



Knights of Columbus
Twenty-Sixth Annual
Alaska State Convention Proceedings
April 26 – 28, 2019
Anchorage, Alaska

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Carl A. Anderson, Supreme Knight



Ronald Jones, State Deputy

Subordinate Councils

Council #1760 Archbishop Seghers – Juneau
Council #4859 Our Lady of the Snows – Anchorage
Council #5011 Archbishop Seghers – Fairbanks
Council #8308 Northern Lights – North Pole
Council #9581 Arctic Madonna – Wasilla
Council #9830 John A. Forsting – Eagle River
Council #10798 St. Paul Miki – Anchorage
Council #11206* Our Lady of the Northern Lights –
Kenai/Soldotna
Council #11321 Holy Name – Ketchikan
Council #11558 Our Lady of the Virtues – Anchorage

Council #11745 St. Patrick's – Anchorage
Council #11757 Bishop Michael Hughes Kenny – Juneau
Council #11816 St. Michael's – Palmer
Council #12018 St. Mary's Star of the Sea – Kodiak
Council #12290 St. Benedict's – Anchorage
Council #12431 St. Raphael's – Fairbanks
Council #12492 St. Juan Diego – Anchorage
Council #13056 Our Lady of Loreto – Sitka
Council #13315 Fr. Ernie – Anchorage
Council #13566 Bishop Kaniecki – Fairbanks

*Suspended Councils

2018-19 Alaska State Convention Delegates

State Officers

Deacon Ronal L. Jones	State Deputy
Bill A. Chrisman	State Secretary
Don Remer	State Treasurer
Jeffrey Gibson	State Advocate
Fred Schurman	State Warden
Ronald L. Reinhardt, Sr.	Immediate Past State Deputy

Council Delegates

Council #	Delegate 1	Delegate 2
1760	Jim Betts	Leo Demeo
4859	Lawrence Nakata	William Bennett
5011	Alvin Beehler	John Kelleher
8308	Fred Villa	Paul Weiss
9581	William H. Smith	Douglas A. Wright
9830	Kenneth J. Kutney	Gregory Fast
10798	Kevin Adler	
11206	Suspended Council	
11321	James R. Paul	
11558	Tim VanGelderren	Jerome Karella
11745	Richard Gamble	George Neuerburg
11757	David Ringle	
11816	Fred Michels	Charles Gielow
12018	Ron Painter	Charles Barker
12290	David Mitchell	James Seeberger
12431	Michael Kramer	Mark Terhune
12492	Albert Chavarria	KennethKadow
13056		
13315	James Hoggins	Richard Hoover
13566	Michael Garrett	Larry Duffy

NON-VOTING DELEGATES

Bill Fasser	District 1	Kevin Adler	Master 4 th Degree
Dean Tubandt	District 2	Rev. Thomas Kuffel	State Chaplain
Chris Gianotti	District 3	Tim Doval	State Membership Dir.
Mike Honner	District 4		
Scott Griffin	District 5		

COMMITTEE ASSIGNMENTS

<p>Credentials: Fred Schurman Delegates from Councils #4859 and #1760</p>	<p>Finance: Don Remer Delegates from Councils #5011 and #9581</p>
<p>Resolutions: Jeff Gibson Delegates from Councils #12018 and #8308</p>	<p>Necrology: District Deputy #5 Scott Griffin and Delegates from Council #10798 and DD #2 Dean Tubandt and DD#4 Mike Honner</p>
<p>New Council Development: District Deputy #2 Dean Tubandt Delegates from Councils #9830 and #11558</p>	<p>Ceremonial: Kevin Adler Delegates from Councils #1290 and # 11321</p>
<p>Teller Committee: Fred Schurman Delegates from Councils #11757 and #12431</p>	<p>Audit: IPSD Ron Reinhardt and Delegates from Councils #11745 and # 13315</p>
<p>State Programs/Awards Tim Doval Delegates Councils #13566, #11206 and #11816</p>	<p>Nominations: Jeff Gibson Delegates Councils #12492 and # 13056</p>
<p>State Convention 2019-20 District Deputy #1 Bill Fasser and GK's from Councils:#4859, #10798, #11558, and # 13315</p>	

State Officer Meeting

- 10:00am Call the meeting to order
- 10:05am Pledge and Ode
- 10:10am Roll Call of Officers
 - a. State Secretary-Present
 - b. State Treasurer-Present
 - c. State Advocate-Absent
 - d. State Warden-Present
- 10:15am Update on Convention Progress
- 10:30am Officer Reports for the Convention floor
- 11:15am Review of Resolutions
- 11:45am End meeting and attend Mass

Schedule of Events

- 1) 0900-Call to Order
- 2) 0905-Opening Prayer
- 3) 0915-Roll Call of Officers
- 4) 0930-Report of Committee on Credentials
- 5) 0945-Reports of State Officer
 - a) State Deputy: Given
 - b) State Chaplain: Given
 - c) State Secretary: Submitted
 - d) State Treasurer: Submitted
 - e) State Advocate: Submitted
 - f) State Warden: Submitted1030 - Break
- 6) 1045 - Committees and Reports
 - a) Nominations: Submitted
 - b) Teller: Submitted
 - c) Ceremonials: Submitted
 - d) Necrology: Read and Submitted
 - e) Finance: Read and Submitted
 - f) Resolutions: Voted on and Submitted
 - g) New Council Development: ?
 - h) Service Program: Discussed
 - i) State Convention for 2019 discussion11:45 Lunch
- 7) 1300 - Reconvene
- 8) 1305 – Communications Read
 - a) Supreme Knight’s Letter and video
- 9) 1320 - Reports of Special Committees
- 10) 1330 -Unfinished Business
- 11) 1345 -New Business
 - a) Elections
 - i) Report of Nominations Committee
 - ii) Election of State Officers
 - iii) Election of Delegates and Alternates to the Supreme Convention
 - iv) Selection of city in which the next State Council Meeting will be held
 - b) 1430-Any Other New Business
- 12) 1530- Closing Prayer
- 13) Adjournment 1600-1700?

Business Meeting Anchorage, Alaska
Saturday, April 27, 2019

- 1) **Call to Order** – Ronald Jones, State Deputy, at 09:00 am.
- 2) **Opening** - State Deputy Chaplain opened the meeting with prayer.

The Pledge to Allegiance was recited led by Bill Chrisman

The Opening Ode was sung.

Roll Call of State Officers – Bill A. Chrisman Jr., State Secretary

- a. State Chaplain-Absent (checking in)
- b. State Secretary-Present
- c. State Treasurer-Absent
- d. State Advocate-Present
- e. State Warden-Present
- f. Immediate Past State Deputy-Present
- g. Membership Director-Present

District Deputy #1-Present

District Deputy #2-Present

District Deputy #3-Present

District Deputy #4-Present

District Deputy #5-Present

State Deputy informed all present that the Convention Schedule and Committee Assignments are in the Delegate packets. He also covered the Order of business.

Introduction of Supreme Representative. Michael Conrad
District Deputies held short meeting with Supreme Representative.

The Worthy State Deputy asked the State Warden, Chairman of the Credentials Committee to report on the credentials of the delegates. There were 39 delegates representing 18 councils and the State Officers. Credentials committee chairman reported that all delegate credentials had been verified. Two delegates absent during roll call.

Motion made by IPSD to approve the 2018 convention proceedings. Motion seconded and motion passed.

Committees were introduced by their respective chairmen.

Correspondence was read from the Supreme Knight,

All Delegates introduced themselves and the Council they represent.

3) Communications:

The State Deputy read a letter from the Supreme Knight,

- a) The Supreme Convention will be in Minneapolis, Minnesota, August 6th thru August 8th, 2019. Registration is available online.
- b) Supreme Secretary communication regarding the organizational meeting of State Deputies. The meeting will take place at the Omni Hotel in New Haven, CT from June 5th – 9th. All SD's need to attend.
- c) Received a reminder from the Supreme Advocate to submit Resolutions in a timely manner after the state convention so that they can be dealt with at the Supreme Convention.

4) Reports of State Officers:

- a) State Deputy's Report.
- b) State Chaplain: (written copy not provided).
- c) Insurance Agent Report (Roger Finley)
- d) Supreme Representative Bio read by State Deputy
Supreme Representative's Comments: Michael Conrad (Spouse: Mary Anne)
- e) State Secretary: Brief verbal report given.
- f) State Treasurer: Brief verbal report given.

Current Account Balances:

1). Savings:	\$31,689.02	
2). Money Market	\$45,554.03	
3). Checking	\$91,440.76	
4). Certificate #1	\$ 5,458.64	Maturity Date:11/16/19
5). Certificate #2	<u>\$ 5,618.63</u>	Maturity Date:12/17/19
Total	\$179,770.98	

The 2019-20 Budget was presented, and motion was made to approve the budget, motion seconded. Motion Passed.

- g) State Advocate: Report included in Delegate Packet.
- h) State Warden: Report. included in Delegate Packet.
- i) Immediate Past State Deputy Report (written copy not provided).

5) District Deputy Reports:

- a) District Deputy #1 verbal
- b) District Deputy #2 verbal
- c) District Deputy #3 verbal
- d) District Deputy #4 verbal
- e) District Deputy #5 verbal

6) Reports of Committees:

- a) Ceremonials Committee report submitted by Kevin Adler.
- b) Necrology Committee: Scott Griffin read the names of our brothers that passed away this year. (Prayer for Deceased members offered by Rev. Thomas Kuffel,
- c) Finance Committee Report: submitted by Don Remer, State Treasurer (Balanced budget \$70,845.00 Income and \$70,845.00 Expenses and pleased to mention that the State Council will fully fund the Christopher fund at \$9,220.00) Detailed breakdown of amounts in approved budget.
- d) Resolutions Committee: Jeff Gibson presented seven resolutions.
- e) First six – Boiler Plate The seventh soliciting funds from Christopher Fund.

The Resolution Committee recommended approval of all resolutions submitted. Resolution were read following some discussion and amendments. A vote to approve the first six resolutions by acclamation by the State Treasurer. The remaining resolution was read individually and voted on and passed.

- 1). Move to approve Resolution #1 through 6. A vote to approve the first six resolutions by acclamation by the State Treasurer.
- 2). Move to approve Resolution #7. (Motion Passed UNANIMOUSLY)

- f) New Council Development: None
- g) State Convention: Bill Fasser Chairman, stated that the 2020 State convention will take place in Anchorage from April 26th – 28th and tentatively at the Embassy Suites Hotel by Hilton. We are also planning to review other venues for possibilities.
- h) Nominations Committee: Chairman. All candidates nominated for the respective positions are confirmed to be at least 3rd Degree Knights in good standing, in the case of the position of State Deputy the nominees are also confirmed as being an insured member of the Knights of Columbus. All candidates have confirmed their willingness to serve in the positions nominated at the State Convention.
 - 1). State Deputy: Bill Chrisman, State Deputy by Council 5011
 - 2). State Secretary: Jeff Gibson, State Secretary by Council 12431
 - 3). State Treasurer: Scott Griffin, State Treasurer by Council 12018
 - 4). State Advocate: Doug Wright, State Advocate by Council 9581
 - 5). State Warden: Fred Schurman, State Warden by Council 11558

Reports of Committees (continued):

- i) Awards Committee: The following awards were presented at the Convention Banquet last night.

Awaiting information
from awards
committee

7) Reports of Special Committees

- a) 2019 Convention Report by Bill Fasser
- b) Audit Committee Report given by IPSD Ronald Reinhardt.
- c) Pro Life briefing given by Bill Smith

8) Morning Session Closing Prayer and Meal Blessing: led by Fr. Thomas Kuffel

9). NEW BUSINESS: Elections:

The IPSD Ronald Reinhardt presided over the election. There are thirty nine(39) voting members.

IPSD Deputy read the slate of officers submitted by the Nominations committee and each were voted and elected into their respective positions listed below:

State Deputy Bill Chrisman

State Secretary Jeff Gibson

State Treasure Scott Griffin

State Advocate Doug Williams

State Warden Fred Schurman

- **Election of Delegates and Alternates to the Supreme Convention.**

By-laws state the State Deputy and Immediate Past State Deputy are the designated delegates to the Supreme Convention. Past State Deputy James Betts and Ronald Reinhardt were selected and voted on to be the alternates to the Supreme Convention.

- **Election of the City for the next State Convention – Anchorage - District 1, 4 and 5**

The State Convention will be on April 24th-26th 2020.

New Business (continued)

Communication came in and the State Deputy informed the members that the Christopher Fund was set at \$7,613.50.

Budget was voted on and approved

Final comment given by Supreme Representative.

12) Closing Prayer and Blessing by Fr. Thomas Kuffel.

13) Convention Business Meeting Adjourned at 16:30.