community activities we will be hosting include a Lenten fish taco night and annual chili cookoff. Vivat Jesus! Reported by Ronaldo DeMorse, Four Chaplains Council Grand Knight

Lakewood Council 11762
Everett J. Roberts, Grand Knight, PSD

St. John Bosco Council, during the last two years became a council of Knights staying the course since basically being closed down for almost two years. The council core of members the first year were active by being led by the members under PGK John Silbaugh who suffered the year undergoing PTSD issues but kept the council alive by being there all the time. We thank him for his hard work under the most trying of conditions. The second year mostly was again led by the core of Brother Knights, though shut down in all parish activities, were instrumental in the main core of our faith as they led the Rosary every Wednesday night at either the Meditation Park or one of the member’s homes. The Annual Creche set up and special reading of the events of the Birth of Christ was again center and also the set up of the annual Christmas Tree, one of our own grown trees by Sir Knight James Senko Washington State Knight of the Year and Caretaker of Meditation Park who planted trees years ago, resulted in a beautiful 12’ tree, mass center. The council annual Food Bank donations of $500 each for Steilacoom and Lakewood was well received in these hard times.
As usual the council bought 6 boxes of Coats 4 Kids with 4 going locally, and 2 that were donated to Lakota St. Joseph’s Indian School in Chamberlain, SD with the other 6 boxes donated back to the Washington State Coordinator Brother Michael Winkler state for their distribution needs to the Seattle Councils. Plans are in place for Easter Eggs baskets for the children after mass on Saturday and Sunday, the safe way for insuring the covid 19 is still safeguarded. The baskets will be filled with Plastic Eggs with candy and special rosaries provided by Gloria Montes and her staff of Bead Makers at JBLM. The next annual council project is the Flowers for Mother’s on Mother’s Day which has been an annual project for years normally held at Breakfast but this year will be given out to the parish Mother’s after mass. Brother’s strong we look forward to our new Pastor arrival and we thank Fr. Rogerson (a Brother Knight) for the support and start he has given the parish with his welcoming back so many of our lost parish members.

Reported by Everett J. Roberts PSD FM Grand Knight
Semper Fi

Tacoma Council 12483
Our Council worked in support of our parish community with our service programs.

District 35
Daniel Herrera, District Deputy

Columbia Council 1327
Our Council worked in support of our parish community with our service programs.
Padre Pio Council 7117
Our Council worked in support of our parish community with our service programs.
St. John The Evangelist Council 12983
Our Council worked in support of our parish community with our service programs.
Bishop A.M.A Blanchet Council 15730
Our Council worked in support of our parish community with our service programs.
Vivat Jesus!
STATE OFFICER REPORTS

STATE OF THE JURISDICTION REPORT BY
STATE DEPUTY KIM WASHBURN

The challenges of Covid continued to plague our State this fraternal year. March 11th saw a loosening of requirements, except for medical facilities, transportation, some schools, etc.

For the first time since the outbreak of Covid-19 a year and a half prior, we held our first in-person State meeting. That summer meeting was held in Wenatchee and was touch and go whether we were going to hold the meeting in person, or not. This was also the first time in over a decade that only District Deputies and Financial Secretaries were invited. By most accounts, despite the Covid mandates, it was considered a resounding success.

Regional meetings were touch and go, too. Right up until three days before our first Regional in September, we were not certain an in-person meeting was going to take place. The decision was made to press on following stringent Covid protocols. I am happy to say we held all ten Regionals in person over the following two months.

Another mandate was on the horizon when I took over as State Deputy. Our State was about to impose a tax on all W-2 employees for Long Term Care Insurance (LTC). The cost of the mandate of $0.58 per $100 of earned wages was a meager attempt at solving a growing problem facing many aging adults.

The Knights of Columbus Insurance Company is one of the only insurance companies authorized to sell LTC in Washington State. With the Knights insurance benefits being what they are, it made much more sense for a man to purchase LTC insurance from the Knights, rather than the mandated State plan. The Knights LTC is a much better plan in all facets. This generated a boom in membership, since a man has to be a member of the Knights of Columbus to apply for insurance.

A LTC policy had to be in place by November 1st to qualify for a one time opt-out of the State program. At that time we had recruited over 300 new members for the year, or half of our Supreme goal. These new men have created more charity within our Order, whether they join a council or not.

I was concerned that our membership intake would stall after November 1st, however under the leadership of our Membership Director Mike Rutland, we continued to grow. For the first time in eleven years, we made Circle of Honor in membership growth by March 17th and Pinnacle level on April 5th. Over half of our growth has taken place since the November cutoff. I am so proud of this fact.
Programs have struggled to recover. Many Councils as of this writing are still not holding regular meetings, or functions. The word is finally sinking in; Covid cannot rule our lives. It is time to get on your feet and make things happen again. Without programs, councils will die. Covid will remain with us just as the flu and cold.

The Tootsie Roll Program suffered as well. Our best partner, Fred Meyer, finally opened to Doorway Activity after March 15th. Many councils jumped on the initial opening, so I expect a huge recovery in donations for the next fraternal year. Regardless of the restrictions, a handful of councils were able to hold limited tootsie roll drives in front of other stores and parishes. We even had a GoFundMe page that raised over $4,500. This was something totally new for me.

In years past, we raised as much as $140,000 in one year, with several other years being very close to that amount. Our first year of Covid shutdown, we only raised approximately $18,600. This fraternal year, we will top 38,000 dollars. I am not disappointed by these numbers because guys were making things happen under extremely difficult circumstances.

As of this writing, 27 councils are Safe Environment non-compliant. That means those councils may not hold any events or programs where there is any chance of minor children being present. For something so simple to complete, we still have councils that fight this rule.

KCHelp is one of my State featured programs. My challenge in July was for four more KCHelp outlets by the end of my second term. I am happy to say, we are well on our way. In addition to the flagship led by Jerry Rhoads in Pasco, we have a thriving facility in Wenatchee, Poulsbo and several others on the way such as Renton. KCHelp is one of the most visible programs we could have and who could do the job better than the Knights? If you haven’t toured a KCHelp facility, I strongly encourage you to do so. You will be utterly amazed.

Pro-Life is another State featured program. With the Supreme Court considering whether to uphold the National abortion law, we are praying for an eventual overturning of the Roe vs. Wade decision. Look for a new unique incentive in Pro-Life efforts next fraternal year.

Through the leadership of former Life Director Ron DeGroot to present Director Gary Cloninger, we now have 47 ultrasound machines placed in Washington State and more to come. What an unbelievable accomplishment.

Covid has created an unexpected benefit. Our Virtual capability has been talked about years before Covid, but never got off the ground. Now that Covid has forced us to do so, it is becoming second nature in our communication.

State Treasurer/Webmaster Tom Williams and I advertised and held a Virtual Holy Hour with our State Chaplain Father Kenny presiding in Colville on April 9th. Up to this point we
have held two Holy Hours, one in Wenatchee and one in Bellevue. Both were very spiritual and refreshing. With our ability to go virtual, it was time to hold a Virtual Holy Hour.

For something new, it was a resounding success and well attended. Council 11789 in Bremerton tied it into a men’s prayer group meeting with 14 in attendance. That is something we will build on in the coming fraternal year. Many other suggestions were made and will certainly be incorporated in future Holy Hour events. I can see a State Program emerging from this concept too.

Lastly, the State Officers have been in turmoil on how to deal with the inflation we have experienced since the last per capita increase in 2003. We have annually been in the red for some time and it is only getting worse. Later in our Virtual Convention, and posted on the website, will be the per capita Resolution that has been a topic of conversation the past three years.

I can tell you that all the State Officers have spent an incredible amount of time preparing this proposal. I want you all to know, each officer takes very seriously that this is NOT our money but belongs to the members of our Washington State Council. It is your money that provides the services to support our State membership. The question before each expenditure is, does this benefit our membership? Is this a must to maintain the service and efficiency of our Washington State Council members? If it passes that scrutiny, then it becomes a State Deputy approved expenditure. I take this task very seriously and deeply contemplate each expenditure.

In my attempt to keep this meeting short for virtual reasons, I must end this State of the State. There is so much more that I would like to recognize in our State, but time is of the utmost importance. Let’s pray for an IN-PERSON Convention 2023 in Olympia where I once again will come home.

I am really looking forward to the next fraternal year and enjoying a return to normalcy. Let’s continue this positive move to increase our membership in this State, thus providing more program possibilities.

Vivat Jesus!

Report of the State Secretary

Gregory Mahoney

In accordance with the Washington State Council By-Laws, I affirm and report that my duties as your State Secretary were carried out as prescribed in Article VI, Section 2.

- I acted as the recorder for all Washington State Council meetings this year.
• I collected all the money that was due to the Washington State Council, recorded it and transmitted it to the State Treasurer.

• I prepared check vouchers for the State Treasurer, so he could write checks for payments authorized by the State Council.

• I kept a debit and credit account along with the State Treasurer and we balanced to the penny every month this year.

• I kept a record of the membership and finances of the State as of April 30, 2022, as you can find in the State Convention Financial Reports Handout.

• I notified each subordinate council in the state of the amount of its respective State Per Capita assessment before February 1, 2022. I also notified each subordinate council in the state of the amount of its respective state Liability Insurance assessment in August 2021.

• I wrote and provided each State Officer one copy of the 2021 State Convention Proceedings. The 2021 Proceedings were made available on the Washington State Website prior to the Summer Meeting for each subordinate council.

I wrote and provided copies of the "Next Six Months Letter" to all councils in both January and July. It was also my duty to track deaths statewide of brother Knights and their families. This is an honorable and humbling task. My heart goes out to all the families who have lost loved ones over the course of this year. May the souls of all the faithfully departed rest in peace.

I also served as the Vice President of our subordinate corporations: Pennies for Heaven Fund, Inc. and Columbus Charities, Inc.

I am grateful for the talented State Officers I have the privilege to serve with. Their untiring efforts to serve God, His Church and the Order are exemplary and inspiring.

As always, I would like to thank my wife, Doreen, for her love, support and patience throughout the year. I am grateful for her help and wisdom.

This concludes my report as State Secretary for Fraternal Year 2021/2022. I move that this report be accepted as read and entered into the record of the Knights of Columbus Washington State Council 119th State Convention conducted virtually on May 14, 2022.
Report of the State Treasurer

Thomas Williams

Brother Knights,

For Fraternal Year 2021/2022, in accordance with the Washington State Council Bylaws, I affirm and report that my duties as State Treasurer were carried out as prescribed in Article VI, Section 3, under pandemic conditions.

a. Kept a true and accurate account of monies received and disbursed.
b. Deposited all monies in a bank approved by the State Deputy to the account of the Washington State Council, Knights of Columbus.
c. Disbursed funds of the State Council only on a voucher drawn on said funds by the State Secretary and countersigned by the State Deputy. No payment of check was issued without a supporting warrant which detailed all items covered by the payment to be issued.
d. Provided a report of the financial condition of the State Council for the fiscal year at the Annual State Council Meeting, in such form as the State Council may prescribe.

I also served as Treasurer on the Board of Directors for both the Columbus Charities and the Pennies for Heaven Fund Non-profit Corporations. In accordance with the Bylaws of said Corporations, Columbus Charities Article IV, Section 3; and Pennies for Heaven Fund Article VII, Section 2(c), I kept a true and accurate account of money received and disbursed for each Corporation. I received all funds paid to the Corporations and deposited the same in the bank selected by each Board. I made disbursements by the order of each Board and countersigned all checks for each Corporation. I provided a report of the financial condition of the Corporations for the fiscal year at the Annual Meeting.

As an additional duty, I served as the State Webmaster and Director of Communications. My duties involved understanding and documenting the current website and technical infrastructure employed to support the Washington State Council. It has been a learning experience and I have a great appreciation for the skills and expertise of our former Webmaster, Tim Philomeno!

It has been a pleasure to serve the past year as your State Treasurer. I want to thank my fellow State Officers and the entire State Council for your support and cooperation. Most importantly, I want to thank my wife Dawna and my sons Matthew and Brendan for their love and patience.

This concludes my report as State Treasurer for Fraternal Year 2021/2022. I move that my report be accepted and entered into the record of the Knights of Columbus Washington State Council 119th Annual Convention conducted virtually.
Respectfully Submitted,
Thomas C. Williams
State Treasurer, WSC

Submitted: Thomas C. Williams - WSC State Treasurer

Report of the State Advocate
Scott Hulse

As stipulated in the Washington State Council Bylaws, I verify and state that I carried out my duties as State Advocate as specified in Article 6, Section 4.

- I attended all meetings of the Washington State Council.
- I provided subordinate Councils with sources of information in response to their questions pertaining to the conduct of business for the Knights of Columbus when requested.
- I provided individual members with sources of information in response to their questions pertaining to the conduct of business for the Knights of Columbus when requested.
- I have received and taken possession of and stored financial records for multiple prior years that were offered by the State Secretary and State Treasurer.
- I carried out all other duties as requested by State Deputy Kim Washburn by:
  1. Working to resolve issues with various Councils that have been suspended for various reasons that include inactivity due to:
     - Dwindling numbers of Knights of Columbus Council members due to a number of factors including failure to recruit new members,
     - Aging demographics,
     - Closure of Parishes,
  2. Assisting with the merger of Councils by assisting members of Councils that are no longer active during the merger process,
  3. Working diligently to resolve issues with Councils that have persistently, over many years, failed to comply with requirements specified in the “Charter, Constitution and Laws of the Knights of Columbus,”
  4. Provided support to all Washington State District Deputies by serving as State District Deputy Director,
  5. Identifying five Parishes and one other location where there is a potential for ethnic Councils while serving as the State Hispanic Council Development coordinator,
  6. Providing support when requested for the single Hispanic Council, Holy Redeemer Council 17257, located in Yakima, Washington, when requested while serving as District Deputy for Hispanic Councils, District 36,
7. Preparing resolutions committing the Washington State Council to support for our Parish Pastors, Priests, Bishops and the Supreme Knight and acknowledging members and Councils for their longevity and support,

8. Completing a review of all Washington State Bylaws and preparing resolutions for consideration by delegates to the 119th Washington State Convention that will minimize redundancy, remove Articles that are no longer relevant or duplicate actions that are covered by the “Charter, Constitution and Laws of the Knights of Columbus,” and

9. Preparing reports and performing other duties as necessary to assure that the Washington State Council is in compliance with the “Charter, Constitution and Laws of the Knights of Columbus.”

There were a number of unique challenges during the 2021 - 2022 fraternal year as Councils resumed in person meetings while accommodating the needs of those who remain reluctant to directly come in contact with others for fear of contracting the various COVID-19 mutations. Our challenge during the 2022 – 2023 fraternal year will be to increase Council awareness of responsibilities of the subordinate Councils and to assure that all Washington State subordinate Councils are in compliance with the “Charter, Constitution and Laws of the Knights of Columbus. Membership in our Order will not increase unless Councils actively participate in Faith in Action programs. We must therefore assure that all Councils comply with the Supreme Council’s Board of Directors directives so that we minimize risk to the safety and well being of members and other program participants if we are to successfully grow as an Order.

I am grateful to my fellow officers and our Executive Director Ed Parazoo for their patience, advice, critique and occasionally for their sense of humor. I sincerely appreciate the efforts of our Council Program Directors, Council Officers and Council Chairmen as well as our Washington State Faith in Action program Directors and our State Chairmen.

It has been both a privilege to have been able to serve our Washington State Council as State Advocate, District Deputy Director, Hispanic Council Growth Coordinator and District 36 District Deputy and an honor to have been able to work with so many good and dedicated men. In conclusion, I am constantly reminded of my wife, Jo’s, admonition when I first became a Knight while within the jurisdiction of the Military Archdiocese during December 2007. “Why don’t you join the Knights of Columbus so you can be with men who believe the tenets of our faith and act to serve those around them? Birds of a feather flock together.” I continue to be grateful for Jo’s encouragement, support, generosity with her time, and patience without which serving our Washington State Council and carrying out the duties of Washington State Advocate would be more difficult. It is because of my wife that I became a Knight.

I move that my report for the fraternal year 2021 – 2022 be accepted as reported and included as part of the record of the 119th Washington State Council’s Annual Convention.

Respectfully Submitted,
Scott E. Hulse  
State Advocate  
Washington State Council  
Knights of Columbus  

Submitted: Scott Hulse -WSC State Advocate

**Report of the State Warden**  
**David Olwell**

I was appointed as interim Warden by the State Officers in December 2021.

I have taken custody of the state equipment and stored it on my property. This equipment consists of AV items, convention paraphernalia, perpetual awards, flags, and other goods.

I have set up the state convention as a Zoom webinar, and have been diligently preparing for its execution, including setting up and testing voting systems. I have been assisting the state deputy with the script. I will be the Zoom host for the convention.

I have attended the meetings of the state officers and continue to support them to the best of my ability. I participated in the budget analysis and the review of resolutions for the convention.

I have assisted with the state awards program, including preparing certificates for all awards and administering the Knight of the Year selection.

I have contributed monthly columns to the state newsletter.

The job of the Warden is, basically, to assist the other officers, do the leg work for the convention and other state meetings, and learn the ropes. I continue to do this!

I am grateful to Past State Warden Larry Devlin for assisting me with a smooth transition, and to the state officers for their patience with me as I have come on board.

Submitted: David Olwell -WSC State Warden
Report of the Immediate Past Deputy
Patrick Kelley

Worthy Sirs,

In accordance with the appropriate rules and requirements, I hereby submit the following combined report of the IPSD and the Ceremonials Director for the Washington State Council.

As the Immediate Past State Deputy, I have fulfilled my obligations to advise and consult with the current State Deputy and State Officers when requested and have offered each any advice I deemed current and helpful to each of them in the pursuit of their individual endeavors.

As Ceremonials Director I report no change in the performance of Ceremonials since last approved for online, video, and In-Person Degrees as authorized by the Supreme Council.

While only a handful of actual Degree Teams have formed in the past year, for the performance of In-Person Degrees, and there is no longer any requirement for certifications of said teams, our Ceremonials participation by members both new and present has been appreciated by the State Deputy and the Supreme Council. The ongoing hope is that more councils will choose to form their own Council or even District Teams for this purpose. All Degrees have been conducted in accordance with the Supreme directives on this matter and no exceptions have been requested by anyone nor approved by the State Deputy.

I anticipate continuing in the IPSD role as required in the WSC By-Laws for the next term and therefore no nomination or elections is permitted.

Fraternally,

Pat Kelley
Immediate Past State Deputy

Submitted: Patrick Kelley-IPSD

Executive Director
Ed Parazoo

This fraternal year I have worked as the Executive Director for the Washington State Council.

Scheduling. Contracts. Copying and mailing. Ordering supplies. And otherwise keeping the State Officers moving forward.

I believe I have done a good job and am looking forward to additional opportunities to work with this fine group of leaders.
Respectfully submitted,
Ed Parazoo, Executive Director
Washington State Council
Knights of Columbus

Submitted: Ed Parazoo – WSC Executive Director
STATE OFFICER NOMINATIONS

State Deputy Nomination

Kim L. Washburn

It is with great joy that I nominate Worthy State Deputy Kim L. Washburn for a second term as State Deputy for the Washington State Jurisdiction, Fraternal Year 2022/2023.

I have had the honor and privilege to serve alongside SD Kim as a brother state officer for the past seven years in both good times and during some challenging trials. In all circumstances, I have been in awe of SD Kim’s steady, compassionate and determined will to do his very best for his brother knights, the Washington State Council and the Order despite the many challenges he has faced.

SD Kim is truly an inspiring and principled man of faith, trusting in God’s will and committed to the Order’s principles of Charity, Unity, Fraternity and Patriotism.

SD Kim has served the State Council well as a State Officer since his first election as State Warden through his current term as our State Deputy. During those years he also had the distinct privilege to serve as the State Program Director for one year, District Deputy of District 31 for one year and the State Membership Director for two years. During his tenure as District Deputy 31, SD Kim earned the State District Deputy of the Year Award and the Supreme Triple Star District Award in the same year. Prior to being elected a state officer, SD Kim served as Grand Knight of Council 1643 in Olympia.

SD Kim was instrumental in implementing the Tootsie Roll Program in the Washington State Jurisdiction soon after relocating to Washington State. This program is responsible for raising hundreds of thousands of charitable funds for Columbus Charities, Inc, enabling thousands of dollars of grants awarded to Special Olympics of Washington and numerous other charitable organizations supporting people with disabilities throughout Washington State.

SD Kim’s tenacity and drive to help others is evident in his initiative to launch the LAMB (Least of All My Brethren) program next year. This program will have the potential to attract donors of all sizes and help fund charitable causes at a much higher level.

With that, I hereby submit SD Kim L. Washburn’s nomination to be reelected for a second term as State Deputy for the Washington State Council, Fraternal Year 2022/2023. I humbly ask for your support to pave the way for SD Kim to continue to lead this great Jurisdiction.

Gregory S. Mahoney
State Secretary
Washington State Council
State Secretary Nomination
Gregory S. Mahoney

I place my nomination to continue to serve for a second term in the Office of State Secretary for the Washington State Jurisdiction in Fraternal Year 2022/2023.

I have served the state council in the offices of State Treasurer, State Advocate and State Warden. During those years as a state officer, I also served for two years as District Deputy Director, two years as the State General Program Director, and two years as the State Membership Director.

Before my election to state office, I had the honor to serve as Grand Knight of Council 7907, Issaquah, and District Deputy of District 23. As Grand Knight, my council won the State Pro-Life Award and was the runner up in the Supreme Council’s International Pro-Life competition. I am a recipient of the State’s District Deputy of the Year Award and the Supreme Council’s Star District Award.

I am a retired Army Officer with 22 years of military service, including two combat tours in Iraq. I joined the Knights of Columbus in 2006 in Alexandria, VA. I now serve in the Archdiocese of Seattle as the Administrator of St. Monica Parish on Mercer Island. I am living proof that it is possible to serve as a state officer and be fully employed at the same time.

I cherish the time working with Brother Knights and their families to help build up the Order and the Church, strengthening my faith and making a positive difference in our world. Though we live in challenging times, we must not be discouraged for Christ is with us and we must draw closer to Christ through prayer.

It is my hope and prayer that all of us in the state council will live our lives in the truest sense of the Christian vision – a sacramental reality – where “to be a human is to be involved in an extraordinary adventure.” All that we do for our communities can be brought to greater heights by understanding our true human destiny. We must embrace the opportunity God has provided through His mercy to work out our salvation and to help others do the same.

I hereby nominate myself for the Office of State Secretary for the Washington State Council in Fraternal Year 2022/2023, and humbly ask for your support.

Gregory S. Mahoney
State Secretary
Washington State Council
State Treasurer Nomination
Thomas Williams

I place my nomination to continue to serve for a second term in the Office of State Treasurer for the Washington State Jurisdiction in Fraternal Year 2022 - 2023.

I am a fifth generation Knight of Columbus, the lineage going back to the early 1900’s in Yakima. My son Brendan recently joined the Knights when he turned 18, making him a sixth generation Knight. I take that honor and responsibility very seriously!

I have served the state council in the offices of State Treasurer, State Advocate and State Warden. During those years as a state officer, I also served for two years as the State General Program Director, two years as the State Membership Director, and one year as the Webmaster and Communication Director.

Before my election to state office, I had the honor to serve for four years as District Deputy #1 and #21. Prior to that I served as Grand Knight of Council 14689, Shoreline, and led the Council to achieve Double Star status.

My professional career has involved more than 25 years in IT, specializing in large computer systems – databases, CRM, ERP and reporting/analytics. Currently I work as an IT Analyst for Premera Blue Cross and will celebrate my 16th year there in June.

Being a state officer reminds me of the Peace Corp motto – “The toughest job you will ever love.” The amount of work and impact on one’s life and family must be experienced to be believed. However, the incredible benefits of working with the men and leadership of the Washington State Council, spending time, and working side by side with the very finest sort of Catholic gentleman, that is all the reward one could seek. I would like to continue my journey of serving you.

Therefore, I hereby nominate myself for the Office of State Treasurer for the Washington State Council in Fraternal Year 2022 - 2023 and ask for your support.

Thomas C. Williams
State Treasurer
Washington State Council
State Advocate Nomination
Dr. Scott Hulse

I am placing my name in nomination to continue in the position of State Advocate for the 2022 – 2023 fraternal year.

Leadership is shown through actions and the following is more than a list of titles. I am a member of the Ferndale Holy Family Council 7356. I have served the Washington State Council as State Warden for two years and State Advocate for one year. I have served two years as General Program Director, one year as District Deputy Director and one year as the Hispanic Council Growth Coordinator while serving as a state officer. Prior to my election to state office, I served as Grand Knight of Bellingham Council 829, Faithful Navigator of Bellingham Assembly 1176, founding member, Admiral and Comptroller of Assembly 3708, four and one-half years as District Deputy for District 9, which was recognized as a Star District during my tenure, one year as State Community Chairman, one year as State Community Director, six years as the Silver Rose Program coordinator, two years as the coordinator for the Pilgrimage of the “Our Lady Help of Persecuted Christians” Icon, and twice as a delegate to the Knights of Columbus Supreme Convention.

Within my Parish I have served as Sacristan. In the communities in which I have lived, I have served as Chairman of the Birch Bay Water and Aquatic Resources Advisory Committee, a member of the Whatcom County Flood Control Advisory Committee, and Professional Engineering member of the Whatcom County Surface Mining Advisory Committee, Explorer Scout Post Advisor, Red Cross Advanced First Aid and Emergency Care and CPR training coordinator and instructor.

My education includes a Bachelor of Science and a Bachelor of Engineering, a Master of Science and a Doctorate of Radiological Health Sciences. My experiences have taken me to five of the seven continents. I served as Scientific Manager for Advanced Technologies at the Environmental Protection Agency’s Environmental Monitoring Systems Laboratory at the University of Nevada in Las Vegas, Winter Site Manager for the Amundson Scott South Pole Station in Antarctica, Manager of the Remote Sensing Department at the National Nuclear Security Administration’s Remote Sensing Laboratory at Nellis Air Force Base near Las Vegas, NV, Supervising Senior Scientist for the Defense Threat Reduction Agency’s Technical Support Program for the European Command and International Counter-Proliferation Program and as the United States representative with the International Atomic Energy Agency’s Radiation Monitoring Expert Working Group supporting the Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency. I also served as an Adjunct Health Physics Instructor at the University of Nevada.

I have enjoyed the many opportunities I have had to be of service to others and look forward, with God’s guidance, to future varying opportunities. I have enjoyed working with the many Brother Knights I have met since joining the Knights during 2007 and will continue to work toward strengthening our Order and our member’s Faith.

It would be both a privilege and an honor to continue serving the Washington State Council as your State Advocate. I am therefore placing my name in nomination for the position of State Advocate, Washington State council and will be humbly grateful for your continuing support.

Scott E Hulse
State Advocate
Washington State Council
State Warden Nomination
Dr. David Olwell

Nomination for State Warden 2022-23, Washington State Council

Nominee: David H. Olwell

Current positions: State Warden (interim), DD37, State College Council Coordinator, Trustee and membership director of Saint Martin’s University Council 16361.


Previous positions: PGK, FDDx2, PFN, Conferring Officer, State Fraternal Activities Chairman (CA).

Statement:

I am a fourth generation Washington State Knight of Columbus. I left Washington when I enlisted in the Army in 1974. I was selected to attend West Point and graduated in 1980. I then served 20 years around the world as an infantry officer, with several teaching assignments at West Point and the Naval Postgraduate School. The Army funded my graduate education, and I hold a PhD in Statistics. Most of my KofC activity was initially in California when I was on my last active-duty assignment as an Army officer. I was then employed by the Navy from 2000-2015 as a professor of systems engineering at the Naval Postgraduate School, until I moved back to Washington State to be Dean of Engineering and Computer Science at Saint Martin’s. I was PGK, FDD, PFN, Conferring Officer, and State Fraternal Activities Chairman in California.

I arrived back in Washington in August of 2015. By that December, we had received a charter for a college council at 16361, greatly aided by WDD Darren Johnson and then SW Kim Washburn. Since 2015, Council 16361 has consistently been either the winner or in the top 3 for membership in the state. I have recruited most of the members and serve as faculty advisor. The council won the Supreme college council award in 2018 for Faith In Action for Strengthening Catholic Identity at Saint Martin’s.

I was elected by the state officers as interim Warden when WSW Larry Devlin resigned to focus on KC Help. Since then, I have been learning the ropes and assisting the state officers as requested.

I would be honored to be elected as Warden if it is the will of my brother Knights. I have no agenda at this point other than to serve the Knights of Washington State and the other state officers to the best of my ability.

David H. Olwell
State Warden
Washington State Council
WASHINGTON STATE COUNCIL

RESOLUTIONS

119TH STATE CONVENTION

Virtual Format
Resolution No. 1 (Submitted by the Washington State Officers)

WHEREAS, The culture of life is a Church–wide crusade against the culture of death; and

WHEREAS, The Washington State Knights of Columbus actively supports and promotes the March for Life in Olympia, by joining with other citizens in our solidarity for life; and

WHEREAS, The Knights of Columbus promotes the dignity of all human life by developing Pro-life poster and essay contests for school children; and

WHEREAS, The Knights of Columbus promotes the dignity of the unborn by actively promoting and participating in the Supreme Council Ultra-Sound Program with local fundraising efforts to purchase needed ultra-sound equipment for Pregnancy Crisis Centers; and

WHEREAS, The Knights of Columbus supports the concept of conscience clauses for pharmacists, medical professionals, health care providers and hospitals to not be required to participate in immoral activities to be antithetical to their faith; and

WHEREAS, The Knights of Columbus is actively supporting the Catholic Church in defending the culture of life and all assaults upon human life through abortion, assisted suicide, inappropriate disposition of embryos from in-vitro fertilization and embryonic stem cell research; therefore, be it

RESOLVED, That we, the members of the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, stand firm with our Holy Father, Bishops and Clergy in their efforts toward the protection of all human life; and be it

FINALLY RESOLVED, That we are firmly committed to protect against all assaults on life by our prayers for the leaders of our Church, state and country.
Resolution No. 2 (Submitted by the Washington State Officers)

WHEREAS, As portrayed in the biography, “Parish Priest”, Father Michael J. McGivney began his priestly ministry on Christmas Day, 1877, as Curate of St. Mary’s Church in New Haven, Connecticut; and

WHEREAS, Father Michael J. McGivney’s priestly ministry in New Haven began with tension and defensiveness among the poor and working-class families he served; and

WHEREAS, Father Michael J. McGivney began, in 1881, to explore the idea of a Catholic fraternal society to strengthen religious faith and provide for the needs of families overwhelmed by illness or death of the father; and

WHEREAS, Filled with energy and intensity, Father Michael J. McGivney called twenty-four men together to organize the Knights of Columbus, which has fortified Catholics in their Faith, strengthened their self-esteem and provided greater financial security for the past 139 years; and

WHEREAS, In thirteen brief years as a priest, Father Michael J. McGivney’s piety and compassion won the love of those he served, and brought him the loyalty and affection of many who knew him as the Founder of the Knights of Columbus; and

WHEREAS, Father Michael J. McGivney was beatified on October 31, 2020, was dedicated to evangelization, doing everything possible to provide for the needs of the needy, and served as an example for us to witness ever more to the Gospel of charity, be it

RESOLVED, That we, the members of the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, pledge our hearts, prayers and support toward the efforts being made for Blessed Father Michael J. McGivney, to be raised to the Honors of the Altar.
Resolution No. 3 (Submitted by the Washington State Officers)

WHEREAS, Jorge Mario Bergoglio was born on December 17, 1936, to Italian immigrant parents, Mario Jose Bergoglio and Regina Maria Sivori, of Flores, Buenos Aires, Argentina; and

WHEREAS, Jorge Mario Bergoglio was educated at Facultades de Filosofía y Teología de San Miguel, University of Buenos Aires; and

WHEREAS, Jorge Mario Bergoglio was ordained a Catholic priest in 1969, and from 1973 to 1979 was Argentina's Provincial Superior of the Society of Jesus.; and

WHEREAS, Fr. Jorge Mario Bergoglio became the Archbishop of Buenos Aires in 1998; and, after being appointed to five administrative positions in the Roman Curia, he became one of the most influential men in the Vatican; and

WHEREAS, Most Rev. Jorge Mario Bergoglio of Buenos Aries was named Cardinal-Priest of San Roberto Bellarmino Church by Pope Saint John Paul II; and

WHEREAS, Cardinal Jorge Bergoglio, on March 13, 2013, was elected as the 266th Pope, Bishop of Rome, head of the Catholic Church, absolute Sovereign of the Vatican City State, and is now and forever known as Pope Francis, the first pope from the Americas, inspiring all the faithful of the America’s and the World; therefore, be it

RESOLVED, That the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, do extend to our Spiritual Father on earth, Pope Francis, our love, loyalty and obedience; and be it

FURTHER RESOLVED, That we stand in solidarity with Pope Francis and pledge to him our support as he continues to carry out the mission of the Holy Catholic Church throughout the world; and be it

FINALLY RESOLVED, That we all pray that the power of The Holy Spirit be upon Pope Francis as he leads the Catholic Church in doing God's will; and that this recommendation be forwarded to the Supreme Council for their further consideration.
Resolution No. 4 (Submitted by the Washington State Officers)

WHEREAS, The Knights of Columbus is a Catholic Lay Organization founded by a priest, the Venerable Servant of God, Father Michael Joseph McGivney; and

WHEREAS, The Knights of Columbus holds our Holy Father, Bishops and Priests in the highest regard; and

WHEREAS, The Knights of Columbus has always been a strong defender of the seminary, formation of priests and the priesthood; and

WHEREAS, As faithful members of the Catholic laity, we have the duty, strong responsibility and moral obligation to support our Priests, Bishops and Holy Father; therefore, be it

RESOLVED, That the Washington State Council, Knights of Columbus, at the 119th State Convention, assembled virtually on May 15, 2022, do hereby express our extreme gratitude, appreciation and support for our truly wonderful, gifted and devoted Holy Father, Bishops and Priests, who continue to labor for us; and be it

FURTHER RESOLVED, That we offer our warmest expression of love, admiration and thankfulness to the Bishops of Washington - Most Rev. Paul D. Etienne, Archbishop of Seattle; Most Rev. Joseph J. Tyson, Bishop of Yakima; Most Rev. Thomas A. Daly, Bishop of Spokane; Most Rev. Eusebio L. Elizondo, Auxiliary Bishop of Seattle; Most Rev. Frank Schuster, Auxiliary Bishop-Elect of Seattle, Most Rev. J. Peter Sartain, Archbishop of Seattle, Emeritus; Most Rev. Carlos A. Sevilla, Bishop of Yakima, Emeritus; and, Most Rev. William S. Skylstad, Bishop of Spokane, Emeritus, for their spiritual leadership, guidance and personal commitment as chaplains to the Knights of Columbus, and shepherds and leaders of the Church at large; and, be it

FINALLY RESOLVED, That we reaffirm our Catholic and Fraternal commitment to our Holy Father, Bishops and Priests, and commit ourselves to building up Christ's body and the Church so the world will know new hope.

Kim L. Washburn, State Deputy
Gregory S. Mahoney, State Secretary

____________________________________________________

Thomas C. Williams, State Treasurer
Scott E. Hulse, State Advocate

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David H. Olwell, State Warden
Patrick L. Kelley, Immediate Past State Deputy

____________________________________________________
Resolution No. 5 (Submitted by the Washington State Officers)

WHEREAS, The Knights of Columbus is a Catholic Lay Organization founded by a priest, the Venerable Servant of God, Father Michael Joseph McGivney; and

WHEREAS, The Washington State Council of the Knights of Columbus recognizes the contributions made by Most Rev. Daniel Mueggenborg while serving as Auxiliary Bishop, Seattle, and

WHEREAS, Pope Francis has appointed the Most Rev. Daniel Mueggenborg as the eight Bishop of Reno,

RESOLVED, That the Washington State Council, Knights of Columbus, at the 119th State Convention, assembled virtually on May 15, 2022, do hereby extend our extreme gratitude, appreciation to the Most Rev. Daniel Mueggenborg for his guidance and support for the Knights of Columbus while serving as an Auxiliary Bishop with the Seattle Archdiocese, and be it

FINALLY RESOLVED. That we offer our prayers to Most Rev. Daniel Mueggenborg, Bishop of Reno, for his continued leadership, and untiring support and devotion to our Church, the Diocese of Reno, the Order, our Brother Knights and their families.
Resolution No. 6 (Submitted by the Washington State Officers)

WHEREAS, Supreme Patrick E. Kelly has been elected as the fourteenth Supreme Knight of the Order on March 1st, 2021; and

WHEREAS, Patrick E. Kelly has faithfully served as our Supreme Deputy Knight since 2017, and previously served in the United States Navy for twenty-four years; and

WHEREAS, In solidarity with our Holy Father, our Bishops and Priests, Supreme Knight Patrick E. Kelly promises to guide the Knights of Columbus with great wisdom, reverence and loyalty to the Church; and

WHEREAS, Supreme Patrick E. Kelly has led by his example advancing the Knights mission of Charity, Unity, Fraternity and Patriotism; and

WHEREAS, It is our heritage, legacy and reputation as Knights to be men of the Church both when it is easy and when it is difficult, especially during this time of pandemic; therefore, be it

RESOLVED, That the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, stand as men of the Church in solidarity with Supreme Knight Patrick E. Kelly and our Church leaders; and be it

FINALLY RESOLVED, That we extend our sincere appreciation and prayers to Supreme Knight Patrick E. Kelly, his wife Vanessa and their three daughters, for his leadership, and untiring support and devotion to our Church, the Order and our Brother Knights and their families.
Resolution No. 7 (Submitted by the Washington State Officers)

WHEREAS, A distinguished group of Brother Knights have been active members of the Knights of Columbus for fifty years; and

WHEREAS, They are living their lives as true Knights of Columbus as Father McGivney has called us all to be; and

WHEREAS, They have given many years of continued devotion, service and untiring efforts in support of the Knights of Columbus; and

WHEREAS, We recognize, in particular, all members who are celebrating their Fiftieth (50th) Anniversary as Knights of Columbus this year; and

WHEREAS, They have all been an inspiration, a shining example and a source of guidance to their councils; therefore, be it

RESOLVED, That the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, extend our great thanks, warm wishes and hearty congratulations to all Brother Knights who have served their communities and councils for fifty years; and, be it

FURTHER RESOLVED, That your councils recognize you, our Brother Knights, within your own councils with a Fifty-Years pin; and be it

FINALLY RESOLVED, That we all pray for your continued health, happiness and good work. Those to be so honored are:

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Resolution No. 8 (Submitted by the Washington State Officers)

WHEREAS, Moxee Holy Rosary Council #2303 has been an active council in the Knights of Columbus for 100 years having been chartered 17 July 1921; and

WHEREAS, Moxee Holy Rosary Council #2303, in the tradition of Charity, Unity and Fraternalism, has been a sanctuary in the Washington State jurisdiction for true Knights of Columbus as The Venerable Servant of God, Father Michael J. McGivney, called us to be; and

WHEREAS, Moxee Holy Rosary Council #2303 Officers and members have provided many years of continued devotion, service and untiring efforts in support of the Knights of Columbus; and

WHEREAS, We recognize, in particular, the council officers, members and their families as they celebrate their 100th Anniversary as a Knights of Columbus Council this year; therefore, be it

RESOLVED, That the Washington State Council Knights of Columbus at the 119th State Convention, assembled virtually on May 15, 2022, extend our great thanks, warm wishes and hearty congratulations to Moxee Holy Rosary Council #2303 on their 100th Anniversary year; and, be it

FINALLY RESOLVED, That a copy of this Resolution, signed and attested by the Knights of Columbus Washington State Council Officers, be presented to Moxee Holy Rosary Council #2303.

Kim L. Washburn, State Deputy  
Gregory S. Mahoney, State Secretary

__________________________________________________________

Thomas C. Williams, State Treasurer  
Scott E. Hulse, State Advocate

__________________________________________________________

David H. Olwell, State Warden  
Patrick L. Kelley, Immediate Past State Deputy

__________________________________________________________
Resolution Number 9 (Submitted by the Washington State Officers)
Amending Article III “Meetings” of the Washington State Council Bylaws

WHEREAS, significant changes are being proposed to Article III of the Washington State Council Bylaws, and

WHEREAS, ARTICLE III, SECTION 1 of the Washington State Council Bylaws specify that “The State Council shall be convened annually by the State Deputy on the first Friday following the second Sunday in May and adjourned on Sunday, for the election of officers and for the transaction of such business and the enactment of such rules and regulations as may be consistent with the Charter and Laws of the Supreme Council; but no law, rule or regulation adopted by the State Council shall become operative until approved by the Supreme Council or Board of Directors. The State Council shall fix the place of the Annual Meeting five years in advance.” and

WHEREAS, National, state, county and local mandates caused the Washington State Council’s ability to conduct future in-person meetings to be unpredictable, and

WHEREAS, The cost of future Washington State Council meetings, based on contracts negotiated with commercial hotels five years in advance that guarantee a fixed number of room reservations, availability of meeting and banquet facilities and other services, is rapidly increasing and becoming unpredictable for future Washington State Council meetings, and

WHEREAS, It is impossible to predict how elected delegates, Committee Chairmen, District Deputies and other participants will make their reservations for lodging and meals in the future, in part because most commercial hotels with large enough facilities to accommodate a Washington State Council Meeting and Convention are located in highly populated urban areas where a significant number of meeting participants reside and therefore choose not to stay in the designated commercial hotel, and

WHEREAS, The Washington State Council needs to establish a more flexible time frame and policy for scheduling future Washington State Council meetings that will allow participants to independently arrange for lodging and make it possible for the Washington State Council to arrange for necessary meeting space, banquet facilities and other necessary services, that may be independent of commercial facilities; for example, Catholic colleges and universities, retreat centers, etc. and

WHEREAS, Article III, Section V of the Washington State Council Bylaws stipulates requirements and provides guidance for the submission of resolutions and committee reports by the subordinate Councils for consideration at a Washington State Council Meeting, and

WHEREAS, Article VI, Section 1H of the Washington State Council Bylaws requires the Washington State Deputy-Elect to “Call a meeting [Summer Meeting] of the Washington State Council including State Officers, District Deputies, Grand Knights, Past State Deputies, and State Chairmen for the purpose of outlining the program of the State Council for the fiscal year, and such other matters relating to the welfare of the Washington State Jurisdiction. The State Deputy Elect shall give notice of said meeting not later than 15 June, and said meeting shall be held not later than the third weekend in July.”

WHEREAS, Participation by Grand Knights during statewide meetings is a high cost borne by the Washington State Council and subordinate Councils, and
WHEREAS, training for Grand Knights and Financial Secretaries can be conducted at locally accessible Regional Meetings thus reducing the overall cost of training for both the subordinate Councils and the State Council, and

NOW THEREFORE BE IT RESOLVED, that Article III of the Washington State Council Bylaws shall be amended as follows:

ARTICLE III
MEETINGS

SECTION 1. WASHINGTON STATE COUNCIL MEETINGS

A. The Washington State Deputy shall convene at least one meeting annually for the purpose of electing officers and for the transaction of such business and the enactment of such rules and regulations as may be consistent with the Charter and Laws of the Supreme Council.
   1. One meeting will be convened on a Friday between 1 April and 1 June and adjourned on the following Sunday.
   2. No resolution, law, rule or regulation adopted by the Washington State Council shall become operative until approved by the Supreme Council or Supreme Board of Directors.
   3. The State Council shall fix the place and time of a Washington State Council meeting at least one year in advance of the date when the meeting will commence.
B. The order of business shall be as follows:
   1. Call to Order
   2. Warden’s report on membership cards
   3. Prayer
   4. Pledge of Allegiance to our flag
   5. Old Business
   6. New Business
   7. Prayer
   8. Adjournment
C. All committees shall be appointed by the State Deputy, or by an elected officer.
   1. The number of members to act on any committee shall be left to the discretion of the State Deputy.
   2. No committee shall consist of less than three members.
   3. The State Deputy shall be the ex-officio member of each committee.
D. All meetings of the State Council shall be in the third section. Only third degree members shall be admitted as spectators.
E. All resolutions and reports submitted for consideration at a Washington State Council Meeting by the subordinate Councils shall be submitted in writing and in the possession of the Washington State Council Secretary 60 days before a Washington State Council Meeting is to be called to order.
   1. All resolutions or proposed amendments to the Washington State Council Bylaws submitted to the Washington State Council Secretary by the subordinate Councils shall include an imprint of the Council seal and the signature of the subordinate Council’s Grand Knight and the Council’s Financial Secretary thus indicating that a quorum of the Council’s members were present when adoption of the proposed resolution or amendment to the
Washington State Bylaws was approved by a simple majority of a Council’s members during a meeting when the vote for approval was made.

2. All resolutions or proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting including all resolutions requiring an increase in per capita shall be printed and published electronically in a format accessible to subordinate Councils.

3. Printed copies of resolutions and proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting shall be sent by the Washington State Council Secretary to the Grand Knight of all subordinate Councils for the Council’s consideration thirty (30) days before a Washington State Council Meeting is to be called to order.

4. Printed resolutions and proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting shall be provided to the Resolutions Committee Chairman by the Washington State Council Secretary thirty (30) days before the Washington State Council Meeting.

5. The Washington State Council Secretary shall certify in writing that all proposed resolutions and amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council meeting were received by the Washington State Council Secretary as stipulated herein.

6. The Resolutions Committee Chairman will distribute copies of all resolutions and proposed amendments to the Washington State Council Bylaws to members of the Resolutions Committee for their review.

7. The Resolutions Committee will prepare an estimate of the cost and financial risk that will be incurred should a proposed resolution or amendment to the Washington State Council Bylaws require an increase in the Washington State Council per capita and report these estimates at a meeting when the proposed resolution or amendment to the Washington State Council Bylaws is to be considered.

8. The Resolutions Committee will evaluate whether such proposed resolutions or amendments to the Washington State Council Bylaws are deemed beneficial for the progress and welfare of the Order, or necessary to make the laws of the Order more concise or consistent and prepare a report summarizing the Resolution Committees recommendations to accept, decline or take no action.

9. Resolutions submitted by subordinate Councils may not be amended at the Washington State Councils Annual Meeting so that the integrity of the resolution process is protected.

F. Election of State Officers, representatives and alternates to the Supreme Council shall be conducted prior to the close of council business on Saturday during a scheduled meeting of the Washington State Council.

G. Robert's Rules of Order shall govern on all matters not otherwise provided for in the Washington State Council Bylaws.
Resolution Number 10. (Submitted by the Washington State Officers)
Amending Article VI Duties of Elective Officers Section 1d of the Washington State Council Bylaws

WHEREAS, Article VI, Section 1d, of the Washington State Council Bylaws states the State Deputy shall:

“1d. Appoint District Deputies for such districts as may be authorized, and require of such District Deputies written reports on the condition of the Councils and the Order within their Districts, which reports shall be embodied in a written report to the State Council at the Annual Meeting. He shall have the direction of all District Deputies so appointed.” And

WHEREAS, the instruction to require District Deputies to submit written reports describing the condition of the Councils and the Order in the Districts that they supervise to the Washington State Council at a Washington State Council Meeting is redundant with requirements in Article VIII, “Reports” Section 4:

“…He shall submit a written report on the condition of the councils in his district to the officers and delegates at the Annual State Council Meeting, or whenever requested to do so by the State Deputy.” And

NOW THEREFORE BE IT RESOLVED, that Article VI, Section 1d, of the Washington State Council Bylaws shall be amended as follows:

Article VI, Section 1d. Appoint District Deputies for such districts as may be authorized by the Knights of Columbus Supreme Council. The State Deputy may delegate the direction of District Deputies to a Washington State Council member.
Resolution Number 11, (Submitted by the Washington State Officers)
Amending Article VI Duties of Elective Officers Section 1h of the Washington State Council Bylaws

WHEREAS, Article VI, Section 1h, of the Washington State Council Bylaws requires the Washington State Deputy to call a meeting of State Officers, District Deputies, Grand Knights, Past State Deputies, and State Chairmen for the purpose of outlining the program of the State Council for the fiscal year, and such other matters relating to the welfare of the Washington State Jurisdiction. The State Deputy Elect shall give notice of said meeting not later than June 15, and said meeting shall be held not later than the third weekend in July, and

WHEREAS Chapter II Section 13 of the Charter, Constitution and Laws of the Knights of Columbus require the subordinate State Councils to convene one meeting of a State Council annually, and

WHEREAS Chapter II Section 13 of the Charter, Constitution and Laws of the Knights of Columbus specifically allows the Supreme Knight to “call a special session of any or all State Councils with the consent of a majority of the Supreme Officers. and

WHEREAS The Supreme Council requires subordinate State Councils to convene a meeting of State Officers and District Deputies twice during each fraternal year with District Deputy and meeting expenditures paid for by the Supreme Council, and

WHEREAS there is no requirement by the Supreme Council that individuals other than the State Officers and District Deputies attend said meetings, and

WHEREAS There have been significant increases in the cost incurred by the Washington State Council and its subordinate Councils for inclusion of Grand Knights, Past State Deputies, Program Directors and Committee Chairmen at the two additional meetings required by the Supreme Council.

NOW THEREFORE BE IT RESOLVED, that Article VI, Section 1h of the Washington State Council Bylaws shall be removed from the Washington State Bylaws.
Resolution Number 12. (Submitted by the Washington State Officers)

Amending Article VII Finances Section 3 of the Washington State Council Bylaws

WHEREAS, Article VII, SECTION 3, of the Washington State Bylaws stipulates that, “For the purpose of defraying expenses and obligations of the State Council there shall be levied against and collected from all subordinate councils, annually, a per capita assessment, based on the number of members of the respective councils as of the last day of December of the current year, as shown by the records of the Supreme Secretary. The State Secretary shall obtain from the Supreme Secretary and present to the State Council meeting a certificate showing the number of members of each council as of said date. The amount of the per capita assessment shall be $9.00 and shall not be modified unless by affirmative vote of two thirds majority of voting delegates in attendance at the State Council Meeting.

a. Provided that in calculating the assessment due from a subordinate council, inactive insurance members, honorary life members and members that have qualified for special disability in accordance with Section 118(e) of the Laws of the Order, of said subordinate councils shall not be included.”

and

WHEREAS, The Washington State Council has made every effort to manage an ever-tightening budget resulting from increased costs due to inflation, financial losses caused by unanticipated contractual obligations as well as other factors, and

WHEREAS, The last State Per Capita increase from $7.00 to $9.00 per member occurred in 2003, and

WHEREAS, The calculated inflationary index from 2003 to 2022 projects that $1.00 in 2003 has the purchasing power of $1.54 during 2022, in other words there has been a 35% decrease in the purchasing power of $1.00 since 2003, and

WHEREAS, The Washington State Council’s per capita income has decreased from approximately $124,300 to 106,100 from July 1, 2013 to June 30, 2021, and

WHEREAS, The Washington State Council is anticipating an as of yet undetermined further decrease in per capita income as a result of the Supreme Council’s Affiliate Member Initiative, and

WHEREAS, The Washington State Council’s yearly income has decreased from approximately $224,100 to $161,200 from July 1, 2013 to June 30, 2021, and

WHEREAS, The Washington State Council’s total annual expenses have decreased from approximately $211,200 to $116,500 due to tighter controls on spending between July 1, 2013 and June 30, 2020, and

WHEREAS, The Washington State Council has been experiencing a budget deficit that has varied from approximately ($6,300) to more than ($29,300) between July 1, 2015 and June 30, 2020, averaging about ($16,700 per Anum) during the time interval, and

WHEREAS, The current budget year is operating at a deficit (see enclosure 1), and

WHEREAS, The proposed budget for FY 2022-2023 is also projected to end in a deficit (see enclosure 2), and
WHEREAS, The Washington State Council recognizes the negative impact the COVID 19 Pandemic has had on subordinate council income because normal fundraising activities have been cancelled, collection of dues has decreased because members have lost their jobs and for other reasons. Therefore, a phased approach to increasing the State Per Capita assessment will be the most beneficial way to proceed to ensure the State Council can provide necessary services for the conduct of State business in the face of rising costs and inflation, and

WHEREAS, The Washington State Council will be unable to continue supporting the very modest stipend for mileage and living expenses provided to delegates attending the annual State Meeting and Convention.

NOW THEREFORE BE IT RESOLVED, that Article VII, Section 3, of the Washington State Council Bylaws shall be amended as follows:

Article VII, SECTION 3. For the purpose of defraying expenses and obligations of the State Council there shall be levied against and collected from all subordinate councils, annually, a per capita assessment, based on the number of members of the respective councils as of the last day of December of the current year, as shown by the records of the Supreme Secretary. The State Secretary shall obtain from the Supreme Secretary and present to the State Council meeting a certificate showing the number of members of each council as of said date not including life time members and member suffering from a disability. The amount of the per capita assessment shall be $11.00 on the last day of December 2023 and shall increase by $0.50 each year thereafter through 2029 when the per capita shall be $14 and shall not be further modified unless by affirmative vote of two thirds majority of voting delegates in attendance at the State Council Meeting.
Resolution Number 13. (Submitted by the Washington State Officers)

Amending Article VIII Reports Section 4 of the Washington State Council Bylaws

WHEREAS, Article VIII, Section 4, of the Washington State Council Bylaws requires a District Deputy to, among other duties, prepare and submit a written report on the condition of the Councils for whom the District Deputy is responsible and submit the report for consideration at a Washington State Council Meeting, and

WHEREAS, the instruction to require appointed District Deputies to submit written reports describing the condition of the Councils and the Order in the District subject to the District Deputy’s supervision for inclusion in the written report to the State Council at a Washington State Council Meeting is redundant with requirements in Article VI, Section 1d, and

WHEREAS, it has been proposed by a separate Resolution Number 10, Amending Article VI Section 1d, of the Washington State Council Bylaws by removing the following redundancy, “ …and require of such District Deputies written reports on the condition of the Councils and the Order within their Districts, which reports shall be embodied in a written report to the State Council at the Annual Meeting,…”

NOW THEREFORE BE IT RESOLVED, that Article VIII, Section 4, of the Washington State Council Bylaws shall be amended as follows:

SECTION 4. It shall be the duty of the District Deputy to:

A. make at least two to four visits to each subordinate council in his district during the fraternal year. At least one visit will be within the two-month interval following each of two District Deputy training meetings (Summer Meeting and Winter Meeting) that are to be scheduled by the State Deputy.

B. He shall be responsible for the enforcement of all laws and rules of the Order in and by said councils.

C. He shall impress on the officers and members the importance and necessity of strictly complying with ceremonials of the Order at all times.

D. District Deputies shall prepare written reports on the condition of the Councils and the Order within their Districts semiannually, or as otherwise required by the State Deputy or the State Deputy’s delegated representative, for submission to the State Deputy and the Supreme Council.

E. District Deputies shall provide a written report describing the condition of the Councils and the Order within their Districts for consideration at a meeting of the Washington State Council as requested by the State Deputy. The District Deputy’s report, if accepted by a majority of members present at the Washington State Council meeting, will be included in a report of the Washington State Council’s meeting that will be submitted to the Supreme Council as required.
Resolution Number 14. (Submitted by the Washington State Officers)
Amending Article VIII Reports Section 5 of the Washington State Council Bylaws

WHEREAS, Article VIII, Section 5, of the Washington State Council states that, “It shall be the duty of the officers of those councils having "Clubs" to give periodic reports on the finances of said clubs to its membership, and the Grand Knight shall certify to the District Deputy that said report has been complied with. Said reports to be made at least semi-annually.” And

WHEREAS, Subordinate Councils within the Washington State Council no longer organize or support separate “Clubs,”

NOW THEREFORE BE IT RESOLVED, that Article VIII, Section 5, of the Washington State Council Bylaws shall be removed in its entirety from the Washington State Council Bylaws.
FINANCIAL REPORTS

WASHINGTON STATE COUNCIL
July 1, 2021 - April 30, 2022

THE PENNIES FOR HEAVEN FUND, INC.
July 1, 2021 - April 30, 2022

COLUMBUS CHARITIES, INC.
July 1, 2021 - April 30, 2022

INDEPENDENT ACCOUNTANT REVIEW

FINANCIAL REVIEW
July 1, 2020 - June 30, 2021
FINANCIAL & MEMBERSHIP REPORT OF THE STATE SECRETARY
Gregory S. Mahoney – State Secretary

Information provided in the following pages outlines the Washington State Council (WSC) financial & membership status as of April 30, 2022. The accounts that are listed in the Account Summary include the US Bank Checking Account and the Key Bank Operating Checking Account and the Key Bank Savings Account. The State Council transferred from US Bank to Key Bank early in the Fraternal Year. The State Council retained the US Bank Checking Account through the year to cover any outstanding WSC US Bank checks that have been written and submitted for payment. The WSC US Bank Checking account will be closed before the end of this fraternal year.

WASHINGTON STATE COUNCIL
Membership Report (As of April 30, 2022)

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Membership – April 30, 2021</td>
<td>16,527</td>
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<tr>
<td>Membership – April 30, 2022</td>
<td>16,822</td>
</tr>
<tr>
<td>Additions</td>
<td>398</td>
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<tr>
<td>Losses</td>
<td>103</td>
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WASHINGTON STATE COUNCIL
WSC Account Balances Report (As of April 30, 2022)

<table>
<thead>
<tr>
<th>Accounts</th>
<th>Balance</th>
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<tbody>
<tr>
<td>ASSETS (Cash and Bank Accounts)</td>
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<tr>
<td>Key Bank Savings:</td>
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<td>Key Bank Checking:</td>
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<tr>
<td>US Bank Checking:</td>
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<td>TOTAL CASH AND BANK ACCOUNTS</td>
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<td>TOTAL ASSETS</td>
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<td>LIABILITIES (Uncleared check balance)</td>
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<td>OVERALL TOTAL</td>
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<td>Category</td>
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<td>--------------------------</td>
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<tr>
<td>INCOME</td>
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<tr>
<td>Business INC</td>
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<td>INSURANCE INC</td>
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<td>INTEREST INC</td>
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<tr>
<td>KCIC INC</td>
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<tr>
<td>LAPEL PIN INC</td>
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<tr>
<td>MEETINGS INC</td>
<td>14,094</td>
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<td>MEMBERSHIP INC</td>
<td>1,204</td>
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<td>MISC INC</td>
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<td>PFHI INC</td>
<td>1,539</td>
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<tr>
<td>RTL INC</td>
<td>3,300</td>
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<tr>
<td>Transfer INC</td>
<td>146,234</td>
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<tr>
<td>Wheel Chair INC</td>
<td>450</td>
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<td><strong>TOTAL INCOME</strong></td>
<td><strong>296,445</strong></td>
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<td>EXPENSES</td>
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<td>AUDIT_EXP</td>
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<td>BANK CHARGES_EXP</td>
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<td>CHAIRMEN_EXP</td>
<td>373</td>
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<td>COMMUNICATIONS_EXP</td>
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<td>Disaster Relief_EXP</td>
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<td>KCIC_EXP</td>
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<td>MEMBERSHIP_EXP</td>
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<td>MILEAGE_EXP</td>
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<td>Program_EXP</td>
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<td>RTL_EXP</td>
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<td>SoOFFICERS_EXP</td>
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<td>Transfer_EXP</td>
<td>146,234</td>
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<td>TRAVEL_EXP</td>
<td>425</td>
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<td>WEB SITE_EXP</td>
<td>750</td>
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<tr>
<td>WSC_EXP</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>241,717</strong></td>
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<tr>
<td><strong>OVERALL TOTAL - NET</strong></td>
<td><strong>54,727</strong></td>
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</tbody>
</table>
Pennies for Heaven Fund, Inc.
A Non-Profit Corporation

Kim L. Washburn, President
10555 Fox Road
Leavenworth, WA 98826-8723

Report of the Treasurer (July 1, 2021 through April 30, 2022)
Thomas C. Williams, Treasurer

<table>
<thead>
<tr>
<th>PENNIES FOR HEAVEN FUND INC. INVESTMENTS</th>
<th>Investments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Month Ending March 31, 2022</td>
<td></td>
</tr>
<tr>
<td>Catholic Core Bond MF</td>
<td>$462,738.36</td>
</tr>
<tr>
<td>Catholic Limited Duration Bond MF</td>
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<tr>
<td>Catholic Large Cap Growth MF</td>
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<tr>
<td>Catholic Large Cap Value MF</td>
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<tr>
<td>Catholic Small Cap Equity MF</td>
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<td>Catholic International Equity MF</td>
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<td><strong>TOTAL ACCOUNT VALUE</strong></td>
<td>$1,527,901.02</td>
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</table>

<table>
<thead>
<tr>
<th>INVESTMENT SUMMARY AUGUST 1, 2021 – APRIL 30, 2022</th>
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</thead>
<tbody>
<tr>
<td>Investment Account – KofC Asset Advisors</td>
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<tr>
<td>Christopher Fund</td>
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<tr>
<td>Christopher Fund Earnings</td>
</tr>
<tr>
<td><strong>TOTAL ACCOUNT VALUE</strong></td>
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</table>

<table>
<thead>
<tr>
<th>BANKING SUMMARY: PENNIES FOR HEAVEN FUND, INC.</th>
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</thead>
<tbody>
<tr>
<td>Month Ending April 30, 2022</td>
</tr>
<tr>
<td>Account</td>
</tr>
<tr>
<td>US Bank Checking</td>
</tr>
<tr>
<td>Key Bank Checking</td>
</tr>
<tr>
<td>Total PFH Operating Funds</td>
</tr>
</tbody>
</table>
## Income Statement: Pennies for Heaven Fund, Inc.

### 7/1/2021 through 4/30/2022

<table>
<thead>
<tr>
<th>Category</th>
<th>Checking</th>
<th>PFH KeyBank</th>
<th>OVERALL TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFH1_INC</td>
<td>$10,867.26</td>
<td>$38,956.05</td>
<td>$49,823.32</td>
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<tr>
<td>PFH1 INC</td>
<td>$100,000.00</td>
<td>$0</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Transfer_INC</td>
<td>$0</td>
<td>$153,500.00</td>
<td>$153,500.00</td>
</tr>
<tr>
<td>TOTAL Transfer INC</td>
<td>$0</td>
<td>$153,500.00</td>
<td>$153,500.00</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$110,867.26</td>
<td>$192,456.05</td>
<td>$303,323.32</td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audit_EXP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audit_EXP:Financial Review FYE June 2021</td>
<td>$0</td>
<td>$2,000.00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Audit_EXP:IRS 990 Filing</td>
<td>$1,000.00</td>
<td>$0</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>TOTAL Audit_EXP</td>
<td>$1,000.00</td>
<td>$2,000.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Fees &amp; Charges</td>
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<td></td>
<td></td>
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<tr>
<td>Fees &amp; Charges:Bank Fee</td>
<td>$96.00</td>
<td>$25.00</td>
<td>$121.00</td>
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<tr>
<td>TOTAL Fees &amp; Charges</td>
<td>$96.00</td>
<td>$25.00</td>
<td>$121.00</td>
</tr>
<tr>
<td>PFH1_EXP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFH1_EXP:BOD Grant</td>
<td>$0</td>
<td>$150,300.00</td>
<td>$150,300.00</td>
</tr>
<tr>
<td>PFH1_EXP:Filing Fee</td>
<td>$10.00</td>
<td>$0</td>
<td>$10.00</td>
</tr>
<tr>
<td>PFH1_EXP:Officer</td>
<td>$0</td>
<td>$247.59</td>
<td>$247.59</td>
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<tr>
<td>PFH1_EXP:Postage</td>
<td>$0</td>
<td>$26.35</td>
<td>$26.35</td>
</tr>
<tr>
<td>TOTAL PFH1_EXP</td>
<td>$10.00</td>
<td>$150,573.94</td>
<td>$150,583.94</td>
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<tr>
<td>Supplies_EXP</td>
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<tr>
<td>Supplies_EXP:Supplies General</td>
<td>$0</td>
<td>$192.79</td>
<td>$192.79</td>
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<td>TOTAL Supplies_EXP</td>
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<td>$192.79</td>
<td>$192.79</td>
</tr>
<tr>
<td>Transfer_EXP</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer_EXP:Key Bank</td>
<td>$153,500.00</td>
<td>$0</td>
<td>$153,500.00</td>
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<tr>
<td>TOTAL Transfer_EXP</td>
<td>$153,500.00</td>
<td>$0</td>
<td>$153,500.00</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$154,606.00</td>
<td>$152,791.73</td>
<td>$307,397.73</td>
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<tr>
<td><strong>OVERALL TOTAL</strong></td>
<td>$(43,738.74)</td>
<td>$39,664.33</td>
<td>$(4,074.41)</td>
</tr>
</tbody>
</table>
**Last Full Year Financial Statement**

**Income Statement: Pennies for Heaven Fund, Inc.**

<table>
<thead>
<tr>
<th>Category</th>
<th>Checking</th>
<th>Overall TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFH1_INC</td>
<td>$39,848.48</td>
<td>$39,848.48</td>
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<tr>
<td>PFH_INC</td>
<td>$79,246.56</td>
<td>$79,246.56</td>
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<tr>
<td>TOTAL INCOME</td>
<td>$119,095.04</td>
<td>$119,095.04</td>
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<tr>
<td><strong>EXPENSES</strong></td>
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<td></td>
</tr>
<tr>
<td>PFH1_EXP</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PFH1_EXP: 990 Filing</td>
<td>$900.00</td>
<td>$900.00</td>
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<tr>
<td>PFH1_EXP: Financial Review</td>
<td>$2,500.00</td>
<td>$2,500.00</td>
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<tr>
<td>PFH1_EXP: Postage</td>
<td>$26.35</td>
<td>$26.35</td>
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<tr>
<td>TOTAL PFH1_EXP</td>
<td>$3,426.35</td>
<td>$3,426.35</td>
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<td>PFH_EXP</td>
<td></td>
<td></td>
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<tr>
<td>PFH_EXP: BOD Grant</td>
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<tr>
<td>TOTAL PFH_EXP</td>
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<td><strong>TOTAL EXPENSES</strong></td>
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<td>$115,426.35</td>
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<tr>
<td><strong>OVERALL TOTAL</strong></td>
<td>$3,668.69</td>
<td>$3,668.69</td>
</tr>
</tbody>
</table>

WA State Christopher Fund is worth $87,785.00. Total Combined Christopher Fund (State and Supreme matching funds) is $175,570.00.

Donation History from 1992 to April 30, 2022: We have donated $2,281,800.00
Columbus Charities, Inc.

A Non-Profit Corporation

Kim L. Washburn, President
10555 Fox Road
Leavenworth, WA  98826-8723

Report of the Treasurer (July 1, 2021 through April 30, 2022)
Thomas C. Williams, Treasurer

Asset Advisors Investments: Columbus Charities, Inc.
Quarter Ending March 31, 2022

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catholic Core Bond Fund</td>
<td>$34,780.79</td>
</tr>
<tr>
<td>Catholic Large Cap Growth Fund</td>
<td>35,009.54</td>
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<tr>
<td>Catholic Large Cap Value Fund</td>
<td>32,039.21</td>
</tr>
<tr>
<td>Catholic Small Cap Fund</td>
<td>26,079.71</td>
</tr>
<tr>
<td>Catholic International Equity Fund</td>
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<tr>
<td><strong>Total Investment Account Value</strong></td>
<td><strong>155,404.44</strong></td>
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Banking Summary: Columbus Charities, Inc.
Month Ending April 30, 2022

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>US Bank Checking</td>
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<tr>
<td>Key Bank Checking</td>
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<tr>
<td>Key Bank Savings</td>
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<td><strong>Total CC Operating Funds</strong></td>
<td><strong>30,682.93</strong></td>
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Income Statement Columbus Charities, Inc.

<table>
<thead>
<tr>
<th>Category</th>
<th>CC CHECKING</th>
<th>CC Key Bank Checking</th>
<th>CC KeyBank Savings</th>
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<tr>
<td>BUSINESS_INC:Bank Promotion</td>
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<tr>
<td>BUSINESS_INC:Credit Card Credit</td>
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<td>BUSINESS_INC:Credit Card Rewards</td>
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<tr>
<td>CHARITY_INC</td>
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<tr>
<td>CHARITY_INC:AmazonSmile</td>
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<td>CHARITY_INC:Benevolence Community</td>
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<td>CHARITY_INC:Giving Foundation</td>
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<td>CHARITY_INC:Kreger</td>
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<td>Misc INC</td>
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<td>TotalSIS Roll INC</td>
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<tr>
<td>Transfer, INC:From CC MoneyMarketFund</td>
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<td>Transfer, INC:From US Bank Checking</td>
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<td>TOTAL Transfer, INC</td>
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<tr>
<td>Wheelchair, INC</td>
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<td>Wheelchair, INC:KCHelp</td>
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<tr>
<td>TOTAL Wheelchair, INC</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL INCOME</td>
<td>$4,849.95</td>
<td>$64,013.05</td>
<td>$25,806.27</td>
<td>$0.42</td>
<td>$94,669.69</td>
</tr>
<tr>
<td>EXPENSES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUDIT_EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AUDIT_EXP:Financial Review FYE June 2021</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>TOTAL AUDIT_EXP</td>
<td></td>
<td></td>
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<tr>
<td>Bank Charge</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Filing Fee EXP</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>MEETINGS EXP:Regional</td>
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<td></td>
</tr>
<tr>
<td>MEETINGS EXP:State Officers</td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>MEETINGS EXP:Summer Meeting</td>
<td></td>
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<td></td>
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<tr>
<td>MEETINGS EXP:Winter Meeting</td>
<td></td>
<td></td>
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<tr>
<td>TOTAL MEETINGS EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misc_EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postage Exp</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postage_EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies, EXP:General</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies, EXP:Pin-XC Special Olympics</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies, EXP:Quick Books</td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>TOTAL Supplies EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies_EXP:Supplies-Executive</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer Exp</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Transfer_EXP:Key Bank</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL Transfer_EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Website EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wheelchair EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL Wheelchair EXP</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OVERALL TOTAL</td>
<td>$10,039.50</td>
<td>$16,414.76</td>
<td>$25,806.27</td>
<td>$25,801.05</td>
<td>$6,379.88</td>
</tr>
</tbody>
</table>
The Columbus Charities, Inc. total donation history from 1987 to April 30, 2022: $1,555,625.91.
KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL AND AFFILIATES

FINANCIAL STATEMENTS
(REVIEWED)

JUNE 30, 2021
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<th>Page</th>
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<td>Financial Statements</td>
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</tr>
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<td>Statement of assets and net assets</td>
<td>2</td>
</tr>
<tr>
<td>Statement of cash receipts and disbursements</td>
<td>3</td>
</tr>
<tr>
<td>Statement of functional expenses</td>
<td>4</td>
</tr>
<tr>
<td>Notes to financial statements</td>
<td>5</td>
</tr>
</tbody>
</table>
INDEPENDENT ACCOUNTANT’S REVIEW REPORT

To the Officers of
Knights of Columbus Washington State Council and Affiliates
Seattle, Washington

We have reviewed the accompanying combined financial statements of Knights of Columbus Washington State Council and Affiliates (a nonprofit organization), which comprise the combined statement of assets and net assets—cash basis as of June 30, 2021, and the related combined statements of cash receipts and disbursements—cash basis and functional expenses—cash basis for the year then ended, and the related notes to the financial statements. A review includes primarily applying analytical procedures to management’s financial data and making inquiries of management. A review is substantially less in scope than an audit, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion.

Management’s Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the cash basis of accounting; this includes determining that the cash basis of accounting is an acceptable basis for the preparation of financial statements in the circumstances. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error.

Accountant’s Responsibility

Our responsibility is to conduct the review engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. Those standards require us to perform procedures to obtain limited assurance as a basis for reporting whether we are aware of any material modifications that should be made to the financial statements for them to be in accordance with the cash basis of accounting. We believe that the results of our procedures provide a reasonable basis for our conclusion.

Accountant’s Conclusion

Based on our review, we are not aware of any material modifications that should be made to the accompanying combined financial statements in order for them to be in accordance with the cash basis of accounting.

Basis of Accounting

We draw attention to Note 1 of the financial statements, which describes the basis of accounting. The financial statements are prepared in accordance with the cash basis of accounting, which is a basis of accounting other than accounting principles generally accepted in the United States of America. Our conclusion is not modified with respect to this matter.

Sabey CPA, PLLC
Mercer Island, Washington
August 16, 2021
KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL AND AFFILIATES
COMBINED STATEMENT OF ASSETS AND NET ASSETS-CASH BASIS
JUNE 30, 2021

<table>
<thead>
<tr>
<th>ASSETS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Current assets</td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>274,862</td>
</tr>
<tr>
<td>Inventory</td>
<td>10,500</td>
</tr>
<tr>
<td>Total current assets</td>
<td>285,362</td>
</tr>
<tr>
<td>Investments</td>
<td>1,835,128</td>
</tr>
<tr>
<td>TOTAL ASSETS</td>
<td>2,120,490</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NET ASSETS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Net assets</td>
<td></td>
</tr>
<tr>
<td>Without donor restrictions</td>
<td>1,120,490</td>
</tr>
<tr>
<td>With donor restrictions</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Total net assets</td>
<td>2,120,490</td>
</tr>
<tr>
<td>TOTAL NET ASSETS</td>
<td>2,120,490</td>
</tr>
</tbody>
</table>

See accompanying notes and independent accountant’s review report.
## KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL AND AFFILIATES
### COMBINED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS-CASH BASIS

**YEAR ENDED JUNE 30, 2021**

<table>
<thead>
<tr>
<th>Description</th>
<th>Without donor restrictions</th>
<th>With donor restrictions</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash receipts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contributions and grants</td>
<td>$ 210,642</td>
<td>$</td>
<td>$ 210,642</td>
</tr>
<tr>
<td>Membership dues</td>
<td>122,653</td>
<td></td>
<td>122,653</td>
</tr>
<tr>
<td>Fundraising events</td>
<td>-</td>
<td>25,352</td>
<td>25,352</td>
</tr>
<tr>
<td>Cost of items sold for fundraising</td>
<td>-</td>
<td>(193)</td>
<td></td>
</tr>
<tr>
<td>Fundraising events, net</td>
<td>-</td>
<td>25,159</td>
<td>25,159</td>
</tr>
<tr>
<td>Meeting fees</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Insurance premiums</td>
<td>21,098</td>
<td>-</td>
<td>21,098</td>
</tr>
<tr>
<td>Merchandise sales</td>
<td>-</td>
<td>4,698</td>
<td></td>
</tr>
<tr>
<td>Cost of items sold</td>
<td>-</td>
<td>(6,250)</td>
<td></td>
</tr>
<tr>
<td>Merchandise sales, net</td>
<td>-</td>
<td>(1,552)</td>
<td>(1,552)</td>
</tr>
<tr>
<td>Investment income (loss)</td>
<td>184,680</td>
<td>-</td>
<td>184,680</td>
</tr>
<tr>
<td>Other revenue</td>
<td>205</td>
<td>-</td>
<td>205</td>
</tr>
<tr>
<td><strong>Total support and revenue</strong></td>
<td>539,278</td>
<td>23,607</td>
<td>562,885</td>
</tr>
<tr>
<td>Release from restrictions</td>
<td>111,392</td>
<td>(111,392)</td>
<td>-</td>
</tr>
<tr>
<td>Disbursements</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program services</td>
<td>224,164</td>
<td>-</td>
<td>224,164</td>
</tr>
<tr>
<td>Management &amp; general</td>
<td>15,374</td>
<td>-</td>
<td>15,374</td>
</tr>
<tr>
<td>Fundraising</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>239,538</td>
<td>-</td>
<td>239,538</td>
</tr>
<tr>
<td><strong>Change in net assets</strong></td>
<td>411,132</td>
<td>(87,785)</td>
<td>323,347</td>
</tr>
<tr>
<td>Net assets</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Beginning of year</td>
<td>709,358</td>
<td>1,087,785</td>
<td>1,797,143</td>
</tr>
<tr>
<td>End of year</td>
<td>$ 1,120,490</td>
<td>$ 1,000,000</td>
<td>$ 2,120,490</td>
</tr>
</tbody>
</table>
### KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL AND AFFILIATES
**COMBINED STATEMENT FUNCTIONAL EXPENSES-CASH BASIS**
YEAR ENDED JUNE 30, 2021

<table>
<thead>
<tr>
<th>Service</th>
<th>Program Services</th>
<th>General &amp; Administrative</th>
<th>Fundraising Costs</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants to other organizations</td>
<td>$157,955</td>
<td>$</td>
<td>$</td>
<td>$157,955</td>
</tr>
<tr>
<td>Travel &amp; meeting expenses</td>
<td>24,441</td>
<td>-</td>
<td>-</td>
<td>24,441</td>
</tr>
<tr>
<td>Insurance expenses</td>
<td>24,077</td>
<td>-</td>
<td>-</td>
<td>24,077</td>
</tr>
<tr>
<td>Office expenses</td>
<td>-</td>
<td>3,462</td>
<td>-</td>
<td>3,462</td>
</tr>
<tr>
<td>Supplies</td>
<td>6,505</td>
<td>-</td>
<td>-</td>
<td>6,505</td>
</tr>
<tr>
<td>Professional fees</td>
<td>-</td>
<td>10,500</td>
<td>-</td>
<td>10,500</td>
</tr>
<tr>
<td>Membership expenses</td>
<td>9,457</td>
<td>-</td>
<td>-</td>
<td>9,457</td>
</tr>
<tr>
<td>State Officer expenses</td>
<td>1,729</td>
<td>-</td>
<td>-</td>
<td>1,729</td>
</tr>
<tr>
<td>Other expenses</td>
<td>-</td>
<td>1,412</td>
<td>-</td>
<td>1,412</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$224,164</td>
<td>$15,374</td>
<td>$</td>
<td>$239,538</td>
</tr>
</tbody>
</table>

See accompanying notes and independent accountant’s review report.
NOTE 1  ORGANIZATION AND SIGNIFICANT ACCOUNTING POLICIES

Organization
The Knights of Columbus Washington State Council was incorporated in 1904 in the State of Washington, with the purpose to support subordinate councils through publications, regional and state leadership meetings, and membership recruitment.

Columbus Charities was incorporated in 1973 in the State of Washington with the purpose to receive and maintain contributions for charitable and educational activities. Grants are provided to organizations with missions that are devoted to helping the poor, sick, and handicapped.

Pennies for Heaven Fund, Inc. was incorporated in 1991 in the State of Washington with the purpose to provide support to the Catholic dioceses of the State of Washington and other charitable, educational, and religious institutions with similar goals.

Financial Statement Presentation
The accompanying combined financial statements include the financial information of Washington State Council, Knights of Columbus, Columbus Charities, and Pennies for Heaven Fund, Inc. Cash receipts and disbursements resulting from transactions between the affiliated organizations have been eliminated.

The Officers of Washington State Council, Knights of Columbus are also the board of directors for Columbus Charities, and Pennies for Heaven Fund, Inc.

The combined financial statements have been prepared under the cash basis of accounting (a special-purpose framework), which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. Under this basis of accounting, revenues are recognized only when cash is received and expenses are recognized when paid, with the exception of unrealized gains (losses) on investments which are recognized and included in investment income (loss).

The Organization reports information regarding its financial position according to two classes of net assets: net assets with donor restrictions, and net assets without donor restrictions. The net assets of the Organization are classified as follows:

- Net assets without donor restrictions are available without restriction for support of the Organization's operations.
- Net assets with donor restrictions are restricted by the donor to be used for certain purposes or future periods.

Use of Estimates
The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosures of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from the estimated amounts.

Cash and Cash Equivalents
Cash and cash equivalents include all checking and savings accounts.
NOTE 1  ORGANIZATION AND SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

Investments
Investments are recorded at fair value. The framework for measuring fair value provides a hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The fair value hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1) and the lowest priority to unobservable inputs (level 3). The investment's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques maximize the use of relevant observable inputs and minimize the use of unobservable inputs. Accordingly, the Organization uses input level 1 to value its investments.

Federal Income Taxes
The Organization has been recognized as exempt from income taxes under Internal Revenue Code Section 501(c)(3). However, any unrelated business income may be subject to taxation.

Management evaluated the Organization’s tax positions and concluded that the Organization had taken no uncertain tax positions that require adjustment to the financial statements.

Functional Expenses
The costs of providing the various programs and other activities have been presented on a functional basis in the statement of activities. Accordingly, certain costs have been allocated among the programs and supporting services benefited. Fundraising activities and events are coordinated, managed and executed by volunteers. Accordingly, no costs except direct costs are associated with fundraising activities.

Subsequent Events
The Organization has evaluated subsequent events through the date these financial statements were available to be issued, which was August 16, 2021.

NOTE 2  LIQUIDITY AND AVAILABILITY OF FINANCIAL ASSETS

The Organization has a goal to maintain financial assets, which consist of cash and investments, to meet three months of normal operating expenses, which approximate $95,000. The Organization has a policy to structure its financial assets to be available as its general expenditures, liabilities, and other obligations come due.

The following reflects the Organization’s financial assets as of June 30, 2021, that are available to meet cash needs for general expenditures:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$274,862</td>
</tr>
<tr>
<td>Investments</td>
<td>$1,835,128</td>
</tr>
<tr>
<td>Total financial assets</td>
<td>$2,109,990</td>
</tr>
<tr>
<td>Less: restricted by donors</td>
<td>($1,000,000)</td>
</tr>
<tr>
<td>Financial assets available to meet cash needs for general expenditures</td>
<td>$1,109,990</td>
</tr>
</tbody>
</table>
KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL AND AFFILIATES
NOTES TO COMBINED FINANCIAL STATEMENTS-CASH BASIS
YEAR ENDED JUNE 30, 2021

NOTE 3 INVESTMENTS
Investments include amounts restricted by donors totaling $1,000,000. For investments held exceeding that amount, the Organization may disburse amounts as follows:

- Seventy-five percent (75%) to be divided equally between existing Catholic dioceses of the State of Washington, and
- Twenty-five percent (25%) to qualified charitable, educational or religious institutions.

All investments at June 30, 2021 were in mutual funds.

NOTE 4 NET ASSETS WITH DONOR RESTRICTIONS
Donor restrictions on net assets were as follows at June 30, 2021:

<table>
<thead>
<tr>
<th>Purpose restriction - for charitable contributions</th>
<th>$ 1,000,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Restricted in perpetuity</td>
<td></td>
</tr>
</tbody>
</table>

$ 1,000,000

NOTE 5 CONCENTRATION OF CREDIT RISK
The Organization’s financial instruments that are exposed to concentrations of credit risk consist of cash. The Organization places its cash with financial institutions. At times, such balances may be in excess of federally insured limits. The Organization believes it is not exposed to any significant credit risk on its cash accounts.

NOTE 6 IMPACT OF COVID-19
On January 30, 2020, the World Health Organization ("WHO") announced a global health emergency because of a new strain of coronavirus originating in Wuhan, China (the "COVID-19 outbreak") and the risks to the international community as the virus spreads globally beyond its point of origin. In March 2020, the WHO classified the COVID-19 outbreak as a pandemic, based on the rapid increase in exposure globally.

All organizations in the United States have been affected by requirements and practices related to the COVID-19 pandemic. The full impact of the COVID-19 outbreak continues to evolve as of the date of this report. As such, it is uncertain as to the full magnitude that the pandemic will have on the Organization’s financial condition, liquidity, and future results of operations. Management is actively monitoring the global situation on its financial condition, liquidity, operations, suppliers, industry, and workforce. Given the daily evolution of the COVID-19 outbreak and the global responses to curb its spread, management has evaluated the effects of the COVID-19 outbreak on the results of its operations, financial condition, and liquidity. Management believes they will be able to continue to pay their obligations in a timely manner.
WSC Approved Revision:

Knights of Columbus
WASHINGTON STATE COUNCIL

BYLAWS

REV KENNETH T. ST. HILAIRE
State Chaplain

KIM L. WASHBURN
State Deputy

GREGORY S. MAHONEY
State Secretary

THOMAS C. WILLIAMS
State Treasurer

SCOTT E. HULSE
State Advocate

David H. Olwell
State Warden

PATRICK L. KELLEY
Immediate Past State Deputy

Including all amendments thru May 2022

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<th>Page</th>
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</thead>
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<td>II 1</td>
</tr>
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</tr>
<tr>
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<td>VI 1</td>
</tr>
<tr>
<td>State Deputy</td>
<td>VI 1</td>
</tr>
<tr>
<td>State Secretary</td>
<td>VI 2</td>
</tr>
<tr>
<td>State Treasurer</td>
<td>VI 3</td>
</tr>
<tr>
<td>State Advocate</td>
<td>VI 4</td>
</tr>
<tr>
<td>State Warden</td>
<td>VI 5</td>
</tr>
<tr>
<td>Order of Business</td>
<td>III 2</td>
</tr>
<tr>
<td>Past State Deputy</td>
<td>II 7</td>
</tr>
<tr>
<td>Purchase insignia</td>
<td>VIII 2</td>
</tr>
<tr>
<td>Privileges</td>
<td>II 2</td>
</tr>
<tr>
<td>Proceedings</td>
<td>VI 2(g)</td>
</tr>
<tr>
<td>Reports</td>
<td>VIII 2</td>
</tr>
<tr>
<td>Grand Knight to District Deputy</td>
<td>VIII 4</td>
</tr>
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KNIGHTS OF COLUMBUS WASHINGTON STATE COUNCIL

BYLAWS

To facilitate business, to promote the welfare of the members, to generally define our powers and duties, to arrange for the orderly procedure of our meeting and for the regulation and disposition of such matters as come within our jurisdiction; these Bylaws are adopted.

ARTICLE I ORGANIZATION

SECTION 1. This organization shall be known as the "Washington State Council, Knights of Columbus", and its jurisdiction shall be co-extensive with the boundaries of the State of Washington. Its membership shall include each and every subordinate council in good standing in the State of Washington.

SECTION 2. The State Council shall be empowered to transact such business and to enact such rules and regulations as may be consistent with the charter and laws of the Supreme Council.

SECTION 3. The State Council, at the Annual Meeting thereof, shall take into consideration all matters whatever relating to the well-being and good of the Order and the laws of the Order, and such resolutions adopted in reference thereto, and make report thereof to the Supreme Council for action. To insure proper consideration, a copy of all resolutions passed by the State Council for presentation to the Supreme Council shall be filed by the State Secretary with the Supreme Secretary on or before the 15th day of June.

SECTION 4. The State Council shall make laws for its own government and for the government of subordinate councils within the state, and make laws and rules for their enforcement. No law or regulation adopted by the State Council shall be effective until approved by the Supreme Council or the Supreme Board of Directors to whom such laws or regulations shall be transmitted by the State Secretary for their approval or disapproval. These Bylaws or any part thereof may be amended or repealed at any regular meeting of the State Council by a two-thirds majority of said body present and voting.

ARTICLE II MEMBERSHIP

SECTION 1. The State Council shall consist of the Grand Knight and a Past Grand Knight from each subordinate council in good standing, the State Officers, and the last living Past State Deputy residing in the jurisdiction of the State Council where he served as State Deputy. If there be more than one Past Grand Knight, the council shall elect a Past Grand Knight, in good standing, to represent it at the State Meeting.

SECTION 2. Past State Deputies, other than the last living Past State Deputy, and District Deputies shall be accorded the privileges of membership in the State Council, but without the right to vote therein.

SECTION 3. Chairmen of standing committees of the State Council (not to exceed 12), who are not otherwise members of the State Council, shall have the privilege to speak on any question pertaining to the functions of their particular committees.
a "Since your Bylaws specifically exclude the right to vote, the individuals involved do not have full privileges of membership ... That restricted membership does not allow them to make a nomination."

Supreme Advocate, 10/25/89

ARTICLE III MEETINGS

SECTION 1. WASHINGTON STATE COUNCIL MEETINGS

A. The Washington State Deputy shall convene at least one meeting annually for the purpose of electing officers and for the transaction of such business and the enactment of such rules and regulations as may be consistent with the Charter and Laws of the Supreme Council.

1. One meeting will be convened on a Friday between 1 April and 1 June and adjourned on the following Sunday.

2. No resolution, law, rule or regulation adopted by the Washington State Council shall become operative until approved by the Supreme Council or Supreme Board of Directors.

3. The State Council shall fix the place and time of a Washington State Council meeting at least one year in advance of the date when the meeting will commence.

B. The order of business shall be as follows:

1. Call to Order

2. Warden’s report on membership cards

3. Prayer

4. Pledge of Allegiance to our flag

5. Old Business

6. New Business

7. Prayer

8. Adjournment

C. All committees shall be appointed by the State Deputy, or by an elected officer.

1. The number of members to act on any committee shall be left to the discretion of the State Deputy.

2. No committee shall consist of less than three members.

3. The State Deputy shall be the ex-officio member of each committee.

D. All meetings of the State Council shall be in the third section. Only third degree members shall be admitted as spectators.
E. All resolutions and reports submitted for consideration at a Washington State Council Meeting by the subordinate Councils shall be submitted in writing and in the possession of the Washington State Council Secretary 60 days before a Washington State Council Meeting is to be called to order.

1. All resolutions or proposed amendments to the Washington State Council Bylaws submitted to the Washington State Council Secretary by the subordinate Councils shall include an imprint of the Council seal and the signature of the subordinate Council’s Grand Knight and the Council’s Financial Secretary thus indicating that a quorum of the Council’s members were present when adoption of the proposed resolution or amendment to the Washington State Bylaws was approved by a simple majority of a Council’s members during a meeting when the vote for approval was made.

2. All resolutions or proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting including all resolutions requiring an increase in per capita shall be printed and published electronically in a format accessible to subordinate Councils.

3. Printed copies of resolutions and proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting shall be sent by the Washington State Council Secretary to the Grand Knight of all subordinate Councils for the Council’s consideration thirty (30) days before a Washington State Council Meeting is to be called to order.

4. Printed resolutions and proposed amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council Meeting shall be provided to the Resolutions Committee Chairman by the Washington State Council Secretary thirty (30) days before the Washington State Council Meeting.

5. The Washington State Council Secretary shall certify in writing that all proposed resolutions and amendments to the Washington State Council Bylaws submitted for consideration at a Washington State Council meeting were received by the Washington State Council Secretary as stipulated herein.

6. The Resolutions Committee Chairman will distribute copies of all resolutions and proposed amendments to the Washington State Council Bylaws to members of the Resolutions Committee for their review.

7. The Resolutions Committee will prepare an estimate of the cost and financial risk that will be incurred should a proposed resolution or amendment to the Washington State Council Bylaws require an increase in the Washington State Council per capita and report these estimates at a meeting when the proposed resolution or amendment to the Washington State Council Bylaws is to be considered.

8. The Resolutions Committee will evaluate whether such proposed resolutions or amendments to the Washington State Council Bylaws are deemed beneficial for the progress and welfare of the Order, or necessary to make the laws of the Order more concise or consistent and prepare a report summarizing the Resolution Committees recommendations to accept, decline or take no action.

9. Resolutions submitted by subordinate Councils may not be amended at the Washington State Councils Annual Meeting so that the integrity of the resolution process is protected.
F. Election of State Officers, representatives and alternates to the Supreme Council shall be conducted prior to the close of council business on Saturday during a scheduled meeting of the Washington State Council.

G. Robert’s Rules of Order shall govern on all matters not otherwise provided for in the Washington State Council Bylaws.

ARTICLE IV CREDENTIALS

SECTION 1. The State Secretary shall furnish a Certificate of Election to the financial secretary of each subordinate council at least two months prior to the annual meeting of the State Council.

SECTION 2. The Financial Secretary of each council in good standing shall prepare and certify a Certificate of Election, signed by the Grand Knight and said Secretary under seal, for the delegates and alternates, and forward it to the State Secretary at least 30 days before the Annual Meeting of the State Council.

SECTION 3. The State Secretary shall prepare a temporary roll of all delegates and alternates on the Certificate of Election received as provided in Section 2 of Article IV; said roll shall be the roll of the State Council until the report of the committee on credentials shall have been acted upon.

SECTION 4. Subordinate councils that stand suspended on the books of the Supreme Council or have not made payment of the state per capita assessment shall not be entitled to representation in said State Council until all such assessments have been paid.

ARTICLE V OFFICERS

SECTION 1. The State Council shall elect by ballot the following officers from the third degree membership at large: State Deputy, State Secretary, State Treasurer, State Advocate, and State Warden, and such number of insurance and associate delegates to the Supreme Council meeting as may be allocated by the Supreme Council.

SECTION 2. A majority of votes cast shall be necessary to elect (except as otherwise provided in Section 93 of the Laws of the Order). The State Deputy shall appoint three tellers from the Past State Deputies present, whose duty it shall be to make proper distribution of the ballots, and make a tally of the ballots cast. When two or more candidates run for an office, balloting shall continue until one of the candidates has received a majority of votes cast. No candidate shall be dropped from the ballot unless he volunteers to do so.

SECTION 3. The State Deputy shall consult with the proper ecclesiastical authority and secure from him the appointment of a State Chaplain.

SECTION 4. The Officers of the State Council shall hold office for the term of one year from and after the first day of July following their election.

SECTION 5. Vacancies: Appointments to fill vacancies in any office of the State Council shall be made for the unexpired term by the State Officers. In the case of any vacancy in the office of alternates to the Supreme Council, such vacancy shall be filled at the discretion of the State Deputy, State Secretary and State Treasurer.
ARTICLE VI

DUTIES OF ELECTIVE OFFICERS

SECTION 1. The State Deputy: The State Deputy, as chief elective officer of the Washington State Council and the representative of the Board of Directors and the Supreme Knight, shall:

A. Preside at all meetings of the State Council and shall be an ex-officio member of all committees of said council.

B. Possess all powers and perform such duties as the laws of the Order prescribe.

C. Divide the state into districts which shall be subject to the approval of the Supreme Knight or the Board of Directors.

D. Appoint District Deputies for such districts as may be authorized by the Knights of Columbus Supreme Council. The State Deputy may delegate the direction of District Deputies to a Washington State Council member.

E. Countersign all warrants drawn on the State Treasury by the State Secretary, from the account of the Washington State Council, Knights of Columbus for the payment of all just claims and expenses.

F. Communicate with the various subordinate councils at such time as he may deem necessary, and make such recommendations or suggestions as he may think conducive to the welfare and good of the Order and of the councils within his jurisdiction.

G. Be empowered at any time that in his judgment it is required to appoint any special committee that may be required by any matters or emergencies, when the appointment of said committee would be, in the judgment of the State Deputy, conducive to the best interests of the Order.

SECTION 2. The State Secretary: In performance of his duties the Secretary of the Washington State Council shall:

A. Act as recorder of all meetings of the State Council.

B. Collect all money due the State Council, make a record of and promptly transmit the same to the State Treasurer.

C. Prepare for the State Treasurer draw orders which detail all items to be covered by any payments authorized by the State Council.

D. Keep debit and credit account with each subordinate council and full account with the Treasurer.

E. Keep a record of the membership of the State and make a report to the State Council of the membership and finances of the Order in the State as of April 30th each year, in such form as the State Council may direct.

F. Notify each subordinate council in the state of the amount of its respective state per capita assessment not later than February 1st.
G. Copies of the proceedings of the State Council Meeting will be made available at/by the Summer Meeting for State Officers, councils and any member who wishes a copy.

H. A bond is provided by the Supreme Council.

SECTION 3. The State Treasurer: In performance of his duties, the State Treasurer of the Washington State Council shall:

   A. Keep a true and accurate account of monies received and disbursed.

   B. Deposit all monies in a bank, or banks, approved by the State Deputy to the account of the Washington State Council, Knights of Columbus.

   C. Disburse funds of the State Council only on a voucher drawn on said funds by the State Secretary, and countersigned by the State Deputy. No payment of check shall be issued without a supporting warrant which details all items covered by the payment to be issued.

   D. Make a report of the financial condition of the State Council for the fiscal year at the Annual State Council Meeting, in such form as the State Council may prescribe.

E. A bond is provided by the Supreme Council, assuming all bonding requirements stipulated by the Supreme Council are met.

SECTION 4. The State Advocate: The State Advocate shall be the legal advisor of the State Council and shall give subordinate councils or members advice on questions pertaining to the Knights of Columbus, when requested to do so.

   A. Receive from the State Secretary and the State Treasurer all financial records for previous fiscal years.

   B. Provide storage for such records for a period of seven years; assuring that such stored records will be made available upon orders from the State Deputy.

SECTION 5. The State Warden: The State Warden shall:

   A. Be present at all meetings of the State Council.

   B. Admit none but duly qualified third degree members.

   C. Perform such other duties as may be designated to him by the State Deputy.

ARTICLE VII FINANCES

SECTION 1. All funds of the State Council shall be first paid to the Secretary by draft, money order or check, payable to the order of the Treasurer, and after making record thereof the State Secretary shall promptly transmit said monies to the State Treasurer.

SECTION 2. Payment of State Council funds for ordinary and accepted expenditures of the State Council shall be disbursed only on a warrant drawn on this fund by the State Secretary and countersigned by the State Deputy. All checks must bear the signature of the State Treasurer, countersigned by the State Deputy. If one of the aforementioned officers is unable to sign, one or more of the other State Officers may be authorized to sign checks and/or warrants.
SECTION 3. For the purpose of defraying expenses and obligations of the State Council there shall be levied against and collected from all subordinate councils, annually, a per capita assessment, based on the number of members of the respective councils as of the last day of December of the current year, as shown by the records of the Supreme Secretary. The State Secretary shall obtain from the Supreme Secretary and present to the State Council meeting a certificate showing the number of members of each council as of said date not including life time members and member suffering from a disability. The amount of the per capita assessment shall be $11.00 on the last day of December, 2023 and shall increase by $0.50 each year thereafter through 2029 when the per capita shall be $15 and shall not be further modified unless by affirmative vote of two thirds majority of voting delegates in attendance at the State Council Meeting.

a. Provided that in calculating the assessment due from a subordinate council, inactive insurance members, honorary life members and members that have qualified for special disability in accordance with Section 118(e) of the Laws of the Order, of said subordinate councils shall not be included.

SECTION 4. Assessments levied by the State Council shall be due and payable within sixty (60) days after notification by the State Secretary of such levy, as provided in Article VI, Section 2, Subject (f).

SECTION 5. Allowances for State Council Meeting attendance: State Officers, the last Past State Deputy, District Deputies, authorized chairmen of State Council Committees, and delegates or their alternates in attendance at the State Council Meeting shall be allowed mileage at the rate of ten cents ($0.10) per mile each way between their council’s location and place of the State Meeting and a per diem of twenty dollars ($20.00) per day for three days attendance at the meeting of the State Council. Mileage and per diem to be figured and approved by the committee appointed for that purpose. The above figures of mileage and per diem shall not be increased unless by a two-thirds majority of the State Council members present and voting, and if enacted shall not be in effect until the following year.

SECTION 6. The State Secretary shall receive as compensation for services performed the sum of three hundred dollars ($300.00) annually; said sum to be paid from the funds of the State Council.

SECTION 7. The State Treasurer shall receive as compensation for services performed the sum of one hundred dollars ($100.00) annually; said sum to be paid from the funds of the State Council.

SECTION 8. The Reverend State Chaplain shall be allowed the sum of one hundred dollars ($100.00) to assist in defraying his expenses.

SECTION 9. All monetary and financial functions and operations and all business transactions of the Washington State Council of the Knights of Columbus shall be on, and subject to, a fiscal year commencing on the first day of July of each year and ending on the thirtieth day of June of the following year.

SECTION 10. At the conclusion of each fiscal year, the State Secretary and the State Treasurer shall submit the past fiscal year’s record to the State Advocate for retention and storage.

SECTION 11. The Washington State Council shall cause all financial books and records of the State Council and affiliated units to be audited annually by a certified or chartered public accountant who shall provide a written opinion on the condition of said state council and affiliated units. A copy of the written opinion, including financial statements, shall be made a part of the state council proceedings.
ARTICLE VIII REPORTS

SECTION 1. It shall be the duty of the Grand Knight of each subordinate council, immediately after the election of officers, to notify the State Secretary and the District Deputy of the names and addresses of all the officers of his council for the ensuing term.

SECTION 2. It shall be the duty of the Grand Knight of each subordinate council to furnish a report to the District Deputy at least forty (40) days prior to the coming State Meeting, of the various council activities and such other matters relative to the conduct, interest and welfare of his council; said report to be embodied in the report of the District Deputy for presentation to the officers and delegates at the State Council meeting.

SECTION 3. Within sixty (60) days following the receipt of copies of the proceedings from the State Secretary, the Grand Knight of each subordinate council shall read the resolutions passed at the meeting of the State Council.

SECTION 4. It shall be the duty of the District Deputy to:

A. make at least two to four visits to each subordinate council in his district during the fraternal year. At least one visit will be within the two-month interval following each of two District Deputy training meetings (Summer Meeting and Winter Meeting) that are to be scheduled by the State Deputy.

B. He shall be responsible for the enforcement of all laws and rules of the Order in and by said councils.

C. He shall impress on the officers and members the importance and necessity of strictly complying with ceremonials of the Order at all times.

D. District Deputies shall prepare written reports on the condition of the Councils and the Order within their Districts semiannually, or as otherwise required by the State Deputy or the State Deputy’s delegated representative, for submission to the State Deputy and the Supreme Council.

E. District Deputies shall provide a written report describing the condition of the Councils and the Order within their Districts for consideration at a meeting of the Washington State Council as requested by the State Deputy. The District Deputy’s report, if accepted by a majority of members present at the Washington State Council meeting, will be included in a report of the Washington State Council’s meeting that will be submitted to the Supreme Council as required.

SECTION 5. The following Pledge of Allegiance to the Flag of our country shall be recited, aloud and in unison, at each regular and/or special meeting of State Officers, State Council and subordinate councils in the Washington Jurisdiction.

"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."

ARTICLE IX FINANCIAL SECRETARY SEMINAR

In the event a Financial Secretary Seminar is held in conjunction with a State Council Meeting, a detailed cost projection must be submitted to the State Secretary 30 days prior to such convention. The State Council, upon receipt of an itemized statement, shall appropriate a sum not to exceed one hundred dollars ($100.00) for expenses of said seminar.
ARTICLE X SHALL TAKE EFFECT

These Bylaws shall take effect upon their passage and approval by the Supreme Board of Directors, and shall supersede all former Rules, Laws and Regulations of the Washington State Council that are in conflict herein.
Columbus Charities Resolution 1:

**Resolution Number 1. (Submitted by the Columbus Charities Board of Directors)**

**Revision of the Columbus Charities, Inc. Bylaws**

**WHEREAS**, Columbus Charities, Inc. is a non-profit corporation that provides charitable support for those in need based on the Columbus Charities Board of Directors’ giving policies, and

**WHEREAS**, Objectives, purpose and goals of Columbus Charities, Inc. have changed significantly since the Corporation’s Bylaws were last updated 23 August 2008, and

**WHEREAS**, The Columbus Charities, Inc. Board of Directors is looking to significantly increase capital reserves through various fundraising efforts so that income from investments can be increased to support charitable giving, and

**WHEREAS**, Columbus Charities, Inc. is planning to change its administrative footprint by adding a Charitable Giving Committee that will provide Columbus Charities, Inc. Board of Directors with recommendations based on that Committee’s review of giving requests that conform to the Board of Director’s giving policies, and

**WHEREAS**, The Chairman of the Columbus Charities, Inc. Giving Committee, to be appointed by the President of the Columbus Charities, Inc. Board of Directors, shall be a voting member of the Board of Directors, and

**WHEREAS**, An Investment Advisory Committee that will be appointed that will provide the Board of Directors with timely investment recommendations based on that Committee’s assessment of investments that conform with and support our Catholic beliefs and principles as well as income potential of investments under then existing market conditions, and

**NOW THEREFORE BE IT RESOLVED**, That the Revised Columbus Charities Bylaws listed with this resolution shall become the guiding principles for Columbus Charities, Inc., and be it

**FINALLY RESOLVED**, That these Revised Columbus Charities, Inc. Bylaws shall replace all previous Bylaws governing Columbus Charities, Inc. as approved by this Columbus Charities Annual Meeting, 14 May, 2022.
COLUMBUS CHARITIES

By-Laws

MAY 15, 2022
COLUMBUS CHARITIES CORPORATION
Washington State
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ARTICLE I
NAME
The name of this non-profit Corporation shall be “Columbus Charities.”

ARTICLE II
SHARES OF STOCK
There shall be no shares of stock of the Corporation.

ARTICLE III
SALARY
No Officers of the Corporation shall receive a salary or other remuneration for their services.

ARTICLE IV
PURPOSE AND POWERS
The purposes and powers of the Columbus Charities Corporation (referred to as the Corporation), as fully stated in the Articles of Incorporation at Article VI and Article VII are hereby incorporated by reference into these By-Laws.

ARTICLE V
MEMBERSHIP

Section 1
The membership of the Corporation shall consist of each member in good standing in each of the subordinate councils of the Knights of Columbus in the Washington State Council (referred to as the Council).

Section 2
The right to vote at any annual or special meeting of the Corporation shall be vested in the officers of the Corporation and of the Grand Knight and immediate Past Grand Knight only of each subordinate council of the Knights of Columbus in the Council or in their duly elected alternates.

Section 3
If any member shall be expelled, resign or be dropped from the membership for any reason, he shall automatically be removed from the membership of the Corporation.
ARTICLE VI

MEETINGS AND ELECTIONS

Section 1
The Board of Directors (referred to as the Board) of the Corporation shall meet at the time and at the place for the transaction business of the Corporation as determined by the Board.

Section 2
Special meetings of the Board may be called at any time by the President, by written request by any two of the Directors, or upon written petition by twenty-five (25) or more members in good standing of the Corporation to the President. Such meetings shall be held at a place as the Directors designate. Such special meetings shall be held within thirty (30) calendar days after such request or petition.

Section 3
Any Director of the Corporation, or related person of a Director who may financially benefit from a decision involving the assets of the Corporation or any other transaction of the Corporation, shall recuse himself from any vote on the matter before the Board. For purposes of this section, “related person of a Director” means: (a) the Director’s spouse, or the spouse’s parent or sibling; (b) the Director’s child, grandchild, sibling or parent, or any spouse of the foregoing; (c) any individual having the same home as the Director; (d) any trust, estate or other entity of which the Director is a fiduciary; or (e) any corporation, partnership, company or other entity in which the Director is an officer, director, partner or LLC manager, in which the Director holds or votes, directly or indirectly, five percent (5%) or more of its outstanding equity or voting power.

Section 4
A simple majority of the membership of the Board of Directors shall constitute a quorum at the meetings of the Board for the transaction of business.

Section 5
The Annual Meeting of the members will usually be held at the time and place of the Annual Meeting of the Washington State Council of the Knights of Columbus or at a time and place as determined by the Board of Directors. The purpose of such meeting is to transact such business as properly comes before the membership.

Section 6
Unless otherwise provided in these By-Laws, actions to be voted on by the Board or membership shall be decided by a simple majority of the authorized voting members in good standing who vote on the matter. The number of members who vote on the matter shall constitute a quorum. A member may vote in person, by mail, or by electronic transmission as determined by the Board.
ARTICLE VI

MEETINGS AND ELECTIONS (continued)

Section 7

The members’ powers, privileges and voting interests in the Corporation are expressly limited to the amendment of the Corporation’s By-Laws (Article VIII) and other business as properly comes before the membership.

ARTICLE VII

BOARD OF DIRECTORS

Section 1

The management of the affairs, property and interests of the Corporation shall be vested in the Board of Directors. The Board shall consist of no less than seven (7) members in good standing with the Washington State Council (Council). The Directors of the Corporation shall be the elected officers of the Council plus the Immediate Past State Deputy. One additional member shall be the Chairman of the Charitable Giving Committee (Article VIII, Section (9) (e). By virtue of his office, the State Deputy will serve as the President of the Corporation. The remaining officers will be elected among the Directors.

Section 2

The duly elected officers of the Corporation shall assume the positions of office and be the Board of the Corporation serving a term that is concurrent with their Council offices or appointments. The term of office of the elected Past State Deputy shall be for two years, commencing on July 1 following the election.

Section 3

In the event of a vacancy during the term of office, the remaining members of the Board, by majority vote shall elect a successor who may serve until the next regular election, at which time the members will fill the position consistent with Article VII, Section I.

Section 4

The Board shall be charged with the responsibilities and shall have the authority usually entrusted to a Board of Directors, including the management of the Corporation and the control of its financial affairs except as otherwise limited.

Section 5

The Board shall meet at least annually and may meet at other times that are convenient to them for the purpose of transacting such business that may properly come before the Board. Emergency meetings may be called by the President of the Board as needed.

Section 6
Emergency meetings shall require at least four (4) members to constitute a quorum. At any meeting of the Board, the majority vote of the Directors present and voting shall determine any matter submitted for consideration.

Section 7

Directors shall be reimbursed for one night’s lodging at the host hotel rate for each meeting attended. The cost of an evening meal at required meetings will also be paid by the Columbus Charities fund for Directors and their wives. Reimbursement for travel shall be determined by the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS (continued)

Section 8

The number of Directors may at any time be increased or decreased by amendment of these By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director.

Section 9

Any Director may be removed at any time, with or without cause, by an affirmative vote of two-thirds (2/3) of the votes cast by members having voting rights regarding the election of Directors.

Section 10

Any action by Directors required or permitted to be taken at a meeting of the Board of Directors, or a committee thereof, may be taken without a meeting by consent of a majority of the Directors. Such action may also be ratified after it has been taken, either at a meeting of the Directors or by unanimous written consent.

ARTICLE VIII

OFFICERS AND COMMITTEES

Section 1

The officers of the Corporation shall be: President, Vice-President, Secretary and Treasurer (see Article VII, Section 1).

Section 2

The President, or in his absence, the Vice President, shall preside at all meetings of the members and the Board and to have a general supervision of the affairs of the Corporation.

Section 3

The President shall appoint all Committees of the Corporation and shall be an ex-officio member of all committees or may appoint another Board member to act in his stead. The President shall not be counted in determining a quorum.
Section 4
The Vice-President shall:

a. Discharge the duties of the President in the event of absence or disability for any cause whatsoever of the President.
b. Receive all gifts to the Columbus Charities fund and issue gift receipts to donors.
c. Prepare for the Treasurer vouchers which detail all items to be covered by any payments authorized by the Board. Said vouchers shall be approved by the President, or in his absence by the Vice-President.
d. Prepare and send reports as required to regulatory agencies.
e. Prepare a financial statement showing the expenses and income of the Corporation and funds available for charitable request expenditures during the year. A statement shall be provided to all Board members at each meeting and to the members at the Annual Meeting.

Section 5
The Treasurer shall:

a. Keep a true and accurate account of money received and disbursed.
b. Deposit all Corporation funds in a financial institution approved by the Board.
c. Disburse funds of the Corporation only on a voucher drawn on said funds approved by the President, or in his absence, the Vice-President. No payment or check shall be issued without a supporting voucher which details all items covered by the payment to be issued.

ARTICLE VIII
OFFICERS AND COMMITTEES (continued)

Section 6
The Secretary shall:

a. Prepare and maintain a record of the proceedings of the Board and keep all books, papers, records, and documents belonging to the Corporation, or in any way pertaining to the business of the Corporation, except the books and records incidental to the duties of the Vice-President or the Treasurer. He shall prepare and distribute a report listing the dates, frequencies and amounts of donations as directed by the President.

Section 7
Directors: All officers shall perform such additional duties as shall from time to time be imposed or required by the Board, or as may be prescribed from time to time by the By-Laws.

Section 8
No loan shall be made by the Corporation to any Officer or Director of the Corporation.

Section 9
a. The Charitable Giving Committee (referred to as the Committee) shall be instituted by the President.
b. The Committee shall be a permanent committee.
c. The Committee shall be made up of five (5) – seven (7) members of the Corporation. The terms will be staggered as determined by the President.
d. Appointments to the Committee shall be for a three (3) year term and may be renewed for one additional three (3) year term at the discretion of the President.
e. The Chairperson of the Committee shall be appointed by the President. The Chairperson shall serve as a Director of the Corporation.
f. The Committee shall be responsible for:
   1) Preparing a Distribution Policy Statement for the Corporation that delineates the intended distributions from the Fund as well as documenting the process, procedures, and policies for the decision-making process.
   2) Analyzing all requests/recommendations for funding by the Corporation.
   3) Vetting the recipient organizations to assure they meet the requirements for gift recipients.
   4) The Committee shall vote on gift requests and forward requests to the Board for final approval.
   5) Approval requires a majority vote of the Committee members who vote on the matter. The number of members who vote on the matter shall constitute a quorum. A member may vote in person, by mail, or by electronic transmission as determined by the Chairperson.

ARTICLE VIII

OFFICERS AND COMMITTEES (continued)

Section 9 (Continued)

6) Any Committee Member may be removed at any time, with or without cause, by an affirmative vote of two-thirds (2/3) of the votes cast by members of the Board.

Section 10

a. The Investment Committee shall be instituted by the President.
b. The Investment Committee shall be a permanent committee.
c. The Investment Committee shall be made up of three (3) members of the Corporation. Appointments to the Investment Committee shall be for a three (3) year term and may be renewed for one additional three (3) year term at the discretion of the President. The three (3) Investment Committee members shall be elected for staggered terms of three (3) years each. The tenure of these positions will ensure continuity and allow for a regular change of representation. At any given time, there will be a member with three (3), two (2) and one (1) year(s) remaining in their respective terms, and they will be identified as the same.
d. The Chairperson of the Investment Committee shall be appointed by the President.
e. The Investment Committee shall be responsible for:
   1) Preparing an Investment Policy Statement for the Corporation that delineates the Fund Authority, Investment Goals and Philosophy, Investment Guidelines, Parameters and Restrictions, Fund Management and Review.
   2) Providing an ongoing monitoring of performance of investments.
   3) Review the asset allocations and other investment parameters and restrictions as specified in the Investment Policy Statement.
   4) Providing a report to the Board of Directors regarding the Fund assets on a quarterly basis.
   5) The Investment Committee shall vote on investment issues and forward recommendations to the Board for final approval.
6) Any Committee Member may be removed at any time, with or without cause, by an affirmative vote of two-thirds (2/3) of the votes cast by members of the Board.

ARTICLE IX

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Section 1

The Board may authorize any officer or officers, agent or agents of the Corporation to enter into any contract or execute and deliver any instrument in the name of or on behalf of the Corporation and such authority may be general or specific.

Section 2

All drafts, checks or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by the Treasurer, or in his absence, by the Vice-President, and countersigned by the President. A voucher shall be approved by the President or in his absence, by the Vice President, for each payment.

Section 3

All funds of the Corporation shall be deposited to the credit of the Columbus Charities Corporation in such bank, trust company, depository, or financial institution, as the Board may elect.

Section 4

The Board is authorized to accept on behalf of the Corporation any gift, contribution, bequest or devise of any nature at any time.

Section 5

The Board shall review all financial books and records of the Corporation on a quarterly basis. The Board shall cause all financial books and records of the Corporation to be reviewed and/or audited annually by a certified public accountant or financial professional as approved by the Board.

X

NOTICES

Section 1

Except as may otherwise be required by law, any notice to any member or director may be delivered personally, by mail or by electronic transmission. If mailed, the notice shall be deemed to have been delivered when deposited in the United States mail, addressed to the addressee at his or her last known address in the records of the Knights of Columbus. The member shall be solely responsible for ensuring such address is current.

Section 2

Notice via the monthly newsletter of Washington State Council of the Knights of Columbus shall be deemed to be proper notice.
BOOKS and RECORDS

Section 1

The Corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Board of Directors; and shall keep at its registered office or principal place of business a record of its Directors, giving the names and addresses of all Directors.

ARTICLE XII

AMENDMENTS TO BY-LAWS

Section 1

These By-Laws may be altered, amended, or repealed and new By-Laws may be adopted by a two-thirds majority of the members present and voting at an Annual Meeting or duly called special meeting; provided that such proposed alterations, amendments, adoptions or repeal of such By-Laws be submitted to the Board in resolution form by a member of the Corporation in a timely manner as determined by the Board.

ARTICLE XIII

PREVIOUS BY-LAWS

Section 1

All By-Laws other than the foregoing are hereby repealed and are of no further effect.

Adopted by the Columbus Charities Corporation on: ____________

__________________________________________
President

__________________________________________
Vice President

__________________________________________
Secretary