



Knights of Columbus,
New Hampshire State Council,
Executive Board Meeting
St Lawrence Church
1 E. Union Street, Goffstown, NH, 03045
Saturday July, 11, 2026 9:00 am to 12:00 noon



Call to order:	Mark Messier, SD	9:00a
Opening Prayer:	Father Agapit Jean Jr., PSD, SC	9:03a
Pledge of Allegiance:	Mark Messier, SD	
Roll Call:	Dave DeWorken, SS	9:05a

X = Present * A = Absent * E = Excused * NE = Not Expected

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Voting E-Board Member =

	V
X State Deputy, Mark Messier	V
X State Chaplain, Father Aggie Jean, PSD	V
X State Secretary, David DeWorken	V
X State Treasurer, Allen Ouellette	V
X State Advocate, Hon. Jordan Ulery	V
X State Warden, Mark Lukitsch	V
X Immediate Past State Deputy, Tim Kingsley	V
E State Membership Director, Ken Tarara	
X State Training & Dev. Dir., Greg Taillon, PSD	
X State Executive Secretary, Edward A. McCann, PSD	
E State Ceremonials Director, Ron Barnovsky	

E	District Master 4 th Degree, Jay Morris
X	State Program Director, Ron Bourque
X	State Faith Director, Michael Pitaro
X	State Community Director, Bob Garand
X	State Family Director, Tyler Hanscom
T	State Life Director, Roy Dennehy
X	State Vocations Chairman, Ed McCann, PSD
NE	State Convention Chairman
X	Field Agent, Kevin Brown
X	EFF Director, Brian Stringer
E	Marshal, Armond Carrigan

Minutes of Previous Meeting:

Dave DeWorken, SS

SS stated that the minutes had been sent electronically and asked if there were any comments. Hearing non the SS asked if there was a motion to accept the minutes and there was a motion and a second. SS asked if there was any discussion hearing non a vote was taken and minutes were accepted.

State Chaplain's Report:

Father Agapit Jean Jr., PSD SC

Rev. Aggie welcomed all present to Goffstown. He has met with the GK and DGK. Before Rev. Aggie moved, he talked to the Pastor Fr. Albert of St. Luke who told Rev. Aggie he is looking for ways of getting the Plaistow Council reorganized and connected to the Parish. In the past they were a Star Council. He asked us to keep them in our prayers while they reorganize. Fr. Aggie was very pleased to have the Sacred Heart Icon for the feast of the Sacred Heart when they did an all-day adoration. He thanked the SC for the use of the Icon on that day and said that many people commented on the beauty of the Icon.

State Deputy's Report:

Mark Messier, SD

- Thank you to everyone for coming and for all the work and effort over the past year.
- Very good year on recruiting
- We attained the Circle of Honor Award and it is a reflection of the team and looking forward to a very productive and successful year.
- SD'S vision for the E-Board meeting going forward while it is very important that we get together, while members will get a chance to present, we are going to have "leadership breakouts"
 - SD's vision is that the first hour we will get most of the reporting done
 - Strongly recommend that each person here submit their report to the SS a minimum of one week prior to the E-Board meeting



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- SD asks that every presentation be kept at the 50K foot level and if we start going down to the minutia the SD will stop the presentation
- Everyone is going to have a chance to speak
- There is no intention to disrespect anyone but more out of respect for individuals taking time out of their weekend to come to the meeting
- Hopefully we can become more productive that is the ultimate goal
- SD is requiring the minutes to be available within two weeks after the meeting to give people a chance to look and remember if they are being reported correctly
- The next hour and a half will be for breakout and problem solving time
- We will end the meeting with old business followed by new business and should take no more than a half an hour
- If presenters feel that they cannot present their information in five minutes that person should be contacting the SD for additional time
- As you are aware the zone meetings are taking a similar approach and I think it is only fair that the leadership team should do the same
- Interested in feedback but not today
- We hit 107% of our recruiting goal for the fraternal year
- We have 65 active councils and out of those
 - We have 16 councils that are Star Councils
 - We have 25 councils that met their recruitment quota
- We have 4 Star Districts out of 17
- Our recruitment goal is 360 for the coming fraternal year
 - That was reduced to 353 because we met our 4th quarter recruitment goal
- We have DD organizational meeting 7/18/26 in Laconia
 - There is a lot of information to pass on so the SD asks that every effort be made for the Brothers attending this meeting be there
- The next day is the GK organizational meeting at the same location
- There is going to be an emphasis on reporting at the Council level
- There have been some changes to the language of the Exemplification which will be shared at a later date
- The SP-7 has become simplified that's all that can be shared at the moment

State Secretary's Report:

Dave DeWorken, SS

- Budget Report (2026/2027 approved budget (see report submitted on State Website)
 - Per Capita was proposed to be raised to \$11 by a delegate from the floor and was passed
- K of C Asset Advisors, LLC (see report submitted on State Website).
- Kidney Fund (see report submitted on State Website).

State Treasurer's Report:

Allen Ouellette, ST

- Treasurer's report available. (see reconciled report submitted)
- There is a new Voucher Request was discussed (see sample submitted)

State Advocate's Report:

Hon. Jordan Ulery, SA

- Advocate's report available. (see report submitted)

Bills and Communications:

Mark Messier, SD

- Letter from Camp Fatima thanking the State Council for the \$7,500 donation
- Mark, Tim, And David visited Camp Fatima it was the week for special needs campers and it was an eye opener
 - in terms of how many campers where there
 - the amount of activities available
 - time well spent and a new perspective

State Membership Report:

Ken Tarara



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- Membership's report available. (see report submitted on State Website)

Insurance Report: **Kevin Brown, GA**

- Insurance report available. (see report submitted on State Website)

State Program Director's Report: **Ron Bourque, SPD**

- Faith in Action update – Director's Reports

State Evangelization and Faith Formation Director's Report - COR: **Brian Stringer**

- Evangelization and Faith Formation report available (see report submitted on State Website)

State Faith Director's Report **Michael J. Pitaro FD**

- Faith Report available. (see report submitted on State Website)

State Ceremonial Director's Report: **Mike O'Hare**

- Ceremonial Report available (see report submitted on State Website)

State Community Director's Report **Robert Garand**

- **Scholarship Dinner & Charity Raffle** – Magdalen College 6/20/26.

- Went well
- The committee is still working on issues and details
- There are a number of Councils that have not turned the 50/50 forms and we are working on resolving this situation
- Working out the details for holding the event at Magdalen next year

- **Granite Award**

- Put a date in to hold it at Magdalen College
- Have a candidate
- DD #6 is working with Robert on the application
- The date is October but specific day is still being worked on

- **Camporee**

- Got two gift cards but still working on sponsors (Market Basket and Walmart)
- 4, 5, 6, and 7 September are the dates

State Life Director **Roy Dennehy**

- Roy read a letter given by a lady at the Care Center in Concord meeting which was a personnel testimony (very moving) (see report submitted on State Website)

State Training and Development Director's Report: **Greg Taillon, PSD**

- New Grand Knight Training Report available (see report submitted on State Website)

Vocations Chairman's Report: **Ed McCann, PSD**

- Vocations report available (see report submitted on State Website)
- Not using gift cards this year because of issues with misuse/misreporting and theft
 - Looking into next steps

Report of the Fourth Degree: **Jay Morris, DM**

- 4th Degree Report available (see report submitted on State Website)



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Leadership Breakout Session:

- Leadership Teams, assignments and Instructions (see report submitted on State Website)
- 4 teams- each chaired by a State Officer
- Each team work to determine two issues, challenges to work on.
 - **Team 1 State Secretary - Dave DeWorken**
 - Apathy
 - Administrative
 - **Team 2 State Treasurer – Allen Ouellette**
 - GK Duties and Responsibilities
 - Fire In the Belly, how to engage
 - **Team 3 State Warden - Mark “Chip” Lukitsch**
 - Mentorship of each Council Position
 - Engaging the Youth
 - **Team 4 State Advocate – Jordan Ulery**
 - Focus on Safe Environment
- Assign responsibilities & action items to team members
- Monthly update to SD by each Chair.

Unfinished Business:

- Need District deputy for D5, D8 & D11.
 - We have added three new DDs this year
- Search for location for 2027 Convention – has ended
 - We have chosen the Margate in Laconia
 - The dates are 4/30/27, 5/1/27, 5/2/27
- Supreme – On Line Membership Refund \$5700.00 to councils.
- If you want funds for any reason you need to fill out a Voucher Request
 - The SS and ST will not be doing that for you
 - You need to supply receipts or bills

New Business:

Mark Messier, SD

- There must be two Knights at the host council having an event that are Safe Environment certified present
- Utilize social media platforms for advertising and recruiting.
- Website improvements – changes – committee meetings.
- Ed, Greg & Bob – document what they do behind the scenes to support State Council.
- Progression plan – state officers, councils.
 - We need to find a way to encourage progression in our councils
- If mass communications is required you should be contacting the State Warden to perform that communications task

Good of the Order:

Mark Messier, SD

- Ed & Sandy, Dave D & wife Maureen, Bob Jones (recovering), Ron Bourque, Ed Mele, Joe Kowalik III, Ron Keys, Mike Pitaro, Camley family, DD Dan Salem's finance Candie
- All NH Knights sick or injured. Priests – religious, active-duty military – and anyone we missed.

Closing Prayer:

Father Agapit Jean Jr, PSD, SC
