

RESOLUTIONS – 2019

RESOLUTION #1: DECLARATION OF PRINCIPLES

WHEREAS: It has been 118 years since the first charter was granted to a council of the Knights of Columbus in Colorado, Council 539 in Denver, November 18th 1900; and

WHEREAS: it is appropriate that the Colorado State Council, at its 117th Convention, reaffirm and clearly declare the principles and objectives upon which our Order was founded and upon which principles the Order has prospered and grown in numbers and influence in the State of Colorado being ever mindful that these three factors, are requisite to the support of the Clergy and the Laity.

THEREFORE BE IT RESOLVED: that the Colorado State Council of the Knights of Columbus, in convention assembled, reaffirm its commitment to the following declaration of principles:

1. To provide a system of fraternal insurance to care for members of the Order and the widows and children of its members.
2. To provide fellowship amongst the members.
3. To perform charitable, educational and patriotic works for the benefit of our fellowman, our communities and our nation.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #2: PLEDGE OF SUPPORT TO THE SUPREME COUNCIL

BE IT RESOLVED: That the Colorado Knights of Columbus State Council pledge to our Supreme Knight, Carl A. Anderson, the Board of Directors and the Supreme Council, our fraternal affection with the fervent prayer that Almighty God will continue to grant them good health, wisdom and inspiration for the continued leadership of our Order and that under their able leadership, the achievements of the Knights of Columbus may continue to grow in our state.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #3: SALUTATIONS TO THE SUPREME CHAPLAIN

BE IT RESOLVED: That we express our deepest and most sincere appreciation to the Most Reverend William E. Lori for his spiritual direction and leadership during the past fraternal year in the position of Supreme Chaplain of the Knights of Columbus, Archbishop of Baltimore and;

BE IT FURTHER RESOLVED: that we hereby pledge him our continued loyalty, support and prayers.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #4: APPRECIATION OF THE CLERGY

WHEREAS: Our Bishops, Priests, Deacons and Chaplains are vital and contributing members of the Order, **THEREFORE, BE IT RESOLVED:** that all members of the Colorado State Council show their appreciation, by cooperating with and providing meaningful support, to our Bishops, Priests, Deacons and Chaplains, and;

BE IT FURTHER RESOLVED: that this Convention Delegation rise and show their appreciation to our Bishops, Priests, Deacons and Chaplains.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #5: VOTE OF THANKS TO THE STATE OFFICERS

WHEREAS: The State Deputy and our other elected State Officers, for the past year, through their tireless efforts and leadership have encouraged us all to advance in Columbianism, and;

WHEREAS: the State Officers have given generously of their time in planning and directing the activities of the State Council and have kept in close contact with our councils by their official visits throughout the State.

THEREFORE BE IT RESOLVED: That the members of this Convention, recognizing the faithful service of our State Officers, take this occasion to express our appreciation by a rising vote of thanks.

Submitted by the Colorado Past State Deputies

RESOLUTION #6: VOTE OF THANKS TO THE PAST STATE DEPUTIES

WHEREAS: The Past State Deputies' have provided leadership, experience and an example of a lifetime commitment to the Knights of Columbus, and;

WHEREAS: their continuing guidance and consultation provides help and assistance to the Colorado State Council, Colorado Charities and the Colorado membership.

THEREFORE BE IT RESOLVED: that this Convention Delegation rise and show their appreciation.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #7: ENCOURAGEMENT OF AND SUPPORT OF OUR YOUTH AND SQUIRES CIRCLES THROUGHOUT THE STATE

WHEREAS: More than at any other time, young people are in need of greater evangelization, catechesis and pastoral care. This pastoral care must take place within the parish and at the direction and supervision of its pastor.

WHEREAS: the Columbian Squires is a youth organization that is sponsored by the Supreme Council of the Knights of Columbus, and;

WHEREAS: The Columbian Squires are prospective members, in training, for the Knights of Columbus, and;

THEREFORE BE IT RESOLVED: that our councils will seek ways to more closely integrate their youth activities, including Squires Circles within the youth ministry goals of our parishes.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #8: BUILDING THE DOMESTIC CHURCH WHILE STRENGTHENING OUR PARISHES

WHEREAS: The Knights of Columbus is positioned to play a key role in the new alliance between the Church and the family called for by Pope Francis, and;

WHEREAS: this new Order-wide initiative is meant to strengthen our parishes and foster greater unity and collaboration among Catholic families within the parish.

WHEREAS: the order has already been moving toward answering this call through the development of thousands of new parish-based councils; Various new programs to strengthen family life all leading to a deeper understanding of the family as a domestic Church; and an increasing commitment to serve the Church's mission of a new evangelization through the parish.

THEREFORE BE IT RESOLVED: that our councils will stop duplicating activities that are more appropriately done by and through the parish, such as youth ministry. We will focus more on programs that support Catholic families in their mission as a domestic Church.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #9: THANKING THE LADIES AUXILIARIES

WHEREAS: Ladies Auxiliaries have been formed alongside many of the Councils throughout the State and have proven their immense value and service to the local Council, and;

WHEREAS: the State Council recognizes that ladies' auxiliaries help local councils fulfill their charitable and fraternal purposes.

THEREFORE BE IT RESOLVED: that the individual councils thank their ladies auxiliaries for their contributions and service, during the past year, and;

BE IT FURTHER RESOLVED: that the State Secretary of the Colorado State Council of the Knights of Columbus forwards a copy of this resolution to the State President of the Ladies Auxiliary.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #10: THANKING THE MEDIA

WHEREAS: It is through the Catholic Press that otherwise unavailable news of the Catholic world is made available to our people and without the same we would live a life of detachment from those we cherish as Brothers in fraternal charity, and;

WHEREAS: in the dissemination of news, the Catholic Press functions even more clearly as an educational force, and;

WHEREAS: kindred agencies, publications and broadcasting systems have contributed their services during the past year for Catholic publicity and programs.

THEREFORE BE IT RESOLVED: that individual Council's Public Relations Committees be encouraged to thank, in writing, their local media for their contributions of service during the past year, and;

BE IT FURTHER RESOLVED: that the State Secretary of the Colorado State Council of the Knights of Columbus forwards a copy of this resolution to the Denver Catholic Register, the Colorado Springs Catholic Herald, Pueblo Today's Catholic and Catholic Radio Network.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #11: CONVENTION COMMITTEE VOTE OF THANKS

BE IT RESOLVED: That the assembled body of this Knights of Columbus Convention recognize the Convention Committee and express our appreciation for their dedicated work and hospitality with a rising vote of thanks.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #12: THANKING THE DEGREE TEAM MEMBERS

WHEREAS: Members of the First, Second, Third and Fourth Degree Exemplification Staff expend considerable time in travel, training and practice, and;

WHEREAS: such staff members perform Degree work for the sole purpose of exemplifying the principles of the Order, and;

WHEREAS: such staff members are vital to the continuation of the Order.

THEREFORE BE IT RESOLVED: that this Convention shows its appreciation to all Degree staff members by a rising vote of thanks.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #13: THANKING THE FOURTH DEGREE HONOR GUARD

WHEREAS: The Fourth Degree Knights of Columbus provides numerous guards of honor for activities throughout the state, and;

WHEREAS: the Fourth Degree is the visible arm of the Knights of Columbus, and;

WHEREAS: the Fourth Degree is the highest Degree within the Knights of Columbus.

THEREFORE BE IT RESOLVED: that all Fourth Degree members of this convention rise and be recognized with a resounding vote of thanks from this Convention delegation.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #14: APPRECIATION FOR MEMBERS OF THE ARMED FORCES, VETERANS AND THEIR FAMILIES

WHEREAS: The Knights of Columbus Colorado State Council includes five military councils, and;

WHEREAS: the Colorado State Council is the only State Council within the Supreme Council that has created a military district that includes all the military councils in the Colorado Springs area, and;

WHEREAS: the State of Colorado on September 11th, 2012 chartered the first Military Assembly in the United States, and;

WHEREAS: the Knights and families of the Colorado jurisdiction have a great appreciation of the sacrifices of the Men and Women of the Armed Forces, veterans and their families;

THEREFORE BE IT RESOLVED: that we affirm our unequivocal support and encouragement for the men and women of the armed forces who defend our liberties and freedoms, and;

BE IT FURTHER RESOLVED: that the delegates assembled at this year's Colorado State Council Convention, rise and show it's appreciation for the Members of the Armed Forces, our veterans and their families, and;

BE IT FURTHER RESOLVED: that we now pause in our deliberations to pay tribute to those men and women who have suffered serious combat injuries and to pray for the souls of those who have paid the ultimate sacrifice by giving their lives in the defense of the nation.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #15: IN MEMORY OF THE DECEASED

BE IT RESOLVED: That we members of the Colorado State Council, recalling to memory our absent Brothers and Family members who have Adopted on to their eternal reward and with grateful appreciation of their contributions to our growth and progress, extend our sincere sympathy to their bereaved families by kneeling and reciting a Hail Mary and a Glory Be.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #16: IN SOLIDARITY WITH PERSECUTED CHRISTIANS

WHEREAS: Christians are suffering violent persecution around the world, especially in Iraq and Syria, as a result of sectarian violence and civil war; and

WHEREAS: the number of Christians in Iraq once numbered over 1 million, but has now dwindled to an estimated 200,000 as the result of violence and armed conflict; and

WHEREAS: the eight-year civil war in Syria has led to the death of over 500,000 people, the displacement of 7.6 million, and caused 3.9 million refugees to flee the country, including many Christians; and

WHEREAS: many nations have remained largely silent in the face of unspeakable violence and persecution; and

WHEREAS: Pope Francis has urged the international community to respond to this immense humanitarian tragedy; and

WHEREAS: Pope Francis has spoken of the significant contributions Christians have made to the Middle East and the importance of their continued presence in the region; and

WHEREAS: the Knights of Columbus established the Christian Refugee Relief Fund in 2014 and since has committed more than \$17 million to aid persecuted Christians in Iraq, Syria and the surrounding region

NOW, THEREFORE, BE IT RESOLVED: that the Colorado Knights of Columbus stands in solidarity with all those Christians around the world who are suffering from violent persecution; and

BE IT FURTHER RESOLVED: that we commend the Kurdistan Regional Government and nations of Jordan and Lebanon for protecting those seeking refuge from persecution in Iraq and Syria; and

BE IT FURTHER RESOLVED: that the Colorado Knights of Columbus pledges to continue to provide assistance to those who have been victims of crimes against humanity, especially those Christians who have been violently persecuted because of their faith.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #17: ABORTION, FAMILY LIFE AND EUTHANASIA

WHEREAS: The Knights of Columbus is a society devoted to patriotically defending the well-being of this Nation.

THEREFORE BE IT RESOLVED: that the Knights of Columbus recognize the value of the traditional family unit and encourage a sound moral climate in which to raise children while supporting life from conception to natural death.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #18: PARTICIPATION IN THE KNIGHTS OF COLUMBUS ULTRASOUND INITIATIVE PROGRAM

WHEREAS: Abortion is one of the greatest destroyers of Human Life, and;

WHEREAS: the choice of abortion by women with unplanned pregnancies is often made from an uninformed perspective and with a lack of knowledge about alternatives, and;

WHEREAS: a women who has an opportunity to see her preborn baby is much more likely to make a life-affirming decision, as surveys have shown that up to 90% of women considering abortion choose to carry their baby to full term after viewing an ultrasound image of their child, and;

WHEREAS: the Knights of Columbus Supreme Council joins with State and Local Councils on a 50-50 basis to pay for the purchase of ultrasound machines for crisis pregnancy centers;

THEREFORE BE IT RESOLVED: that the St. Thomas More Council #10205 encourages all councils in the State of Colorado to initiate or continue participation in the Knights of Columbus Ultrasound Initiative Program by conducting fund-raising events and budgeting monies on a continuing basis in order to reach the goals set forth by the Worthy State Deputy of placing ultrasound machines in multiple crisis pregnancy centers located throughout Colorado, thereby providing the opportunity of God-given life to all of His precious unborn children.

Submitted by Saint Thomas More Council 10205

RESOLUTION #19: COMBATting HUMAN TRAFFICKING:

WHEREAS: human trafficking is a form of modern-day slavery and occurs when a trafficker forces victims into prostitution, subjecting them to slavery or involuntary servitude and compelling them to commit sex acts for the purpose of creating pornography; and

WHEREAS: human trafficking is the third largest international crime industry and reportedly generates a profit of \$32 billion every year; and

WHEREAS: the International Labour Organization estimates that women and girls represent the largest share of forced labor victims with 11.4 million trafficked victims; and

WHEREAS: between 14,500 and 17,500 people are trafficked into the U.S. each year; and

WHEREAS: the average age a teen enters the sex trade in the U.S. is 12 to 14-years-old and many victims are runaway girls who were sexually abused as children; and

WHEREAS: Pope Francis has stated, "Human trafficking is a crime against humanity. We must unite our efforts to free victims and stop this crime that's become ever more aggressive, that threatens not just individuals, but the foundational values of society."

NOW, THEREFORE, BE IT RESOLVED: that the Knights of Columbus stands in solidarity with Pope Francis to combat human trafficking; and

BE IT FURTHER RESOLVED: that we continue to pray for the victims and families of this terrible crime; and

BE IT FURTHER RESOLVED: that the Knight of Columbus advocates for solutions to prevent and end all forms of human trafficking and modern slavery around the world; and

BE IT FURTHER RESOLVED: that we call upon all Colorado officials to enact legislation that will find lasting solutions to prevent labor and sex trafficking, hold perpetrators accountable, ensure justice for victims and empower survivors with tools for recovery.

Submitted by Holy Apostles Council 14338

RESOLUTION #20: MILEAGE AND PER DIEM

WHEREAS: The Colorado State Council is tasked with providing the most effective and efficient means of administering the Colorado State Council budget, and;

WHEREAS: the Colorado State Council seeks ways to defray as much of the cost as possible to those Brother Knights who have provided both leadership and representation for their respective councils, districts and the state at the Colorado State Convention, and;

WHEREAS: the football sweepstakes fundraiser has provided the Colorado State Council this avenue as a means to help defray these costs;

THEREFORE BE IT RESOLVED: that the Colorado State Council shall provide delegates, in lieu of mileage and per diem, a voucher in the amount of up to \$30 for a single person and up to \$60 for a couple toward the Convention activities, i.e. Banquet, luncheons, clergy appreciation dinner, etc. for the 2020 State Convention, **provided the delegates whose councils are located outside a commuting-radius of 20 miles from the hosting hotel of the state convention, lodge Friday and Saturday nights at the hotel hosting the state convention,** and;

BE IT FURTHER RESOLVED: that the Colorado State Council provide delegates of those councils participating in the football sweepstakes by collecting donations of a minimum of \$600 (60 tickets), in lieu of mileage and per diem, a voucher in the amount of up to \$60 for a single person and up to \$120 for a couple toward the Convention activities, i.e. Banquet, luncheons, clergy appreciation dinner, etc. for the 2020 State Convention, **provided the delegates whose councils are located outside a commuting-radius of 20 miles from the hosting hotel of the state convention, lodge Friday and Saturday nights at the hotel hosting the state convention,** and;

BE IT FURTHER RESOLVED: that the Colorado State Council provide the Elected State Officers, Past State Deputies, widows of Past State Deputies and District Deputies, in lieu of mileage and per diem, a voucher in the amount of up to \$60 for a single person and up to \$120 for a couple toward the Convention activities, i.e. Banquet, luncheons, clergy appreciation dinner, etc. for the 2020 State Convention, provided if they are located outside a commuting-radius of 20 miles from the hosting hotel of the state convention, lodge Friday and Saturday nights at the hotel hosting the state convention.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION # 21: PER CAPITA

WHEREAS: The Colorado State Council has sought to efficiently manage the state budget by seeking ways to defray increasing operational costs incurred in day-to-day operations, conducting the football sweepstakes as a fund raiser is one way, and;

WHEREAS: the cost of operating the state programs and events have continually increased and has placed a great strain on the State Council's ability to operate within the funding derived from the current per capita rate imposed on the Colorado councils, and;

WHEREAS: it should be the goal of every council in the state to provide the Colorado State Council with an effective and efficient operational budget so as to promote the principles of our Order, maintain a growth in membership while acting as the right arm of the Church, and;

WHEREAS: the state per capita assessment was last increased at the beginning of the 2011/2012 fraternal year, it is recommended after a careful study and analysis of past budgets, that an increase per active member for each annual assessment period is necessary to allow the Colorado State Council to continue to operate the programs and events required by the state by-laws;

THEREFORE, BE IT RESOLVED: that for the fraternal year 2019/2020, the per capita assessment be set at \$8.00 per active member and \$4.50 per inactive insurance member as listed on their membership rolls as of July 1, 2019 and January 1, 2020 (\$4.00 and \$2.25, respectively, per semiannual billing), and;

BE IT FURTHER RESOLVED: that for the fraternal year 2019/2020, the per capita assessment for those councils who wish to participate in the football sweepstakes fundraiser by collecting donations of a minimum of \$600 (60 tickets), be rewarded for their efforts with their per capita set at \$7.00 per active member and \$4.00 per inactive insurance member (\$3.50 and \$2.00, respectively, per semiannual billing) as listed on their membership rolls as of July 1, 2019 and January 1, 2020. The 60 tickets sold nets an additional \$120 for the council in addition to the \$1.00 (\$.50 semiannual) discount on the per capita.

Submitted by the Colorado State Council Elected State Officers

RESOLUTION #22: COLORADO STATE COUNCIL BUDGET

BE IT RESOLVED: That the elected State Officers of the State Council be empowered, per the recommendation of the Budget Committee, to disburse the sum of \$279,858.00 from the General Fund, in the approximate amounts enumerated hereafter, during the Fraternal Year 2019/2020.

Submitted by the Colorado State Council Elected State Officers

				2019-2020	2019-2020
				INCOME	EXPENSE
			Income		
			4100 - GENERAL INCOME		
			4110 - State Deputy Income		
			4111 - State Membership	0.00	
			Total 4110 - State Deputy Income	0.00	
			4120 - Publicity		
			4122 - Publicity-Other	0.00	
			Total 4120 - Publicity	0.00	
			4130 - State Charities/Sweepstakes		
			4131 - Sweepstakes	32,000.00	
			4132 - Other Income	5,000.00	
			Total 4130 - State Charities/Sweepstakes	37,000.00	
			4150 - Keep Christ in Christmas		
			4151 - Christmas Cards	5,000.00	
			4150 - Keep Christ in Christmas - Other	2,000.00	
			Total 4150 - Keep Christ in Christmas	7,000.00	
			4160 - Miscellaneous		
			4161 - Interest 1020 account	3.00	
			4162 - Return Check Fee	72.00	
			4163 - Return Check Reimbursement	500.00	
			4164 - Misc. Other	100.00	
			Total 4160 - Miscellaneous	675.00	
			Total 4100 - GENERAL INCOME	44,675.00	
			4200 - PER CAPITA INCOME		
			4210 - Knights Call	7,084.00	
			4220 - Ceremonial Contibution	7,765.00	
			4230 - Per Captia Active	118,760.00	
			4240 - Per Capita Inactive Insurance	2,949.00	
			4250 - Per Capita - Supreme Delegates	1,540.00	
			Total 4200 - PER CAPITA INCOME	138,098.00	
			4300 - REIMBURSED INCOME		
			4310 - Org Mtg - State Reimbursement	12,000.00	
			4320 - Org Mtg - Supreme Reimbursement	12,000.00	
			4330 - Mid-year Mtg-State Reimburse	12,000.00	
			4340 - Mid-year Mtg-Supreme Reimburse	10,800.00	
			4350 - State Convention - Package	39,500.00	
			4360 - State Convention - Program Book	3,800.00	
			4370 - State Convention - Misc Income	1,735.00	
			4380 - Supreme Convention	3,250.00	
			4390 - Ceremonial Degree Medallions	2,000.00	
			Total 4300 - REIMBURSED INCOME	97,085.00	
			Total Income	279,858.00	

				2019-2020	2019-2020
				INCOME	EXPENSE
			6320 - Ceremonials		
			6321 - 2nd Degree Team Travel/Room		4,000.00
			6322 - Third Degree Team Travel/Room		1,000.00
			6323 - Fourth Degree Team Travel/Room		2,000.00
			6324 - Third Degree Medallions		2,000.00
			Total 6320 - Ceremonials		9,000.00
			6330 - Per Capita Reimbursements		500.00
			6340 - Supreme Stipend Reimbursements		500.00
			Total 6300 - PER CAPITA EXPENSES		14,350.00
			6400 - STATE PROGRAM EXPENSES		
			6410 - Rooms		1,000.00
			6420 - Mileage		500.00
			6430 - Program Awards/Supplies		
			6431 - Convention Program Awards		3,000.00
			6432 - Supplies/Copies		750.00
			6433 - General Program Award Incentive		0.00
			Total 6430 - Program Awards/Supplies		3,750.00
			6440 - State Program Manual		1,000.00
			6450 - Keep Christ in Christmas		7,000.00
			6460 - Other Program Expenses		500.00
			6400 - STATE PROGRAM EXPENSES - Other		
			Total 6400 - STATE PROGRAM EXPENSES		13,750.00
			6500 - STATE MEMBERSHIP EXPENSES		
			6510 - Rooms		1,200.00
			6520 - Mileage		1,000.00
			6530 - Membership Awards/Supplies		
			6531 - Awards		1,000.00
			6532 - Supplies/Copies		1,000.00
			6533 - General Membership incentives		1,500.00
			Total 6530 - Membership Awards/Supplies		3,500.00
			6540 - Membership Manual		1,000.00
			6550 - Sponsorship pins		1,000.00
			6560 - Other Expenses		1,000.00
			6570 - New Council Development		1,200.00
			Total 6500 - STATE MEMBERSHIP EXPENSES		9,900.00
			6600 - Organiztional Meeting		
			6610 - Rooms		13,500.00
			6620 - Meals		18,000.00
			6630 - Hospatality		1,000.00
			6640 - Resource Manual-Directory		4,000.00
			6650 - Other Organizational Expenses		3,500.00
			Total 6600 - Organiztional Meeting		40,000.00
			6700 - Mid-Year Meeting		
			6710 - Rooms		13,000.00
			6720 - Meals		14,500.00
			6730 - Hospatality		1,000.00
			6740 - Other Mid-Year Expenses		5,000.00
			Total 6700 - Mid-Year Meeting		33,500.00
			6800 - State Convention		

				2019-2020	2019-2020
				INCOME	EXPENSE
			6810 - Convention Packages		98,000.00
			6820 - Appreciation/Recognition		
			6821 - Appreciation Luncheon		2,100.00
			6822 - Clergy Apprec/Mixer		2,100.00
			Total 6820 - Appreciation/Recognition		4,200.00
			6830 - Hospitality		1,000.00
			6840 - Souvenir Book		3,800.00
			6850 - Proceedings/DD book		5,500.00
			6860 - Supplies		3,000.00
			6870 - Convention pins		1,600.00
			6880 - Other State Convention Expenses		1,000.00
			Total 6800 - State Convention		118,100.00
			6900 - Supreme Convention		
			6910 - Travel Supreme Convention		
			6911 - Bishop's Travel		1,500.00
			6912 - Clergy's Travel		1,500.00
			6913 - SO's Travel		1,500.00
			6914 - Delegate Travel		1,000.00
			Total 6910 - Travel Supreme Convention		5,500.00
			6920 - Hospitality Room		1,500.00
			6930 - Convention pins		1,500.00
			6940 - Other Expenses		2,000.00
			Total 6900 - Supreme Convention		10,500.00
			Total Expense		279,858.00

RESOLUTION # 23: AMENDMENT TO COLORADO STATE COUNCIL BY-LAWS

WHEREAS: The Colorado State Council bylaws were approved by the Colorado State Council, duly assembled, in Colorado Springs, Colorado on 6 May 1996; and

WHEREAS: the bylaws were amended by the delegates at the annual state convention on 28 April 1997; 4 May 1998; 3 May 1999, 26 April 2003, April 28, 2012 and April 26 2014; and

WHEREAS: the Colorado State Council By-Laws Article X, Section 5 currently reads as;

The Colorado State Council shall use Colorado Knights of Columbus Charities, Inc. for funding of all of its charitable contributions. Source of these funds include, but are not limited to, funds remaining in the General Account in excess of \$25,000 on June 30th of any year, net annual proceeds from the Country Store, Pennies from Heaven, and income from other State Council fund-raisers. This fund will be used only for charities of the State Council. The disbursement of these funds will require a two thirds vote of the Elected State Officers including the Immediate Past State Deputy.

Those funds in reserve on June 30 of any year, in excess of \$25,000, be transferred to the Colorado Knights of Columbus Charities, Inc. for the purpose of the Church Restoration and divided among the three dioceses based upon the percent of the Knight of Columbus members in each diocese at the fiscal year end of June 30th; with 100% of the funds becoming an endowment fund with only the interest being available for expenditures, with the approval of the Bishop, the elected State Officers and the Immediate Past State Deputy. This endowment interest will be available only as matching funds on a one-to-one basis, and

WHEREAS: the Colorado State Council Organizational Meeting is held between the end of June or the first half of July, causing the State Council to incur a large expense right after lowering its reserves available, and

WHEREAS: the per capita billing is sent out after 1 July, and

WHEREAS: the per capita is received over the next 30 – 60 days causing a possible shortage of funds available for the State Council to remain solvent

THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article X, Sections 5 be changed to read as:

The Colorado State Council shall use Colorado Knights of Columbus Charities, Inc. for funding of all of its charitable contributions. Source of these funds include, but are not limited to, funds remaining in the General Account in excess of \$50,000 on June 30th of any year, net annual proceeds from the Country Store, Pennies from Heaven, and income from other State Council fund-raisers. This fund will be used only for charities of the State Council. The disbursement of these funds will require a two thirds vote of the Elected State Officers including the Immediate Past State Deputy.

Those funds in reserve on June 30 of any year, in excess of \$50,000, be transferred to the Colorado Knights of Columbus Charities, Inc. for charitable purposes.

Submitted by the Colorado State Council Elected State Officers