



KNIGHTS OF COLUMBUS COLORADO STATE COUNCIL

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

This package contains the resolutions to be voted upon at the 2020 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 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 23, 2020, at the Antlers Hotel (4 S. Cascade Ave, Colorado Springs, CO 80903) – Hayden conference 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 23, 2020.**
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,

Marc A. Solome

Marc A. Solome
Colorado State Advocate

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.

RESOLUTIONS – 2020

RESOLUTION #1: DECLARATION OF PRINCIPLES

WHEREAS, it has been 120 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 118th 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

Committee Recommends: **Adopt**

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 support 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

Committee Recommends: **Adopt**

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

Committee Recommends: **Adopt**

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

Committee Recommends: **Adopt**

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

Committee Recommends: Adopt

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

Committee Recommends: Adopt

RESOLUTION #7: 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

Committee Recommends: Adopt

RESOLUTION #8: THANKING THE CATHOLIC MEDIA

WHEREAS, it is through the Catholic Press and Radio 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 and Radio 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

Committee Recommends: Adopt

RESOLUTION #9: 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

Committee Recommends: Adopt

RESOLUTION #10: THANKING THE DEGREE TEAM MEMBERS

WHEREAS, degree team staff members have been vital to the success, growth and continuation of our Order in Colorado since the State Council was established in 1902; and

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 performed Degree work for the sole purpose of exemplifying the principles of the Order; and

WHEREAS, the degree team staff members have demonstrated remarkable dedication and have given many years of service to our Order.

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

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION #11: 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

Committee Recommends: **Adopt**

RESOLUTION #12: THANKING STATE CHARITIES

WHEREAS, Colorado Knights of Columbus Charities, Inc was created in 1973 as the charitable arm of the Colorado State Council; and

WHEREAS, Colorado Knights of Columbus Charities, Inc has played an invaluable role in distributing funds to clergy, parishes, prolife organizations, veterans, Special Olympics and many other worthwhile causes over the years; and

WHEREAS, the State Officers and Past State Deputies have worked tirelessly to grow Colorado Knights of Columbus Charities, Inc to be able to give more and help more people and worthy organizations.

NOW, THEREFORE BE IT RESOLVED, that the State Officers and Past State Deputies of the Colorado jurisdiction encourage all councils to donate to Colorado Knights of Columbus Charities, Inc; and

BE IT FURTHER RESOLVED, that for the fraternal year 2020/2021, the State Council donate a minimum of \$2,500 to State Charities; and

BE IT FURTHER RESOLVED, that this Convention Delegation rise and show their appreciation for the good works and assistance that Colorado Knights of Columbus Charities, Inc has provided to so many.

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION #13: 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.
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

Committee Recommends: **Adopt**

RESOLUTION #14: 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 passed 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

Committee Recommends: **Adopt**

RESOLUTION #15: STATE PROGRAM EVENTS

WHEREAS, the Colorado State Council is tasked with providing engaging programs to be visible and active within our communities and the State; and

WHEREAS, the Colorado State Council sanctions events every year to help get our youth enthusiastic and involved; and

WHEREAS, these events are intended for the fraternal benefit of the Knights of Columbus and not intended to be fundraisers for any subordinate council.

NOW, THEREFORE BE IT RESOLVED, at the State Convention, any subordinate council may submit such a bid in compliance with the guidelines of the Colorado State Council for that event; and

BE IT FURTHER RESOLVED, that the development of the activity will be under the control of the State Deputy and the Program/Activity Chairman. The State Deputy shall approve the actual date of each event prior to any distribution of information regarding that event; and

BE IT FURTHER RESOLVED, that the host council of each event meet the minimum insurance liability coverage for their local Diocese requirements - \$1M for the Archdiocese of Denver, \$2M for the Diocese of Colorado Springs, or \$1M for the Diocese of Pueblo; and

BE IT FURTHER RESOLVED, where youth are present, the host council of the event provide a minimum of two Knights that are both Safe Environment certified within their Diocese and within the Knights of Columbus.

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION #16: SUPPORT FOR ALL AFFECTED BY COVID-19

WHEREAS, the COVID-19 virus was first detected in Wuhan City, Hubei Province, China and is now impacting over 150 countries worldwide; and

WHEREAS, on February 11, 2020 the World Health Organization announced an official name for the disease that is causing the 2019 novel coronavirus outbreak; and

WHEREAS, coronaviruses are a large family of viruses that are common in people and many different species of animals. Middle East Respiratory Syndrome (MERS) and Severe Acute Respiratory Syndrome (SARS) are two other examples of coronaviruses that originated from animals and then spread to people; and

WHEREAS, the coronavirus disease is not the first pandemic the Knights of Columbus has faced. In the late nineteenth century, and again in 1918, the Knights remained strong and active despite such situations; and

WHEREAS, many people have been infected and while many have recovered, the sick and elderly are most at risk.

NOW, THEREFORE BE IT RESOLVED, that the Knights of Columbus reaffirms our gratitude, support, and encouragement for the men and women of the medical community seeking to help all those infected; and

BE IT FURTHER RESOLVED, that we recognize and extend our appreciation to the US government and all of the commercial institutions for mobilizing and addressing this pandemic so quickly; and

BE IT FURTHER RESOLVED, that the health and well-being of our members and their families, our parishes, and our community is of the utmost importance and that Knights of Columbus councils continue to support them by helping to provide food for the sick and elderly, assistance where needed and checking on all Brother Knights and their families; and

BE IT FURTHER RESOLVED, the Knights of Columbus is fully committed to all Brother Knights and their families to continue our important work– from protecting the faith and financial stability of members’ families, to helping members put their faith into action by providing important charitable service within their communities; and

BE IT FURTHER RESOLVED, the during this unchartered time every member and his family is urged to pray the Supreme Council's novena based on the prayer of Pope Francis as well as a prayer being promoted by the United States Conference of Catholic Bishops.

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION #17: SUPPORT FOR THE ARMED FORCES

WHEREAS, the Knights of Columbus support for the armed forces dates back to the early 20th century, most notably with the establishment of the Knights of Columbus morale centers supporting the welfare of Allied troops during the First World War; and

WHEREAS, our support for the armed forces continues to the present day; and

WHEREAS, many of our Brother Knights, along with thousands of other servicemen and women, are presently deployed in hostile and unstable regions around the world in efforts to combat terrorism, maintain order and promote peace; and

WHEREAS, many of these men and women have heroically given their lives or sustained serious or debilitating injury while deployed in the service of their country; and

WHEREAS, over 400,000 veterans and 45,000 active/reserve Armed Forces members live in the State of Colorado, a presence in nearly every Knights of Columbus Council in the State; 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.

NOW, THEREFORE BE IT RESOLVED, that the Colorado Knights of Columbus reaffirms our unequivocal gratitude, support, and encouragement for the men and women of the armed forces who defend our liberties and freedoms; and

BE IT FURTHER RESOLVED, that we remain steadfast in our commitment to recognize the contributions of every service member on Active Duty, in the Guard, in the Reserves, and all veterans and retired service members; 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

Committee Recommends: Adopt

RESOLUTION #18: 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 Order-wide initiative is meant to strengthen our parishes and foster greater unity and
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, 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

Committee Recommends: **Adopt**

RESOLUTION #19: BUILDING A CULTURE OF LIFE

WHEREAS, the Knights of Columbus has a deep and historic commitment to oppose any governmental action or policy that promotes abortion, embryonic stem cell research, human cloning, euthanasia, assisted suicide, or other offenses against life; and,

WHEREAS, the Order supports programs that provide women facing crisis pregnancies with alternatives to abortion, including adoption, and that we support projects that provide spiritual support to those women suffering from the traumatic emotional and psychological aftereffects of abortion; and

WHEREAS, our Ultrasound Program has provided a window to the womb by placing more than 1,000 ultrasound machines in 50 states and Canadian provinces; and

WHEREAS, we reaffirm our commitment to building a "culture of life" by promoting policies that favor the family, and by recognizing that it is within strong and healthy families that moral values are taught and the spiritual heritage of the nation is transmitted; and,

WHEREAS, the Knights of Columbus has a long history of supporting marches and rallies for the cause of life; and

WHEREAS, Pope Benedict XVI reiterated that "Catholic politicians and legislators, conscious of the grave responsibility before them, must feel particularly bound, on the basis of a properly formed conscience, to introduce and support laws inspired by values grounded in human nature;" and

WHEREAS, in *Evangelii Gaudium*, Pope Francis reminded us that, "Among the vulnerable for whom the Church wishes to care with particular love and concern are unborn children, the most defenseless and innocent among us...this defense of unborn life is closely linked to the defense of each and every other human right. It involves the conviction that a human being is always sacred and inviolable, in any situation and at every stage of development;" and,

WHEREAS, in his encyclical, *Laudato Si'*, the Holy Father reiterated that "Since everything is interrelated, concern for the protection of nature is also incompatible with the justification of abortion."

NOW, THEREFORE BE IT RESOLVED, that we believe women deserve better than abortion and will continue to support crisis pregnancies with alternatives to abortion, including adoption, and that we support projects which provide spiritual support to those women and men suffering from the traumatic emptiness and psychological aftereffects of abortion; and

BE IT FURTHER RESOLVED, that the Knights of Columbus will continue to uphold the Catholic Church's authoritative teaching on the sanctity of life from conception to natural death, as explained in the *Catechism of the Catholic Church*, *Laudato Si'*, and other documents; and

BE IT FURTHER RESOLVED, that we reaffirm our long-standing policies of not inviting to any Knights of Columbus event, persons, especially public officials or candidates for public office, who do not support the legal protection of unborn children, or who advocate the legalization of assisted suicide or euthanasia, and that we prohibit such persons from renting or otherwise using facilities over which our members have control, or speaking at Knights of Columbus events, or bestowing on them honors or privileges of our Order of any kind, or inviting them to serve as honorary chairpersons of events, celebrations, or committees, or hold any office in the Knights of Columbus; and

BE IT FURTHER RESOLVED, that we once again commit ourselves to praying the Rosary frequently, to fasting and to doing penance in reparation for the evils perpetrated against the gift of life and that we seek the

intercession of the Blessed Virgin Mary, who herself said “yes” to life, to intercede on our behalf for the establishment of a “culture of life;”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION #20: 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 to aid persecuted Christians in Iraq, Syria and the surrounding region.

NOW, THEREFORE, BE IT RESOLVED, that the Knights of Columbus stands in solidarity with all Christians around the world who are suffering from violent persecution, and we call on all Christians and people of good will to do the same; and

BE IT FURTHER RESOLVED, that we commend the nations protecting those religious minorities seeking refuge from persecution in Iraq and Syria, and call on all governments and legislative bodies around the world to recognize the ongoing genocide against Christians and other religious minorities and to assist these persecuted communities; 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

Committee Recommends: **Adopt**

RESOLUTION #21: IN DEFENSE OF RELIGIOUS LIBERTY

WHEREAS, the Second Vatican Council declared in *Dignitatis Humanae* that the right to religious freedom is based upon the inherent dignity of the human person which requires that all people are to be free from coercion in matters of belief and conscience, and that no one should be forced to act in a manner contrary to his or her own beliefs or conscience; and

WHEREAS, the right to religious freedom is guaranteed by the First Amendment of the Constitution of the United States, the Universal Declaration of Human Rights, and other documents recognizing religious freedom; and

WHEREAS, Pope Francis has called religious freedom, “a fundamental right of man,” that is “not simply freedom of thought or private worship,” but “the freedom to live according to ethical principles, both privately and publicly...;” and

WHEREAS, the Knights of Columbus since its founding has worked to defend religious freedom for Catholics and all people, and has done so out of our commitment to our faith and our unshakeable belief that religious freedom is a basic civil right; and

WHEREAS, our work for religious liberty includes activities to protest the persecution of Catholics in Mexico in the 1920s, as well as efforts to combat the anti-religious worldview of Communism, and the inclusion of the

phrase “under God” in the U.S. Pledge of Allegiance to distinguish the United States from anti-religious governments; and

NOW, THEREFORE BE IT RESOLVED, that as citizens and as Knights of Columbus, we will remain steadfast in our support for the free exercise of religion as it is enshrined in the First Amendment of the Constitution of the United States, the Universal Declaration of Human Rights, and other documents recognizing religious freedom; and

BE IT FURTHER RESOLVED, that we stand firm in our conviction that the full guarantee of religious liberty cannot be limited to “freedom of worship” as some have attempted, but must include full “freedom of religion,” which encompasses the public dimension of religion, the freedom from persecution or discrimination on the basis of conscience and belief, and the fact that believers are called to play an active role in building the social order; and

BE IT FURTHER RESOLVED, that we will remain steadfast in our opposition to future governmental actions or policies that force institutions and individuals to violate their most deeply held moral and religious convictions; and

BE IT FURTHER RESOLVED, that our struggle for religious freedom is not only for our sake, but for the sake of our children, our grandchildren and all future generations, so that they too may know a country that is “one nation under God, indivisible, with liberty and justice for all.”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION #22: 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 woman 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

Committee Recommends: Adopt

RESOLUTION #23: 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 \$150 billion every year; and

WHEREAS, the International Labor Organization estimates that women and girls represent the largest share of forced labor victims with 40.3 million trafficked victims; and

WHEREAS, the average age a teen enters the sex trade in the U.S. is 12 to 14-year-old and 1 out of 7 endangered runaways reported to the National Center for Missing and Exploited Children were likely child sex trafficking victims, 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 Knights 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

Committee Recommends: **Adopt**

RESOLUTION #24: 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 place 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 2021 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 2021 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 2021 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

Committee Recommends: **Adopt**

RESOLUTION # 25: PER CAPITA AND ANNUAL ASSESSMENTS

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, 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 Knights Call assessment was originally created to offset the costs of printing and mailing the Knights call. Today, the Knights Call is created and distributed electronically to the State and every council is currently assessed \$46 for the Knights Call annually (\$23 per semiannual billing); and

WHEREAS, every council is currently assessed \$10 to help pay for sending delegates to the Supreme Convention annually (\$5 per semiannual billing); and

WHEREAS, the Colorado jurisdiction has had 2nd and 3rd degree traveling teams to administer the major degrees; and

WHEREAS, Supreme has changed the degrees to create a new Exemplification of Charity, Unity and Fraternity which no longer requires traveling degree teams, but instead the State has created training teams to travel and train councils on how to perform the new degree. Every council is currently assessed \$0.50 per member to support our State Ceremonial teams annually (\$0.25 per member, per semiannual billing).

THEREFORE, BE IT RESOLVED, that for the fraternal year 2020/2021, the per capita assessment be maintained at its current level at \$8.00 per active member and \$4.50 per inactive insurance member as listed on their membership rolls as of July 1, 2020 and January 1, 2021 (\$4.00 and \$2.25, respectively, per semiannual billing); and

BE IT FURTHER RESOLVED, that for the fraternal year 2020/2021, 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, 2020 and January 1, 2021. The 60 tickets sold nets an additional \$120 for the council in addition to the \$1.00 (\$0.50 semiannual) discount on the per capita; and

BE IT FURTHER RESOLVED, that for the fraternal year 2020/2021, the annual Knights call assessment remain unchanged at \$46 per council annually (\$23 per semiannual billing), but be renamed to the “State Communications Assessment”. This assessment goes towards the costs of building the Knights call, electronic distribution and the costs of any other communications to the jurisdiction; and

BE IT FURTHER RESOLVED, that for the fraternal year 2020/2021, the annual Supreme Delegate assessment remain unchanged at \$10 per council annually (\$5 per semiannual billing); and

BE IT FURTHER RESOLVED, that for the fraternal year 2020/2021, the annual Ceremonial assessment of \$0.50 per member (\$0.25 per member, per semiannual billing) remain unchanged, but be renamed to “Ceremonial and Training Assessment”.

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION #26: COLORADO STATE COUNCIL OPERATING 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 \$342,245 from the General Fund, in the approximate amounts enumerated hereafter, during the Fraternal Year 2020/2021.

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 27: AMENDING ARTICLE IV OF THE COLORADO KNIGHTS OF COLUMBUS 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 Colorado State bylaws are in need of updating and modernizing.

NOW THEREFORE, BE IT RESOLVED, the Colorado State Council By-Laws, Article IV, Section 1 be changed to read:

“Section 1: **The State Council shall be composed of the following members, all of whom must be in good standing:** ~~The State Council shall consist of~~ The Grand Knight and a Past Grand Knight actually residing in the jurisdiction of Colorado from each subordinate council in good standing, the State Officers ex-officio **during the terms of their office** and the last living Past State Deputy, provided, however, that when the last living Past State Deputy is actually residing in another state or jurisdiction, he shall thereby forever forfeit such right and his nearest predecessor actually residing in this jurisdiction shall be entitled thereto. If there be more than one Past Grand Knight, the subordinate council shall elect the one to represent it in the State Convention. A council having no Past Grand Knight may elect one of its third degree members in good standing in lieu thereof, as a representative of said council in the State Council. Each subordinate council shall elect alternates, from among its third degree members living in Colorado, for its representatives in the State Council. Such elections shall be held not later than the first regular meeting in March of each year.”; and **BE IT FURTHER RESOLVED,** the Colorado State Council By-Laws, Article IV, Section 4 be removed:

~~“Section 4: During January of each year, the State Deputy may submit to the subordinate councils of this jurisdiction a resolution to provide that upon its adoption by a majority of the councils, any council in this jurisdiction may be represented at the succeeding meeting of the State Council by the Grand Knight, or in his absence, a duly elected Past Grand Knight or by the alternate of one of them, who shall be entitled to two votes on any matter coming before the meeting. If the State Deputy does not submit such resolution to the subordinate councils of this jurisdiction on or before February 1st, the State Secretary shall do so upon request in writing from the Grand Knights of ten percent of councils, but not less than two councils. If the resolution is adopted by a majority of the councils within the jurisdiction, on or before March 31st, it shall be in effect at the next meeting of the State Council. In cases where the resolution is passed, the expenses of only one representative from each council shall be paid out of the State Council funds.”~~

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 28: AMENDING ARTICLE V OF THE COLORADO KNIGHTS OF COLUMBUS 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 Colorado State bylaws are in need of updating and modernizing.

NOW THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article V, Section 1 be changed to read as:

“Section 1: The State Officers shall consist of the State Deputy, State Secretary, State Treasurer, State Advocate, State Warden and State Chaplain. The State Council shall elect by ballot, from the membership at large, a State Deputy, State Secretary, State Treasurer, State Advocate, State Warden, and state representatives and alternates to the Supreme Council Convention. The State Chaplain shall be appointed by the State Officers, with the approval of the Bishop of the dioceses in which he resides **or other legitimate authority.** Officers of the State Council shall hold office for a term of one year from and after the 1st day of July following their election and until their successor has been elected and qualified.”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 29: AMENDING ARTICLE VI OF THE COLORADO KNIGHTS OF COLUMBUS 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, this change will further align the State Council with the Supreme Officer’s responsibilities.

NOW THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article VI, Sections 2 and 3 be changed to read as:

“Section 2: The State Secretary shall keep a true and faithful record of all proceedings of the State Council and meetings of the State Officers and keep an account of the financial affairs of said body. He shall furnish all subordinate councils within the jurisdiction a credential blank for use of delegates to meetings of the State Council by March 1st prior to said state meetings. The blank shall be returned to the State Secretary by April 1st before the state meeting. From the credentials so returned to him, the State Secretary shall prepare a temporary roll call of the State Council, which shall be the roll call until the report of the committee on credentials is received and adopted. He shall draw all warrants for payment of bills against the State Council and said warrants shall be countersigned by the State Deputy. ~~He shall receive all moneys due the State Council and shall pay over the same to the State Treasurer within 10 days.~~ He shall, **by January 31st and July 31st of each year, within thirty days of the adjournment of the State Council** notify all subordinate councils within the jurisdiction of the State per capita assessment. **He shall publish, through any manor approved by the State Council, cause to be printed a report of the proceedings of the meetings of the State Council, the same to be certified to by the State Deputy. copies thereof shall be furnished to each subordinate council within the jurisdiction.** He shall also perform such other duties as may pertain to the office of Secretary and shall be presiding officer when the State Deputy is absent from the State Council hearing.”

“Section 3: The State Treasurer shall **receive all monies due the Order, and give receipts to the State Secretary all monies so received being in appropriate form payable to the Colorado Knights of Columbus, which he shall then deposit into an approved bank or other approved secure institution of deposit within this jurisdiction, receive, take charge of, and deposit all moneys of the State Council in an approved bank or other secure institution of deposit within this jurisdiction,** selected and agreed upon by the elected state officers in the name of the State Council. The State Treasurer shall pay all warrants regularly drawn upon him by the State Secretary when countersigned by the State Deputy and no other. **The State Treasurer shall also report at the annual meeting of the State Council, and at regular meetings of the State Council and State Officers, or upon the request of the State Deputy, the amount of receipts and disbursements, in such form as shall be approved by the State Officers.**”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION # 30: AMENDING ARTICLE VII OF THE COLORADO KNIGHTS OF COLUMBUS 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, Article VII of the Colorado State Council bylaws has never been amended or updated since it was created in 1996; and

WHEREAS, this change will further protect the State Council and the Colorado Knights of Columbus in maintaining consistency and order amongst the State Officers in the event of a vacancy of office within the State Council.

NOW THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article VII be changed to read as:

“Appointments to fill vacancies, in any office of the State Council, shall be made for the unexpired term by the State Officers. In case of any vacancy in the office of alternate to the Supreme Council such vacancy shall be filled by the State Officers. **All vacancies of office shall be filled by a majority vote of the remaining State Officers and last living Past State Deputy residing in the jurisdiction.**”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: **Adopt**

RESOLUTION # 31: AMENDING ARTICLE IX OF THE COLORADO KNIGHTS OF COLUMBUS 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, this change will modernize how the State Council sends the resolutions to all delegates for the State Convention, saving costs and allowing for any technological changes for communication in the future,

NOW THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article IX be changed to read as:

“Amendments to these bylaws or repeal of any part hereof, shall only be made by a two-thirds vote of all members of the State Council present at a regular meeting. Amendments to these bylaws may only be submitted by the Elected State Officers or a subordinate council by resolution. All proposed bylaws changes submitted by a subordinate council must be approved by the council and signed by the Grand Knight and Recorder of the council and received by the State Deputy and State Advocate not less than sixty days before the opening of the convention of the State Council. ~~All proposed bylaws changes shall be distributed by the State Advocate through the US Mail and postmarked not less than thirty days prior to the opening of the convention.~~ **The State Advocate shall distribute all proposed by-law changes to the State Officers and subordinate councils by e-mail, US mail or any manor approved by the State Council not less than 30-days prior to the opening of the convention.**”

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 32: AMENDING ARTICLE X OF THE COLORADO KNIGHTS OF COLUMBUS 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, this change will allow the State Council to use the proceeds from the Country Store and Pennies from Heaven programs towards any charitable program,

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

“Section 5: The Colorado State Council shall use Colorado Knights of Columbus Charities, Inc. for funding of all of its charitable contributions. **The State Council encourages each council within the Colorado jurisdiction to donate to Colorado Knights of Columbus Charities, Inc. and show their support for 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.”~~

BE IT FURTHER RESOLVED: the Colorado State Council By-Laws, Article X, Section 6 be removed:

~~“Section 6: The Keep Christ in Christmas Program, Degree Team accounts and Knights Call shall carry a balance from year to year and funds in these accounts will be used only for their intended purposes.”~~

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 33: REMOVING ARTICLE XII OF THE COLORADO KNIGHTS OF COLUMBUS 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, this Article is not needed as it is more clearly defined and laid out in Supreme's Charter, Constitution and Laws,

NOW THEREFORE, BE IT RESOLVED: the Colorado State Council By-Laws, Article XII be removed:

~~"The State Secretary and State Treasurer shall, before entering upon the duties of their respective offices, furnish bond in an approved surety company in an amount equal to the sum of not less than 50 percent of the total annual receipts, as may be determined by the State Deputy, State Advocate, and State Warden for the faithful performance of their duties as Secretary and Treasurer and as security for the funds of the State Council coming into their custody and control. Said bonds shall be deposited with the State Deputy within thirty days from the date the State Secretary and State Treasurer assume their respective offices. The State Council shall pay any premiums required for the bonding."~~

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 34: AMENDING ARTICLE XIV OF THE COLORADO KNIGHTS OF COLUMBUS 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, this change will modernize how the State Council sends the resolutions to all delegates for the State Convention, saving costs and allowing for any technological changes for communication in the future,.

NOW THEREFORE, BE IT RESOLVED, the Colorado State Council By-Laws, Article XIV, Section 3 be changed to read as:

"Section 3: All resolutions submitted for the consideration of the Annual State Convention shall be in the hands of the State Advocate at least sixty days prior to the State Convention including those submitted by the subordinate councils and those submitted by the Elected State Officers. (Said resolutions, submitted by a subordinate council shall be submitted over the signatures of the Grand Knight and the Recording Secretary of the submitting council, showing date of first reading and the date of second reading, and passage by the council. ~~Resolutions will be distributed by the State Advocate through the US Mail postmarked not less than thirty days prior to the opening of the convention.~~) **The State Advocate shall distribute all resolutions to the State Officers and subordinate councils by e-mail, US mail or any manor approved by the State Council not less than 30-days prior to the opening of the convention.** All resolutions, except bylaw revisions, require a majority vote of the convention for approval. At times, under extenuating circumstances and at the discretion of the State Advocate, resolutions other than those following the above procedure may be presented directly to the resolutions committee and/or the floor of the convention. These, if presented, shall require a two thirds majority vote for ratification." , and

BE IT FURTHER RESOLVED, the Colorado State Council By-Laws, Article XIV, Section 4 be removed:

~~"Section 4: The State Secretary shall have a report of the State Council meeting reproduced prior to and shall distribute that report (proceedings) at the Organizational Meeting following the said State Council meeting. One copy of said report shall be furnished to each Elected State Officer, past State Deputy and subordinate council."~~

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

RESOLUTION # 35: REMOVING ARTICLES XXI AND XXII OF THE COLORADO KNIGHTS OF COLUMBUS 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, this change will remove redundant language in the State's by-laws that are already covered in the Colorado Knights of Columbus Charities Fund, Inc. ByLaws; and

WHEREAS, particular program events can and should be managed through State council resolutions or guidelines and they should not be listed within the bylaws itself.

NOW THEREFORE, BE IT RESOLVED, the Colorado State Council By-Laws, Article XXI be removed:

~~“Article XXI – Ongoing Programs of the State Council~~

~~Section 1: The Colorado Knights of Columbus will facilitate a Keep Christ in Christmas Program based on subordinate council participation under the direction of the State Deputy and the State Council Keep Christ in Christmas Chairman. Funds resulting from this program will be administered in compliance with Article X, Section 5.~~

~~Section 2: The Colorado State Council, in conjunction with the Colorado Knights of Columbus Charities, Inc., has charitable programs including the “Pennies From Heaven Program”, the “Father McGivney Club”, and the “Perpetual Memorial Society” for charitable purpose. Each is managed in compliance with the bylaws of the Colorado Knights of Columbus Charities Fund, Inc.”~~

BE IT FURTHER RESOLVED, the Colorado State Council By-Laws, Article XXII be removed:

~~“Section 1: From time to time, the delegates assembled may approve certain State Council sanctioned events (softball, bowling, free throw, golf tournaments) and/or the right to host major degrees. These events are intended for the fraternal benefit of the Knights of Columbus and not intended to be fund-raisers for any subordinate councils. Any subordinate council may bid such an event and may charge reasonable entry fees in compliance with the guidelines of the Colorado State Council for that event.~~

~~The bowling tournament shall be held on either the last or second to last weekend in February.~~

~~The softball tournament shall be held on either the last or second to last weekend in June.~~

~~The golf tournament shall be held on either the last or second to last weekend in July.~~

~~The State Free throw Contest shall be held on either the last or second to last weekend in March.~~

~~The State Deputy shall approve the actual date of each event prior to any distribution of information regarding that event.~~

~~Section 2: The State Council shall develop specific minimum guidelines for hosting athletic events. When bidding to host an athletic event, the council submitting the bid is required to demonstrate how they anticipate meeting said standards.~~

~~Section 3: Within sixty days following a subordinate council hosted event, financial reports shall be submitted using the forms provided by the State Council to the State Deputy. The reports from each event shall be included in the proceedings of the subsequent State Convention.”~~

Submitted by the Colorado State Council Elected State Officers

Committee Recommends: Adopt

Appendix A: Colorado State Council 2020 – 2021 Budget

20-21 budget

					2020-2021	2020-2021
					INCOME	EXPENSE
Income						
4100 · GENERAL INCOME						
4130 · State Charities/Sweepstakes						
4131 · Sweepstakes					32,000.00	
Total 4130 · State Charities/Sweepstakes					32,000.00	
4150 · Keep Christ in Christmas						
4151 · Christmas Cards					7,000.00	
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 · Storage fee Income					1,200.00	
4165 · Misc. Other					100.00	
Total 4160 · Miscellaneous					1,875.00	
Total 4100 · GENERAL INCOME					40,875.00	
4200 · PER CAPITA INCOME						
4210 · State Communication (Knights call)					6,400.00	
4220 · Ceremonial Contribution					7,000.00	
4230 · Per Capita Active					96,350.00	
4240 · Per Capita Inactive Insurance					2,640.00	
4250 · Per Capita - Supreme Delegates					1,395.00	
Total 4200 · PER CAPITA INCOME					113,785.00	
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					43,000.00	
4360 · State Convention - Program Book					3,800.00	
4370 · State Convention - Misc Income					1,735.00	
4380 · Supreme Convention					3,250.00	
Total 4300 · REIMBURSED INCOME					98,585.00	
4400 - Supreme Convention 2021						
4410 - Convention Registration					15,000.00	
4412 - Convention Tours Income					45,000.00	
4413 - Convention Monday Entertainment Income					14,000.00	
4440 - Convention Country Store						
4460 - Convention Souvenir book						
4470 - Convention Ladies Luncheon					15,000.00	
4490 - Convention Other Income						
Total 4400 - Supreme Convention 2021					89,000.00	
Total Income					342,245.00	

						2020-2021	2020-2021
						INCOME	EXPENSE
Expense							
6100 · STATE OFFICERS EXPENSES							
6110 · State Deputy Expenses							
6111 · State Deputy Travel							400.00
6112 · State Deputy Supplies							300.00
6113 · State Deputy Hospitality							1,200.00
6114 · State Deputy - Other							1,000.00
Total 6110 · State Deputy Expenses							2,900.00
6120 · State Officer Allocations							2,225.00
6130 · State Officer Monthly Meetings							
6131 · Rooms							500.00
6132 · Meals							750.00
Total 6130 · State Officer Monthly Meetings							1,250.00
6140 · State Officer's Travel							
6141 · Mileage							500.00
6142 · Room							1,500.00
6140 · State Officer's Travel - Other							
Total 6140 · State Officer's Travel							2,000.00
6150 · Executive Secretary Expenses							1,000.00
6160 · State Chaplain Expenses							1,000.00
6170 · Emergency Fund							1,200.00
Total 6100 · STATE OFFICERS EXPENSES							11,575.00
6200 · GENERAL EXPENSES							
6220 · Postage							
6221 · Postage Org Mtg							100.00
6222 · Postage Mid-year Mtg							100.00
6223 · Postage Convention							100.00
6224 · Postage-General							500.00
6220 · Postage - Other							
Total 6220 · Postage							800.00
6230 · Stationary and Supplies							6,500.00
6240 · Equipment							2,000.00
6245- Storage Unit fees							2,700.00
6250 · Insurance							600.00
6270 · Dues and Donations							1,000.00
6271 · Donation to State Charities							2,500.00
6280 · Advertising							2,000.00
6290 · Audit/Bank Fees							
6291 · Audit Fee							4,000.00
6292 · Bank Charges							70.00
Total 6290 · Audit/Bank Fees							4,070.00
Total 6200 · GENERAL EXPENSES							22,170.00
6300 · PER CAPITA EXPENSES							
6310 · State Communication (Knights Call)							
6311 · Software & other Knights Call							2,800.00
6312 · Typesetting & Formating							3,600.00
Total 6310 · Knights Call							6,400.00

20-21 budget

				2020-2021	2020-2021
				INCOME	EXPENSE
			6320 · Ceremonials & Taining		
			6321 · Training team travel/room		5,000.00
			6323 · Fourth Degree Team Travel/Room		2,000.00
			Total 6320 · Ceremonials		7,000.00
			Total 6300 · PER CAPITA EXPENSES		13,400.00
			6400 · STATE PROGRAM EXPENSES		
			6410 · Rooms		750.00
			6420 · Mileage		500.00
			6430 · Program Awards/Supplies		
			6432 · Supplies/Copies		500.00
			Total 6430 · Program Awards/Supplies		500.00
			6450 · Keep Christ in Christmas		7,000.00
			6460 · Other Program Expenses		500.00
			6400 · STATE PROGRAM EXPENSES - Other		
			Total 6400 · STATE PROGRAM EXPENSES		9,250.00
			6500 · STATE MEMBERSHIP EXPENSES		
			6510 · Rooms		750.00
			6520 · Mileage		750.00
			6530 · Membership Awards/Supplies		
			6532 · Supplies/Copies		500.00
			Total 6530 · Membership Awards/Supplies		500.00
			6560 · Other Expenses		1,000.00
			6570 · New Council Development		500.00
			Total 6500 · STATE MEMBERSHIP EXPENSES		3,500.00
			6600 · Organiztional Meeting		
			6610 · Rooms		13,500.00
			6620 · Meals		18,000.00
			6630 · Hospatility		750.00
			6650 · Other Organizational Expenses		3,500.00
			Total 6600 · Organiztional Meeting		35,750.00
			6700 · Mid-Year Meeting		
			6710 · Rooms		13,000.00
			6720 · Meals		14,500.00
			6730 · Hospatility		750.00
			6740 · Other Mid-Year Expenses		5,000.00
			Total 6700 · Mid-Year Meeting		33,250.00
			6800 · State Convention		
			6810 · Convention Packages		99,700.00
			6820 · Appreciation/Recognition		
			6821 · Appreciation Luncheon		2,100.00
			6822 · Clergy Apprec/Mixer		2,100.00
			6823 · Program & Membership Awards		2,500.00
			Total 6820 · Appreciation/Recognition		6,700.00
			6830 · Hospitality		1,000.00
			6840 · Souvenir Book		3,000.00
			6850 · Proceedings/DD book		2,000.00
			6860 · Supplies		3,000.00
			6870 · Convention pins		1,600.00
			6880 · Other State Convention Expenses		2,500.00
			Total 6800 · State Convention		119,500.00

						2020-2021	2020-2021
						INCOME	EXPENSE
					6900 · Supreme Convention		
					6910 · Travel Supreme Convention		
					6911 · Bishop's Travel		1,000.00
					6912 · Clergy's Travel		1,000.00
					6913 · SO's Travel		750.00
					6914 · Delegate Travel		1,000.00
					Total 6910 · Travel Supreme Convention		3,750.00
					6920 · Hospitality Room		1,000.00
					6940 · Other Expenses		100.00
					Total 6900 · Supreme Convention		4,850.00
					6900 · SUPREME CONVENTION 2021 EXPENSES		
					6950 - Convention Registration Expenses		
					6951 - Convention Registration Expenses		5,000.00
					6952 - Convention Tours Expenses		15,000.00
					6953 - Convention Gift		15,000.00
					6954 - Convention Ladies Luncheon Expenses		
					6955 - Convention Other Expenses		
					Total 6950 - Convention Registration Expenses		35,000.00
					6960 - Country Store Expenses		10,000.00
					6970 - Monday Entertainment		2,500.00
					Total 6900 · SUPREME CONVENTION 2021 EXPENSES		47,500.00
					6980- Supreme convention liability		41,500.00
					Total Expense		342,245.00