



ALABAMA STATE COUNCIL KNIGHTS OF COLUMBUS

121st STATE CONVENTION MEETING

APRIL 19-21, 2024

Atmore, AL

MEETING AGENDA

OPEN PORTION OF THE STATE MEETING (EVERYONE WELCOME)

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| 1) Call to Order (0830-0831) | Danny Garcia, AL St. Deputy |
| 2) Opening Prayer (0831-0832) | Fr. Vernon Huguley, St. Chaplain |
| 3) Posting of the Colors & Pledge of Allegiance (0832-0835) | Michael E. Weist, District Master |
| 4) Most Rev. Thomas J. Rodi (0835-0840) | Most Rev. Thomas Rodi, Abp. of Mobile |
| 5) Most Rev. Steven J. Raica (0840-0845) | Most Rev. Steven Raica, Bp. of Birmingham |
| 6) Most Rev. Robert Baker (0845-0850) | Most Rev. Robert Baker, Bp. Emeritus of Birmingham |
| 7) Ver Rev. Vernon F. Huguley (0850-0855) | Fr. Vernon F. Huguley, St. Chaplain |
| 8) Supreme Knight Video Address (0855-0905) | Patrick E. Kelly, Supreme Knight |
| 9) Supreme Representative (0905-0920) | Sean Halpain, PSD, Supreme Rep. |
| 10) State Deputy's Remarks (0920-0930) | Danny Garcia, AL St. Deputy |
| 11) General Agent's Report (0930-0940) | John Stice, General Agent |
| 12) ASK AL KC Representative (0940-0950) | Lois Mores, President, ASK AL KC |

---LADIES EXCUSED---

MEN'S BUSINESS MEETING

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| 13) Rules for Shortened Meeting (0950-0955) | Danny Garcia, St. Deputy |
| 14) Reading of Minutes of Last Meeting (0955-1000) | Bill Mores, State Secretary |
| 15) Treasurer's Report (1000-1010) | Pat Jackson, State Treasurer |
| 16) Finance & Budget Committee Report (1010-1015) | Steve Koach, PSD, Chair |
| 17) Program Director Report (1015-1030) | Steve Koach, PSD, FDM Program Dir. |
| 18) Membership Director Report (1030-1040) | Joe Flaherty, IPSD, Mem. Dir. |
| 19) Online Membership Report (1040-1055) | Pete Parrish, PSD, FDM, VSM |
| 20) VSM Report (1055-1110) | Pete Parrish, PSD, FDM, VSM |
| 21) 4 th Degree Report (1110-1120) | Michael E. Weist, District Master |
| 22) Credential Committee Report (1120-1125) | Bill Mores, St. Secretary |

NEW BUSINESS - ELECTION OF STATE OFFICERS & SUPREME CONVENTION DELEGATES

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| 23) New Business | |
| • Election of State Officers (1125-1145) | Steve Koach, PSD, FDD, Parliamentarian |
| • Election of Delegates, Supreme Convention (1145-1205) | Steve Koach, PSD, FDD, Parliamentarian |



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BYLAWS & RESOLUTIONS

24) Bylaws and Resolutions (1205-1220)

Bryan Lagasse, St. Advocate

CLOSING REMARKS

25) Supreme Representative Closing Remarks (1220-1205)

Sean Halpain, PSD, Supreme Rep.

26) Past State Deputy Remarks: (1205-1210)

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|-----------------------------|---------------------------|
| a) Greg Troncale | g) Ray Carney |
| b) Milton Larche, Jr. | h) Steve Koach |
| c) G. V. "Skip" Gentle | i) R. Evan "Pete" Parrish |
| d) Bryant H. Collins | j) Griffin Shreves |
| e) Mack E. "Eddie" Lipscomb | k) Joseph Flaherty III |
| f) Maurice Dupont | |

27) State Officers Remarks: (1210-1220)

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|-------------------|---------------------------|
| (a) Tom Hart | State Executive Secretary |
| (b) John Bares | State Warden |
| (c) Brian Lagasse | State Advocate |
| (d) Pat Jackson | State Treasurer |
| (e) Bill Mores | State Secretary |
| (f) Danny Garcia | State Deputy |

CLOSING PRAYER

28) Closing Prayer (1220-1223)

Fr. Vernon F. Huguley, St. Chaplain

29) Adjourn (1223)

Danny Garcia, AL St. Deputy

LUNCH – BUFFET - EAT IN ROOM