

Resolution 2018-01

RESOLUTION TO THANK SUPREME REPRESENTATIVE

Whereas the New Hampshire, Knights of Columbus wishes to extend our thanks and praise to our guest, Deputy General Counsel Ricardo A. St. Hilaire from the Supreme Council, to our Annual State Convention on April 27, 28 and 29, 2018.

Be It Resolved That, the Supreme Secretary, Michael J. O'Connor enter said into the meeting of the Order.

Sponsor: Glenn P. Camley, NH State Deputy and Knights of Columbus, New Hampshire.

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-02

RESOLUTION IN HONOR OF POPE FRANCIS

Be It Resolved That, the Knights of Columbus of New Hampshire extend our continued support and loyalty to His Holiness, Pope Francis, Bishop of Rome and sovereign of Vatican City

Be It Further Resolved That, we express our gratefulness and unceasing prayers for his holy works and that God watch over him as he guides the Catholic Church.

Sponsor: Knights of Columbus of New Hampshire

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-03

RESOLUTION IN RECOGNITION OF HIS HOLINESS POPE BENEDICT XVI EMERITUS

Be It Resolved That, the Knights of Columbus of New Hampshire pray for His Holiness Benedict XVI

Be It Further Resolved That, we wish him good health, peace, and we offer our prayers to him in his retirement.

Sponsor: Knights of Columbus of New Hampshire

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-04

RESOLUTION FOR THE SALUTATIONS TO SUPREME CHAPLAIN

Whereas, The State Council 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: Glenn P. Camley, NH State Deputy

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-05

RESOLUTION OF 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 the 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: Glenn P. Camley, NH State Deputy

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-06

A RESOLUTION OF THANKS

Whereas, Mrs. Maryellen Griffin, wife of Immediate Past State Deputy, Wayne Griffin has been very beneficial in the promotion of ladies programming, and leading the ladies of the New Hampshire State Council members during the 2015-2017 fraternal years, and

Whereas, she has continued successful relating of said programming for the New Hampshire Knights of Columbus for the continued good of our work with the Birthright, CareNet and Women's Pro-Life Health Centers, as well as guiding food drives through the State Council, and

Whereas, we the men of the New Hampshire State Council would like to thank Maryellen and the ladies of the State Council, and recognize how appreciative of them we are for all that they do,

Therefore Be It Resolved That, Maryellen and the ladies are deserving of this resolution and of this tribute of thanks from the State Council of the New Hampshire, Knights of Columbus

Sponsor: State Deputy, Glenn P. Camley and Knights of Columbus, New Hampshire State Council

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-07

RESOLUTION TO WAIVER PER-CAPITA ASSESSMENT FOR COLLEGE COUNCILS

Whereas, the Per-capita of membership within our State Council is of significant importance;

Whereas, the Per-Capita Assessments have been placing a financial burden on the College Councils;

Whereas, the college councils within each state have limited resources to cover the State Council Per-Capita Assessment;

Therefore Be It Resolved That., every active and future College Council in the New Hampshire State Council shall have their State Per-Capita waived

Be It Further Resolved That, that upon wavering of the State Council Per-Capita Assessment, that College Council Delegates be allowed to attend the Annual Meeting of the New Hampshire Knights of Columbus at the State Convention every year and be seated with two voting delegates;

Sponsors: Edward A. McCann, PSD, Glenn P. Camley, State Deputy and James Preisendorfer, College Council District Deputy #15

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-08
CHANGE TO STATE COUNCIL BY LAWS ARTICLE II SECTION IV

Whereas in most organizations Quorum is determined by voting members and

Whereas the New Hampshire State Council has both voting and non-voting members.

Therefore, be it resolved that Article II Section IV be changed

From::

SECTION IV. Quorum: Attendance of at least fifty per cent (50%) of the members of the State Council shall constitute a quorum.

To:

SECTION IV. Quorum: Attendance of at least fifty per cent (50%) of the **voting** members of the State Council shall constitute a quorum.

Sponsor: Greg Taillon, State Training and Development Director

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**

Resolution 2018-09

CHANGE TO STATE COUNCIL BY LAWS ARTICLE III SECTION III

Whereas, at each State Council annual meeting, there are many, many changes to delegate assignments from local councils and

Whereas, many checks need to be destroyed and remade due to these changes and

Whereas, the effort to create and print checks for council delegates involves many hours of effort by the State Secretary and State Treasurer and

Whereas, a number of council delegates, that should receive checks are not present at the end of the third session of the annual meeting requires unnecessary mailing expenses

Therefore Be It Resolved That, Article III Section III be changed

From:

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 at a rate proposed by the executive board to the membership at the Annual Meeting prior to which the reimbursement shall take effect.

To:

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 at a rate proposed by the executive board to the membership at the Annual Meeting prior to which the reimbursement shall take effect. The State Secretary and State Treasurer will be responsible for determining the most efficient and timely way to disperse checks to members and council delegates, minimizing the need of creating and destroying incorrect checks and the cost of unnecessary postage.

Sponsor: Joseph Kowalik, State Secretary, Ray Lemay, State Treasurer and Greg Taillon, State Training and Development Director

RESOLUTION COMMITTEE RECOMMENDATION:

OUGHT TO PASS **OUGHT PASS WITH CHANGES** **OUGHT NOT TO PASS**

CONVENTION ACTION: (Presented on the floor)

Motion to Accept for Consideration **MOTION PASSED** **MOTION FAILED**
