



KNIGHTS OF COLUMBUS
MAKING A DIFFERENCE FOR LIFE

August 25, 2014

Mr. Richard P. McDermott
State Deputy
103 Lund Road
Nashua, NH 03060-4234

Re: New Hampshire State Council By-Laws

Worthy State Deputy and dear Brother McDermott:

At its recent meeting, the State Council By-Law Committee of the Supreme Board of Directors reviewed the proposed amendments submitted by the State Council of New Hampshire. Upon recommendation of the Committee, the Board approved the amendments to Article 1, Section 9; Article 3, Section 3; and Article 4, Section 1. Please revise your by-laws accordingly. Once the by-laws are revised, please send me a copy for my file.

If you have questions or concerns, please feel free to contact Associate General Counsel Joseph Niglio at (203) 752-4641.

Fraternally,

John A. Marrella
Supreme Advocate
and General Counsel

JAM/mv

cc: Wayne P. Griffin, State Secretary
Jordan G. Ulery, State Advocate
Charles E. Maurer, Jr., Supreme Secretary

VOTED, to approve the amendments to the New Hampshire State Council By-Laws as follows:

Amend Article I, Section IX, as follows:

"SECTION IX. Per Capita Tax: In order to defray legitimate expenses, the State Council shall annually assess each Council within the jurisdiction of New Hampshire a per capita fee per member due and payable annually at or before the first session of the State Convention. Individual council members shall qualify for such assessment if such members are assessed a per capita tax by the Supreme Council. In addition, a ~~\$5.00~~ \$10.00 Third Degree initiation fee shall be charged by the State Council for each new member, except priests and members of religious communities, added to each council roll each year. Provided, however, that the State Council shall not assess any per capita tax on Honorary Life or disabled members."

Amend Article III, Section III, as follows:

"SECTION III. Expenses of Members including Past State Deputies:

The State Council, at the Annual Meeting, shall reimburse the members thereof for their expenses incurred in attending said Annual Meeting to the extent of Twenty Dollars (\$20.00) per diem for attendance each day when a session or other convention activity is scheduled for the day following such attendance, plus Twenty Cents (.20c) per mile, one way, for transportation expenses said mileage ~~to be determined by the Tariff of Highway Mileage of the Motor Transport Association of New Hampshire list or other such business standard of mileage computation in common and current use for reimbursement shall be determined by the most direct route by some competent road map for that purpose as approved by the Mileage Committee.~~

Amend Article IV, Section 1, as follows:

"SECTION I. State Deputy: The State Deputy shall preside at all meetings of the State Council and at all meetings of the Committee on Finance. In his absence the State Secretary shall preside at all such meetings and in his absence the other officers of the State Council, in the order they are named in this Article, shall preside. The State Deputy shall appoint Standing Committees provided for in these By-Laws and all special Committees. He shall give a quarterly report on his activities to the Executive Committee and shall give an annual report to the State Council of the condition of the Order, of new councils instituted during his term and make such suggestions as he shall deem necessary for the best interests of the State Council. He shall endorse his approval upon all bills for debts of the State Council and forward the same to the State Secretary. It shall be the responsibility of the State Deputy to appoint such Third Degree Members as may be necessary to serve at the pleasure of the State Deputy to assist in the implementation of the various programs of the State Council and Supreme Council. These members, to be known as Directors and/or Chairmen shall report to the chairman of the Standing Committee on Programs who shall be called the Program

Director, except that the various chairmen shall report or coordinate with the directors of the various sections listed below. At a minimum the State Deputy shall appoint Directors in the ~~five~~ six areas of typical council work. Chairmen of specific activities shall report to the various directors and may be appointed by the State Deputy. Of those appointed, no more than ~~twelve~~ thirteen shall be afforded the privileges of membership in the state Council of which ~~five~~ six shall be the designated Directors and one shall be the Squires Chairman and one shall be the Program Director."

- a). Council
- b). Church
- c). Family
- d). Community
- e). Youth
- f). Pro-Life