



Minutes of the 97th South Carolina State Convention

April 27 – 29, 2018

Embassy Suites

Columbia, SC

State Secretary
Edward M Griffin

ATTACHMENTS

1. Report of the State Deputy Fraternal Year 2017 - 2018
2. Report on 97th Parliamentary Convention Rules
3. Report of Correspondence 2017 – 2018
4. Report of the State Secretary
5. Report of the State Treasurer
6. Report of the State Advocate
7. Report of the State Warden
8. Report on Audit and Budget
9. Report on Ceremonials
10. Report on Fraternal Benefits
11. Report on New Council Development and Round Tables
12. Report on the Columbus Hope Foundation
13. Report of the Membership Director
14. Report of the 4th Degree Master
15. Report of 2018 – 2019 State Budget
16. Permanent Roll Call of Delegates
17. Report on the Good of the Order
18. Report on the SC Catholic Men's Conference
19. Resolutions
20. Notice of Election of State Council Officers 2018 - 2019

Business Meeting Saturday, April, 28, 2018

CALL TO ORDER:

The 97th Annual State Convention was called to order by State Deputy, Michael A. Allen, at 8:00 A.M. on Saturday, April 28, 2018 at the Embassy Suites in Columbia, South Carolina.

State Warden, Paul V. Burchell, verified that all members present were in possession of a current membership card. Fr. Robert Higgins led the opening prayer. Thomas Monahan, DM of the Fourth Degree, led the Pledge of Allegiance. The Ode was song by Michael Allen, SD.

Ray Howard, DD#10 was called upon for the purpose of making a motion. Motion: “In order to better recognize the achievements of the Councils of South Carolina, and to hear our State Deputy’s State of the Jurisdiction Address, and the remarks of our Supreme Guest, Tom Harger, I move that the Business Meeting Part 1 be an open session. The motion was seconded and unanimously approved.

INTRODUCTIONS:

State Deputy, Michael Allen, introduced the five State Officers: State Warden, Paul V Burchell, State Advocate, Michael D Radl, State Treasurer, Daniel E Barton, and State Secretary, Edward M. Griffin and State Chaplain, Fr. Robert Higgins. The State Deputy introduced the Supreme Guest, Tom Harger, Supreme Director and the following: Past State Deputies: Ronald G. Povero, Stephen Dunlap, Joseph F. Gubeli, Thomas M. Monahan, James P Nettles, Roosevelt Cummings, Richard Koehler and General Agent Robert Boni.

Supreme Knight, Carl Anderson: The video from our Supreme Knight was shown to all Convention delegates and attendees.

REPORT OF THE STATE DEPUTY FRATERNAL YEAR 2017 - 2018:

State Secretary, Edward M Griffin, assumed the chair for the purpose of introducing the State Deputy Michael A. Allen who presented his annual report. **Attachment 1**

ADDRESS BY THE SUPREME GUEST:

Tom Harger, Supreme Guest, addressed the State Convention.

ADDRESS BY THE STATE CHAPLAIN:

Our State Chaplain, Fr. Robert Higgins, addressed the State Convention.

TEMPORARY ROLL CALL OF DELEGATES:

State Secretary, Edward M Griffin, presented the temporary roll call and reported there are 97 delegates, 27 alternate delegates and 14 non-voting delegates representing 46 of the 64 councils.

COMMITTEE APPOINTMENTS:

State Deputy, Michael A. Allen, made the following Convention Committee Chair appointments:

- Nominating: Michael A Allen, State Deputy
- Resolutions: Michael D Radl, State Advocate
- Credentials: Edward M Griffin, State Secretary
- Audit, Budget and Finance Chairman: Richard Koehler, PSD, FM
- Good of the Order: James Nettles, PSD
- Convention Site: Edward M. Griffin, State Secretary
- Individual Awards: Theron Simpson, DD#15
- Catholicity and Charity: Ronald Stanley, FDD
- Service Programs Chairman: Ronald Stanley, FDD
- Inter-Council Competition and Best Council Award: Joseph Balotti, FDD
- Scrapbook & Convention Attendance Award: Paul V Burchell, SW

Parliamentary Rules for the Convention

Parliamentarian, Richard A. Gabriel, PSD explained the proper procedure to follow to gain the floor in order to speak or make a presentation. Also, an extensive explanation was given on protocol and decorum during an election. **Attachment 2**

PRESENTATION OF CONVENTION MINUTES:

State Deputy, Michael A Allen, called upon Anthony Zammarrelli, DD#2 to address the State Council for the purpose of making a motion. The following motion was made: **“Since copies of the minutes of the 96th State Convention were presented at the Grand Knights’ Orientation Meeting on July 22, 2017, as well as published to the State web site www.southcarolinaknights.org, I move to dispense with the reading of the minutes from last year’s 96th State Convention and to approve them as published”.** The motion was seconded and unanimously approved.

CORRESPONDENCE:

State Secretary, Edward M Griffin, read correspondence received by the State Council. **Attachment 3**

REPORTS OF THE STATE OFFICERS:

State Deputy Michael A Allen called upon Ed Wilcox, DD#4, to address the State Council for the purpose of making a motion. A motion was made to dispense with the reading of the state officers’ annual reports and to include them in the published minutes of these proceedings. The motion was seconded and unanimously approved. **Attachments 4-7**

NOMINATION OF OFFICERS AND REPRESENTATIVES:

Chairman, Michael Allen gave the Report of Nominations:

State Deputy	Edward M. Griffin	Council 6756
State Secretary	Daniel E. Barton	Council 6250
State Treasurer	Michael D. Radl	Council 6756
State Advocate	Paul Burchell	Council 2207

State Warden

Jeffrey Crouch

Council 1668

Delegates to the Supreme Convention as described in the Constitution Rules and Laws of the Order:
Automatic Insurance Delegates, State Deputy Edward M Griffin and Immediate Past State Deputy Michael A. Allen

Insurance Delegates: Daniel Barton & Michael Radl
Associate Delegates: Paul Burchell, Jeffrey Crouch & Thomas Monahon, DM
Alternate Delegate: 1st Richard Gabriel, PSD
Alternate Delegate:

SUBMISSION OF RESOLUTIONS:

Michael D. Radl, State Advocate, had a summary of resolutions distributed.

REPORT OF OTHER COMMITTEES:

Credentials: State Secretary, Edward M Griffin reported that all Councils with the exception of one have paid their per-capita to Supreme and the State Council, and all Councils present are eligible to vote.

Audit: Past State Deputy Richard E. Koehler reported that internal controls were found to be adequate as to the segregation of duties and authorized signatures for vouchers and check writing procedures. Records were found to be detailed, thus leading to a very valued audit trail. **Attachment 8**

Membership: Membership Chairman Ronald Stanley, FDD, addressed the State Council. We have a few months to go before the end of the fraternal year, so I challenge everyone to recruit at least one new member. Ask men at every Mass to join the Knights. Membership in South Carolina is alive and well, and we continue to grow the Order. **Attachment 13**

Ceremonials: Ceremonial Director Ronald Povero, PSD, FDM addressed the State Council. He challenged each degree team to obtain qualified backup team members. We have completed 111 Admission Degrees, 23 Formation Degrees, and 14 Knighthood Degrees with two more Knighthood degrees scheduled before the end of the fraternal year. **Attachment 9**

Fraternal Benefit: General Agent Robert Boni addressed the State Council. He introduced the Field Agents that were present and discussed the services provided by the Knights of Columbus. Today, we can say that everybody wins. If our members take part in the insurance programs, that is just what happens. **Attachment 10**

New Council & Round Tables: Director Richard E Gabriel, PSD reported that we have met our Supreme Goal by installing one new Council this year. Council 16903 was installed in Chapin, SC on Jan. 15, 2018. We have 12 Round Tables in service, and Richard continues to solicit

help from the District Deputies to complete Form 2630 which will allow us to reach our goal of 34 Round Tables in service. **Attachment 11**

Men's Conference: Richard Gabriel, PSD reported on the recently completed SC Catholic Men's Conference. **Attachment 18**

Columbus Hope: Joseph F. Gubeli, PSD & FDM gave the following report on the Columbus Hope Foundation. This year's drive was a record for the Columbus Hope Foundation with over \$372,746 collected out of a goal of \$457,200 or approximately 81.5%. 8 State Grants were given in the amount of \$40,000 and local grants to 130 organizations totaling \$265,000 as of April 25, 2018. **Attachment 12**

Budget: State Treasurer Daniel E Barton reported that all Councils have paid their Per Capita for 2017- 2018. He also reported that the State Council was solvent, and that the State Budget for Fraternal Year 2018 – 2019 presented reflected no increase in the per capita rate of \$6.50.

Resolutions: State Advocate, Michael Radl gave a summary of the resolutions being offered.

Fourth Degree: Thomas Monahon, PSD, DM **Attachment 14**

UNFINISHED BUSINESS: There was no unfinished business to come before the Convention.

Fr. Robert Higgins offered prayers before breaking for lunch. State Deputy Michael A Allen recessed the meeting at 11:05 AM.

SECOND SESSION: Call to Order

The meeting was reconvened at 12:15 PM and called to order by State Deputy Michael Allen. Fr. Robert Higgins led the State Council in prayer to start the afternoon session.

PERMANENT ROLL CALL OF DELEGATES:

State Secretary, Edward M Griffin called the Permanent Roll Call of Delegates by calling each District Deputy to report the number of councils, delegates and alternate delegates present from his district. Treasurer Daniel E Barton also kept a tally of delegates. Final tally count was 90 delegates. 46 councils were present with delegates. **Attachment 16**

APPOINTMENT OF TELLERS:

State Deputy Michael A. Allen appointed Ed McDowell, DD#9 and Ed Kamenski, DD#1 tellers.

State Deputy, Michael A Allen, Chairman of the Nominating Committee reported on candidates for State Office for the 2018-2019 year and delegates to the 2018 Supreme Convention

ELECTION OF OFFICERS AND REPRESENTATIVES:

State Deputy, Michael Allen conducted the election for State Deputy for the 2018-2019 fraternal year. There being no nominations from the Floor, the State Secretary will cast one vote for Edward M Griffin, who was elected as State Deputy.

State Deputy, Michael A Allen conducted the election for State Secretary for the 2018-2019 fraternal year. There being no nominations from the Floor, the State Deputy instructed the State Secretary to cast one vote for Daniel E Barton who was elected as State Secretary.

State Deputy, Michael A Allen conducted the election for State Treasurer for the 2018-2019 fraternal year. There being no nominations from the Floor, the State Deputy instructed the State Secretary to cast one vote for Michael D Radl, who was elected as State Treasurer.

State Deputy, Michael A Allen conducted the election for State Advocate for the 2018-2019 fraternal year. There being no nominations from the Floor, the State Deputy instructed the State Secretary to cast one vote for Paul V Burchell, who was elected as State Advocate.

State Deputy, Michael A Allen conducted the election for State Warden for the 2018-2019 fraternal year. There being no nominations from the Floor, the State Deputy instructed the State Secretary to cast one vote for Jeffrey Crouch, who was elected as State Warden.

The following are the elected officers for 2018-2019.

State Deputy	Edward M. Griffin	Council 6756
State Secretary	Daniel E. Barton	Council 6250
State Treasurer	Michael D. Radl	Council 6756
State Advocate	Paul V. Burchell	Council 2207
State Warden	Jeffrey Crouch	Council 1668

The election of delegates and alternates for the Supreme Convention were held, and the following members were elected:

Insurance Delegates:	Daniel E Barton & Michael D Radl
Associate Delegates:	Paul V. Burchell, Jeffrey Crouch & Thomas Monahon, DM
Alternate Delegates:	First – Richard Gabriel, PSD
Alternate Delegates:	Second –

VOTE ON RESOLUTIONS:

Mike Radl, State Advocate was called forward to read each resolution. The motion for approval of the Resolutions was seconded and unanimously approved.

Attachment 19

VOTE ON BUDGET:

Budget and Finance Chairman Daniel Barton, State Treasurer, presented the budget. There was some discussion regarding lowering the per capita rate back to \$5.50. After discussion, the delegates approved to accept the budget as presented by the Budget Committee with the per capita rate to be \$6.50 per member. The motion was seconded and unanimously approved. **Attachment 15**

STANDING COMMITTEE REPORTS - None

LOCATION OF 98th STATE CONVENTION:

State Secretary, Edward M Griffin announced that the 98th South Carolina State Council Convention will be held in Spartanburg/Greenville and will be sponsored by District 8 and District 14.

GOOD OF THE ORDER:

Past State Deputy James Nettles presented the Good of the Order **Attachment 17**

ANNOUNCEMENTS AND CLOSING:

State Secretary Edward M Griffin made the following announcements:

- Confessions will be at 4:00 PM – 4:30 PM. in Fr. Higgins' Room.
- There is no hospitality room, and **no** alcoholic beverages will be allowed at the State Banquet.
- The State Mass will start at 5:00PM with Fr. Kirby as Celebrant
- The State Deputy Reception for all in attendance will start at 6:45PM – 7:45PM
- The banquet doors will be open at 7:30 PM, and the Head Table seated at 8:00 PM.
- The Grand Knights will line up for the Parade of Banners in the corridor under the charge of State Warden Paul Burchell. Edward Griffin, State Secretary will serve as the Master of Ceremonies. Paul Burchell, SW will announce the Councils by their numbers.
- Awards Presentation will start at 9:00 AM Sunday morning. State Warden, Paul Burchell will serve as Master of Ceremonies.
- Tonight's Banquet and tomorrow's Annual Awards Program will be open meetings.

State Deputy Michael Allen, released the following committees and thanked them and their committee members for their dedication:

- Nominating: Michael Allen, SD
- Resolutions: Michael Radl, State Advocate.
- Credentials: Edward Griffin, State Secretary.
- Audit, Budget and Finance Chairman: Richard Koehler, PSD, FM
- Good of the Order: James Nettles, PSD.
- Convention Site: Edward Griffin, State Secretary.
- Parliamentarian: Richard A. Gabriel, PSD.

The following Committees will be released at the conclusion of the Awards Presentation:

- Individual Recognition Awards
- Catholicity and Charity Awards
- Service Program Awards
- Inter-Council Competition and Best Council Awards
- Scrapbook & Convention Attendance Awards

State Deputy Michael Allen thanked the Convention Committee Chairman Edward Griffin, State Secretary, and all of his committees for an excellent planned weekend and for their hard work.

There being no further business, State Deputy Michael Allen called upon Edward McDowell, DD#9, to come to the podium for the purpose of making a motion:

“In order to better recognize the achievements of the Councils of South Carolina, and to celebrate with our families, I move to have tomorrow morning's 4th Annual Michael Telesco Awards Presentation to be an open session”. Motion was seconded and passed unanimously.

Our guest Speaker for the dinner tonight will be our Supreme Guest, Tom Harger, Supreme Director

The Honoree for this weekend is Fr. Jeffrey Kirby,

The State Deputy, Michael Allen, asked David Didimamoff of Council 3684 to come to the podium to lead the membership in the closing Ode.

State Deputy Michael A Allen recessed the meeting at 1:30 PM.

Fr. Robert Higgins, State Chaplain led the closing prayer.

South Carolina State Convention Mass **Saturday, April 28, 2018**

The State Convention Mass was held at 5:00 PM. Mass was celebrated by Fr. Jeffrey Kirby, Pastor of Our Lady of Grace, of Indian Land, SC and with Fr. Robert Higgins as Co Celebrant and assisted by Deacon Robert Cox.

The Homily was centered on the parable of the vines and branches and Jesus' promise to be with us always without conditions and that there is a need to continue to pray for all Christians who are being persecuted for their faith.
There were approximately 200 people in attendance.

97th State Convention Banquet
Saturday, April 28, 2018

The 97th Annual State Convention Banquet was held at 8:00 PM on Saturday, April 28, 2018 at the Embassy Suites in Columbia, South Carolina.

The banquet was called to order by Master of Ceremonies, Edward Griffin, State Secretary. The South Carolina State Council Officers and their wives and mother, the Honoree Fr. Jeffrey Kirby, and Supreme Guest Tom Harger, and his wife, Patti, were introduced as they entered the banquet room.

The Color Guard presented and posted the Colors. Sir Knights Eric Cannon, Bob Wagner, Ed Hogue and Tony Zammarrelli were the Color Guard.

The Pledge of Allegiance was then led by State Warden, Paul Burchell.

Fr. Kirby was called upon to say the opening prayer.

Paul Burchell, State Warden, announced the Councils as they paraded in with their Council banners.

After the dinner, the Master of Ceremonies Edward Griffin State Secretary, introduced the State Deputy for his opening remarks and for the introduction of the Convention Honoree, Fr. Jeffrey Kirby, for his remarks. A Knights of Columbus Chasuble/Stole set was presented to Fr. Kirby as a token of our appreciation.

State Deputy, Michael Allen, introduced Supreme Guest. Tom Harger who then addressed the convention. At the conclusion of his remarks, the State Deputy, Michael Allen, and his wife Debbie, presented Tom and his wife, Patti, with gifts of appreciation for their attendance at the State Convention.

State Secretary and All of the SC State Officers presented the current State Deputy with gifts of appreciate for his leadership and dedication to the SC State Council during his two years as State Deputy. A gift from the State Officers was also presented to Debbie Allen, wife of the State Deputy.

The closing prayer was given by the Convention Honoree, Fr. Jeffrey Kirby. Following the closing prayer, God Bless America was sung by the Banquet members.

The banquet was concluded at 10:00 PM

Michael W. Telesco Awards Presentation

Sunday, April 29, 2018

State Warden, Paul Burchell, Master of Ceremonies called the Awards Presentation Program to order at 9:00 AM.

The following Awards were presented:

Scrap Book Award

Division I Council 9161 - Rev. Norman F. Rockwood, J. Allen Williams, GK
 Division II Council 11325 – Corpus Christi, Peter D LaPierre, GK
 Division III Council 6884 – Fr. Thomas Tierney, Robert Brohm, GK

Convention Attendance Award

Council 10334, St. Joseph Parish, Kenneth Biser, GK

Columbus Hope Foundation Awards: **Bronze Achievement Awards**

City	Council	Council Name	Grand Knight	%
Charleston	10334	St. Joseph Parish	Kenneth M Biser	101.49
Manning/Santee	15223	Fr. Scott Buchanan	Dennis Masson	102.59
N. Myrtle Beach	7122	Our Lady Star of the Sea	Anhony J. Meli	107.07
Pawley's Island	11028	Precious Blood of Christ	Ron Gilbert	109.56
Barnwell	9161	Rev. Norman F. Rockwood	J. Allen Williams	111.12
NJL	15960	NJL	Kenneth Rysavy	111.60
Cheraw	10867	Tri-Cities	Frank Schray	113.11
Spartanburg	9575	Mary Queen of Peace	Michael Boncoddio	114.25
Blythewood	13713	Transfiguration	Edward Hogue	114.66
Anderson	8295	Fr. Francis A Friend	Zachary Slaughter	117.95
Spartanburg	6076	Fr. Maurice R. Daly	Richard Himlin	119.98
Hilton Head	10668	Thomas D Reilley Sr.	John Kelleher	124.75

Silver Achievement Award

City	Council	Council Name	Grand Knight	%
Loris	14892	Fr. William G Kinney Jr.	John Davis	125.76
Camden	9672	Fr. Bonaventure Brown	Mike Williams	125.85
Hilton Head	7289	Raymond G Bennett	Jack McDonough	128.70
Simpsonville	108919	Rev. Paul D O'Toole	Steven Kelly	138.66
Garden City	8980	St. Michaels	Anthony A Carangelo	142.14

NE Columbia	6847	Msgr. Martin C Murphy	Nicholas Sambenedetto	142.85
Goose Creek	11991	Immaculate Conception	James M Kelly	144.56

Gold Achievement Awards

City	Council	Council Name	Grand Knight	%
Marion/Dillon	8790	Rev. A. A. Plikunas	Jonathan Crouse	150.67
Irmo	6892	Fr. Frederick H. Suggs	Jimmy Gibson	154.32
Greenwood	7129	Fr. John B. Adair	Lee Van Voris, MD	164.61
Moncks Corner	11471	Our Lady of the Lake	John Merwin	184.99
Hartsville	8123	Fr. Louis R. Williamson	Patrick Farrell	199.40

Platinum Achievement Awards

City	Council	Council Name	Grand Knight	%
Hanahan – G.C.	6726	Donald J. Godfrey	Alan Chambers	200.17
Myrtle Beach	5086	Fr. Anthony Montisinos	James M. O'Connor	220.85
Georgetown	3067	Joseph Miguel Ros. Jr.	Ray Fischer	221.85
Florence	5194	Msgr. Charles D Wood	John Hanna	254.27

Columbus HOPE Foundation Presentations

- Thad E Saleeby Center
- Tribble Center Special Needs
- Washington Center
- Camp HOPE
- Special Olympics
- Allendale/Barnwell Counties
- Joy School
- Pee Dee Regional Center

State Charity Raffle Awards – 100% and Over

City	Council	Council Name	Grand Knight	%
Bluffton	12263	Cardinal Bernadin	William Hornbostel	100.00
North Augusta	7062	Fr. Joseph J. Murphy	Kevin M. Schneider	101.87
Waterboro	8502	Fr. Brian Martin	Robert J Clark	102.31
Pawley's Island	11028	Precious Blood of Christ	Ron Gilbert	108.86
Blythewood	13713	Transfiguration	Edward Hogue	110.24
Hilton Head	10668	Thomas D. Reilley Sr.	John Kelleher	110.36
Seneca	6884	Fr. Thomas Tierney	Robert G. Brohm	110.83

Lake Wylie	14475	All Saints	Richard A. Engel	112.61
Indian Land	14765	Our Lady of Grace	Anthony Bilello	116.67
Barnwell	9161	Rev. Norman F. Rockwood	J. Allen Williams	121.05
Hanahan/G.C.	6726	Donald J. Godfrey	Alan Chambers	124.00
Georgetown	3067	Joseph Miguel Ros. Sr.	Ray Fischer	127.37
Greenwood	7129	Fr. John B. Adair	Lee P. Van Voris, MD	151.76
Hartsville	8123	Fr. Louis R. Williamson	Patrick Farrell	161.02
NJL	15960	NJL	Kenneth Rysavy	181.43

State Charity Presentations

- St. Anne Catholic School
- Clean of Heart
- Missionaries of the Poor (Haiti Project)
- Cardinal Newman High School
- Felician Center
- St. Martin de Porres Catholic School
- Sisters of Poor Clare
- Washington Center Run, Walk & Roll
- Mepkin Abbey
- Sumter United Ministries Emergency Shelter
- Horse N Around
- St. John Neumann School
- St. Anne Catholic Church
- St. Anne & St. Jude Catholic School
- St. Francis Xavier High School
- Cathedral of St. John the Baptist (Painting)
- Diocese of Charleston (Seminarians' Support)
- Diocese of Charleston (Scouting)
- Diocese of Charleston (Bishop England Trek)
- Diocese of Charleston (Ordinations)
- Bishop Robert Guglielmone

SC District Fourth Degree Awards

Top “Patriot” Awards

_Assembly 1073, Greenville
Jeffrey Crouch, FN

Monsignor John L. Manning – Catholic Award

Assembly 1933, Seneca
Lizbeth Galindo
Charles G. Lupinski, Jr. FN

SC District “To be a Patriot” Award

Assembly 2431, North Myrtle Beach
Fr. George F Moynihan
Francis J Burke, FN

Former Master Arthur E Anderson, Sir Knight of the Year

Assembly 3696, Lake Wylie
St. Michael The Archangel
Terry Raff

Inter – Council Competition**Honor Council Awards**

City	Council	Council Name	Grand Knight	Div.
Pickens	9576	Peter T. Villano	Joe Weidemann	2
Sumter	2207	Bishop Henry P. Northrop	Christopher R. Hilditch	3
Taylors	9184	Prince of Peace Foothills	John Olsen	3
Goose Creek	11991	Immaculate Conception	James M. Kelly	3

Distinguished Council Awards

Camden	9672	Fr. Bonaventure Brown	Mike Williams	1
Greer	12274	Blessed Trinity	Donald Kontowsky	1
Chapin	16903	Our Lady of the Sacred Heart	Gerard Couture	1
Georgetown	3067	Joseph Miguel Ros. Jr.	Ray Fischer	2
Greenwood	7129	Fr. John B. Adair	Lee P Van Voris, MD	2
Charleston	10334	St. Joseph Parish	Kenneth M. Biser	2
Lexington	11325	Corpus Christi	Peter D. LaPierre	2
Charleston	704	Rev. P. N. Lynch	Paul Setti	3
Greenville	1668	Msgr. Andrew K. Gwynn	Patrick Shamroe	3
Aiken	3684	Msgr. George Lewis Smith	Thomas N. Baker	3

Florence	5194	Msgr. Charles D. Wood	John Hanna	3
Seneca	6884	Fr. Thomas Tierney	Robert C. Brohm	3
Conway	7531	Charles Andrew Smith	James A. Davis	3
Summerville	11910	Rev. David J. Schiller	Thomas V. DeMars, Jr.	3
Blythewood	13713	Transfiguration	Edward Hogue	3

BEST COUNCIL AWARDS

Division 1. Fr. Bonaventure Brown Council 9672, Mike Williams, GK

Division 2. Corpus Christi Council 11325, Peter D. LaPierre, GK

Division 3. Rev. David J. Schiller Council 11910, Thomas V DeMars Jr.

SERVICE PROGRAM AWARDS

Program	City	Council #	Council Name	Grand Knight
Church	Indian Land	14765	Our Lady of Grace	Anthony Bilello
Community	Seneca	6884	Fr. Thomas Tierney	Robert G. Brohm
Council	Greenwood	7129	Fr. John B. Adair	Lee P. Van Voris, MD
Family	Summerville	11910	Rev. David J. Schiller	Thomas V. DeMars Jr.
Youth	Charleston	10334	St. Joseph Parish	Kenneth M. Biser
Culture of Life	Lexington	11325	Corpus Christi	Peter D. LaPierre

Personal Recognition Awards

Award	Name	City	#	Council Name	Grand Knight
Charity	Gary Matthews	Blythewood	13713	Transfiguration	Edward Hogue
Catholicity	Mary Lupinski	Seneca	6884	Fr. Thomas Tierney	Robert Brohm
Youth of the Year	Perry O'Brien	Summerville	11910	Rev. David J. Schiller	Thomas V. DeMars Jr.
Knight of the Year	Gary Varnadore	Lancaster	10066	Christ the King	Bruce Hutchison
Family of the Year	Sean and Bridget Mulcahy	Lancaster	10066	Christ the King	Bruce Hutchison
Golden Knight of the Year	James Zaloudek	Lancaster	10066	Christ the King	Bruce Hutchison

Closing

State Deputy Michael Allen gave closing comments.

Closing Prayer was led by State Chaplain, Fr. Robert Higgins
Meeting adjourned at 11:00 AM Sunday, April 29, 2018.

Respectfully Submitted,

Edward M Griffin

Edward M. Griffin
State Secretary
May 7, 2018



Knights of Columbus South Carolina

ANNUAL STATE DEPUTIES REPORT FRATERNAL YEAR 2017- 2018



ATTACHEMENT 1

“Peace be with you”.

It was the greeting that Jesus used when he visited the Apostles in the upper room after the Resurrection. A greeting he used many times, but the one he used when the group was the most vulnerable and frightened. His wish for them, according to many Catholic Bible Scholars was the kind of peace that comes from inner knowledge and strength, the kind of peace that can only come from loving your God with all your heart, mind and soul. From loving your neighbor as yourself and from helping the least of your brothers. That’s the kind of inner peace that comes from using the gifts the Holy Spirit gave them at Pentecost, and the gifts that were given to us at our Confirmation.

The Knights of Columbus use those gifts to strengthen our Parishes, our Communities, our State and our Nation through our principles of Charity, Unity, Fraternity and Patriotism. The inner peace that comes when we put our Faith in to Action.

It is my honor to report to you today that South Carolina, with its now 64 councils, has had a great year as we used those gifts to continue to make a difference in the areas of Service to our Churches, our Communities, our Families, our Youth and our commitment to life in all its stages.

This is only accomplished through the leadership and dedication of all the Grand Knights, council officers, and directors who are promoting the Order's principles of Charity, Unity, Fraternity, and Patriotism. All 16 District Deputies must be commended for their leadership and hard work. We, the State Officers and Committee Directors thank each of you for the South Carolina Jurisdiction’s accomplishments and successes. It has truly been a year blessed by St. Joseph the first leader of the Domestic Church.

CHARITY

Charity programs are the foundation of the Knights of Columbus at the Council, State and Supreme level. At the Supreme Convention in August, we will receive the report of the staggering figures of what all 74 jurisdictions of the Knights of Columbus has contributed in dollars and man hours. On the State level, this year, our Charity Drive raised over \$55,800.00 for support of our diocese and many other worthwhile organizations and individuals. Again, this year, no one that applied for charity donations was turned away.

In December the State Council spearheaded a drive in which Our Councils provided cookies, nativity snow globes and coloring/activity books so the 35 Children at the Felician Center in Kingstree would have gift bags to open at Christmas. These as well as cash donations from Knights around the state made the Felician Center a Joyful place in the center of the poorest county in South Carolina. In the Spring the State Council sponsored another drive in which Our Councils provided cereal and

socks to get the girls and boys through the Summer. And, throughout the year, each time we get together the Felician Center is blessed with food, clothing and monetary donations. State support of citizens with intellectual disabilities through the Columbus HOPE Foundation is another one of the charity programs that we proudly support. To date, our councils have supported the HOPE Foundation with over \$363,000 and more donations set to come in.

UNITY

Based on the nominations for this year's Program Awards and ICC reports, councils who achieved the greatest successes were the councils where the members united within themselves for a notable charitable cause.

An area where this was demonstrated was Greenville where Council Director David Abbott, spearheaded a Social Knights Committee that has so far been responsible for six council socials, two road trips, four new Knights and the retention of at least one brother that was four years behind in his dues. This program so far has raised over \$600 for the Greenville Ultrasound Initiative. Dave's Motto is "increases in membership is always a benefit". A wise old friend of mine once told me that if I wanted anything done right to ask a busy person to do it. I am proud to announce that with the leadership of Brother Abbott the South Carolina State Bowling tournament will be starting up again this Fall. Please keep September 29 open as we will be kicking off our Coats for Kids program at that tournament.

In Summerville the Knights Council planned, cooked, manned the sausage food tent, provided parking and traffic control, sold raffle tickets, set up and tore down tents and booths at the St. Theresa the Little Flower's Fall Festival, one of the Parishes largest fund raisers.

And in Lexington where living out fraternity means to respect those who have gone before us. A luncheon was held in honor of the Council Charter Members. And the list goes on.....

FRATERNITY

Fraternity is exemplified in our aid to fellow Knights who are disabled, hospitalized, or affected by the storms that have wreaked havoc on our state the past few years. With the development of the South Carolina State Disaster policy, the State Council this year, has stepped up its commitment to support the local councils. Disaster relief funds have provided over \$14,000 in aid to storm and fire damaged council centers and brothers affected by illness, storm and fire damage.

When the Grand Knight of Council 8790 in Marion/Dillon came down with the dreaded MRSA infection in his leg, he was just a few days away from amputation if he didn't come up with the \$3,000 for a Medivac machine to help clear out the infection. Unable to work and without a car, the State Council donated \$1,000 from the State Charity Drive while the councils from around the state came up with the remainder. It will be a long road to recovery, but the machine was a life saver for brother Dave.

Again, this year we reach out to our brother Catholics in the Hispanic and Vietnamese Communities by inviting them to join us. With the leadership of State Advocate Mike Radl, we now have Spanish initiation and formation degree teams that will travel across the state to bring in new brothers wherever they are.

And it was my honor to represent you, the South Carolina Knights, at the Supreme Convention in St. Louis, Missouri August 2017. I was further honored to chair the Supreme Credentials Committee.

Church

The running of the Rose began in 1960 by members of the fourth degree in Monterrey, Mexico, running a real rose from Monterrey to the shrine of Our Lady of Guadalupe. In 1961 the rose was cast of bronze to be run in the same manner; however, the Mexican Knights had other designs and had a “perfect” rose cast of Mexico’s most precious commodity, silver. Eventually there were three perfect Silver Roses cast for the run which now starts in Canada and continues through America arriving at the shrine of Our Lady of Guadalupe on her feast day, December 12.

One of these three Roses has made their way through South Carolina for many of those years. Thanks to Church Director and District Deputy Mike Mancari, this year the whirlwind trip was organized from North Carolina through 5 districts and back out to Georgia on its way to the Guadalupe festival.

In honor of the patroness of the Knights of Columbus, on the Sunday before her December 12th feast day, the members of the Father John B. Adair council join with their Hispanic brothers for a mile-long procession, carrying icons of Our Lady of Guadalupe complete with an orchestra in tow on the back of a truck. The goodwill between cultures is immeasurable and the gap is shrinking every year.

Pro-Life

Our Pro-Life Program, led by the State’s Pro-Life Couple, Bill and Dee Hooks, continues to be a huge success and continues to grow. Bill and Dee continued the A.C.E. Wings Award **(without Apology, without Compromise and without Exception)** program by presenting the Wings to 28 applicants around the state, bringing the total number of wings to 404.

On March 17th Council 9184, Prince of Peace held a Monte Carlo night for Birthright of Greenville to purchase Right to Life billboards for the coming year. The council raised over \$15,000 to completely cover the cost of these billboards. The evening ended with enough donations to give Birthright a little extra for their fight against abortion in South Carolina

And speaking of the fight against abortion, with the guidance of our Ultrasound Initiative Couple, Ray and Ingrid Ireland, over the past two years we have been approved or installed 6 new ultrasound machines across the state. This will bring the total number of ultrasound machines in our small state to 18.

A list of accomplishments would not be complete if I failed to mention the 4th Degree Sir Knights in regalia continuing their strong tradition of leading the Stand Up for Life March each January. On the evening before the March, the South Carolina Citizen’s for Life sponsor’s the “Proudly Pro-life” dinner which was held at Seawell’s Banquet Center this year, the keynote speaker was Ryan Bomberger, Author, Emmy® Award-winning Creative Professional and founder of The Radiance Foundation.

Community

The councils of South Carolina have to date donated **\$1,559,036.44** and dedicated **379,547** hours of service to their communities. They spend many hours on such projects as Habitat for Humanity, blood drives, road clean up, food for the hungry and the help and support for the intellectual disabled citizens. According to the **Independent Sector**, an independent foundation that tracks Non-profits, a volunteer hour is now worth **\$24.69** that brings the total value of the Knights of Columbus service to South Carolina this year to **\$10,994,574.86**

Council/Family

Debbie and I have had the opportunity to visit several councils throughout the state. To mention a few of the areas: Marion, Conway, Greenville, Spartanburg, Beaufort, Rock Hill, Columbia and Charleston. We thank the Grand Knights and the council members for their warm welcomes and gracious hospitality.

It was especially enjoyable when these opportunities provided me the honor of presenting them Awards or to join them in celebrating a special occasion.

Like Our Lady of Grace Council 14765 who held a party for brother Fred Rom who celebrated his 105th birthday on April 3 and will celebrate his 65th anniversary as a Knight on May 1.

We were especially honored to be invited to the St. Martin De Pores elementary school's 81st anniversary party where Council 6847 and Assembly 1072 have been benefactors over the past several years.

Tomorrow, at the Annual Awards Breakfast, we will have the opportunity to review and award some of your Councils for their outstanding achievements in serving the Church, Community, Council, Family, Youth and Culture of Life Programs. I want to thank our Program Chairman Paul Burchell, for his hard work in getting the councils to record their involvement in our Service and ICC Programs.

Youth

This year, 95 youth volunteers and councilors came to Charleston from across middle America for this year's HOMEWORKS summer blitz. Many of these teenagers knew very little about the Charleston area or the Catholic Church. Brother Michael Spooner and the Knights of Rev. John J. Egan council stepped up to provide hot meals, a taco night and a departing breakfast for the volunteers while they stayed at the Family Life Center at St. Joseph's church. This gave many of these teens a positive and lasting first impression of the Knights of Columbus.

Summerville council 11910 uses the Youth of the Month Award to unite the parish ministries where they solicit candidates for the award from the various parish directors. The key to the program's success is the partnership between the Knights, the Pastor and the leadership of the Church. The winning citation highlighting the youth's accomplishments is read and presented at Mass in front of the entire congregation.

In Lexington at the Corpus Christi council, youth director, Richard Swain, uses that council's large presence in the CCD program to unite the council, youth, pastor and parish.

Our Scouting programs continue to thrive, despite the current political atmosphere. Scouting under the leadership of State Scouting Director James Weiskircher and the Spiritual guidance of Bishop Robert Guglielmone, are in no danger of losing their Catholic identity:

A few years back Bishop Guglielmone challenged Father Jason Adams, Diocese of Savannah chaplain, Father Matthew Gray, Diocese of Charleston chaplain, and Father Giovannie Nunez, C.R.M. a religious priest of the Adorno Fathers to start the Bishop England Trek. Bishop England Trek is a collaborative effort of the Diocese of Charleston and the Diocese of Savannah. The Trek is patterned after St. George Trek in Philmont New Mexico. It seeks to promote vocations to the priesthood and consecrated life among young scouts.

Due to your generosity through the record year at the State Charity Drive headed by State Treasurer Daniel Barton, we can assure Bishop Guglielmone that the Bishop England Trek will continue to fill our Seminaries for years to come.

South Carolina Knights of Columbus continue to be the largest supporter of the Diocese of Charleston Catholic Committee on Scouting.

We take pride in supporting our youth by providing them with financial support, leadership and guidance in our Catholic Faith.

Vocations

Our Vocations Chairman James Weiskircher in conjunction with the Diocese Vocation Director, Rev. Fr. Mark Good, has our vocation program running extremely well. So well in fact that we will have a record number of men from the Diocese of Charleston in seminaries next year.

Membership

In 1882, Father Michael J. McGivney gathered a small group of parishioners in St. Mary's Church in New Haven, Conn. His purpose was to establish a group of men, united in their Catholic faith and to provide for Catholic families in times of need. This was the beginning of the Knights of Columbus.

Following Fr. McGivney's footsteps and guided by the principles of charity, unity, and fraternity, members of the Knights of Columbus work to overcome the hardships that people face in their parishes and communities. We are a growing organization - nearly 2 million members - and for 136 years have committed to overcome the challenges of the need for food, shelter, warm clothing and financial security, as well as provide aid for widows and orphans in our local communities.

Joining your local council of the Knights of Columbus can change a man's life

- Today we stand 32nd in the Orders 74 Jurisdictions in the hard-fought Net/Net category of membership and we are just a few members short of the 10,000-member mark.

Also, the South Carolina Knights remain in that elite group of having no suspended councils.

I want to remind you that this year is not over. There is over one month remaining, if you have not, or feel you will not achieve Star Council numbers, do not let that keep you from asking Catholic men to discover a way to enhance their Catholic faith.

This year five councils qualified for the new Breakfast with the State Council program, a program which we chartered with our MPC, Dave Tebo. The State Officers promised an all-expense paid breakfast for any council that made 100% of their membership intake goal before December 31, 2017

The winners are:

Blythewood	13713	Transfiguration
Indian Land	14765	Our Lady of Grace
Lake Wylie	14475	All Saints
Lexington	11325	Corpus Christi
Walterboro	8502	Walterboro

We also agreed to include any new councils that were formed during the year, so at this time, I would like to recognize Mike Mancari, DD#16 and Gerry Couture and the members of Council # 16903 Our Lady of the Sacred heart

Insurance

The South Carolina Insurance program is doing well; the Boni Agency is dedicated to assisting your council to reach the prestigious Star Council designation. I would like to take this opportunity to acknowledge Larry Thomas, one of the hardest working and most successful Field Agents I have ever known. I was lucky to have served Larry as District Deputy and even luckier to be able to call him friend. I will never be able to repay the personal debt I owe to Larry Thomas and Robert Boni. Larry will be retiring this weekend and joining the most prestigious group of men in history. Larry has earned the title of Grandpa and will be taking this time in his life to stop, smell the roses, and bounce a few grandchildren on his knee.

PATRIOTISM

Our patriotic program in South Carolina continues to be very strong with continued growth under the leadership of our Worthy District Master, Thomas Monahan. The Assemblies and Councils continue their support for the troops overseas and at home.

Our Assemblies throughout the State, with Tom's leadership are revamping the Knights of Columbus Veteran's Administration Volunteer Service Program where they visit the Veterans Hospitals regularly to bring them food, supplies and much needed fellowship.

This year, having successfully wrapped up our involvement with the Knights of Columbus Military Chaplain Scholarship Fund, the State council is showing their Support by sponsoring a wounded warrior to Lourdes. At the Mid-winter meeting in February, we learned that our State Chaplain, Fr. Higgins will be named the Supreme Chaplain to this program, so with the help of Daniel Barton, State Treasurer and input from the entire council, we have decided to send one wounded warrior from South Carolina to Lourdes every year,

I would be remiss if I didn't include one more item under the title of Fraternity. A working relationship that quickly turned into respect, then a respect that turned into a friendship, and a friendship that turned into the kind of love that only brothers can understand. I can stand here and list a small amount of the successes that you and I have had in the past two years, but none of this would have been possible without the support of a strong right hand. None of my successes would have been possible without our State Secretary Ed Griffin and his wife Joyce being behind me 100% of the way. Ed, I wish you and Joyce the very best in the coming years.

Conclusion

Perhaps the greatest lesson that I have learned as a Knight of Columbus, I learned from our very own Bishop Guglielmone. We, the men of the Knights of Columbus as well as the ladies that support them, all have been given that same seven gifts by the same Holy Spirit, that the Youth of the Diocese are given at Confirmation, which are the same gifts by the same Spirit that Jesus sent to the Apostles at Pentecost. We have the tools however many of us have lost the ability to use them. The good news, no the great news is that we still have those tools and we can reclaim the ability and do great things with them. Remember, we are Roman Catholic and we have eternity, it's never too late.

In conclusion, I want to thank you for giving me the opportunity to serve you as your State Deputy. Your support and love has been incredible. The warm reception given to Debbie and me on our visits has made us feel proud to be associated with the South Carolina Knights of Columbus. Tomorrow morning, at the Awards Breakfast, we will celebrate our councils accomplishments and rightfully so. But it is more important that we remember **why** we are doing all these charitable acts.

Many of you have heard me say, "It is a **great time to be a Knight of Columbus**". **Why you ask?** It's because as involved knights we are making a difference, we are changing the world. As Pope Francis said in his TED talk we must not study what is going on in space without remembering the people who orbit around us daily. Let you and you and you and you become the "we" that starts the revolution of kindness.

Ladies and Gentlemen, I wouldn't be up here if I didn't truly believe in the WE.

Peace be with you.....

Faithfully submitted April 28, 2018
Michael A. Allen
State Deputy
South Carolina State Council
Knights of Columbus



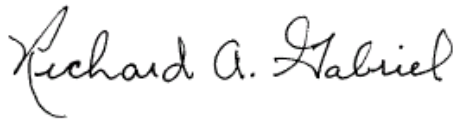
Knights of Columbus
South Carolina State Council
ATTACHMENT 2

Convention Rules by the Committee on Laws and Resolutions

1. The State Deputy, prior to opening the convention shall appoint a Board of Tellers (anyone of whom shall be eligible to serve as Election Commissioner). They shall serve as tellers on all division votes; roll call votes; and shall count, examine a record all ballots cast for election of state officers and delegates or alternates to the Supreme Convention.
2. All Knighthood members in good standing entitled to be admittance to secession, but only as spectators.
3. When a member of the State Council desires to obtain the floor he shall rise, if the floor has been yielded, address the presiding officer by his official title, and upon catching the latter's attention the member shall give his name and his capacity in the State Council.
4. A motion regularly moved and seconded must be stated by the chair before a vote is taken.
5. A motion may be withdrawn by its sponsor, before the vote, without objection.
6. Members may not speak more than once on any question and not more than three (3) minutes; nor may they yield unused time to other members.
7. The chair must state every question clearly and, before putting same to a vote, shall say "Are you ready for the Question?"
8. Unless a demand is made by a delegate, the "whereas" clause of all resolutions and amendments shall not be read.
9. If no objection is made to a resolution or committee recommendation, it is declared adopted unanimously; saying "no objection? Agreed to."
10. All resolutions shall have been submitted in conformity with article III, Section 8. All amendments to or affecting the State By-Laws shall be handled in conformity with Article VII.
11. When a proposed resolution or amendment to the By-Laws has been disapproved by the committee, a delegate sponsoring the same shall be allowed on the floor, if requested.
12. When the PERMANENT ROLL CALL OF DELEGATES (Article III, Section 4) is initiated, the doors of the chamber will be closed. No one will be allowed to leave or enter and only the votes of delegates present in the chamber shall be counted. The State Warden shall assure that only qualified delegates are in the delegate seating area. The doors shall remain closed until voting of State Officers, Supreme Delegates and Alternates, Resolutions and State Council Budget is completed.

13. The nomination of State Officers, Delegates and Alternates to the Supreme Convention shall take place during the convention. Nominating speeches will be allowed if the position is contested. When nominating speeches are allowed they shall be limited to one speech of three (3) minute duration per candidate. Nominations shall not be seconded, nor shall motions closing nominations be entertained. When only one candidate for any office is presented, the chair shall instruct the State Secretary to cast one unanimous ballot of the State Council for such candidate and declaring him duly elected.
14. Robert's Rules of Order, as revised, shall govern all matters and or procedures that are not provided in the forgoing rules or the By-Laws of the Knight of Columbus South Carolina State Council or the Charter Constitution Laws of the Knights of Columbus.

Respectfully Submitted

A handwritten signature in cursive script that reads "Richard A. Gabriel". The signature is written in dark ink and is positioned below the "Respectfully Submitted" text.

Richard A. Gabriel, PSD
2018 State Convention Parliamentarian

Attachment 3South Carolina State Knights of Columbus
Correspondence Received July 2017 – May 2018

April 28, 2018

1. A thank you note from the Principal of St. Joseph's Academy in Florida thanking the State Council for its generous donation towards the repairs from damage received from hurricane Irma. The thank you not also included thank you drawings and Letters from the children of St Joseph's Academy.
2. A thank you note from Arlene Stabile and the family of Dominic Stabile for the Condolence Card sent from the State Council.
3. A letter from Ronald F. Schwarz, Treasurer of the Knights of Columbus Charities Warriors to Lourdes Pilgrimage fund for supporting a warrior on the Lourdes Pilgrimage.
4. A letter from the Diocese of Charleston for the State Council, Rev. Msgr. Richard Harris, Vicar General for the contribution of \$6,000 for the 2017 Pastoral Memorial Center. This was a 3 year commitment on behalf of the Council members of South Carolina towards the construction of the Pastoral Center in Charleston.
5. A Thank you letter from Sister Jonna of the Felician Center for our generous support of the Felician Center in Kingstree, SC. "Your donation to the Felician Center will help to ensure the continued fulfillment of our mission to be a transforming presence through our service"
6. A Thank you letter from Dana McMahan, Financial Secretary of Council 9184 for support of the Birthright of Greenville. Along with our contribution, Birthright of Greenville donations amounted to \$16,000. This will assist more than 100 women and their babies this year.
7. A Thank you Letter from Douglas Oldmixon, State Deputy of Texas for sending \$2,000 to be added to the Texas State Council Charities Relief Fund. In his letter, he said: "The generosity of the people who donate across the Order, like yourself, make it possible for our State Council Charities Disaster Relief Fund to support our Brother Knights and their families who have been displaced by Hurricane Harvey".
8. An email from Cathy Hood-Pittenger, Client Advocate on behalf of the Clean of Heart ministry. "You generosity and ongoing support truly make a difference in the lives of our brothers and sisters in Christ experiencing homelessness".
9. A Thank you Letter from Sister Carolyn Forgette, OSC from the Monastery of St. Clare. Sister Carolyn said "You bring to mind God's presence and provident care too. We sincerely thank you for your gift of \$500 which makes our life of prayer possible",
10. A Thank you letter from John L. Baker, Chief Financial Officer for the Diocese of Charleston for our donation to the Bishop's Assistance Fund.
11. A Thank you letter from Most Reverend Robert E. Guglielmone, Bishop of Charleston. In his letter he said: "The Knights have been so generous for so many years and in addition to this funding have given many hours of service to our parishes, schools and retreat centers"
12. Christmas cards from Poor Clare Nuns and Saleeby Development Center wishing all of the members of South Carolina a Happy and Blessed Christmas and a Happy and Healthy New Year.

Attachment 4

STATE SECRETARY'S ANNUAL REPORT

May 2017 through April 2018

It is the duty of the State Secretary to keep a true and faithful record of the proceedings of the State Council, causing to be reproduced said record of proceedings, the same to be certified by the State Deputy, and copies thereof shall be furnished to each subordinate Council in the jurisdiction, all State Officers, District Deputies, and all living Past State Deputies, not later than September 15th, following each annual State Council meeting. The expense incident thereto is to be paid out of State Council funds. Within twenty (20) days after the date of adjournment of the State Council Meeting the State Secretary shall furnish to the Supreme Secretary a copy of each resolution adopted by the State Council and which requires consideration or action by the Supreme Council. The State Secretary shall compile and publish an annual State Council Directory, distributing copies of same to all whose names are listed therein not later than September 7th each year. He shall sign all warrants for checks to be drawn by the State Treasurer. The State Secretary, in the absence or inability of the State Deputy, shall execute all of the duties of the State Deputy. The State Secretary shall perform all such other duties as may be prescribed herein or as may be imposed upon him by the State Council or by the State Deputy, who may request that State Secretary be bonded. As State Secretary, I have fulfilled these responsibilities.

As State Secretary, I attended the first meeting of the State Council during the fraternal year 2017-2018 at the Installation of State Officers and District Deputies in Columbia June 23 - 25, 2017. In preparation for this meeting I updated the District Deputies Manual, helped organized the training, and made copies for each District Deputy. I attended the State Soccer Challenge in Columbia, held on Oct. 14, 2017. I attended the Grand Knight's Workshop held on July 22, 2016 in Columbia. As a State Council officer, I attended the District Deputy's meeting in Hilton Head on December 1-3, 2017. The State Council next met at the Mid-Winter Meeting held in Columbia on Feb. 2 – 4, 2018 and the State Charity Dinner/Dance held in Columbia on February 3, 2016. I made the hotel arrangement and accommodations for all the State Officers, Program Directors and Past State Deputies. I am also responsible as Chairman of the SC State Convention to be held on April 27 - 29, in Columbia.

I also attended the Pro-Life Dinner and March on Jan. 5 – 6, 2018 in Columbia and State Free Throw Contest in Columbia, on Feb. 24, 2018. As the State Secretary, I attended Second and third Degrees in Irmo, and Rock Hill. I also attended Fourth Degree Exemplifications in Columbia Feb. 17 – 19, 2018. I also attend the 4rd annual South Carolina Catholic Men's Conference in Chapin, SC, March 2 - 3, 2018.

I have made two changes to the State website. The first change was to create a notification form for deceased Council Brothers. This form is initiated by the Grand Knight and serves as notification of a deceased brother to the State Warden. The State Warden send out a condolence

card to the deceased brother's family from the State Council. The second change to the website is adding a convention preregistration form. The preregistration form is completed by an individual which notifies the State Deputy of their intention to attend the State Convention. Payment is sent to the State Secretary by mail which will then confirm the registration to the Convention.

This was a very rewarding year and the hospitality extended to my wife and I at all the events attended was greatly appreciated. I am looking forward to the next Fraternal Year and having the privilege of working with the other members of the State Council. Our State Council is fortunate to have 5 individual who sole goal is to increase the presents of the Knights of Columbus in the State of SC and all of the local Parishes and Missions.

Fraternally submitted

Edward M Griffin

Edward M Griffin

State Secretary, 2017-2018

South Carolina State Council Knights of Columbus

STATE TREASURER ANNUAL REPORT

July 2017 through April 2018

ATTACHEMENT 5

It is the duty of the State Treasurer to be custodian of all of the funds and securities of the State Council. Including receiving all monies, keeping a true and accurate account thereof and forthwith depositing the same to the credit of the South Carolina State Council, Knights of Columbus, in a bank selected by the State Officers. The State Treasurer only on warrants signed by the State Secretary shall pay out such funds. The State Treasurer shall make no disbursements except under the authority of such warrants. The State Treasurer shall under the ordinary circumstances, draw checks in fulfillment of such warrants, obtain the State Deputy's signature on checks and mail such checks to their recipients. The State Treasurer shall prepare, certify and furnish the State Deputy each calendar month a statement of the State Council's bank balances. The State Treasurer shall furnish bond in favor of the State Council in the sum of One Hundred and Fifty Thousand Dollars or in such other higher sum as may be fixed by State Council, as recommended by Committee on Budget and Finance

As a State Council Officer, I attended the first meeting of the State Council during the 2017-2018 fraternal year at the Installation of State Officers and District Deputies in Blythewood, SC on June 23-25, 2017. I attended the Grand Knights' Workshop in Columbia, SC on July 21-23, 2017. I had the honor of attending the 135th Supreme Convention in St Louis, Missouri on August 1-3, 2017. I attended the District Deputies' meeting in Hilton Head, SC on December 1-3, 2017. I attended the proudly Pro-Life Weekend in Columbia, SC on January 5-6, 2018. I attended the Mid-Winter Meeting and State Charity Drive in Columbia on February 2-4, 2018. I attended the SC State Council State Convention on April 27-29, 2018.

As a State Council Officer, I have represented the State Deputy at several events as well attend multiple youth activities throughout the year. I have severed as a member of the degree team for 85% of the Knighthood Degrees as well as two Fourth Degree Exemplifications throughout the State. As State Treasurer, I have been in contact with all Grand Knights and Financial Secretaries for Councils to ensure all monies owed the state has been collected. Further, I served as the Budget Committee Chairman for the State Council.

As the State Treasurer, I have performed several functions for the State that have needed scrutiny, analyzing situations, and have contacted the Supreme Council when necessary, all to the approval of the State Deputy.

Overall, it has been a very rewarding year and the hospitality extended to mother and I at all events attended is sincerely appreciated. I look forward to continuing all Treasurer Assignments through the end of the fraternal year in June with the State Council.

Fraternally submitted,

Daniel E Barton

Daniel E. Barton

State Treasurer

South Carolina State Council

Attachment 6

Knights of Columbus
South Carolina State Council

STATE ADVOCATE ANNUAL REPORT
JUNE 2017 THROUGH APRIL 2018:
ATTACHEMENT 6

As State Advocate, I am responsible to uphold the Rules/By-Laws of the State and the Supreme Council. As the State Advocate, I am responsible to give an opinion or interpretation of the State By-Laws as well as the Laws of the Order. As State Advocate, I am responsible for drafting any resolutions for the State Convention/ Supreme Convention. As State Advocate I perform other duties as prescribed or imposed upon me by the State Deputy or other members of the state Council. I have attacked these duties enthusiastically this fraternal year.

As State Advocate my focus for this year was to reduce significantly the number of Council/Home Corporations. We are down to four Councils.

As State Advocate, I addressed many requests from various Councils in finding resolutions to their questions.

As State Advocate, I have started writing procedures and policies for codifying the operations of the State offices.

As State Advocate I attended and participated in the following meetings during the 2017 - 2018 fraternal year. The installation of State Officers held in Blythewood, SC on June 24, 2017. The District Deputy meetings held in Blythewood June 24 – 25, 2017 and Hilton Head, SC December 1 - 3, 2017. Attended and made presentations at both Grand Knight's Workshop July 22, 2017 and February 2 – 4, 2018. Attended various Regional meetings called by the State Deputy. I attended the Supreme Convention from July 29 through August 3, 2017 held in St. Louis, MO. I attended the annual State Charity Ball February 3, 2017. The South Carolina annual Catholic Men's Conference March 2 - 3, 2018 and the State Convention held in Columbia, SC April 27 - 29, 2018.

As the State Advocate I attended or participated in several local Initiation Degrees, Formation Degrees, Knighthood Degrees, and Patriot Degree during the fraternal year 2017 - 2018. I assisted in the state's Free throw contest held February 24, 2018 and Soccer Shootout held October 14, 2018. I participated in five Supreme sponsored webinars. I attended the Installation of Officers for the new Council 16903, Our Lady of the Sacred Heart, in Chapin January 16, 2018. I participated the state's Pro-life dinner held, January 5, 2018 and the Pro-life march held January 6, 2018.

As State Advocate I continued promoting the state's ethnic recruiting. My Hispanic brothers and I have travelled to various councils and put on recruiting presentations. We

have achieved some limited success this year. We will continue to assist as requests arise. We have formed a Hispanic Initiation and Formation Spanish degree teams. We are expanding to form a Knighthood Spanish degree team.

During this year as the State Advocate, I became more involved in the workings of the State Council. I took a more active role and truly enjoyed this year as State Advocate. I thank everyone for the opportunity to assist them and the hospitality shown to me at the various venues. I enjoyed meeting and working with new and old council officers and state officers.

Fraternally submitted,

Michael D. Radl

State Advocate, South Carolina State Council, dated 04/25/2018

Vivat Jesus



State Warden Annual Report
July 2017 through April 2018



ATTACHEMENT 7

As the State Warden, I am responsible for storing and maintaining all equipment belonging to the State Council. Additionally, the State Warden is responsible for transporting the equipment to the various venues for meetings, workshops, conferences. As Warden, I am also responsible for setting up the various chambers for the respective activities, whether they be a meeting or Mass in conjunction with a convention or workshop.

The State Warden works hand-in-hand with the District Deputies and Host Grand Knights to ensure the success of each activity. One of the key factors is the checking of current membership cards prior to allowing attendees to enter the venue. The Warden is also responsible to ensure protocol procedures are followed concerning seating and the display of flags and banners. Additionally, the State Warden assists in recruiting volunteers to serve in the various ministries during the Holy Sacrifice of the Mass held in conjunction with State Meetings.

During the 2017-2018 fraternal year I attended and participated in the following:

- District Deputies and State Officers Installation and Workshop, Blythewood, 23-25 June 2017
- Grand Knights Workshop, Columbia 21-22 July 2017
- Supreme Convention, St. Louis, Mo., 7/31 -8/3 2017
- State Soccer Challenge, Columbia, 14 Oct 2017
- District Deputy Mid-Winter Meeting, Hilton Head, 1-3 Dec 2017
- Proudly Pro Life Dinner, March & Rally, Columbia, 5-6 Jan 2018
- Grand Knights' mid-winter meeting and charity ball, Columbia 2-3 Feb 2018
- Fourth Degree Exemplification, Columbia, 17-19 Feb 2018
- State Free Throw Contest, Columbia, 24 Feb 2018
- Catholic Men's Conference, Chapin, 2-3 Mar 2018

In addition to the above activities, my wife, Judy and I, attended the Right to Life March in St. Augustine Florida on Jan 13, 2018 and, along with 8 other parishioners, attended the annual Right to Life March in Washington DC on Jan 18-20, 2018. I also serve as State Program Director and as Faithful Navigator for Assembly 1714. I serve as Warden for the Knighthood Degree and during the year have attended several Formation and Knighthood Degree ceremonies.

As State Warden I am also responsible for the "Keep Christ in Christmas" Christmas Cards Program. During this year we had a total of 17 councils participate with a total 33 orders totaling \$7324.93 in purchases. This fundraising activity proved to be very beneficial to several councils.

I am also the focal point for the "bereaved brothers" program. This entails creating and mailing cards of condolence from the state council to the next of kin of our deceased brother Knights. I created and mailed approximately 20 cards since the program's inception.

It is difficult to believe this fraternal year will soon be over and that I will have completed two years as State Warden. It has been a both a challenging and fun period. I am thankful to all my brother knights for their support and to fellow members of the state council for their guidance and companionship. I hope to be able to continue as a member of the state council if I am fortunate to be elected as State Advocate.

Respectively Submitted,

Paul V. Burchell

Paul V. Burchell
SC State Warden
March 3, 2018

Vivat Jesu!

ATTACHMENT 8

Report of Audit/Budget & Finance Chairman

The audit committee has reviewed the reports of our Independent Accountants Report's for the fiscal year ending June 30, 2017. Wilson and Quirk, LLC, certified Public Accounts, Charleston, SC, on applying agreed-upon procedures where procedures and findings are as follows.

- a) Cash accounts, checking, savings and CD's; no issues were noted. No exceptions or findings requiring further attention.
- b) Reviewed bank statements for reasonableness; no issues were noted.
- c) Money Market; cash procedures were applied to money market accounts. No issues found.
- d) Accounts receivable; traced the accounts as recorded by State Council records to detail listing of documents due. Examined supporting documents for all items over \$1,000, no reported issues found.
- e) Property and Equipment; the State Council represents it has no property or equipment.

The Independent Account's Report, on applying agreed-upon procedures, June 30, 2017 and Financial Statements, June 30, 2017 shall be entered into the official procedures of this convention.

Proposed Budget 2018-2019

The budget has been proposed by the State Treasurer and his team and will be presented at a later time during this convention. Having reviewed the proposed budget for 2018-2019, I find them to be reasonable and fair.

Respectfully Submitted,

Richard E. Koehler, PSD

Audit/Budget Finance Chairman

Audit Committee: Dennis Laczko, Theron Simpson and Ed Wilcox

April 28, 2018

Enclosures: 1) Independent Accountant's Report on Applying Agreed-upon Procedures
2) Compliant Report and Financial Reports



*Ronald G. Povero, PSD, FM
South Carolina State Council
Ceremonial Chairman
118 E. Walnut Circle
Summerville, SC 29485
SPCDREAMS@SC.RR.COM
Phone: 843-873-8581
Cell: 843-696-5530*

ATTACHMENT 9

January 20, 2022

Ceremonial Report for Convention 2018,

To date there have been 111 Admission Degrees held or 38% of the State goal, 23 Formation Degrees held or 48.9% of goal and 14 Knighthood Degrees held with 2 degrees remaining, one in N.E. Columbia at Council 6847 in District 2 on May 19 and one in Greenwood at Council 7129 on June 9 in District 16.

There is still time to make the Admission Degree Award, it does not close out until June 30 and the awards will be given out at the Grand Knights workshop.

We have 6 Councils that have made their goal of these of special note is Council 13713 Blythewood with 150% and Council 14475 Lake Wylie with 120%. On the negative side we have 15 Councils that have not held an Admission Degree this fraternal year. We have 7 Districts that are 100% Council active in Admission Degrees and they are District 1, 5, 7, 11, 13, 15 and 16.

I need to see the following Councils or District Deputies during a break about next year's Knighthood Degree schedule; Council 11028 or DD #11, Council 5194 or DD #12, District Deputy # 8 and District Deputy #1.

Ronald G. Povero, PSD, FM
South Carolina Ceremonial Chairman

ATTACHMENT 10

Fraternal Benefits Report

It's a great honor for me to be here with you this weekend. I constantly remind my agents to reflect back and appreciate what an honor it is to serve alongside you. We are truly blessed to be able to work with and for such tremendous fraternal leaders, and such a wonderful, authentically Catholic organization.

2017 was an outstanding year for Knights in South Carolina and an outstanding year for the Knights of Columbus Insurance program as well.

This past year marked our seventeenth consecutive year of growth. For 17 consecutive years, despite economic turmoil and uncertainty, the Knights of Columbus has issued a record volume of insurance. Thank you for your partnership in helping us to achieve that goal.

Our \$8.78 billion issued volume in 2017 pushed us to more than \$109 billion of life insurance in force at year's end. Last year alone we issued more than 70,000 life insurance contracts for brother Knights and their families, and distributed hundreds of millions of dollars in death benefit and dividends. All told, the Knights of Columbus has more than two million active life insurance contracts, protecting the lives of members and their families.

These are impressive achievements. The Knights of Columbus continues to be not only the premier Catholic life insurer, but one of the biggest and best life insurers in North America. It's a tremendous testament to Father McGivney's founding vision of financial protection for Catholic families.

"...the genius of Father McGivney's vision," our Supreme Knight has said, "forged through his own personal experience and suffering, was that he was able to combine spiritual principles and practical insights...he was confident that a fraternal society like the Knights of Columbus could deepen the faith of its members while providing a strong sense of Catholic brotherhood."

"Yet the Knights of Columbus was also — in large part — his solution to the problem of financial poverty as well," the Supreme Knight continued. "It was critically important to him. He had hands-on involvement in the formulation of the original pass-the-hat insurance program, and studied how other fraternal benefit societies worked. And we know that he was himself the Order's first insurance member."

We continue to carry on his mission by serving more and more Catholic families and more and more brother Knights.

Our successes are also a tremendous testament to members' trust in the Knights of Columbus. And why do they trust us? Three reasons: our size, our stability, and our standard.

When it comes to size, you all know that we are one of the largest Catholic organizations in the world, but with more than \$109 billion of life insurance in force and more than \$24 billion in assets under management, the Knights of Columbus is also top in the industry, as well as a Fortune 1000 company.

When it comes to stability, the Knights of Columbus has an impressive track record. For over 40 consecutive years, the Knights of Columbus has earned superior ratings for financial strength from A.M. Best.

And, when it comes to our standard, the Knights of Columbus is committed to putting ethics first. It's not just a wish, it's a duty. We owe it to our members and to our Catholic heritage and identity.

This February, for the fifth year in a row, the Knights of Columbus was named one of the World's Most Ethical Companies by the Ethisphere Institute. It is a great honor, and one that we intend to continue living up to.

So, as we gather here this weekend to celebrate your tremendous achievements in the past fraternal year, what does all of this mean for you and your members?

It means that as a proud member of the Knights of Columbus, you can rest assured knowing that your most valuable fraternal benefit – our insurance program – is here for you and your family when you need it most.

There will come a time in your life – if it hasn't come already – where you will be looking for life insurance to protect your family, or retirement annuities to plan for your golden years, or long-term care insurance to make sure you're taken care of, or disability income insurance to secure your hard-earned paycheck. And, when that day comes, we'll be there.

I hope you'll take the time to meet with us because we have great products that will help you reach your goals.

I hope you'll take the time to meet with us because we have size, stability, and a standard that you can rely on and believe in.

I hope you'll take the time to meet with us because you'll want the added comfort of knowing that your premium dollars aren't going to support morally questionable endeavors, but to an organization that helps support the community and the Church.

But most of all, I hope you'll take the time to meet with us because you're a brother Knight, and protecting brother Knights is what we do. It's what we live for. We're Knights just like you.

The Supreme Knight said it best. When asked what he would say to a member who has not yet looked into the benefits that the Knights of Columbus insurance program has to offer, he said this:

Now is the time. This is an extraordinary program, spearheaded by extraordinary brother Knights in the field who have made it their mission to carry on Father McGivney's goal of providing financial protection to Catholic families. Why would you look elsewhere?

With the Knights of Columbus, you are doing business with brothers. You are doing business with an authentically Catholic company, and one whose ethical integrity and financial strength are well-documented and widely recognized.

By becoming an insurance member, you are taking advantage of the greatest fraternal benefit that we offer and taking the critical step of protecting your family. It's a responsibility that we all have — especially as fathers — and one that we can fulfill with the help of the Knights of Columbus.

This organization is your organization. This company is your company. Take advantage of it. See what we have to offer.

And, precisely for that reason, I want to take this opportunity to ask each of you, as leaders in your councils and your districts, to be advocates and centers of influence for this great fraternal benefit. The members in your councils respect and admire your abilities and your achievements. And they also respect and value the opinions and perspectives that you have on our organization – including the insurance program.

Support from district deputies, grand knights, and all of the council officers goes a long way in helping to open the door for our hard-working field agents. These men are brother knights who are trying earnestly and honestly to carry out Father McGivney's mission, and to protect Catholic families. So I thank you in advance for encouraging your councils to let the agent in and to listen to what he has to say.

Congratulations again on a spectacular fraternal year. I look forward to working with you in the days and weeks to come.

Robert Boni
General Agent

Attachment 11***New Council Development & Round Table
Director Report July 2017-May 2018***

Worthy State Deputy,

It is the duty of the New Council Development Director to work with the District Deputies to locate parishes that have sufficient Catholic men where a council can be established and grow. During the last year, I have attended two District Deputy trainings along with one Grand Knight Work Shop to provide each group the guidelines and information required to establish a new council. During the last year, I have worked with the District Deputies of Districts 1, 9, 13 and 16 to begin the formation of a new council in Walterboro (St. Anthony-Hispanic Council), Mount Pleasant (St. Benedict), Sullivan's Island (Stella Maris), Daniel Island (Clare of Assisi), Johns Island (Holy Spirit), Charleston (Cathedral of St. John the Baptist), Charleston (St.

Mary of the Annunciation), Columbia (Fort Jackson), Columbia USC and Hartsville (St. Mary, the Virgin Mother. On January 15, 2018 a new council 16903 was installed in Chapin, S.C at Our Lady of the Lake Catholic Church. Along with the District Deputies, I am continually looking for areas of the state where we will be able to establish a new council.

It is the duty of the Round Table Director to work with the District Deputies and Councils to establish Round Tables in smaller parishes that are in need of the Knights of Columbus assistance. Also, to assist Councils establish a Round Table for the ethnic men of their parish that are council members which will enable them to strengthen the recruiting of this group.

In working with the District Deputies and Council Grand Knights, 12 Round Tables are in service as recorded by the Supreme Office of Internal Affairs. I am continuing to solicit the assistance of the District Deputies to insure their Grand Knights record and submit Round Table Form 2630 before June 30 to insure the State reaches their goal of 34 Round Tables in service.

It has truly been an honor and a privilege to be the New Council Development and Round Table Director for the state this year. Although it has been a challenge I have enjoyed the task.

Very Respectfully Submitted,

Richard A. Gabriel, PSD

New Council Development/Round Table Director

Attacment 12**Columbus HOPE Foundation, Inc.**

(a non –profit corporation operated by South Carolina Knight of Columbus)

“Helping Other People Everyday”

214 Basswood Avenue

Summerville, South Carolina. 29483-4450

843-209-6716

President@columbushope.org

www.columbushope.org



April 25 2018

SUBJECT: Annual Report, Columbus Hope Foundation, Inc.**TO: State Deputy, SC State Council Knights of Columbus**

In accordance with the SC State Council by Laws, the following annual report is submitted for the Fraternal Year 2017-2018.

Gross Income Goal \$457,200.00 to Date \$372,746.00, app 81.53% of Goal**State Grants to 8 organizations totaling \$40,000.00.****Local Grants to 130 organizations over \$265,000.00 as of April 25 2018.****28 Councils achieved their goals or exceeded.****8 Councils achieved 51% or more of their goal.****11 Councils achieved less than 50% of their goal.****14 Councils have not participate to date.****54 District's have exceeded 100%. Districts 3, 11, 12, and 13****28 Council Awards to be presented at the Awards Breakfast.****The following council will receive their awards at the workshop on July 14:****6884 Seneca \$29,805.00 or 259.17%.****Thomas DeMars, our Columbus HOPE Foundation Inc. Drive Chairman will conduct a Workshop for all Councils on July 14, 2018 at St John Neumann Parish School 721 Polo Road Columbia SC. 29223 starting at 10:00 AM.**

Respectively submitted,

Joseph F. Gubeli Jr., PSD, FDM

Chairman, of Board of Directors.

Attachment 13

Knights of Columbus

South Carolina State Council

Mike Allen April 26, 2018

State Deputy

South Carolina Knights of Columbus

Membership Director's Report for Fraternal Year 2017-2018 YTD

Worthy State Deputy:

Summary:

This has been a mixed year for Membership in South Carolina. As we have emphasized this year, Membership is about programs and recruiting. Our councils are conducting charitable works in every corner of the jurisdiction. These works that define who we are as Knights of Columbus are strong. The works are many and they make a difference. Unfortunately, our membership intake continues to be sub-standard. We are currently 41st in the order for new member intake. As of today, we have 358 new members which is 66% of our state goal. I expect us to end around 70% of our intake goal.

A summary of initiatives I have undertaken as the Membership Director are listed below:

1) Attacking the belief that State Membership is all about the Circle of Honor. I have repeatedly engaged the District Deputies and Grand Knights with the belief that Membership has 2 parts: Programs and Recruiting. Our programs or works are what define us as Knights of Columbus. Recruiting eligible catholic gentlemen not only provides a council with many benefits but it allows them to continue and expand their programs. It is through our works as knights that we visibly put our faith into practice.

2) I introduced 2 new themes this year to help Grand Knights better understand the importance of recruiting. First is the idea that the Knights of Columbus is a great tower of charity in South Carolina. From the top of the tower shines the Light of Christ via our councils' charitable works and programs. This light shines in every corner of the state. The foundation of this tower is built on recruiting as new members insure we will continue to have the hands, energy, ideas and talent to keep these programs alive and growing. The "Laws of Attrition" is the 2d theme – "people move away, people fade away and people pass away". The Laws of Attrition remind our leaders that you constantly need to recruit for the long term health and welfare of your councils as you will lose your core group.

3) Promoting council unity throughout the state. I have asked each council to share their successful programs and recruiting ideas with me so the information can be shared around the state. By sharing our councils' success, they help each other with new ideas for programs or ways to improve current programs. The Palmetto Push is a monthly Membership newsletter that I started last year that tells of great programs from around the state, provides helpful information for recruiting and gives reminders to Grand Knights.

4) I have given the councils the Top 10 Recruiting Rules (attached) and reviewed each of them. Following these will result in recruiting success. I have also instilled the Golden Rule of recruiting; "Everything a council does is a recruiting opportunity". Supreme used these rules as their 1st "Best Membership Practices" publication shared throughout the order.

5) I have updated the state Membership Guidelines. These guidelines provide Grand Knights with practical information, suggestions and standards for planning and executing their council's programs and recruiting efforts.

6) I did drop the Palmetto Report due to a lack of reporting by the District Deputies.

7) I have helped councils in the state as requested with advice in programs and recruiting. This includes going to state/district/council meetings, phone conversations and e-mails.

8) During this year's Awards Breakfast at our state convention, the State Council recognized our top 5 "Fishers of Men" and our 2 top recruiting councils as part of the Membership incentive plan I developed. I have personally recruiting 9 new members and have a Form 100 signed for another new member expected to join in June.

9) In March South Carolina went live with the Supreme On-Line Membership Program. We added a State On-Line Membership Director reporting to me. To date, we have had 8 on-line members join. Council 11325 recruited our 1st On-Line member to transfer to an actual council. We have another on-line member who has shown interest in joining Council 9575. This On-Line program provides another tool in connecting men with the order and provides another retention opportunity for those who no longer want to participate in a council.

Overall, Membership in South Carolina is strong. It shows councils that are committed to the principles of the order. Our councils are actively, through their works, defining themselves as Knights of Columbus. We need greater council focus on recruiting so we can continue to sustain our programs. Eligible men are in the churches. With the right focus, our Grand Knights will find ways to inspire qualified catholic gentlemen to join our ranks in order to put their faith into practice. I look forward to the opportunity to continue these initiatives in the new fraternal year!

Vivat Jesus!

Ron Stanley

State Membership Director

Attachment 14

THOMAS M. MONAHON
South Carolina District Master

Knights of Columbus
South Carolina District
De Soto Province
Fourth Degree

Phone: Home (803) 648-9925
Cell: (803) 270-7478
Fax: (803) 648-9925
E-mail: tmonahon@atlanticbb.net

SOUTH CAROLINA DISTRICT - FOURTH DEGREE
DISTRICT MASTER ANNUAL STATE REPORT
97th South Carolina State Council Convention
Columbia, SC
April 28, 2018

"Religiously devoted, Patriotically proud"

Worthy State Deputy,

On behalf of the South Carolina District of the Fourth Degree, I am proud to report on the Patriotic Degree of the Knights of Columbus. The assemblies of the South Carolina are actively fulfilling the goals of the Patriotic Degree which are to 1.) Stand Firm in Support of the Order, 2.) Proudly Serve the Country, 3.) Unwaveringly Support of the Faith, and 4.) Honor the Legacy of Knighthood.

Upon my appointment as the SC District Master on September 1, 2016, the District leadership has been focused on a four-point program to 1.) Improve communications, 2.) Increase Patriotic programs, 3.) Increase Exemplification availability, and 4.) Grow the membership.

Improved Communication

In addition to continuing the "Patriots' Corner" in the State Council Palmetto Bulletin, I communicate to every Faithful Navigator and Faithful Comptrollers at least once a month on District programs and issues. I want to recognize SK Keith Kingren, the District Program Director, and the expertise of SK Clemens Thoennes, State Council Information Technology Director, the Fourth Degree section of the State Council website which were totally reworked and updated.

And finally, as District Master I traveled 4,500 miles to install 28 of the 30 Assemblies. My wife and I enjoyed the hospitality of many Assemblies. I enjoyed hearing about your Assemblies programs and discussing recruitment plans.

Increased Patriotic Programs

Under the leadership and personal effort of SK Keith Kingren, working with many of Faithful Navigators, the South Carolina District enjoyed a banner year. Twenty-four (24) of the twenty-eight (28) eligible Assemblies earned the Civic Award. This is more than any other District in the De Soto Province, including those Districts with 1-1/2 to 4 times as many Assemblies. In addition, three (3) Assemblies were recognized as STAR Assemblies. We congratulate to 1.) Fr. Henry Tevlin Assembly #2108, Rock Hill, 2.) Mother Teresa Assembly #2655, Lexington, and 3.) Rev. Bernard Lohman Assembly #3065, CSP, Pickens. This year we are on track to have six to 10 Assemblies to achieve STAR status.

Another major program initiative is the revamping of the Knights of Columbus Veterans Administration Volunteer Service (VAVS) program. The VAVS program is dedicated to bringing

direct support to our country's veterans in VA hospitals throughout the state. SK Wayman Johnson is the District VAVS coordinator. Under his leadership, we have three regional VAVS Representatives and \$1900 has been raised to provide support to VA hospitals in South Carolina.

Increase Exemplification Availability

This Fraternal year, two Exemplification have been conducted; one in Charleston, and one in Columbia. A third one is scheduled for May 26, 2018 in Spartanburg. The honorees for these include the Most Rev. Robert E. Guglielmone, Bishop of Charleston and Robert Boni, Knights of Columbus General Agent.

Grow the Membership

The Patriotic Degree is strong in membership in South Carolina with over 27% of the State Council Membership being Fourth Degree members compared to a national average of about 18%. Nevertheless, South Carolina District has grown by 100 new members so far for this Fiscal year. However, there is much room for growth.

The District continues to focus on three areas to increase membership. First, good Programs and good communications. Second, is increasing our exemplification. The third area is the establishment of new Assemblies. Where new Assemblies have been established, we find brother Knights who were unwilling to join an Assembly which met in adjacent towns or parishes were very willing to join the Fourth Degree when there was an Assembly in their parish. More importantly, we find the Fourth Degree better serves the parish and the life of the local Council improves.

Military Chaplains' Fund

I am proud to give a final report on the excellent performance of the District in our support of the Military Chaplains' Fund. When completed, the District had donated over \$27,800 versus our original goal of \$20,000. Thanks to all the Assemblies, Councils, and Knights that contributed.

District Program Donation

I would also be remiss if I did not report on the District Program Donations that 27 of the 30 Assemblies have supported. As District Master, I found the District equipment to be woefully in poor condition or non-existing. With the Assemblies' contribution, some of the District Programmatic needs we have addressed include:

- **Procurement of Exemplification robes** – replacing the six robes that were over 65 years old and in extreme disrepair.
- **Procurement of South Carolina State Flag** – Yes, the District did not have a complete set. This includes a stand and finial.
- **Procurement of Flag Poles, Holsters, and tote bags** – The existing flag poles were totally inadequate to be outside for a parade. The district owned no flag holsters, and each stand and finial hand carries.

District Staff

Please permit me to take another minute for me to acknowledge and express my sincere appreciation to the District Staff:

- District Friar – Rev. Fr. SK Robert F. Higgins
- District Secretary – SK David N. Fiorini

- District Marshal – SK Gary D. Hart
- District Program Director – SK Keith A. Kingren
- District VAVS Program Director – SK Wayman Johnson
- Regional Marshals –
 - Lucien (Don) Boissonneault
 - Rich Gagnon
 - Reulito P. Gonzalez
 - Larry Huff
 - Larry Patton
 - Charlie Van Demark
 - Ron Searl
- Exemplification Team Captains -
 - SK Francis Kerr – Charleston Team
 - SK Charlie Van Demark – Myrtle Beach Team
 - SK Ronald Stanley – Up-State Team

In conclusion, the District Leadership calls all Third Degree Knights to join us. The Knights of Columbus has been called, “The strong right arm of the Catholic Church.” But, to many, the Fourth Degree is the visible arm of the Knights of Columbus. As members of the Fourth Degree, we have a responsibility not only to serve and support our country, but to also educate our fellow men on our responsibilities of being citizens.

To be a Fourth Degree Knight is not only a privilege – ***it is an honor.***

Fraternally,



Thomas M. Monahan, PSD
District Master
South Carolina District
De Soto Province
Knights of Columbus

Let us pray for our country and Church:

Holy Family, pray for us.

Our Lady of Guadalupe, patroness of the Americas and the unborn, pray for us.

St. Joseph, patron saint of the Universal Church, pray for us.

ATTACHMENT 15

	Fratern Year Budget 2017 - 2018	Actual thru 04/23/2018	Anticipated June 30, 2018	Estimated Fratern Year 2017 - 2018	Actual Fratern Year 2016 - 2017	Proposed Fratern Year Budget 2018 - 2019
40001 · Per-Capita	\$ 51,909.00	\$ 49,161.00	\$ -	\$ 49,161.00	\$ 43,260.25	\$ 52,000.00
40005 · Insurance Liability	\$ 19,000.00	\$ 15,633.67	\$ 383.50	\$ 16,017.17	\$ 23,005.44	\$ 17,250.00
40006 · K of C Supreme - Incentive	\$ 4,000.00	\$ 250.00	\$ -	\$ 250.00	\$ 6,770.00	\$ 500.00
40008 · Disaster Relief Income	\$ -	\$ 20,600.00	\$ -	\$ 20,600.00	\$ 5,285.55	\$ -
40010 · Interest Earned	\$ 21.00	\$ 41.05	\$ 11.64	\$ 52.69	\$ 24.24	\$ 10.00
40045 · Supplies - State Pins	\$ 2,500.00	\$ 2,410.00	\$ 20.00	\$ 2,430.00	\$ 2,590.00	\$ 2,500.00
45020 · Convention Fees	\$ 25,100.00	\$ 14,935.00	\$ 10,750.00	\$ 25,685.00	\$ 28,736.44	\$ 24,000.00
45022 · SC Men's Conf. Other Income	\$ 1,500.00	\$ 2,369.60	\$ 350.00	\$ 2,719.60	\$ 1,070.00	\$ 2,000.00
45024 · Donations	\$ -	\$ 35.00	\$ 25.00	\$ 60.00	\$ 55.00	\$ 100.00
Total 45025 · SC Men's Conf.	\$ 14,000.00	\$ 6,410.00	\$ 2,000.00	\$ 8,410.00	\$ 7,480.00	\$ 12,000.00
45041 · Offering - Mass Collection	\$ 1,000.00	\$ 367.00	\$ 600.00	\$ 967.00	\$ 1,108.00	\$ 1,200.00
45050 · Warriors to Lourdes	\$ -	\$ 1,208.00	\$ 200.00	\$ 1,408.00	\$ -	\$ 1,200.00
45060 · Miscellaneous	\$ -	\$ 3,918.86	\$ -	\$ 3,918.86	\$ 2,837.03	\$ -
47020 · Ceremonials - Membership	\$ 1,375.00	\$ 670.00	\$ 319.00	\$ 989.00	\$ 1,017.50	\$ 990.00
47120 · Christmas Card Sales	\$ 7,000.00	\$ 7,324.93	\$ -	\$ 7,324.93	\$ 7,205.58	\$ 7,200.00
47140 · Ace Awards	\$ 96.00	\$ 8.00	\$ -	\$ 8.00	\$ 48.00	\$ 96.00
48120 · Charity Drive Donations	\$ 58,000.00	\$ 55,861.53	\$ -	\$ 55,861.53	\$ 55,453.07	\$ 58,000.00
49500 Ultra Sound Initiative	\$ -	\$ 22,248.02	\$ -	\$ 22,248.02	\$ 945.00	\$ -
Total Income	\$ 185,501.00	\$ 203,451.66	\$ 14,659.14	\$ 218,110.80	\$ 186,891.10	\$ 179,046.00
60005 · Insurance & Liability	\$ 19,000.00	\$ 15,468.00	\$ -	\$ 15,468.00	\$ 16,489.00	\$ 17,250.00
60007 · Disaster Relief Expense	\$ -	\$ 2,000.00	\$ -	\$ 2,000.00	\$ 10,717.27	\$ -
60010 · Bank Service Charges	\$ -	\$ 63.00	\$ 15.48	\$ 78.48	\$ 278.94	\$ -
60015 · PayPal Exp. SC Men's Conf.	\$ 300.00	\$ 192.43	\$ -	\$ 192.43	\$ 202.33	\$ -
60020 · Charity Raffle Council Awards	\$ 9,700.00	\$ 11,734.75	\$ 200.00	\$ 11,934.75	\$ 9,448.75	\$ 12,000.00
60025 · Food	\$ 31,980.00	\$ 8,542.56	\$ 22,014.50	\$ 30,557.06	\$ 36,761.83	\$ 32,400.00
60026 · Speakers' Fees	\$ 5,000.00	\$ 4,450.00	\$ 2,714.50	\$ 7,164.50	\$ 5,660.88	\$ 8,000.00
60034 · State Pins	\$ 2,300.00	\$ -	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 2,361.00
60035 · Awards and Gifts	\$ 43,937.00	\$ 19,317.82	\$ 25,144.63	\$ 44,462.45	\$ 65,036.69	\$ 43,700.00
60036 · Audio and Computer Equipment	\$ 1,624.00	\$ 79.99	\$ 900.00	\$ 979.99	\$ 668.17	\$ 1,000.00
60038 · Web site and Video Calling	\$ 660.00	\$ 62.92	\$ -	\$ 62.92	\$ 128.27	\$ 100.00
60039 Office Supplies	\$ 325.00	\$ 278.64	\$ 169.59	\$ 448.23	\$ 300.52	\$ 350.00
60040 · Printing and Copying	\$ 2,525.00	\$ 1,720.04	\$ 800.00	\$ 2,520.04	\$ 1,728.44	\$ 4,200.00
60041 · Postage and Mailing	\$ 300.00	\$ 112.17	\$ 53.52	\$ 165.69	\$ 257.02	\$ 310.00
60043 · Advertising	\$ 2,550.00	\$ -	\$ -	\$ -	\$ 1,098.00	\$ 2,200.00
60045 · Supplies	\$ 4,100.00	\$ 2,886.90	\$ 2,320.00	\$ 5,206.90	\$ 759.18	\$ 3,300.00
60047 · Audit	\$ 3,200.00	\$ 149.89	\$ 3,000.00	\$ 3,149.89	\$ 3,000.00	\$ 3,250.00
60048 · Fees and Permits	\$ 75.00	\$ 100.00	\$ -	\$ 100.00	\$ 149.97	\$ 175.00
60049 Incentives	\$ 2,500.00	\$ -	\$ 1,300.00	\$ 1,300.00	\$ 2,556.92	\$ 500.00
60050 · Travel	\$ 12,700.00	\$ 6,540.83	\$ 150.00	\$ 6,690.83	\$ 4,674.30	\$ 4,900.00
60051 · Meeting	\$ 700.00	\$ -	\$ -	\$ -	\$ -	\$ 500.00
60055 · Hotel	\$ 22,250.00	\$ 12,773.44	\$ 9,500.00	\$ 22,273.44	\$ 21,543.05	\$ 23,950.00
60070 · Christmas Card Expense	\$ 5,500.00	\$ 6,189.73	\$ -	\$ 6,189.73	\$ 5,889.18	\$ 5,800.00

60075 Ultrasound Initiative	\$	-	\$ 22,058.00	\$	-	\$ 22,058.00	\$ 15,800.00	\$	-
60080 · Bishop/State Chaplain	\$	-	\$ -	\$	-	\$ -	\$ -	\$	-
60085 · Seminarians' Support	\$	4,100.00	\$ -	\$ 4,300.00	\$	4,300.00	\$ 4,100.00	\$	4,400.00
60090 Bereavement/Health Masses	\$	-	\$ -	\$	-	\$ -	\$ -	\$	-
60095 · State Chaplain's Support	\$	500.00	\$ 500.00	\$	-	\$ 500.00	\$ 500.00	\$	500.00
60100 · Miscellaneous Expenses	\$	850.00	\$ 1,100.00	\$	(10.00)	\$ 1,090.00	\$ 4,664.94	\$	900.00
60101 · Military Chaplains' Scholarship	\$	-	\$ -	\$	-	\$ -	\$ 832.00	\$	-
61102- Patriotic Support Fund	\$	2,000.00	\$ -	\$ 2,000.00	\$	2,000.00	\$ -	\$	-
60103 - General MM Reimbursement	\$	6,825.00	\$ 5,000.00	\$	-	\$ 5,000.00	\$ -	\$	5,000.00
Total	\$	185,501.00	\$ 121,321.11	\$ 77,072.22	\$	198,393.33	\$ 216,245.65	\$	177,046.00

Attachment 16

District	Council No.	Council Name	Voting Delegates
1		Ed Kamenski, DD#1	
	5026	Michael O'Connor	0
	7289	Raymond C. Bennett	1
	10668	Thomas D. Reilley, Sr.	1
	12263	Cardinal Bernadin	1
2		Anthony Zammarrelli DD#2	
	2207	Bishop Northrop	2
	6847	Msgr. Martin C. Murphy	1
	9672	Fr. Bonaventure Brown	1
	13713	Transfiguration	2
3		Joseph Dumovich DD#3	
	5086	Fr. Anthony Montisinos	2
	7122	Our Lady Star of the Sea	2
	7531	Charles Andrew Smith	0
	14892	Fr. William G. Kinney Jr.	0
4		Ed Wilcox DD#4	
	3684	Msgr. George Lewis Smith	2
	7062	Fr. Joseph J. Murphy	2
	9161	Rev. Norman F. Rockwood	0
5		Roy Massey DD#5	
	6629	Msgr. Richard C. Madden	2
	8502	Fr. Brian Martin	1
	8900	Fr. Ronald P. Anderson	2
	11910	Rev. David J. Shiller	2
6		Don Thurlow DD#6	
	6884	Fr. Thomas Tierney	1
	8182	George L. Gagnon	0
	9576	Peter T. Villano Sr.	1
7		Jerald J Whitman DD#7	
	11325	Corpus Christi	2
	15223	Fr. Scott Buchanan	2
	6891	Holy Trinity Catholic Church	0
	12554	St. Joseph's	2

8		Jeffrey Crouch DD#8		
	1668	Msgr. Andrew K. Gwynn		2
	8182	George L Gagnon		2
	10819	Rev. Paul D. O'Toole		2
	13112	Msgr. Baum Council		1
	15960	NJL		0
9		Ed McDowell DD#9		
	704	Rev. P.N. Lynch		2
	6250	Pope John XXIII		2
	9475	Rev. John L. McLaughlin		2
	10334	St. Joseph Parish		2
	12472	Fr. John J. McCarthy		0
10		Ray Howard DD#10		
	6756	St. Anne-Oratory		2
	10066	Christ The King		2
	12268	Divine Savior		1
	15611	St. Martin de Porres		0
11		Dennis J. Laczo DD#11		
	3067	Joseph Miguel Ros, Sr.		1
	8980	St. Michaels		2
	11028	Precious Blood of Christ		2
12		Frank E Love DD#12		
	5194	Msgr. Charles D. Wood		2
	8123	Fr. Louis R. Williamson		0
	<u>8790</u>	Rev. A. A. Plikunas		0
	10867	Tri-Cities		0
13		Pat Davis DD#13		
	6726	Donald J. Godfrey		2
	6900	The Citadel		0
	11471	Our Lady of the Lake		2
	11991	Immaculate Conception		2
14	6076	Fr. Maurice R. Daly		2
	9184	Prince of Peace Foothills		2
	9575	Mary Queen of Peace		2
	12274	Blessed Trinity		0
	12995	Vincent Caggiano Sr.		0
	15519	St. Rafka Maronhite		0

15		Theron Simpson DD#15		
	12366	Bishop Denis J. O'Connell		2
	14475	All Saints		1
	14765	Our Lady of Grace		1
16		Mike Mancari DD#16		
	6892	Father Frederick H. Suggs		2
	7129	Fr. John B. Adair		2
	724	Bishop John England		2
	16903	Our Lady of the Sacred Heart		2
State	SD	Michael A. Allen		1
	SC	Fr. Robert F. Higgins		0
	SS	Edward M. Griffin		1
	ST	Daniel E. Barton		1
	SA	Michael Radl		1
	SW	Paul V Burchell		1
		Total Voting Delegates		90
		Non-voting Delegates		14
		Alt. Delegates		27
		Total		131
		Councils Present		47
		Councils Not Present		17
		Total Councils		64

Attachment 17**GOOD OF THE ORDER REPORT**97TH South Carolina State Council Convention

Columbia, South Carolina

April 28, 2018

Worthy State Deputy

Over 136 years ago, Fr. McGivney and a small group of Catholics formed an organization to assist widows, orphans and Catholics in need. Never, could they have imaged what we have in South Carolina today. All should be proud to be a part of the outstanding organization that is the South Carolina State Council of the Knights of Columbus. Our state has been under excellent leadership that has led us to have outstanding membership, projects and finances.

An audit of the state included a review of membership, activities and finances. The audit committee reports that our books are in excellent shape and the state council is solvent. We continue to grow in both financial and personal service for charity.

Charity begins at home and our home is the state and individual councils. Charitable works are the South Carolina Knights way of putting our faith in action. Together our State Charity Drive continues to raise over \$55,000 a year. The Columbus Foundation's Operation HOPE continues to grow and raised over \$363,000 this year for citizens with mental disabilities. The state and local councils are to be commended for assistance in projects like the Ultrasound Initiative and aid to hurricane victims. The Pro Life programs continue to be successful with fine leadership.

Membership is the true test of an organization. Nationally most of the Charity, Social, Fraternal and Service organizations are losing members, while both the South Carolina State Council and National K of C organization continue to grow. South Carolina now has 64 Councils and is about to pass the 10,000 member mark. Our state has done an excellent job in both recruiting and retention. Ceremonials are held to inform and keep the interest of members. Our state, district and local councils are doing an excellent job.

The future of the Catholic Church lies in recruiting and training seminarians. South Carolina now has the largest number of men in the Seminary that it has had in years. Our Knights have helped vocations with prayer and finances. Prayers like the Silver Rosary program, RSVP, support of Catholic Men's Conferences and the sending of support to seminarians. Members' contributions to the seminarians include financial, prayers and cards of support. The state has an outstanding vocation program and leadership. Special thanks to Bishop Robert Guglielmone and State Chaplain Fr. Robert F. Higgins for their leadership and support. We stand firm in our Catholic Faith and promote our devotion to the Blessed Virgin Mary. We fully support all of our Priests, Deacons and Seminarians.

The Domestic Church program is off to a good start. The state is promoting building a relationship with God through Prayer and spiritual exercise. This program will continue to grow as it promotes the issues affecting the church, husbands and fathers. Our Pro Life programs

Catholic men do make a difference and this will be shown at the 36th Annual Awards breakfast on Sunday. Individuals and Councils will be recognized for their actions in enacting our Service programs.

Knights do an excellent job of working in each of our six service areas. Many of our councils will complete the year as Star Councils, the standard of Excellence.

The Order in South Carolina has done an outstanding job in living up to our Service Programs and to the Principals of the Order. The State Officers under the leadership of State Deputy Mike Allen are to be commended for their dedicated service and leadership. Special thanks to All District Directors and State Chairmen for their hard work.

A special thanks to the men who made the 97th State Convention an outstanding event. Our hospitality was made possible by the hard work of State Secretary Edward Griffin, and the committee from District numbers 2 and 16 led by District Deputy Anthony Zammarrelli and District Deputy Mike Mancari.

With Charity, Unity, Fraternity and Patriotism, I submit this report for the Good of the Order.

Vivat Jesus,

James P. Nettles Jr., PSD
South Carolina State Council
Knights of Columbus



ATTACHMENT 18
SOUTH CAROLINA CATHOLIC MEN’S CONFERENCE
DIRECTOR - ANNUAL STATE REPORT
 96th South Carolina State Council Convention
 Columbia, SC
 May 21, 2018

Worthy State Deputy,

On behalf of the South Carolina Catholic Men’s Conference, I am proud to report that the State Council continues to support the Diocese of Charleston on a spiritual and religious level. The 5th Annual South Carolina Catholic Men’s Conference was successfully held on Saturday, March 3, 2018 at Our Lady of the Lake Catholic Church in Chapin, SC. We were blessed with the attendance of the Most Reverend Robert E. Guglielmone, Bishop of Charleston, who celebrated the opening Mass. Our speakers included Gus Lloyd from Tampa, Florida and Mathew Aflner from Colorado. Rev. Fr. Dennis Willey led the Adoration and Benediction. In addition, 2 priests heard confessions for over 3 hours and 11 vendors were present.

The Conference is open to all men of the Diocese. Approximately 201 men attended – 93.5% were brother Knights. Again this year, we extended our invitation to the men of other Catholic organizations by inviting, with special rates, the Ancient Order of Hibernians, Knights of Peter Claver, and Equestrian Order of the Holy Sepulchre of Jerusalem and offering special rates for students.

In addition, we extended our evangelization, by offering the fourth Annual Catholic Women’s Conference which was successfully held on Friday evening, March 2, 2018. Approximately 73 ladies attended to hear presentations from Gus Lloyd and Kathy Monahan.

Special thanks are extended to Fr. Dennis Willey, pastor of Our Lady of the Lake Catholic Church. Also, we must thank our local chairmen, DD # 16 Mike Mancari, GK of Council 16903 Garry Couture and Our Lady of the Lake Men’s Club President James Assemany; Also, we need to acknowledge the support of the Diocese of Charleston’s Family Life Director – Kathy Schmugge; and our Spiritual Director, Msgr. Richard Harris, Vicar General of the Dioceses of Charleston.

Next year, the 6th Annual South Carolina Catholic Men’s Conference will be held on March 2, 2019 at Cardinal Newman Catholic High School in the Columbia, SC. Our main speaker will be Deacon Harold Burke-Silver (the dynamic Deacon Evangelist and radio host and bestselling author). Additional speakers have been contacted but not confirmed. We also plan on holding another Catholic Women’s Conference on Friday, March 1, 2019.

The directors of the South Carolina Catholic Men’s Conference continue on a mission to provide to the men of the Diocese of Charleston an opportunity to grow their Catholic faith, deepen their relationship with Christ, and live up to their callings as Catholic men, husbands, and fathers in order to enable men to be the spiritual leaders of our families, church, work, and community.

I would also like to acknowledge all the other Directors of the South Carolina Catholic Men’s Conference:

- State Deputy Michael A. Allen, - Ad Hoc
- Rev. Richard Harris, Vicar General - Spiritual Advisor
- Thomas M. Monahan, DM, PSD – Speakers Coordinator
- Daniel Barton, ST - Financial Officer
- Keith A. Kingren - Information Technology
- Edward M. Griffin, SS - Board Member
- Robert J. Boni, GA - Board Member
- James C. St. Clair - Board Member

Respectfully submitted,

Richard A. Gabriel

Richard A. Gabriel, PSD
 South Carolina Catholic Men’s Conference Director

ATTACHMENT 19

Resolutions

1. In Honor of Pope Francis

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, pledge our eternal love, our prayers, our commitment to help the poor, and our renewal of devotion to Mary, our Blessed Mother; and **FURTHER RESOLVED**, that we renew our commitment to pray for God's protection for our Holy Father, Pope Francis, and for God to grant him the courage and wisdom to guide the Church in these turbulent times.

2. Salutations to Bishop Guglielmone

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Charleston, South Carolina on the 28th day of April, 2018, pledge our continued support, admiration, and love to His Excellency, The Most Reverend Robert E. Guglielmone, Bishop of Charleston.

3. Salutations to State Chaplain

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Charleston, South Carolina on the 28th day of April, 2018, extend sincere and heartfelt thank you and appreciation to State Chaplain, Rev. Robert F. Higgins for his service and dedication to the State Council and the Order, his untiring dedication to our brother and sister Catholics in the great State of South Carolina, and for his Prison Ministry.

4. In Solidarity with our Bishops and Priests

RESOLVED, that we commend and support our Bishops, clergy and religious leaders and thank them for the strength and wisdom which they have shown in the leadership and governance of our Church; and

FURTHER RESOLVED, that the South Carolina Knights of Columbus render faithful and loyal service and stand in solidarity with our Bishops, Clergy and all ordained ministers in the fulfillment of the duties of the Holy Offices to which they have been called.

5. Felicitation to Supreme Knight

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Charleston, South Carolina on the 28th day of April, 2018, extends to Supreme Knight Carl A. Anderson our most sincere thank you and appreciation for his tireless efforts on behalf of our great Order; and

FURTHER RESOLVED, that the South Carolina State Council of the Knights of Columbus also extends to the Supreme Board of Directors and Supreme offices staff our most sincere thank you for a job well done.

6. Felicitation to Supreme Guest

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extends sincere and great appreciation to Supreme Director, Tom Harger, for his dedication, leadership and years of service to the Order.

7. Building the Domestic Church While Strengthening Our Parish

RESOLVED, that we support programs that strengthen family life leading to a deeper understanding of the family as the Domestic Church; increasing commitment to serve the church's mission of a new evangelization through the parish; and increasing the development of thousands of new parish based councils; and

FURTHER RESOLVED, that our members, councils, and families live the Catholic faith more fully so that each home is truly a Domestic Church reflecting the holiness of the Universal Church in every Knights of Columbus household.

8. In Recognition of Service

RESOLVED, that the South Carolina State Council of the Knights of Columbus wish to extend a sincere thank you and our love and appreciation to the District Deputies, State Committee Chairmen, Grand Knights, and all Council Officers along with their wives, for their dedication to the Order and the Church and their proven leadership for the growth of our Order.

9. In Support of our Armed Forces

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Spartanburg, South Carolina on the 28th day of April, 2018, reaffirm our gratitude, support and encouragement for the men and women of the armed forces who defend our liberties and freedoms; and

FURTHER RESOLVED, that we will never waiver in our commitment to recognize the contributions of every service member on Active duty, in the Guard, in Reserves and all veterans and retired members; and

FURTHER RESOLVED, that we prayerfully support and encourage the families of those service men and women who are deployed overseas; and

FURTHER RESOLVED, that we continue to pray for the mission success and safe return of all military personnel, especially those deployed to the Middle East, Afghanistan, Korea and other combat zones throughout the world; and

FURTHER RESOLVED, that we now pay tribute to those men and women who have served, especially those who have suffered serious combat injuries, and we pray for the souls of those who have paid the ultimate sacrifice by giving their lives in the service of their country, by observing a moment of silence.

10. In Recognition of Anthony Zammarelli

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Anthony Zammarelli for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council

11. In Recognition of Joseph Dumovich

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Joseph Dumovich for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council.

12. In recognition of Edmund McDowell

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Edmund McDowell for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council.

13. In recognition of Jeffery Crouch

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Jeffery Crouch for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council.

14. In Recognition of Raymond Howard

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Raymond Howard for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council.

15. In Recognition of Theron Simpson

RESOLVED, that the South Carolina State Council of the Knights of Columbus assembled in Columbia, South Carolina on the 28th day of April, 2018, extend sincere and great appreciation to Theron Simpson for his dedication and service to the Order, while he served as District Deputy of the South Carolina State Council.

ATTACHMENT 20**NOTICE OF ELECTION OF STATE COUNCIL OFFICERS FOR**

This is to certify that pursuant to the laws of the Order, the following Officers were duly elected at a meeting of the South Carolina State Council held in Columbia, SC.

The date of the election was April 28, 2018.

STATE DEPUTY: Edward M. Griffin Member #: 00924113 Council #: 6756

Res. Phone: 803-325-1497

Wife's Name: Joyce

Bus. Phone: _____

Date of Birth: 06/17/1939

Cell Phone: 803-322-2977

E-mail: edgriffin17@gmail.com

STATE SECRETARY: Daniel E Barton

Member #: 04235732 Council #: 6250

Res. Phone: 843-367-1871

Wife's Name: _____

Bus. Phone: _____

Date of Birth: 12/18/1972

Cell Phone: _____

E-mail: dbarton4221@gmail.com

STATE TREASURER: Michel D Radl

Member #: 02857903 Council #: 6756

Res. Phone: 803-324-8297

Wife's Name: _____

Bus. Phone: _____

Date of Birth: 11/30/1946

Cell Phone: _____

E-mail: _____

STATE ADVOCATE:

Paul V Burchell

Member #: 04450981 Council #: 2207

Res. Phone: 803-499-9395

Wife's Name: Judy

Bus. Phone: _____

Date of Birth: 12/30/1946

Cell Phone: 803-988-5004

E-mail: pburchell@sc.rr.com

STATE WARDEN: Jeffrey Crouch

Member #: 03615256 Council #: 1668

Res. Phone: 864-430-0938

Wife's Name: Rebecca

Bus. Phone: _____

Date of Birth: Dec. 12, 1981

Cell Phone: 864-430-0938

E-mail: Jeffrey.crouch7@gmail.com

The last living Past State Deputy actually residing in the jurisdiction as of July 1, 2018:

IPSD: Michael A Allen Wife: Debbie Member # 02785590: Council #: 13713

E-mail mallen1072@aol.com

The **State Council Meeting** will be held starting

ATTEST:

On April 27, 2018 ending April 29, 2018

City of: Columbia, SC

Hotel: Embassy Suites Phone _____

Michael A Allen 4/28/18
State Deputy (803 - 397-7803 Date April 28, 2018

Edward M Griffin 4/28/2018
State Secretary (803-325-1497) Date April 28, 2018

A printable version of this form is available on-line at www.kofc.org/stateforms. To ensure your delegates have the proper access to reserve rooms and dinner tickets online, please e-mail this form to thomas.hamling@kofc.org or fax to (203) 752-4103.

If the form is emailed from a State Officer, there is no need to follow up with a signed copy.
Only faxed or mailed copies require signatures.

Supreme Council Representatives

Section 4 of the Charter, Constitution and Laws of the Knights of Columbus states in part, that "The Supreme Council shall be composed of the following members, all of whom must be in good standing:"

"The State Deputy and the last living Past State Deputy of each State Council who is actually residing in the state or Jurisdiction."

"One representative from each State Council for the first two thousand insurance members, and one representative for the first two thousand associate members, and one representative for each additional two thousand insurance members or major part thereof and one representative for each additional two thousand associate members or major part thereof represented in said State Council as shall appear from the records of the Supreme Secretary. However, any state council having an insurance membership of more than 50% of its total membership will be given credit for any excess insurance members over the minimum number necessary to achieve its last insurance delegate. This excess amount of insurance membership will then be applied toward an additional associate member delegate pursuant to the requirements of this section. But no State Council shall be entitled to more than eight elected representatives to the Supreme Council."

Refer to Section 4(b) and (c) of the Charter, Constitution and Laws for assistance in determining the election of Alternates and the filling of vacancies created when an elected representative cannot attend the Supreme Council Meeting.

State Deputy for the Fraternal Year 2018 - 2019

As listed on first page: Edward M Griffin

The last living Past State Deputy actually residing in the jurisdiction as of July 1,

As listed on first page: Michael A Allen

Representatives for Insurance Membership – Must be Insurance Member

Name	Member #	Council #	Date of Birth
Daniel E Barton	04235732	6250	Dec. 18, 1972
Michael D Radl	02857903	6756	Nov. 30, 1946

Representatives for Associate Membership – May be either Insurance or Associate Member

Name	Member #	Council #	Date of Birth
Paul V Burchell	04450981	2207	Dec. 30, 1946
Jeffrey Crouch	03615256	1667	Dec. 12, 1981
Thomas M Monahan	04695516	3684	Aug 9, 1953

Alternates for Insurance Representatives – Must be Insurance Member

Name	Member #	Council #	Date of Birth
Richard A Gabriel	04695516	11991	June 7, 1939

Alternates for Associate Representatives – May be either Insurance or Associate Member

Name	Member #	Council #	Date of Birth