

Council Meeting Agenda - Practical Exercise  
Regional Meetings 2023  
8:50am – 9:50am

State Officers lead scripted Council meeting practical to demonstrate proper protocol and procedures. One hour in length. Number in parenthesis is total minutes allocated per section.

1. Call to Order – SD (0.5)
2. Opening Prayer – SC or SA (2)
3. **Pledge of Allegiance (USA)** or Patriotic Display of Loyalty – SW (1)
4. Approve Minutes of Prior Meeting – SD (1)
  - SS distributed Minutes of the last SO meeting at the summer meeting
  - Any corrections or additions required?
    - Motion to approve – SA
5. Chaplain's Message – SC if present (5); SW to read a short reflection from SC
6. Grand Knight's Report – SD (5)
  - Strategic Plan focus areas
  - Summer Meeting/Supreme Convention highlights
  - Leadership and Membership Expectations
  - COR Implementation a key priority
7. Financial Report – ST (3) briefs WSC, CC and PFH Bank and Investment account balances
8. Membership Report – SMD (10)
  - Balloting of Candidates for Admission or Transfer for regional exemplification
  - Motion to approve applications – SMD
  - Council and District status on membership activity, YTD
    - Use the latest Star Tracker Report – stats on Districts present at the meeting
    - Incentives / earned
    - District Church drives per quarter – how many
9. Other Reports
  - Programs – GPD update (4) (C4K, TR, Cor, local Council/District)
    - State programs ongoing during the 1<sup>st</sup> and 2<sup>nd</sup> Q
    - Cor Implementation and the key players
  - Fourth Degree – SW (1) coordinate with DMs on exemplifications and events

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- Dates and locations for 4<sup>th</sup> Degree Exemplifications
  - Insurance Agent – GA/FA (2)
    - FBE requirements and schedule for GA sponsored FBEs
  - **District Deputy Report (2) – one of the regional DDs to be chosen to give an overview of district events, membership drive schedule and council reports outstanding**
  - Other – SA (1) provide 990 status on districts present at the meeting
10. Unfinished Business (motions carried over from previous meetings) – SD (1)
11. New Business (new motions) – SD (3)
- Bills Not Previously Approved – SS report on new invoices
    - Regional Host Council food expense for reimbursement (get receipts during registration)
    - Select a couple invoices/credit card bill still due and present
      - Motion to approve payment – SS
12. Good of the Order – SD (8)
- Star Council Awards – acknowledgements (photos at end of day before closing prayer)
13. Lecturer's Reflection – IPSD (5)
- Refer to Council Meeting reference for council meeting room layout
  - Reflection on the Godless Delusion
14. Grand Knight's Summary – SD (4)
- Leadership
  - Membership on good trajectory
  - COR is a priority and GKs are key players to implement
15. Closing Prayer (including intentions for sick or distressed members) – SW (1) **Prayer for the Canonization of Blessed Michael McGivney** or Litany of Blessed Michael McGivney
16. Adjournment – SD (.5)