

## **Resolution 2016-01**

### **RESOLUTION PERTAINING TO PROGRAMMING OF STATE FUNCTIONS**

**WHEREAS**, the State Council of the Knights of Columbus in New Hampshire, by the results of resolutions being passed at the Annual State Convention over the years, as fund raisers for several charities or functions that stand on their own merit, and

**WHEREAS**, these programs; State Scholarship Ball, ProLife Events, Right to Life Benefit Dinner, State Granite Award Banquet, and Annual State Convention, and

**WHEREAS**, at the beginning of each fraternal year's council elections, two delegates are chosen or appointed to represent their councils throughout the year, and

**WHEREAS**, this has fallen through in recent past, the delegates and their wives should be present at all State Functions, so this should be put into each councils budget, for the delegates and their wives will be in attendance, and

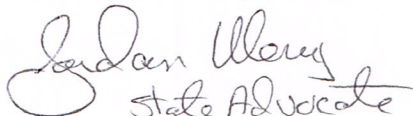
**WHEREAS**, all State Functions belong to all members of the Knights of Columbus and are encouraged to be present at these events,

**THEREFORE BE IT KNOWN**, that at least one delegate and wife be present at all functions during the fraternal year (not including the Annual State Convention where the two delegates must attend).

**Sponsor:** Edward Mele Jr., PSD

Passed April 30<sup>th</sup>, 2016 by the New Hampshire State Council on a voice vote.

Attest:

  
State Advocate

## Resolution 2016-02

### RESOLUTION PERTAINING TO FORMER BISHOP'S HOUSE

**WHEREAS**, the Diocese of Manchester has property at 151 Walnut Street in Manchester, New Hampshire, part of Saint Hedwig Parish Complex and

**WHEREAS**, the property needs to have a decision made of what to do with the building now that it is empty, and

**WHEREAS**, pastor Rev. Msgr. Anthony R. Frontiero, S.T.D., and Bishop Peter L. Libasci, D. D. knows the property needs renovation and then what to do with it, use it for a Retreat House, or a Home for Homeless Mothers, or some other use, and

**WHEREAS**, the Diocese has asked the Knights of Columbus to consider assisting to help with the necessary repairs to up-date the availability of the premises thus

**THEREFORE BE IT KNOWN**, that the Knights choose some program to assist the diocese to determine use of the building and NH State Council is amenable to under taking modifications.

**Sponsor:** Edward Mele Jr., PSD

Passed as amended by the Resolutions Committee and presented to the State Council on a voice vote.

Attest: Jordan G. Ulery State Advocate

4/30/16  


## Resolution 2016-03

### RESOLUTION PERTAINING TO A COUNCIL NAME CHANGE

**Whereas** The former David E. Catania Council #5472, of St. Christopher Parish, located at 62 Manchester Street in Nashua, New Hampshire, merged into St. Patrick's Council #11907, headquartered at St. Patrick's Parish, at 29 Spring Street, also in Nashua, about two years ago,

**Whereas** The brothers of the council desire a more inclusive name, one that unites all brothers, bound by the bond of fraternity, and not one tied to a single parish or worshipping entity, and

**Whereas** an extensive vetting process to identify a new suitable council name, that culminated with three ballots of voting, indicated a desire of the council brethren to rename the council after St. Boniface of Mainz. Therefore,

**BE IT RESOLVED** that St. Patrick's Knights of Columbus #11907, located at 29 Spring Street in Nashua, New Hampshire, hereby proposes to change its name to St. Boniface Council #11907, at the same address, and will continue to serve St. Christopher and St. Patrick's Parishes.

#### ABOUT ST. BONIFACE OF MAINZ

St. Boniface of Mainz was an 8<sup>th</sup> century English priest and bishop who evangelized the Germanic peoples, bringing Christianity to what is today Germany and Austria. In so doing, he effectively combated the forces of paganism and heresy that sought to oppose him.

St. Boniface is a role model for contemporary Catholics, particularly in their courageous witness against the prevailing trends of secularism—a force which encourages apathy, and even hostility, towards the practice of faith.

**Sponsor:** St. Patrick's Council #11907  
Wayne P. Griffin, State Deputy

**Sponsor:** Edward Mele Jr., PSD

Passed by the State Council on a voice vote.

Attest: Jordan G. Ulery State Advocate

4/30/16 



## **Resolution 2016-04**

### **A RESOLUTION RELATIVE TO AN EXPRESSION OF AFFECTION TO OUR SUPREME GUEST**

**WHEREAS**, Supreme Director Scott Flood, PSD has graciously accepted an invitation by the membership of the New Hampshire State Council Knights of Columbus to join them at their 117<sup>th</sup> Annual State Convention and Banquet and

**WHEREAS**, all Knights of Columbus in the State of New Hampshire is to express their heartfelt greeting and appreciation.

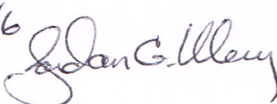
**BE IT THEREFORE RESOLVED** that the New Hampshire State Council of the Knights of Columbus express its hearty greeting and sincere appreciation to Supreme Director Scott Flood, PSD for attending the Annual Convention on the 117<sup>th</sup> anniversary of the New Hampshire State Council and

**BE IT FURTHER RESOLVED**, that the State Secretary be directed to cause a copy of this resolution to be forwarded to Supreme Director Scott Flood, PSD and the Supreme Secretary, Charles Maurer.

**Sponsor:** Wayne P. Griffin, NH State Deputy

Passed by the State Council on a voice vote with a standing ovation.

Attest: Jordan G. Ulery State Advocate

4/30/16  


## **Resolution 2016-05**

### **A RESOLUTION RELATIVE TO FELICITATION TO SUPREME KNIGHT**

**WHEREAS**, The State Council and State Officers of the New Hampshire Knights of Columbus express to our great leader, Supreme Knight Carl A. Anderson our gratitude and loyalty for his inspiration and hard work and

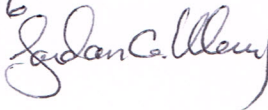
**WHEREAS**, Supreme Knight Carl A. Anderson is involved in every aspect of Columbianism and the good of the Church and his closeness and fidelity to His Holiness Pope Francis and

**BE IT THEREFORE RESOLVED**, that the Knights of Columbus in New Hampshire will continue to support and work with Supreme Knight, Carl A. Anderson and the Supreme Board of Directors to further the good work of the Knights of Columbus here in New Hampshire and the Order throughout the World.

**Sponsor:** Wayne P. Griffin, NH State Deputy

Passed by the State Council on a voice vote with a standing ovation.

Attest: Jordan G. Ulery State Advocate

4/30/16  


## **Resolution 2016-06**

### **A RESOLUTION RELATIVE TO SALUTATIONS TO SUPREME CHAPLAIN**

**WHEREAS**, The Knights of Columbus of the State of New Hampshire wish to express our sincere appreciation to Archbishop, William E. Lori, Supreme Chaplain and

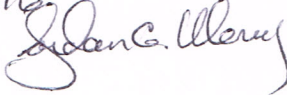
**WHEREAS**, by the Will of Our Lord, God for his steadfast faithful, loyal service to God and His people of the Church, and

**BE IT THEREFORE RESOLVED**, that the State of New Hampshire, Knights of Columbus continue to express our love and gratitude for Archbishop William E. Lori, Supreme Chaplain for his guidance and spiritual leadership.

**Sponsor:** Wayne P. Griffin, NH State Deputy

Passed by the State Council on a voice vote with a standing ovation.

Attest: Jordan G. Ulery State Advocate

4/30/16  


**Resolution 2016-07**

**A RESOLUTION TO CHANGE STATE COUNCIL BYLAW ARTICLE V SECTION IV**

**WHEREAS**, the Motor Transport Association of NH no longer use the report called: Tariff or the Highway Mileage.

**BE IT THEREFORE RESOLVED**, that ARTICLE V SECTION IV Committee on Mileage: be reworded as follows

The Committee on Mileage shall determine and certify to the State Secretary the number of miles traveled by the Members of the State Council in attending the Annual Meeting and shall make use of Google Maps, MapQuest or other freely accessible computer based mapping services.

**Sponsors:** Joseph J Kowalik III State Treasurer & Mileage Committee Chairman  
Greg Tallon, PSD

Passed by the State Council on a voice vote.

Attest: Jordan G. Ulery State Advocate

4/30/16 



## Resolution 2016-08

### A RESOLUTION RELATIVE TO REVENUE FROM STATE FAMILY CAMPOREE

**WHEREAS**, since the 1950's the State Knights of Columbus have maintained the Diocese of Manchester's Boys camp Fatima in Gilmanton Iron Works, New Hampshire, and

**WHEREAS**, every year on a Saturday in May, Knights of Columbus members and their families from around the State come to a work day repairing and cleaning, setting up Camp Fatima for the summer opening for the Diocese of Manchester, and

**WHEREAS**, we, the State Council of the Knights of Columbus, have the availability of using Camp Fatima for the Labor Day weekend for our State Camporee, and

**WHEREAS**, a fee is charged for the rental of cabins, RV's, tents and other items producing revenues,

**BE IT THEREFORE RESOLVED**, that all revenues received at the State Family Camporee: rentals, raffles and other fund raisers be set aside at the State Council to be used exclusively to defray the cost of materials and supplies for the repair and maintaining of Camp Fatima for the May Work Day and throughout the year.

**Sponsors:** Ron Metevier, State Diocesan Camp Chairman

Passed by the State Council on a voice vote.

~~DB~~: minor grammatical (sentence structure and punctuation) changes made by State Advocate for readability.

Attest: Jordan G. Ulery State Advocate

4/30/16 



## Resolution 2016-09

### A RESOLUTION RELATIVE TO REQUEST FOR SUPPORT BY DIOCESAN VOCATION DIRECTOR

*This was an Untimely Resolution accepted for consideration by the State Council membership by a 2/3 vote on April 29, 2016 at the opening session of the Annual Meeting*

**WHEREAS**, Reverend Jason Jalbert is the director of Vocations for the Diocese of Manchester, and

**WHEREAS**, Reverend Jason Jalbert in his capacity as Director of Vocations represents the Diocese of Manchester as a member of NCOVD (National Conference of Diocesan Vocations Directors), the national organization for diocesan vocation directors in the United States, and

**WHEREAS**, every September the NCOVD holds a convention in a different region of the United States, and that its 2016 convention will be held in our Region (1) in Boston, MA from September 30 through October 6, 2016, and that each diocese in our region is required to contribute \$10,000 to offset the costs of said conference, and

**WHEREAS**, Rev. Jason Jalbert appealed to the Knights of Columbus, NH State Council and its members councils at our summer quarterly gathering to sponsor the Diocese of Manchester at said conference, and

**WHEREAS**, the Knights of Columbus State Council values its commitment to religious vocations by actively support vocations to the priesthood and religious life through the RSVP and Penny A Day A Knight programs, and

**WHEREAS**, having only some member councils of the NH Knights of Columbus State Council responding to Rev. Jason Jalbert's appeal with donations totaling approximately 41% of the requested amount,

**BE IT THEREFORE RESOLVED**, with little time left to meet the total requested amount, the Knights of Columbus State Council shall donate \$5,000.00, a sum to be transferred from its General Investment Fund, into the Vocations category of the General Operating Account, and

**BE IT FURTHER RESOLVED** that the NH State Vocations Director be authorized to solicit donations from the member councils to achieve the total requested amount, and

**BE IT FURTHER RESOLVED** that a single check be authorized and presented to Rev. Jason Jalbert on or before June 30, 2016 of the total amount collected, not to exceed \$10,000.00 all revenues received at the State Family Camporee: rentals, raffles and other fund raisers be set aside at the State Council to be used exclusively to defray the cost of materials and supplies for the repair and maintaining of Camp Fatima for the May Work Day and throughout the year.

**Sponsors:** Wayne Griffin, State Deputy; Richard McDermont, IPSD; Ed Mele, PSD, Vacations Director

Passed by the State Council on a voice vote.

Attest: Jordan G. Ulery State Advocate

4/30/16 

## Resolution 2016-10

### A RESOLUTION RELATIVE TO THE TITLE PAST STATE DEPUTY

WHEREAS, the State Deputy is elected by the delegates at the state convention, and

WHEREAS, a state deputy must serve at least six months in office to be recognized as Past State Deputy, and

WHEREAS, the filling of a vacancy of a state deputy is done by the state officers, and

WHEREAS, in 1999 during the 100<sup>th</sup> anniversary year of the state council, due to personal issues the state deputy had to resign at a most inconvenient time for the state, and

WHEREAS, the state officers were preparing for convention and then state secretary McCarthy was recovering from a house fire and reconstructing state council records that were lost in the fire , and

WHEREAS, brother Ricardo St Hilaire volunteered to leave his position as state advocate and fill in as State Deputy and then step aside to allow the normal progression and continuity of the state officers, and

WHEREAS, the title of Past State Deputy has no monetary value or rights and privileges outside of his home state, and

WHEREAS, there are exceptions to every rule,

THEREFORE, BE IT RESOLVED that an exception to the six month rule be made and a waiver be granted to recognize Brother Ricardo St Hilaire as Past State Deputy of New Hampshire for his service at a crucial time in the state's history, and

BE IT FURTHER RESOLVED that the Past State Deputies Association be requested to present brother St. Hilaire with the customary PSD jacket at a state function at his earliest convenience and invite him to join the association, and

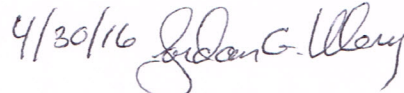
Be it further resolved that a copy of this resolution if adopted be sent to Brother St. Hilaire

**Sponsors:** William D. McCarthy, PSD, FM

Moved to Pass by Wayne Griffin, State Deputy; 2<sup>nd</sup> by Fr. Agipit Jean, PSD

Passed by the State Council on a voice vote with a standing ovation!

Attest: Jordan G. Ulery State Advocate

4/30/16 

## **Resolution 2016-11**

### **A RESOLUTION RELATIVE TO SALUTATIONS TO our ORDINARY, BISHOP PETER**

**WHEREAS**, the Knights of Columbus of the State Of New Hampshire wish to express our sincere appreciation to Bishop Peter Libasci, Bishop of Manchester for his support and assistance, and

**WHEREAS**, we, the New Hampshire State Council give thanks to God for our Bishop for his steadfast faithful, loyal service to God and His people of the Church, and

**THEREFORE BE IT RESOLVED** the State of New Hampshire Knights of Columbus continues to express our love and gratitude for Bishop Peter Libasci, his guidance and spiritual leadership.

**Sponsors:** Wayne P. Griffin, State Deputy, Officer and Members of the New Hampshire State Council Knights of Columbus

Passed by the State Council on a voice vote with a standing ovation!

Attest: Jordan G. Ulery State Advocate

4/30/16 