



State Deputy
Daniel S. Vigil

Knights of Columbus

New Mexico State Council

In Service to One, In Service to All
Since 1910



State Chaplain
Rev. Larry R. Brito

State Officers Meeting Agenda

8/19/2020

1. Meeting called to order, SD Daniel Vigil
2. Warden's Report on Membership, SW Anthony Salazar
3. Opening Prayer, SC Rev. Larry Brito
4. Pledge of allegiance, MFD Clinton Deeley
5. Roll call of Officers, SS Bernard Ela
 - a. State Deputy
 - b. State Chaplin
 - c. State Secretary
 - d. State Treasurer
 - e. State Advocate
 - f. State Warden
 - g. I.P.S.D.
6. Introduction of Dignitaries and Guests
 - a. RGD Jim Caffrey
 - b. VSM Richard Espinosa
7. State Chaplains Message, SC Rev. Larry Brito
8. Reading of Minutes of Previous NMSC Meeting, SS Bernard Ela
 - a. 7/10/2020 NMSC Meeting in Albuquerque
9. Report on Finances, ST Sam Serna
 - a. Account Balances as of 8/1/2020
 - i. General Account
 - ii. Charity Account
 - iii. PWID Account
 - iv. Ultrasound Account
 - v. Resolution Account
 - b. Total Funds Available
10. Report on Membership, SMD Jimmy Beasley
 - a. Current Total Membership
 - b. Current standing Order Wide,

State Secretary
Bernard Ela

State Treasurer
Samuel Serna

State Advocate
Charles DuBois

State Warden
Anthony Salazar

Immediate PSD
John R. Brault

Agenda
NMSC meeting 8/19/2020

- i. Intake
 - ii. Net
 - c. Number of Suspensions pending, Council numbers
- 11. Supreme Representative, RGD Jim Caffrey
- 12. State Deputy's Report: SD Daniel Vigil
 - a. State Goals
- 13. Communications, All
- 14. Bills, All
 - a. Supreme Council, Supplies, \$300.76
- 15. Old Business
 - a. State By-Laws rewrite, SA Charles DuBois
 - b. NMSC Election Guidelines, VSM Richard Espinosa
 - c. Charity Raffle, SS Bernard Ela
 - d. Mid-Year Meeting, SD Daniel Vigil
 - e. State Convention Venue, SS Bernard Ela
 - f. Catholic Radio Advertising, SD Daniel Vigil/GA James McCabe
- 16. New Business
 - a. Transfer funds from General Account to Resolution Account SD Daniel Vigil
 - b. Special Olympics Donation from PWID Fund, SD Daniel Vigil
 - c. State Membership Incentive, SMD Jimmy Beasley
- 17. State Membership Report, SMD Jimmy Beasley
 - a. Supreme Goals revisited,
 - b. State Goals Revisited, Intake 46 per month, 25 Star Councils
- 18. Regional Directors Report, Regional Directors
 - a. Central, Frank Melo
 - i. Newsletter
 - b. Northern, Paul Benoit
 - c. Southern, Kerry Morley
 - d. Northwestern, Chris Madrid
- 19. State Compliance Director, PSD Levi Leyba
- 20. State Liturgical Director, Dcn. Steve Rangel
- 21. State Program Directors Report, SPD Anthony Romero
 - a. State Service Program Manual
 - b. State Awards Rubrics
- 22. SD Advisory Committee, VSM Richard Espinosa
- 23. State Executive Assistant Report SEA Michael Ransom
- 24. IPSD Report, IPSD John Brault
- 25. State Warden Report, SW Anthony Salazar

Agenda
NMSC meeting 8/19/2020

- a. State Equipment
- b. NMSC Degree Team
- 26. State Advocate Report, SA Charles DuBois
 - a. Safe Environment program
- 27. State Treasurer Report, ST Sam Serna
 - a. Accounting System
 - b. Audit and Taxes
- 28. State Secretary Report, SS Bernard Ela
- 29. General Agent Report, GA Jim McCabe
- 30. Report of the Fourth Degree, MFD Clinton Deeley
- 31. Vise Supreme Master, Richard Espinosa
- 32. State Deputy Closing Remarks
- 33. State Chaplain Summation, Rev. Larry Brito
- 34. Closing Prayer, Rev Larry Brito
- 35. Next NMSC meeting scheduled for
 - a. 9/18/2020, In person/virtual
- 36. Meeting Adjourned