

Knights of Columbus Virginia State Council

September 10, 2017

State Officers
Supreme Representatives
District Deputies
Directors and State Staff
Past State Deputies
Master of the Fourth Degree
Grand Knights
General Agents
KOVAR President
VKCCI President
KCIC Chairman
LOV President

**Virginia State Council Fall Quarterly Meeting and
Annual Meeting of the Virginia Knights of Columbus Charities, Inc., (VKCCI),
September 30, 2017
Newport News, Virginia**

This letter reminds all addressees of the venue and hotel information regarding the Virginia State Council Fall Quarterly Meetings to be held on September 30, 2017. Grand Knights are requested to pass this information to their immediate predecessors (Past Grand Knight Delegates) and all other concerned members in their Council. Please note that the Star Council Awards for 2016-2017 will be presented at the Quarterly Meeting. The Annual Meeting of the Virginia Knights of Columbus Charities, Inc. (VKCCI) will also be held.

A training seminar for Council Financial Secretaries and Assembly Comptrollers is also scheduled.

The Ladies of Virginia (LOV) are also planning to meet after the rosary, so please advise your ladies.

Grand Knights are reminded that all Football Sweepstake stubs and your Council's check for sold cards must be turned in at the Quarterly Meeting. Remember, one check per Council for all sold cards. Councils are to turn in \$8.00 for each card sold. Councils keep \$2.00 for each card sold. Unsold tickets need not be turned in.

The meeting will take place at the Columbus Center of Walter Pollard Council #5480. The Council has hosted State Council meetings many times before. The venue should be familiar to many of you. The street address is 100 Columbus Way, Newport News, Virginia 23606 (off Nettles Drive).

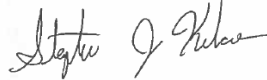
The hotel hosting us is the Hampton Inn and Suites, 12251 Jefferson Avenue, Newport News, Virginia 23602. Again, the hotel should be familiar to most of you as we have used it many times before. The negotiated room rate is \$89.00, plus sales and occupancy taxes. Rate includes complimentary WiFi and hot breakfast. Reservations are required by **September 21, 2017**. Reservations must be made directly with the hotel by calling 757-249-0001 and requesting the Knights of Columbus Group Rate.

Recommended attire for attendees is Council or State polo shirts. Recommended attire for State Officers, Directors, and Dais presenters is State Uniform or coat and tie.

The Meeting Agenda and Directions are enclosed.

If you have any questions, please contact me at 703-591-6813(H) or 703-946-6550 (C) or stevekehoe@verizon.net or Executive Secretary Cy Alba, PSD, at 703-455-6010 (H) or 571-215-1233 (C), or e-mail albai@cox.net .

Lift High the Cross

A handwritten signature in black ink, appearing to read "Stephen J. Kehoe". The signature is written in a cursive style with a large initial "S".

Stephen J. Kehoe
State Deputy

cc: David Tebo, PSD, Supreme Regional Membership and Program Consultant
Tommy C. Harger, PSD, Supreme Director

Enclosures: Meeting Agenda, Directions to Hotel, Directions to Walter Pollard Council

Virginia State Council

Fall Meeting Agenda, September 30, 2017

Saturday, September 30, 2017

- 8:30 a.m. Call to Order
State Officer Wives/LOV Officers and Ladies escorted in
Presentation of Colors, Fr. Michael J. Bader Assembly #2430
Pledge of Allegiance – Tom Trudeau, Master
- 8:45 a.m. Opening Prayer & Rosary – Father John A. Abe
- 9:10 a.m. Star Council Awards 2016-2017 – Michael J. Gasper, IPSD
- 9:30 a.m. Annual Meeting News – Dan McBride, Convention Chairman
- 9:35 a.m. State Officers' Wives/LOV Officers and Ladies escorted out
- 9:40 a.m. State Warden's report on Membership – Mark Janda
- 9:45 a.m. Financial Secretary/Comptroller training – Break Out
- 9:45 a.m. **State Officer Reports/Chaplains' Reflections**
State Deputy – Stephen J. Kehoe
Associate State Chaplain – Fr. John C. Cregan
Associate State Chaplain – Fr. John A. Abe
- 10:00 – 10:30 a.m. **Virginia Knights of Columbus Charities, Inc., (VKCCI) Annual Meeting,**
Richard G. Head, PSD, FVSM, President
- 10:30 – 10:40 a.m. Break
- 10:40 a.m. **State Officer Reports, Continued**
State Secretary – Edward R. Polich
State Treasurer – Robert J. Szerszynski
State Advocate – Brian M. Ripple
State Warden – Mark S. Janda
Immediate Past State Deputy – Michael J. Gasper, IPSD
Executive Secretary – Isaias "Cy" Alba PSD, FM
Master of the Fourth Degree – Tom Trudeau, Master
General Agent – Harry Canter
- 11:15 a.m. **Director Reports**
Communications – Kelly Mortensen, PSD
- Lift High the Cross Discussion** as we Build the Domestic Church by continuing to grow the Order through membership incentives and programs. Membership Director, Pat Rowland, General Programs Director, Trey Hart, and Training Director, Gary Lee. Feedback and Lessons Learned from Regional Seminars and Training.
- 12:00 – 12:30 p.m. Lunch
- 12:30 pm - 2:15 p.m. **Action Plan from Regional Seminars and Training**
"We are different – come join us!" "Make them want to be like us!"
Membership Growth, Supreme Campaign Overview, State Action Plan, Recruitment and Retention, Ethnic Brother/Council Development, Contest and Incentives, Roundtables, Insurance, etc. Sharing council programming ideas and events that coincide with recruitment and retention and how to use them.
- 2:15 p.m. Audit Committee – John Barrett, PSD, FSD
Ceremonials – Stephen Raschke, PSD
PSD Committee- Stephen Raschke, PSD Chairman
KOVAR – Daniel Hurley – President
Fr. McGivney Guild – Mike Lazzuri, PSD – Chairman

2:45 p.m.

Supreme Regional Membership and Program Consultant – David Tebo, PSD,
Supreme Director – Tommy Harger, PSD, Supreme Director
Closing Remarks – Stephen J. Kehoe, State Deputy
Closing Prayer – Father John C. Cregan, Associate State Chaplain

3:30 p.m.

Adjournment

**Directions to Fall Meeting Venues
September 30, 2017
Newport News, VA**

Directions to Hampton Inn and Suites Hotel, 12251 Jefferson Ave, Newport News

From Richmond or Norfolk take I-64 to exit 255A. Take Jefferson Ave. (Rt. 143 E) the 1st Stoplight and take a right and you will see hotel straight ahead.

**Directions from Hotel to Columbian Center (Council 5480 meeting location),
1 Columbus Way, Newport News**

From Hotel: When you leave hotel, take a right on to Jefferson Ave (Rt. 143 E). Go approximately 1/2 mile to Oyster Point Road; turn right (McDonalds on your right). Go over the overpass and get into the left lane, at the 2nd traffic light will be Nettles Road (7-11 on your left), turn left and follow Nettles Road for 1.5 miles. Council home is on the left.