

Knights of Columbus
Fourth Degree
Archbishop Francis Norbert Blanchet Province

Annual Provincial Meeting
Saturday, November 7, 2009
Our Lady of Lourdes Parish, 4523 NW Franklin St, Vancouver, WA

Friday, November 6, 2009

6:00-10:00pm Social Gathering at Quality Inn for those arriving on Friday (Open to all Sir Knights and their Ladies)

Saturday, November 7, 2009 Our Lady of the Lourdes Parish

6:30-8:15am Breakfast on your own. Quality Inn has free continental breakfast for residents
8:30-10:15am District Master's Business Meeting (District Masters only ID, OR and WA)
8:30-10:15am Good of the Order Meeting
9:30-10:15am Registration for attendees at Our Lady of Lourdes Parish (Purchase lunch and dinner tickets)
10:15-10:30am Meeting preparation
10:30am-12:00pm Business Session
Call to Order
Appointments (Secretary, inner sentinel)
Certification of the Travel Card
Opening Prayer (District Master of Washington)
Pledge of Allegiance (District Marshal Washington District)
Introductions
Reading of Minutes of Last Meeting, October 25, 2008
Unfinished Business
Report of Vice Supreme Master, goals
Review 99th Supreme Annual Assembly Meeting
Membership quotas, teams, plan and implementation
Membership (District Masters plans and initiatives)
Assembly health and growth, New Assembly Development Plan and implementation
New Assembly Development (District Masters' plans and initiatives)
12:00-12:45pm Lunch, prayer before lunch (District Master of Oregon) – Ladies invited
1:00-4:30pm Ladies Program - on own for shopping and sightseeing
12:45-4:00pm Business Session
Exemplifications, schedule, waivers, fees, request, reports
Ceremonials, team certification, team depth, inventory and security of books and equipment
Training and certification of Color Corps and Honor Guard
Dome Fund, status, continue effort report by District Masters
Veterans Administration Hospital Programs (VAVS) (District Masters report of status)
Provincial Webpage
Reports, district and assembly
Assembly reports by District Masters (Officers Chosen, Audit report, etc.)
Membership rosters, email addresses
Assembly By-Laws
Awards assembly
Laws and Rules of the Fourth Degree, Rules of Board of Directors
Supreme Reports online
District caucus (District Masters)
Good of the Order report
Addresses by Dignitaries
Supreme Director Fred Abraham
State Deputy of Washington John Wallace
4:00pm Closing Prayer (District Master of Idaho)
4:30pm Color Corps assembly for mass
5:00 pm Mass at Our Lady of the Lourdes (with Honor Guard)
6:00-6:30pm Social with no Host Bar (Wine and Beer)
6:30-8:30pm Dinner
9:00pm Depart for home or hotel

MAKE IT HAPPEN