

Knights of Columbus

Virginia State Council



June 8, 2009

State Officers
District Deputies
Past State Deputies
General Program Director & Staff
Membership Director & Staff
Information Technology Director
Strategic Planning Director
Training Director
State Staff
Grand Knights
Immediate Past Grand Knights
General Agents
KOVAR President
VKCCI President
LOV President

Virginia State Council Organizational Meeting for Fraternal Year 2009-2010

Grand Knights are requested to pass this information to their successors and all other concerned members in their Council (please see paragraph 3). The State Council Organizational Meeting will be held on Saturday July 11, 2009 at St. Gregory's School (St. Benedict Council 9056), 5351 Virginia Beach Boulevard, Virginia Beach at 9 a.m. Council attendees should include the Grand Knight, Immediate Past Grand Knight, Membership Chairman and General Program Chairman. Directions are enclosed and are in the State Directory. Recommended attire for the meeting is jacket and tie.

In addition, there will be a luncheon for all ladies beginning at the conclusion of the Ladies of Virginia meeting in Benedict Hall located directly behind the gymnasium. (See attached flyer.)

Hotel reservations may be made at the Westin Virginia Beach Town Center Hotel (800-937-8461). The room rate is \$109.00 plus tax per night. Reservations must be made **by June 19, 2009**. Be certain to identify yourself as part of the Knights of Columbus Installation Weekend. Directions are enclosed.

In addition, a personalized web site has been created for our group. Guests can access the site to learn more about the event and to book, modify, or cancel a reservation. Below you will find the appropriate link(s) for your participants to access the site: Attendee (copy and paste the following link into a web browser) <http://www.starwoodmeeting.com/Book/KCG10A>

The Installation of State Officers and District Deputies will take place during 5:30 p.m. Mass at the Church of the Holy Family located at 1279 North Great Neck Road, Virginia Beach, VA 23454. Directions are enclosed. Dress for the occasion is coat and tie. **Dress for State Officers and District Deputies is White Dinner Jacket.**

The day will conclude with a dinner dance immediately following mass. The cost is \$15.00 per person. Reservations may be made with Executive Secretary Jack Michalski, PSD, at 757-853-5945 or Greg Brown, PGK, at 757-425-5400 (see enclosed flyer). **Reservations should be made by July 1, 2009.**

We will be celebrating “**Christmas in July**” to support the U.S Marine Corps Reserve “**Toys for Tots**” program. All attendees to the meeting and dinner dance are encouraged to bring a **new, unwrapped toy** or make a monetary donation to assist this very worthwhile program. During the dinner dance, a 50/50 will be held and half of the proceeds will be donated to “**Toys for Tots.**” **Please be generous!**

Grand Knights are reminded to bring a check in the amount of \$110.00 for the purchase of the Keep Christ in Christmas (KCIC) starter kits.

If you have any questions, please contact me (757-496-9127) or mrpod@prodigy.net or Jack Michalski, PSD (757-853-5945 or jfmkofc@aol.com).

Fraternally,

A handwritten signature in cursive script, appearing to read "Pat O'Donnell".

Pat O'Donnell
State Deputy-Elect

Enclosures: Agenda, Directions, Ladies Luncheon, Installation Dinner

Cc: Supreme Council Regional Coordinator

State Organizational Meeting Agenda

Saturday, July 11, 2009

9:00 a.m.	Call to Order State Warden's Report on Membership – Tony Fortunato. LOV Officers/State Officer Wives escorted in Presentation of Colors Pledge of Allegiance – Richie Head, PSD, Master
9:10 a.m.	Opening Prayer & Rosary – Father Ready, Associate State Chaplain
9:30 a.m.	Installation of Ladies of Virginia Officers
9:45 a.m.	LOV Officers/State Officer Wives escorted out
9:45 a.m.	State Officer Reports State Deputy – Pat O'Donnell State Chaplain – Father Ready, Associate State Chaplain State Secretary – Bill McCarthy State Treasurer – Ron Gorman State Advocate – Tommy Harger State Warden – Tony Fortunato Immediate Past State Deputy – Kelly J. Mortensen, PSD Executive Secretary – Jack Michalski, PSD Master of the Fourth Degree – Richie Head, PSD, Master General Agents - Jim Ulmer/Harry Canter/Kevin Choate
10:30 - 1040 a.m.	Break
10:40 – 12:30 a.m.	Membership – Membership staff
12:30 – 1:15 p.m.	Lunch
1:15 – 2:20	Break for Seminars District Deputies/Grand Knights – (remain in main hall) Tidewater Seminar (Location TBD) Central and Southwest Virginia (Location TBD) Northern Virginia (Location TBD)
2:20 p.m.	PSD Committee – Cy Alba, PSD Convention 2010 – Chris Winston, FDD Father McGivney Guild – Chris Winston, FDD Audit and Finance Committee – John Barrett, PSD Supreme Representative – J. P. McCusker, Regional Program Consultant Closing Remarks, Pat O'Donnell, State Deputy Closing Prayer, Father Ready, Associate State Chaplain
3:00 p.m.	Adjournment

Saturday Evening, July 12, 2008

4:45 p.m.	Assemble at Church of the Holy Family (please no later than 4:45)
5:30 p.m.	Installation Mass
6:30 p.m.	Banquet at Church of the Holy Family Room

Seminar Agendas

District Deputies/Grand Knights

The State Officers along with the assistance of various Directors and Chairmen will facilitate this seminar. Subjects to be covered include: Overview and Relationships, Reports and Per Capita, Taxes, Resolutions, Necrology, Mass card Program, General Programs, Membership, Insurance and Fraternal Benefits, Ceremonials, Keep Christ in Christmas, Vocation Program, Father Bader Scholarship, Sweepstakes, Squires and Squire Roses, Silver Rose Program, Supreme Convention, Guadalupe Festival and Marian Congress.

Regional Seminars:

Seminar (A) will include presentations from all members from the General Programs staff as they present the various Supreme General Programs, as listed in the Surge for Service publication and how they will enable Virginia to achieve a most successful year. Additionally, the various speakers will present our General Programs plans and objectives.

Seminar (B) will include presentations from various speakers as well as members from the State Staff, General Agent(s) and the Executive Secretary. Subjects to be covered include: Insurance and Fraternal Benefits, Ceremonials, Vocations Program, Father Bader Scholarship, Squires and Squire Roses, Silver Rose Program, Supreme Convention, Guadalupe Festival and Marian Congress.

Seminar (C): will consist solely of Council's questions, complaints, recommendations and or concerns which will be addressed at future meetings.

These seminars will be for idea sharing as well as emphasizing the state Membership goals and General Program plans. So please bring your questions and concerns.

District Deputy Seminar

Sunday, July 12, 2009

This seminar commences at 9 a.m. in the Viceroy room within the confines of the Westin Hotel. It is designed to be in a "town hall" style with plenty of opportunity for free and open discussion to provide clarification, address questions, issues, and concerns that may have arose over the weekend. As well as provide an opportunity to re-emphasize state Membership goals and plans plus General Programs and activities. There will also be training for District Deputy forms and reimbursement for expenses.

Virginia State Council Knights of Columbus
Directions for the Organizational Meeting Weekend

To the Westin Virginia Beach Towne Center Hotel
4535 Commerce Street, Virginia Beach 23462

Take your preferred route to I-64 in Tidewater.

From the East, take I-64E to exit **#284A-Norfolk/Portsmouth/Virginia Beach/Downtown**. Stay in left lane of exit onto I-264E toward Virginia Beach. Go 4 miles to exit **#17B-Independence Blvd/Pembroke Area** onto S. Independence Blvd. (VA-225N). Go **0.8** miles and turn right on Commerce Street. The hotel will be on the right.

From the West, take I-64W to exit **#284B-Virginia Beach** onto I-264E. Follow the directions above.

From Hotel to St. Gregory's School for the Saturday Meeting

Go toward Independence Boulevard. Turn right on Independence Boulevard (VA-225N). Go **0.1** miles and turn left on Virginia Beach Boulevard (US-58W). Go **1.9** miles, St. Gregory's will be on the left.

From the Hotel to the Church of the Holy Family for Mass/Dinner Dance

Go toward Market Street. Turn left on Market Street. Go **0.1** miles and turn right on Virginia Beach Boulevard. Go **4.9** miles and turn left on N. Great Neck Road (VA-279N). Go **2.4** miles, the Church of the Holy Family will be on the left.

To St. Gregory's School for the Saturday Meeting

Take your preferred route to I-64 in Tidewater.

From the East, take I-64E to exit **#284B-Newtown Road**. Go approximately **0.1** miles to exit **#15A-Newtown Road South/Greenwich Road** (use left lane of exit). Turn left onto N. Newtown Road (VA-403). Go **0.8** miles to Virginia Beach Boulevard. Make a right and go **0.8** miles. St. Gregory's will be on the right.

From the West, take I-64W to exit **#284B- Virginia Beach**. Follow the directions above.



*Knights of Columbus
Virginia State Officers' Wives*

Cordially Invite All Ladies to Attend

*A Luncheon Hosted by
The State Officers' Wives*

Date: July 11, 2009

Time: 12:00 o'clock (Noon)

(Immediately following the Ladies of Virginia Meeting)

**Place: St. Benedict's 9056 Social Hall
St. Gregory's Church, Virginia Beach, VA**

**Hosted by San Lorenzo 12378 Ladies Auxiliary
Door prize and good food!!!**

Dress: Casual

***Pat, Joan, Pat, Patti,
Pauline and Kathy***

All are cordially invited to attend:

***The Installation of the Virginia
State Council Officers***

*Saturday 11 July during the 5:30 PM Mass
Church of the Holy Family
1279 North Great Neck Road
Virginia Beach Virginia, 23454*

Also all are cordially invited to attend:

***A Dinner reception immediately
following the Ceremony
in the adjoining Parish Family Room***

*Tickets are required and can be purchased for \$15.00
from PSD Jack Michalski (757) 853-5945
or
PGK Greg Brown (757) 425-5400*

Buffet dinner includes:

*Tossed Salad
Turkey
Potatoes
Vegetables
Desert*

Other Particulars:

*Cash Bar
Special Visitors*

*Entertainment provided by Sound Investment until 10:30 PM
Many Door prizes*

