

BY-LAWS

Knights of Columbus

ST MICHAEL THE ARCHANGEL

COUNCIL NO. 11768

WOODSTOCK, GA

Adopted July 1, 2008

Addendum Adopted July 1, 2019

BY-LAWS

ARTICLE I

Section 1. This Council shall be known as ST MICHAEL THE ARCHANGEL COUNCIL NO. 11768, Knights of Columbus.

Section 2. The initiation fee shall be 15.00 except that for applicants under 26 years of age it shall not exceed 10.00 and for Priests and religious it shall be nil. ***One-half of the initiation fee shall accompany the application but it shall be refunded if the application is rejected.*** (Addendum item 1)

Section 3. Each member shall pay annual dues. The annual dues of members shall be 36.00, except honorary members who shall pay the sum of State and Supreme Council per capita charges and levies, and honorary life members who shall pay nothing. A reduced rate of dues for insured members under 26 years of age may be established, but it shall not be less than 3.00 per year. Except as stated above, the dues of associate and insurance members shall be the same.

Section 4. The Financial Secretary shall receive annual compensation, payable in quarterly installments at the end of each quarter, from the council an amount equal to 8 percent of the moneys collected on account of dues from both insurance and associate members.

ARTICLE II - Elections

Section 1. The annual election of officers shall take place at a regular membership meeting held between May 1 and June 15 of each fraternal year. At least two months before the annual election, the Grand Knight shall appoint a Nominating Committee of three who shall prepare a slate of candidates for the elective council offices. This slate shall be presented to the council not later than the regular membership meeting preceding the meeting at which annual elections are to take place. Other nominations may be made from the floor and nominations may not be closed until the election meeting has convened and the members are ready to ballot.

Section 2. The election of officers shall be by ballot and a majority of all votes cast shall be necessary to elect. When only one candidate is proposed for a particular office and no further nominations have been made from the floor, the presiding Grand Knight shall declare the individual elected by acclamation. Voting by proxy or absentee ballot is prohibited.

Section 3. The Grand Knight shall appoint two members to act as Tellers. After all who are entitled to do so have voted, the ballot shall be declared closed and the Tellers shall then proceed to count the votes in full view of the Council. One of the Tellers shall examine each ballot singly and pass the same to his associate, who shall read aloud the name or names written or printed on all legal ballots. The Recorder shall tally the same and the result thereof shall be announced by the Grand Knight.

Section 4. Each officer elected must qualify and fill the office to which he is chosen, with or without installation, at the first regular membership meeting in the month of July succeeding his election, unless excused by a vote of the Council, and must present himself for installation at the time specified in the notice issued by or through the State Deputy or District Deputy, unless excused by such officer. Otherwise such office shall be considered vacant.

Section 5. Vacancies in elective offices shall be filled, after notice to the members, by election at the regular business meeting next succeeding the regular membership meeting at which the vacancy was created.

ARTICLE III - Officers

Section 1. Only members who are in good standing and who have been initiated in the first three Degrees of the Order shall be eligible to hold office in this Council. No member shall hold more than one office at the same time.

Section 2. The elective offices shall be as follows: Grand Knight, Deputy Grand Knight, Chancellor, Recorder, Treasurer, Advocate, Warden, Inside Guard, Outside Guard (two Outside Guards may be elected) and Board of Trustees.

Section 3. The appointive officers shall be as follows: Financial Secretary, Lecturer and Chaplain. The Financial Secretary shall be appointed by the Supreme Knight. The Chaplain shall be selected by the Grand Knight, Deputy Grand Knight and Board of Trustees in accordance with any rules established by the Bishop of the Diocese. The Grand Knight shall appoint the Lecturer.

Section 4. At the last regular business meeting in June of each year, ***if deemed necessary, (Addendum item 2)*** the Council shall determine the amount of bond to be given by the Treasurer and Financial Secretary in addition to the bond furnished by the Supreme Council. The Treasurer and Financial Secretary shall not take office or be installed or receive any money or property of the Council until they have furnished such bond and the same has been approved by the Board of Trustees. The premium on said bond shall be paid by the Council.

Section 5. The Council Officers shall perform the duties required of them by the Laws and Rules of the Order, and by these By-Laws and such other duties as the Council may direct.

Section 6. At the end of each semiannual period, the Board of Trustees shall meet and audit the several books of this Council. In each January and July, the Board of Trustees shall make a full report of their findings, including the receipts and disbursements of the moneys of this Council for the previous semiannual period, the balance on hand to the credit of each of the various funds at the end of each semiannual period, and the assets and liabilities of the Council. The Grand Knight shall issue the call for such meeting of the Board of Trustees.

Section 7. Where a member ipso facto forfeits his membership, the Grand Knight and Financial Secretary shall immediately notify the Supreme Secretary of such forfeiture and shall immediately send notice in writing to the member. The notice shall state with particularity the reason for the forfeiture and the date the forfeiture occurred. In those cases, relating to ipso facto forfeiture for failure to pay council dues, such notice shall not be sent to the Supreme Secretary or to the member until an officer or a member of the Retention Committee shall contact the member and endeavor to have him retain his membership.

Section 8. The Recorder shall file all reports in a filing book to be provided for that purpose and the same shall be preserved as a part of the records of this Council.

ARTICLE IV - Meetings

Section 1. The first monthly business meeting of the Council shall be held on the first Monday of the month and the second monthly meeting shall be held on the third Monday of the month. ***The Grand knight will have the option to designate the date for the Officer's meeting. (Addendum Item 3)*** The meetings shall be held at such time and place as the Council may designate.

The first monthly meeting shall be the regular business meeting. Eight members shall constitute a quorum at meetings.

Section 2. All meetings of the Council shall be presided over by the Grand Knight, who will ascertain from the Warden if all present are possessed of the current membership card.

Section 3. The order of business and procedure for all regular membership meetings of this Council shall conform to Section 125 of the Laws of the Order.

Section 4. Special membership meetings can be convened: (1) by vote of the Council at a preceding regular membership meeting; (2) by direction of the Grand Knight; (3) by the Grand Knight upon the written request of seven members stating the object of the meeting. Due notice of special business meetings and their purpose shall be given to each member in the usual way and no other business shall be transacted at any such meeting.

Section 5. The following shall be the order of business and procedure at special membership meetings:

1. Call to Order
2. Warden's Report on Membership Card
3. Prayer
4. Opening Ode *
5. Roll Call of Officers
6. Special Order of Business
7. Prayer

*Parts of the order of business marked with an asterisk may be omitted.

Section 6. It shall be the duty of all officers to attend each meeting of the Council. In case of inability of any officer to attend a meeting, due notice shall be given to the Grand Knight and arrangements made to have all necessary books and papers in the possession of such officer at the meeting. If a Chair Officer is absent from a meeting, the presiding officer shall designate a member to act for him. If an elected officer, without reasonable excuse approved by the Grand Knight, is absent from three consecutive regular membership meetings, the Grand Knight may report this fact to the District Deputy for such action under Section 92(b) of the Laws and Rules of the Order as the District Deputy deems appropriate.

Section 7. In the absence or inability of the Grand Knight the Deputy Grand Knight shall preside and he shall execute all of the duties of the Grand Knight. In the absence of the Grand Knight and Deputy Grand Knight the duty of presiding shall devolve on the other officers of the Council in the order in which they are named in Section 126 of the Laws and Rules of the Order.

Section 8. If any meeting shall fall on a legal holiday said meeting shall be held the following day unless the Council, by vote at a previous business meeting, annuls such meeting or fixes a different date for such meeting within the month for which it is scheduled.

ARTICLE V - Balloting for Candidates

Section 1. The Grand Knight and Deputy Grand Knight shall privately inspect the ballot box, both before and after the ballot, and the Grand Knight shall announce the result. The Warden shall be responsible for the balloting of candidates and shall distribute ballots to all members present. He shall place the ballot box on the salutation table and take his place six feet therefrom. He shall then request that all officers vote and after they have voted, he shall request the members to vote. They shall advance in single file and deposit their ballots. No member shall pass the Warden until the member preceding him has voted. After all who desire to do so have voted, the Warden shall exhibit the ballot box to the Grand Knight and Deputy Grand Knight and they shall count the votes. If the number of negative ballots cast does not exceed one-half of the members present, the applicant shall be declared elected, otherwise rejected. The exact number of negative ballots shall not be stated. If more than one candidate is to be balloted for at a meeting, the Grand Knight may announce that the first ballot shall be a general one upon all the candidates, and if not more than one-half of those present shall cast negative ballots upon the such general ballot, no other ballots shall be taken. If such announcement is made, and no more than one-half negative ballots are cast upon said general ballot, all candidates so balloted for shall be declared elected. If more than one-half negative ballots are cast upon said general ballot, then an individual ballot shall be taken on each candidate.

ARTICLE VI - Committees

Section 1. In addition to the Committees provided for in the Laws and Rules of the Order, the following Service Program Directors shall be appointed:

- (a) **Program Director;** whose goal will be the direct involvement and personal commitment of the council and membership in a program that will establish the Knights of Columbus as truly a Catholic, family, fraternal, service organization.

(b) **Membership Director**; to have supervision of a comprehensive program of recruitment and retention for his council.

(c) **Director of Faith Activities**; to promote a program that will strengthen our members and their families in the faith, while supporting the work of the Church.

a ***Spiritual Reflection Program – Creating fraternal opportunities for prayer and reflection, such as retreats. Under the guidance of their Chaplain, councils can attend or hold their own retreat day.***

b ***Holy Hour – Adoration, prayers for particular intentions, communal rosary and reconciliation.***

c ***Sacramental Gifts – Support parish families at these sacraments by ushering or offering gifts at baptism's, first Communion, Confirmation and marriage. (Addendum Item 4)***

(d) **Director of Family Activities**; whose responsibility will be to conduct programs that strengthen the familial bond of our members.

a ***Family Prayer Night – Council members, their families and the whole parish community can come together for an evening of prayer, dinner and fellowship.***

b ***Good Friday Family Promotion – Knights are encouraged to attend Good Friday liturgies with their families and work with their Pastor to promote Holy Week. (Addendum Item 4)***

(e) **Director of Community Activities**; to promote programs that are positively shaping our community by addressing the needs of its citizens.

a ***Helping Hands – Care for disadvantaged members of our community. (Addendum Item 4)***

(f) **Director of Life Activities**; to promote programs that build a culture of life and civilization of love.

a ***Mass for People with Special Needs – Councils are called to welcome individuals or families with special needs resulting from physical, emotional, mental or cognitive conditions.***

b ***Pregnancy Center Support – Councils can adopt one of more than 3,000 pro-life pregnancy centers.***

c ***Novena for Life – Councils will promote a Novena (nine days of prayer) to build up a culture of life in our parish, homes and communities. (Addendum Item 4)***

(g) Such other Committees as may be required by these By-Laws or may be established by the Council or its Grand Knight.

Section 2. Except as herein provided, all Committees shall be appointed by the Grand Knight and the first person named on the Committee shall act as Chairman thereof. Standing

Committees shall serve for the current year or until their successors have been appointed. A majority of the Committee shall constitute a quorum for transaction of business.

ARTICLE VII - Funds

Section 1. All moneys obtained from any source, by or through any person or persons, acting for or in the name of the Council or under its direction or authority, shall be considered Council Funds and shall be forthwith delivered to the Financial Secretary, who will give his official receipt therefore and who will report at each officers business meeting the amounts so received and from what source and shall deliver the same to the council Treasurer and take his receipt therefore.

Section 2. The Treasurer shall deposit all moneys received from the Financial Secretary in a bank to the credit of the council. Disbursements from this fund shall be made only by check signed by the Grand Knight and Treasurer. The Deputy Grand Knight shall have the authority to sign council drafts only in the event of the Grand Knight's absence. The depository bank shall be furnished with a copy of this section.

Section 3. No money in excess of 500.00 shall be paid or transferred from the Treasury of this Council, (except such moneys as the Council is called upon to regularly pay for its current expenses and as provided by the Laws and Rules of the Order or for purposes approved by the Supreme Council or Board of Directors), unless by a two-thirds vote of the members present and voting at a regular business meeting held subsequent to a regular business meeting at which notice in writing of a resolution of intention to pay or transfer such money and the purposes and amount to be paid or transferred shall have been given and regularly read.

Section 4. All bills shall be presented to the Recorder and referred to the Board of Trustees. In case a bill is not approved by the Board of Trustees, it shall be referred back to the Council for action.

Section 5. If a budget surplus exists at the end of the fraternal year, the past Grand Knight and Trustees will meet to compose and review a list of charities and or parish or Council projects, after input from the Council, to where the funds can be distributed. It will be the past Grand Knight's final decision to where the surplus funds are assigned. The Council will vote to approve the expenditure of the total amount of the funds. (Example Next Page)

The following format will be used to calculate the budget surplus. (Sample Numbers)

| | |
|---|------------------|
| Ending checking balance; June 30 | 15,000.00 |
| Prepaid Dues | 4,000.00 |
| Subtotal | 11,000.00 |
| Outstanding Checks | 1,000.00 |
| Subtotal | 10,000.00 |

Exempted Projects or Key Accounts (examples)

| | |
|---------------------------------|------------------------|
| Disability Drive | 500.00 |
| Cherokee Christmas | 1,000.00 |
| Widow's Project | 1,000.00 |
| Scholarship Fund | 500.00 |
| Subtotal | 7,000.00 |
| Carryover to new year | 3,000.00 |
| Budget Surplus Gross | 4,000.00 |
| 25% Emergency Fund | <u>1,000.00</u> |
| Budget Surplus Net | <u>3,000.00</u> |
| (Past Grand Knight Fund) | |

The 25% Emergency Fund amount may be set aside on a council vote if the project or charity in need of the funds is so critical that it requires this amount to be included in the total for completion of the project or donation needed.

Section 6: Emergency Fund. The council currently has a money market account designated with funds contained for council emergencies. Emergency projects or expenses may come up such as a result of a weather event, unbudgeted project expense, or unbudgeted sensitive charity request. Total funds in this account should not exceed \$15,000.00. (Addendum Item 5)

ARTICLE VIII - Funerals, Etc.

Section 1. Upon the death of a member in good standing, the Memorial Committee shall give notice to the members and, if time permits, shall request them to assemble and pay their respects to the memory of the deceased at a time and place to be indicated in such notice.

Section 2. When notice of the death of a member in good standing is received, the Memorial Committee shall forward to the family of the deceased a message of condolence on behalf of the Council.

The Memorial Committee shall arrange to have one Mass said for the repose of the soul of the deceased.

The Memorial Committee shall arrange for the celebration during the month of November of each year a Mass for the repose of the souls of the deceased members and shall cause a five day notice to be given to the members of the time and place of such Mass. The Mass shall be celebrated by the Chaplain unless he is indisposed.

Section 3. The Council shall receive Holy Communion in a body during the Easter period, at a time and place to be determined by vote of the Council.

ARTICLE IX - Miscellaneous

Section 1. These By-Laws may be amended by a two-thirds vote of the members present and voting at a regular membership meeting held subsequent to a regular membership meeting at which a resolution in writing providing for such amendment shall have been read and notice of the proposed amendment shall have been given to the members in writing or in the council publication at least five days prior to the second meeting.

Section 2. Procedure and debate shall be in accordance with the Laws and Rules of the Supreme Council, the Supreme Board of Directors, these By-Laws and the Rules of Parliamentary Law known as "Robert's Rules of Order."

These By-Laws adopted by vote of the Council, July 1, 2008.

Eric J. Huminski
Grand Knight

Bill Losey
Recorder

Date of Institution: April 21, 1996

Approved: <**Council Approved Date**>

JOHN A. MARRELLA
Supreme Advocate
Advocate

The Order's Laws, Section 125, require that the following shall form a part of the order of business and procedure at regular membership meetings of every subordinate council:

1. Call to Order.
 2. Warden's Report on Membership Card.
 3. Prayer.
 4. Pledge of Allegiance to the flag or some other suitable patriotic display of loyalty.
 5. Roll Call of Officers.
 6. Opening Ode. *
 7. Reading of Minutes of Previous meeting.
 8. Report of Admissions Committee and Reading of Applications.
 9. Balloting for Membership.
 10. Reading of Notices of Applications in other Councils.
 11. Initiations. *
 12. Grand knight's report.
 13. Chaplin's report.
 14. Treasurer's report. *
 15. Reading by Grand knight of Receipts of Treasurer to Financial Secretary and Treasurer's Voucher of Deposit. *
 16. Reading of Bills and Communications. *
 17. Financial Secretary's Report of Receipts of Meeting.
 18. Report of Auditors and Trustees. *
 19. Chancellor's Report. *
 20. Report of Committees. *
 21. Unfinished Business.
 22. New Business (When elections are in order, this is the first item under New Business).
 23. Insurance Agent's Report.
 24. District Deputy's Report.
 25. Good of the Order. *
 26. Chaplin's Summation.
 27. Closing Prayer.
 28. Closing Ode. *
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- * Parts of the order of business marked with an asterisk may be omitted. At regular membership meetings minutes of all meetings to and including the last regular business meeting shall be read if not previously published.

Addendum To Council 11768 By Laws

Amendments Approved and Adopted July 1, 2019

Item 1: Article I Section 2: ~~**One-half of the initiation fee shall accompany the application but it shall be refunded if the application is rejected.**~~ – Eliminated sentence due to process not followed.

Item 2: Article III Section 4: inserted: **if deemed necessary**, Gave Grand Knight and officers the ability to determine if a bond paid by the council is necessary.

Item 3: Article IV Section 1: Inserted: **The Grand knight will have the option to designate the date for the Officer's meeting.** Self Explanatory.

Item 4: Article VI Section 1 (items c,d,e and g) Inserted:

Spiritual Reflection Program – Creating fraternal opportunities for prayer and reflection, such as retreats. Under the guidance of their Chaplain, councils can attend or hold their own retreat day.

Holy Hour – Adoration, prayers for particular intentions, communal rosary and reconciliation.

Sacramental Gifts – Support parish families at these sacraments by ushering or offering gifts at baptism's, first Communion, Confirmation and marriage.

Family Prayer Night – Council members, their families and the whole parish community can come together for an evening of prayer, dinner and fellowship.

Good Friday Family Promotion – Knights are encouraged to attend Good Friday liturgies with their families and work with their Pastor to promote Holy Week.

Mass for People with Special Needs – Councils are called to welcome individuals or families with special needs resulting from physical, emotional, mental or cognitive conditions.

Pregnancy Center Support – Councils can adopt one of more than 3,000 pro-life pregnancy centers.

Novena for Life – Councils will promote a Novena (nine days of prayer) to build up a culture of life in our parish, homes and communities. (Addendum Item 4)

Helping Hands – Care for disadvantaged members of our community.

Inserted this verbiage to reflect Supreme's new program called Faith in Action.

Item 5: Article V Sections 5 and 6: Inserted:

If a budget surplus exists at the end of the fraternal year, the past Grand Knight and Trustees will meet to compose and review a list of charities and or parish or Council projects, after input from the Council, to where the funds can be distributed. It will be the past Grand Knight's final decision to where the surplus funds are assigned. The Council will vote to approve the expenditure of the total amount of the funds. (Example Next Page)

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| <i>Subtotal</i> | <i>11,000.00</i> |
| <i>Outstanding Checks</i> | <i>1,000.00</i> |
| <i>Subtotal</i> | <i>10,000.00</i> |

Exempted Projects or Key Accounts (examples)

| | |
|--|-------------------------------|
| <i>Disability Drive</i> | <i>500.00</i> |
| <i>Cherokee Christmas</i> | <i>1,000.00</i> |
| <i>Widow's Project</i> | <i>1,000.00</i> |
| <i>Scholarship Fund</i> | <i>500.00</i> |
| <i>Subtotal</i> | <i>7,000.00</i> |
| <i>Carryover to new year</i> | <i>3,000.00</i> |
| <i>Budget Surplus Gross</i> | <i>4,000.00</i> |
| <i>25% Emergency Fund</i> | <i><u>1,000.00</u></i> |
| <i>Budget Surplus Net</i> | <i><u>3,000.00</u></i> |
| <i>(Past Grand Knight Fund)</i> | |

The 25% Emergency Fund amount may be set aside on a council vote if the project or charity in need of the funds is so critical that it requires this amount to be included in the total for completion of the project or donation needed.

Section 6: Emergency Fund. The council currently has a money market account designated with funds contained for council emergencies. Emergency projects or expenses may come up such as a result of a weather event, unbudgeted project expense, or unbudgeted sensitive charity request. Total funds in this account should not exceed \$15,000.00.

These sections were added to clarify and memorialize the handling and calculation of the Past Grand Knight's fund and establish the money market account as the Emergency Fund.

Pete Klovanish
Grand Knight

Tim Whitson
Recorder

Rich Wierman
Advocate

