

Knights of Columbus

New Mexico State Council

112th State Convention



“In service to one. In service to all.”

4/28/22 thru 5/1/ 22

Marriott Pyramid North

Albuquerque NM



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112th New Mexico State Convention
Marriott Pyramid North, Albuquerque, NM
4/28/22 thru 5/1/ 22



2/1/2022

Invitation

Brothers All,

Your New Mexico State Council invites you to join us in Albuquerque for our 112th Annual State Meeting. A time of celebration, fraternity, and remembrance.

This year's events: Meetings, Masses and Banquets, will be held at the Albuquerque Marriott Pyramid North allowing you to check in and enjoy the weekend. Events have been scheduled to flow from one event to the next, allowing those staying at the Marriott Pyramid the "full fraternal experience".



Rooms at the special convention rate are limited, please submit your convention registration form early to ensure your savings. Taxes, parking, free WiFi and two breakfasts per room per night are included in the convention room rate

An Early Bird Hotel Discount is offered to help reduce your expenses, see Convention Registration Form for details.

Banquets will be "professionally plated" and ticketed, ensuring all registered attendees enjoy the evening. A cash bar will be available, for your enjoyment, during the evening's events.

The ladies' and children's activities are currently being finalized and are sure to provide a memorable experience for all.

Please come join your state council, our Brother Knights and our families from around the state in this annual celebration of Charity, Unity and Fraternity!

Vivat Jesu!

Your NM State Council

Note: To ensure we meet our contractual obligations with the hotel (40 rooms for Thursday night, 80 rooms for Friday night, and 80 rooms for Saturday night), all accommodations will be in the Marriott Pyramid. Please register early to get the \$25/night discount!

Note: Delegates must register with the State Secretary, using the Delegate Registration Form, to ensure proper Per-Diem payment.



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Convention Registration Form									
Submit to State Secretary before April 14 th .									
Member:					Title:				
Wife (full Name):					Council #:				
Address:									
Phone:				Email:					
Council Delegate?				Number of guests including any children over age 12					
Yes		No		Number of children ages 12 and under@ no charge Youth dinner and movie incl. with registration.					
				Total Persons Attending (including member)					
Convention Packets				Cost		Quantity		Total	
Couple: Includes (2) Friday Banquet, (1) Saturday Ladies' Lunch, (1) Saturday Men's' Lunch, (2) Saturday Banquet				\$190				\$	
Single: Includes (1) Friday Banquet, (1) Saturday Men's' Lunch, (1) Saturday Banquet				\$95				\$	
Youth Dinner and Movie: Ages 12 and under				Friday Evening				Inc.	
				Saturday Evening					
Individual Tickets									
Friday Banquet: Additional Guest Tickets, each				\$55				\$	
Saturday Ladies Luncheon: Additional Guest Tickets, each				\$40				\$	
Saturday Men's Luncheon: Additional. Tickets, each				\$40				\$	
Saturday Banquet: Additional Guest Tickets, each				\$60				\$	
Marriott Pyramid, Hotel Accommodations									
Indicate Room Type		1 King Bed		2 Queen Beds		\$135 per night			
Indicate Nights		Thursday	Friday	Saturday					
Room Discount if received before April 14, 2022				-\$25 per night				-\$	
Make Check Payable to "KofC, NMSC"							Total Due: \$		
Please note "Convention Registration" on memo line									
Please list any dietary restrictions, include names.									
For More Information Contact					Mail this Registration Form & Check to:				
SS Bernard Ela 505-331-4504 elafamily@hotmail.com					Bernard Ela, SS NM KofC 3185 Ashkirk Loop SE Rio Rancho, NM 87124				
No Refunds After April 14, 2022									



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12/11/2021

Tentative Agenda, Subject to Change

Thursday, April 28th

4:00 pm - 6:00 pm	State Officers Meeting	Aztec Room
6:00 pm 7:00 pm	Registration	Santa Rosa Lobby
7:00 pm - 9:00 pm	Hospitality	Sandia Suite

Friday, April 29th

8:30 am – 9:30 pm	Mass	Kokopelli
10:00 am – 12:00 pm	Financial Secretary Training	TBD
	Hispanic Council Conference	TBD
	4 th Degree Training	TBD
11:00 am - 1:00 pm	Registration	Santa Rosa Lobby
1:00 pm – 3:30 pm	Business Meeting	Yuc/Taos/LC/SF
3:30 pm – 5:00 pm	Committee Meetings	Yuc/Taos/LC/SF
6:30 pm - 8:30 pm	Awards Banquet	Tam/Coz/Cor/Can
	Youth Dinner/Movie	Marbella
8:30 pm -10:00 pm	Hospitality	Sandia Suite

Saturday, April 30th

8:00 am – 9:00 am	Men’s Working Breakfast	Tam/Coz/Cor/Can
9:00 am - 11:30 am	Business Meeting	Yuc/Taos/LC/SF
11:30 am - 1:30 pm	Men's Working Lunch	Yuc/Taos/LC/SF
	Ladies Luncheon	Tam/Coz/Cor/Can
	PSD’S Luncheon	Main Dining Room
1:30 pm •3:00 pm	Business Meeting	Yuc/Taos/LC/SF
4:00 pm - 5:00 pm	Holy Hour	Yuc/Taos/LC/SF
5:00 pm – 6:15 pm	Memorial Mass	Yuc/Taos/LC/SF
6:30 pm – 8:30 pm	State Banquet	Tam/Coz/Cor/Can
	Youth Dinner	Marbella
8:30 pm- 10:00 pm	Hospitality	Sandia Suite

Sunday, May 1st

8:30 am – 9:30 am	Men’s Working Breakfast	Tam/Coz/Cor/Can
9:30 am - 11:30 am	Business Meeting	Yuc/Taos/LC/SF



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DELEGATE REGISTRATION	
To ensure proper Delegate Per-Diem Payment, submit to State Secretary by April 1 st .	
COUNCIL INFORMATION	
Council No:	Council Name:
City:	Home Parish:
DELEGATES	
GRAND KNIGHT	COUNCIL SELECTED, PAST GRAND KNIGHT
Name:	Name:
Membership No:	Membership No:
Email Address:	Email Address:
Phone Number:	Phone Number:
Mailing Address:	Mailing Address:
City, State, Zip:	City, State, Zip:
ALTERNATE DELEGATES	
ALTERNATE TO GRAND KNIGHT	ALTERNATE TO PAST GRAND KNIGHT
Name:	Name:
Membership No:	Membership No:
Email Address:	Email Address:
Phone Number:	Phone Number:
Mailing Address:	Mailing Address:
City, State, Zip:	City, State, Zip:
Attested To By:	
Grand Knight Signature, Date	Council Seal
Financial Secretary Signature, Date	

Knights of Columbus, New Mexico State Council By-Laws, May-2021

Article I. COMPOSITION OF THE NEW MEXICO STATE COUNCIL

Section 1.01 Name

- (a) This organization shall be known as the "Knights of Columbus, New Mexico State Council" hereafter referred to as "NMSC".

Section 1.02 Purpose

- (a) The purpose of the NMSC, is to govern the Subordinate councils, hereinafter referred to as Councils, within the New Mexico Jurisdiction in accordance with the Charter, Constitution and Laws of the Knights of Columbus, hereinafter referred to as the Order's Laws; and to organize, establish and maintain fraternal, charitable, educational, religious, public, community or civic projects to be supported in whole or in part by the NMSC and/or the Councils under its jurisdiction.

Section 1.03 Date and Place

- (a) The NMSC shall be convened annually by the State Deputy on the first weekend of May of each year at such place within the State of New Mexico as designated at the previous convention, or, in the event of a conflict in either time or place, by a majority vote of the State Officers.

Section 1.04 Membership

- (a) The NMSC shall consist of the Grand Knight and a Past Grand Knight, actually residing in New Mexico, from each Council in good standing, and State Officers, ex officio, and the last living Past State Deputy. Provided, however, that when the last living Past State Deputy is actually residing in another state or jurisdiction, he shall thereby forever forfeit such right, and his nearest predecessor actually residing in New Mexico shall be entitled thereto. If there be more than one Past Grand Knight, the council shall elect the one to represent it in the State Convention. A council having no Past Grand Knight may elect any one of its Third-Degree members in good standing in lieu thereof as a representative of said Council in the NMSC. Each Council shall elect alternates for its representatives in the NMSC.
- (b) Past State Deputies, other than the last living Past State Deputy, and District Deputies, shall be permitted the privileges of membership in the NMSC, but without the right to vote therein.
- (c) Chairmen of standing committees of the NMSC, in a number not to exceed twelve, who are not otherwise members of the NMSC, shall be permitted the privileges of membership in the NMSC with the right to speak on questions pertaining to the functions of their particular committees but without the right to vote therein.

Section 1.05 Presiding Officer

- (a) The State Deputy shall be the presiding officer at the annual meeting of the NMSC.

Section 1.06 Credentials

- (a) **The Financial Secretary of each council shall prepare and certify delegates' credentials on forms furnished by the State Secretary, said forms are to be mailed to the Grand Knights and Financial Secretaries of said Councils at least sixty days prior to the annual meeting. Credentials shall be signed by the Grand Knight and the Financial Secretary, who shall cause the seal of his Council to be affixed. Said credentials shall bear the names of the duly elected delegates and alternates and shall be transferable to said alternates, if for any reason, the duly elected delegates are unable to serve. Only those listed on said credentials shall be admitted as delegates, no last-minute substitutions shall be allowed without proper documentation. The original of said credentials shall be forwarded to the State Secretary at least 30 days prior to the NMSC Annual Meeting, and copies of said credentials shall be furnished to each delegate for presentation at the NMSC Annual Meeting.**

Section 1.07 Temporary Roll Call

- (a) The State Secretary shall prepare the roll of the names of all delegates and alternates who have presented credentials to him prior to the call to order of the NMSC Annual Meeting. Said roll shall be the temporary roll of the NMSC until the committee on credentials has presented its report, which upon approval by the NMSC, shall become the permanent roll of the NMSC Annual Meeting.

Section 1.08 Meetings Conducted

All meetings of the NMSC shall be conducted in the third section. Any duly qualified third-degree member in good standing shall be admitted.