RESOLUTION TO THANK SUPREME REPRESENTATIVE

Whereas the New Hampshire, Knights of Columbus wishes to extend our thanks and praise to our guest, Supreme Advocate John A. Marrella, to our Annual State Convention on April 28, 29, 30, 2023

Be it resolved that, the Supreme Secretary, Patrick T. Mason enter said Resolution into the Annual Meeting of the Order.

Sponsor: Raymond A. Lemay Sr, NH State Deputy and Knights of Columbus, New Hampshire RESOLUTION COMMITTEE RECOMMENDATION: ☐ OUGHT TO PASS **□** OUGHT TO PASS WITH CHANGES ☐ OUGHT NOT TO PASS **CONVENTION ACTION:** ☐ MOTION PASSED **☐** MOTION FAILED **RESOLUTION 2023-02 RESOLUTION IN HONOR OF POPE FRANCIS** Be it Resolved That, New Hampshire State Council of the Knights of Columbus 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: Raymond A. Lemay Sr, NH Sate Deputy and Knights of Columbus, New Hampshire **RESOLUTION COMMITTEE RECOMMENDATION:** ☐ OUGHT TO PASS ☐ OUGHT TO PASS WITH CHANGES ☐ OUGHT NOT TO PASS **☐** MOTION PASSED **☐** MOTION FAILED **CONVENTION ACTION: RESOLUTION 2023-03** RESOLUTION IN RECOGNITION OF HIS HOLINESS POPE BENEDICT XVI EMERITUS **Be It Resolved That,** The New Hampshire State Council Knights of Columbus continue to pray for the repose of the soul of His Holiness Benedict XVI. Be It Further Resolved That, we offer our prayers for him. **Sponsor:** Raymond A. Lemay Sr, NH Sate Deputy and Knights of Columbus, New Hampshire RESOLUTION COMMITTEE RECOMMENDATION: ☐ OUGHT NOT TO PASS □ OUGHT TO PASS ☐ OUGHT TO PASS WITH CHANGES **CONVENTION ACTION:** ☐ MOTION PASSED ☐ MOTION FAILED

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

Be It Therefore Resolved That, the State Council of the 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: Raymond A. Lemay Sr, NH State Deputy and New Hampshire State Council, Knights of Columbus. **RESOLUTION COMMITTEE RECOMMENDATION:** ☐ OUGHT TO PASS ☐ OUGHT TO PASS WITH CHANGES **□** OUGHT NOT TO PASS **CONVENTION ACTION: ☐** MOTION PASSED **☐** MOTION FAILED RESOLUTION 2023-05 **RESOLUTION OF FELICITATION TO OUR SUPREME KNIGHT** Whereas, The New Hampshire State Council of the New Hampshire Knights of Columbus express to our great leader, Supreme Knight Patrick E. Kelly our gratitude and loyalty for his inspiration and arduous work and Whereas Supreme Knight Patrick E. Kelly is involved in every aspect of Columbianism and the good of the Church and because of his closeness and fidelity to His Holiness Pope Francis, **Be It therefore Resolved That,** the Knights of Columbus in New Hampshire will continue to support and work with the Supreme Knight, Patrick E. Kelly 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: Raymond A. Lemay Sr, NH State Deputy and New Hampshire State Council, Knights of Columbus RESOLUTION COMMITTEE RECOMMENDATION: OUGHT TO PASS **□** OUGHT TO PASS WITH CHANGES OUGHT NOT TO PASS **CONVENTION ACTION:** ☐ MOTION PASSED ☐ MOTION FAILED **RESOLUTION 2023-06** RESOLUTION OF FELICITATION TO OUR PAST SUPREME KNIGHT Whereas, The State Council and State Officers of the New Hampshire Knights of Columbus expresses to our retired leader, Past Supreme Knight Carl A. Anderson our gratitude and loyalty for his 20 years of inspiration and hard work and Whereas, Past Supreme Knight Carl A. Anderson was involved in every aspect of Columbianism and the good of the Church and his closeness and fidelity to His Holiness Pope Francis Be It Therefore Resolved That, we express our gratefulness to a good and faithful servant and wish him good health and peace in his retirement. **Sponsor:** Raymond A. Lemay Sr, NH State Deputy and Knights of Columbus, New Hampshire. **RESOLUTION COMMITTEE RECOMMENDATION:**

☐ OUGHT TO PASS WITH CHANGES

☐ MOTION FAILED

☐ MOTION PASSED

☐ OUGHT TO PASS

CONVENTION ACTION:

□ OUGHT NOT TO PASS

RESOLUTION FOR THE SALUTATIONS TO NH BISHOP PETER LIBASCI

Whereas, The State Council of the State of New Hampshire wish to express our sincere appreciation to Bishop, Peter Anthony Libasci,

Be It Therefore Resolved That, the State Council of the New Hampshire Knights of Columbus continue to express our love and gratitude for Bishop Peter Libasci, Bishop of Manchester, for his guidance and spiritual Leadership.

Sponsor: Raymond A. Lemay Sr, NH State Deputy and New Hampshire State Council, Knights of Columbus. **RESOLUTION COMMITTEE RECOMMENDATION:** ☐ OUGHT TO PASS ☐ OUGHT TO PASS WITH CHANGES **□** OUGHT NOT TO PASS **□** MOTION FAILED **CONVENTION ACTION: ☐** MOTION PASSED **RESOLUTION 2023-08** 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, upon waiving 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:** New Hampshire State Council Officers **RESOLUTION COMMITTEE RECOMMENDATION:** ☐ OUGHT TO PASS **□** OUGHT TO PASS WITH CHANGES ☐ OUGHT NOT TO PASS **CONVENTION ACTION:** ☐ MOTION PASSED ☐ MOTION FAILED

RESOLUTION FOR PAST STATE DEPUTY RECOGNIITION

Whereas, the New Hampshire State Deputy is duly elected as the chief executive officer of his jurisdiction, and **Whereas**, the State Deputy presides at all meetings in the jurisdiction and is ex-officio a member of all

committees, and

Whereas, he performs his duties and responsibilities typically every day during his term(s) of office, and

Whereas, he frequently extends himself by doing more than required for the good of the Order, and

Whereas he has typically earned the esteem and gratitude of his brother Knights as expressed at a traditional testimonial dinner, and

Whereas, attendance has been historically low at Past State Deputy Testimonial Events,

Be it Therefore Resolved That, the New Hampshire State Council will assign the most recent Past State Deputy as the honoree of the next State Convention following the end of his term of office.

Sponsor: Greg Taillon, PSD, Rich McDermott, PSD, Joseph Kowalik III, PSD and Thomas Ingham, PSD **RESOLUTION COMMITTEE RECOMMENDATION:**

OUGHT TO PASS	OUGHT TO PASS WITH CHANGES		OUGHT NOT TO PASS
CONVENTION ACTION:	☐ MOTION PASSED	☐ MOTION FA	AILED