



KNIGHTS OF COLUMBUS
COLORADO STATE COUNCIL
March 20, 2019

Worthy State Deputy, State Officers, Past State Deputies, District Deputies, Grand Knights and Delegates:

This package contains one copy per council for delegates and one copy for elected State Officers, District Deputies and Past State Deputies, of the resolutions to be voted upon at the 2019 Colorado State Convention. I request that each Grand Knight ensure that the copy is given to the delegates who will represent your council at the state convention. Please discuss these resolutions with your members at your council meetings so that they may provide feedback to your delegates who will be able to make an informed decision and vote according to the desires of your Council. **The resolutions are also available to your delegates and council members on the state council website www.coloradokofc.org under the "Ask the Advocate" tab.**

The delegates for each Council should bring a copy of the resolutions to the State Convention and to any resolutions committee or convention meeting they may attend. No additional copies will be provided at the convention or resolutions committee meeting. This year, **a Resolutions Committee meeting will be held at the convention on Friday, April 26, 2019, at Hyatt Regency – Denver Tech Center, (7800 E Tufts Ave, Denver, CO 80237) (Windstar B Room), at 7:30am.** This is to ensure that the appropriate amount of time can be spent on the review of all resolutions and informed recommendations can be made by the committee as to each resolution. Any Brother Knight is welcome to attend the meeting, keeping in mind, the committee members are the ones who are charged with making the final recommendations. As with last year, a protocol will be established prior to the start of the meeting to insure that proper decorum for the meeting is maintained.

As a reminder, I am reiterating several points that were included in the initial letter and included with convention forms and information with regard to the submission of resolutions for consideration at the convention and guidelines as they pertain to hospitality rooms and campaigning.

1. To comply with the by-laws, the date resolutions must have been submitted and in the hands of the State Advocate for consideration at the annual convention was **February 25, 2019.**
2. Hospitality areas **WILL NOT** open during business sessions, Masses, the banquet and during breaks in the business meetings or any other **OFFICIAL** functions of the Convention.
3. Any give-a-way items are to be handed out in hospitality areas and **NOT** on the Convention floor or during business sessions.
4. Any signs for campaigning are not to exceed **2 FOOT SQUARE**, are limited to having THREE being posted in the hospitality area. Remember they cannot contain the word "**VOTE**".
5. A campaign sign is any sign that can be interpreted to solicit support for a candidate, council or issue. Additionally, due to legal concerns, the use of any pins or tags containing the Knights of Columbus symbol is not permitted and is addressed by Supreme By-laws, Section 162, part 23.
6. The Consent Calendar process will be used for resolutions this year, see reverse side of this letter.

Please bring any questions or concerns on these issues to my attention.

Vivat Jesus,

Dwayne J. Enderle

Dwayne J. Enderle
Colorado State Advocate

Atch: The Consent Calendar

THE CONSENT CALENDAR

PURPOSE: The Consent Calendar is a parliamentary procedure used to deal with non-controversial resolutions, without debate and without voting.

USE: All resolutions are initially placed on the Consent Calendar. Each resolution is called and all non-controversial resolutions remain on the calendar to be automatically accepted or rejected in accord with the recommendation of the Resolutions Committee. All other resolutions are removed from the Consent Calendar for review and debate prior to being voted on.

PROCEDURE: Initially the Chairman of the Resolutions Committee will call each resolution by number and title only, also reading the recommendations of the Resolutions Committee

If there is no objection from the convention floor the Resolution will remain on the Consent Calendar and the recommendation of the Resolutions Committee will be the action of the State Council on said resolution

If there is an objection to the recommendation of the Resolutions Committee or if a delegate wishes to discuss the resolution, he should approach one of the floor microphones, identify himself by name, council name and number and delegate status. He should then state, "I wish to have this resolution removed from the Consent Calendar," or simply state, "Objection." The resolution will then be removed from the Consent Calendar without discussion.

The resolutions remaining on the Consent Calendar at the end of the review will be accepted or rejected according to the recommendation of the Resolutions Committee.

Those resolutions removed from the Consent Calendar will be opened for discussion, debate and other parliamentary procedures at a later time during the business session of the convention. Each side, 'For and Against,' the resolution, will be allowed three speakers.

At the call of the Resolution Chairman the delegates will then vote on the resolution all pursuant to Robert's Rules of Order.