

**Knights of Columbus New Hampshire State Council  
2015 State Convention**

Resolution 2015-01A	A RESOLUTION RELATIVE TO AN EXPRESSION OF AFFECTION TO OUR GUEST
Resolution 2015-02	A RESOLUTION RELATIVE TO FELICITATION TO SUPREME KNIGHT
Resolution 2015-03	A RESOLUTION RELATIVE OF SALUTATIONS TO SUPREME CHAPLAIN
Resolution 2015-04	RESOLUTION RELATIVE TO START AN ANNUAL COLLEGE SEMINAR
Resolution 2015-05	RESOLUTION RELATIVE TO BISHOP MATTHEW BRADY SCHOLARSHIP
Resolution 2015-06	RESOLUTION RELATIVE TO DIOCESE OF MANCHESTER YOUTH PROGRAM
Resolution 2015-07	RESOLUTION RELATIVE TO THE USE OF FUNDS GENERA TED BY THE SALE OF STATE ANNUAL CONVENTION PROGRAM ADVERTISING
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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-01A**

**A RESOLUTION RELATIVE TO AN EXPRESSION OF AFFECTION TO OUR GUEST**

**WHEREAS, *Brother Daniel Rossi, PSD*** has graciously accepted an invitation by the membership of the New Hampshire State Council Knights of Columbus to join them at their 116<sup>th</sup> Annual State Convention and Banquet, and

**AND WHEREAS,** all Knights of Columbus in the State of New Hampshire wish to express their heartfelt greetings and appreciation,

**BE IT THEREFORE RESOLVED,** that the New Hampshire State Council of the Knights of Columbus express its hearty greetings and sincere appreciation to ***Brother Daniel Rossi, PSD*** for attending the Annual Convention on the 116<sup>th</sup> anniversary of the New Hampshire State Council, and

**BE IT FURTHER RESOLVED,** that the State Secretary be directed to cause a copy of this resolution to be forwarded to ***Brother Daniel Rossi, PSD*** and the Supreme Secretary Charles E. Maurer, Jr..

**SPONSOR:** Respectively submitted, Rich McDermott State Deputy

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**       **OUGHT TO PASS WITH CHANGES**       **OUGHT NOT TO PASS**

**CONVENTION ACTION:**

**Motion to Accept for Consideration**

**MOTION PASSED**

**MOTION FAILED**

**MOTION BY** \_\_\_\_\_ **Council #** \_\_\_\_\_      **SECOND BY** \_\_\_\_\_ **Council #** \_\_\_\_\_

**Motion to Accept**

**MOTION PASSED**

**MOTION FAILED**

**MOTION BY**

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-02**

**A RESOLUTION RELATIVE TO FELICITATION TO SUPREME KNIGHT**

**WHEREAS** the State Council and State Officers of the New Hampshire, Knights of Columbus express to our great leader, Supreme Knight, Carl A. Anderson, for our gratitude and loyalty for his inspiration and hard work, and

**WHEREAS**, Supreme Knight, Carl A. Anderson, is involved in every aspect of Columbianism and the good of the Church and his closeness and fidelity to His Holiness Pope Francis, and

**BE IT THEREFORE RESOLVED**, that the Knights of Columbus in New Hampshire will continue to support and work with Supreme Knight, Carl A. Anderson and the Supreme Board of Directors to further the good work of the Knights of Columbus, here in New Hampshire and the Order throughout the World.t,

**SPONSOR:** Respectively submitted,

**RESOLUTION COMMITTEE RECOMMENDATION:**

OUGHT TO PASS  OUGHT TO PASS WITH CHANGES  OUGHT NOT TO PASS

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  MOTION PASSED  MOTION FAILED

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-03**

**A RESOLUTION RELATIVE OF SALUTATIONS TO SUPREME CHAPLAIN**

**WHEREAS**, we the Knights of Columbus of the State of New Hampshire wish To express our sincere appreciation to Archbishop, William E. Lori, Supreme Chaplain, and

**WHEREAS**, by the Will of Our Lord, God for his steadfast faithful, loyal service to God and His people the Church, and

**BE IT THEREFORE RESOLVED**, that the State of New Hampshire, Knights of Columbus continue to express our love and gratitude for Archbishop William E. Lori, Supreme Chaplain, guidance and spiritual leadership.

**SPONSOR:**    Respectively submitted,

**RESOLUTION COMMITTEE RECOMMENDATION:**

OUGHT TO PASS    OUGHT TO PASS WITH CHANGES    OUGHT NOT TO PASS

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**    MOTION PASSED    MOTION FAILED

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-04**

**RESOLUTION RELATIVE TO START AN ANNUAL COLLEGE SEMINAR**

**WHEREAS**, the Knights of Columbus of New Hampshire has four college councils, Saint Anselm, in Goffstown; Fr. Bill Nolan, at Dartmouth in Hanover; Blessed Pier Giorgio, at College of Mary Magdalen in Warner; Saint Thomas More, at The Thomas More College of Liberal Arts in Merrimack, and,

**WHEREAS**, the Supreme Council holds an annual College Council Conference in New Haven for a week-end of sharing stories, swapping leadership strategies and growing as a community of Catholic Leaders and,

**WHEREAS**, the State Council needs a chance to bond with the College Councils, as they have a different format than the other councils, and their season is short due to their scheduling and,

**WHEREAS**, in order for this to happen, a yearly meeting in a form of a seminar with the college officers and the state department to create a college week-end of a Sunday between October 1 and April 21 and,

**WHEREAS**, the District Deputies of their areas, State Program Director, Membership Director, Financial Secretary representative from Supreme being present to discuss their views, needs and how the State can be of assistance to the college councils by given them the knowledge and help in administration Affairs, as well as the college teaching the State about college leadership and,

**LET IT BE RESOLVED**, that an annual College Council Seminar be put together for a Sunday best suited by all parties and in a convenient place to all.

**SPONSOR**: Respectively submitted, Ed Mele, PSD, 2015 State New Council Development Chairman

**RESOLUTION COMMITTEE RECOMMENDATION:**

OUGHT TO PASS  OUGHT TO PASS WITH CHANGES  OUGHT NOT TO PASS

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  MOTION PASSED  MOTION FAILED

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-05**

**RESOLUTION RELATIVE TO BISHOP MATTHEW BRADY SCHOLARSHIP**

**WHEREAS**, the Bishop Brady Scholarship was started to assist family members and members of the Knights of Columbus to further their education and,

**WHEREAS**, it is held as part of the State Ball each year and,

**WHEREAS**, it has been a problem for years to get the students and the State together at the time it is held and,

**WHEREAS**, a committee should be put together to go over the whole event and to see how it can be improved upon and,

**LET IT BE RESOLVED**, that a committee be put together to oversee this event to be revamped to be the best it can be.

**SPONSOR**: Respectively submitted, Ed Mele, PSD 2015 State Functions Coordinator

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**    **OUGHT TO PASS WITH CHANGES**    **OUGHT NOT TO PASS**

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**    **MOTION PASSED**    **MOTION FAILED**

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-06**

**RESOLUTION RELATIVE TO DIOCESE OF MANCHESTER YOUTH PROGRAM**

**WHEREAS**, Catholic sports for the youth of the Church is important not only for the young, they are also important to you. They help to keep our youth close to the Church, and,

**WHEREAS**, that a wholesome, friendly respect for each other must be taught to youngsters while they are growing up, and

**WHEREAS**, these programs designed by the Diocesan Department of Youth Ministry, such as the Catholic Youth Organization, Catholic Scouting, and the St. Charles Children's Home running Program, Pine Haven Center for Boys sports program, etc. and

**WHEREAS**, we the Knights of Columbus have been donating to the Catholic Youth Organization ( CYO) solely, we would like to redirect this donation to the Youth Program of the Diocese,

**LET IT BE RESOLVED**, that the transfer of funds from the CYO to the whole Youth Program, so that all who need it could take advantage of the use of our donation.

**SPONSOR:** Respectively submitted, Ed Mele, PSD

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**  **OUGHT TO PASS WITH CHANGES**  **OUGHT NOT TO PASS**

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  **MOTION PASSED**  **MOTION FAILED**

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-07**

**RESOLUTION RELATIVE TO THE USE OF FUNDS GENERATED BY THE SALE OF STATE ANNUAL CONVENTION PROGRAM ADVERTISING**

**WHEREAS:** The By-laws of the Knights of Columbus require that there be an Annual New Hampshire Knights of Columbus State Convention, and

**WHEREAS:** Integral parts of the State Convention are the many meals/banquets where Brother Knights interact with one another on matters that are in "the best interest of the Order", and

**WHEREAS:** Over the past few years it has become apparent to many of the members of the Knights of Columbus in New Hampshire that the cost of the meals/banquet served at the State Convention have become very expensive, and

**WHEREAS:** That the expensive cost of the meals/banquet may be/are creating an unnecessary financial burden for many of our Brother Knights desiring to attend the State Convention, and

**WHEREAS:** Brother members of the New Hampshire Knights of Columbus are, indeed, deciding not to attend the Annual State Convention due to the expense of the meals/banquet, and are therefore not able to participate in planning and promoting programs and activities of the Knights of Columbus in New Hampshire, in the best interests of the Order, and

**WHEREAS:** Revenues from the sale of "commercial advertising" to the so-called Convention Program Booklet" have been increasing over the past few years; and

**WHEREAS:** The increasing sales and donation revenues have created an opportunity for the State Council to provide an added benefit to the members of the Knights of Columbus in New Hampshire who wish/desire to attend the Annual State Knights of Columbus Convention and,

**WHEREAS:** Designating a portion of the sales revenues generated by the "Convention Program Booklet" to offset the cost of the meals/banquet for the general membership of the members of the New Hampshire Knights of Columbus would be "for the good of the Order" here in New Hampshire, and

**WHEREAS:** Decreasing the cost of the meal /banquet to the general membership of the New Hampshire Knights of Columbus would increase the number of Brother Knights attending the Annual State Convention, thereby increasing the opportunities for more Brother Knights in New Hampshire to interact with one another in planning and implementing more and better Programs in keeping with the Mission of our Fraternal Order of the Knights of Columbus including, but not limited to assisting the needy within our communities, promoting the Cause of Life at all stages aiding the Developmentally Disabled, and generally promoting the principles and values of our Faith among the young people within our communities, and

**WHEREAS:** This renewal of awareness and action among our Brother Knights will translate into increased membership as more New Hampshire Catholic men will desire to join our Fraternal Order; and

**WHEREAS:** This increase in membership within the ranks of our Order will further translate and improve the relationship among the many local Councils and the State Council; and

**THEREFORE, BE IT RESOLVED** that for a trial period of five (5) years, SEVENTY-FIVE (75 %) of the funds generated from the sale "Convention Program Booklet" ("generated income"), based upon the previous year's "generated income" figures, be used to offset the cost of the meals/banquet at the Annual State Convention. That this particular "program", if adopted will be known as the "75 % Program"; and



**Knights of Columbus New Hampshire State Council  
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**THEREFORE FURTHER RESOLVED** that if the within Resolution is adopted, then in the fifth (5th) year upon the implementation of this Resolution, the "75 % Program" is to be "revisited" as an item of "old business" on the agenda of the Business meeting, and the "75 % Program" is to be either 1. Continued as adopted herein, 2. Modified, or 3. Discontinued.

**SPONSOR:** Respectively submitted, Mark Messier Council 10943, John Shevenel DD#13, Richard Bruno Council 428, and Steven Archambault Council 11868

**RESOLUTION COMMITTEE RECOMMENDATION:**

OUGHT TO PASS    OUGHT TO PASS WITH CHANGES    OUGHT NOT TO PASS

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**    MOTION PASSED    MOTION FAILED

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-08**

**RESOLUTION RELATIVE TO VETERANS**

**WHEREAS**, the Supreme Council has committed the Knights of Columbus to the Gary Sinise Foundation for the Wounded Heroes, and

**WHEREAS**, the New Hampshire State Council, wants to honor these special people, veterans who gave of themselves, their time of service, their emotions, body parts, time away from family and friends to keep us free and safe, and

**WHEREAS**, the councils and assemblies of New Hampshire search their communities for such heroes and be available to make their return home to society with ease and pride, and

**THEREFORE, BE IT RESOLVED**, each council and assembly conduct a fund-raiser to help aid and finance these heroes, so that they will know that they are not forgotten and there are fellow citizens willing and able to assist them to return to as normal a life style with families, friends and communities in which they live.

**SPONSOR:** Respectively submitted, Rich McDermott, State Deputy

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**  **OUGHT TO PASS WITH CHANGES**  **OUGHT NOT TO PASS**

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  **MOTION PASSED**  **MOTION FAILED**

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-09**

**RESOLUTION RELATIVE TO COUNCIL FORMS**

**WHEREAS**, all forms for Supreme and State Councils are necessary to be submitted at a decreed date by Supreme Council, State Council and Federal rules, and

**WHEREAS**, the importance of forms being sent in on time to Supreme Council and State Council helps to keep every facet of Councils performances available to help Supreme and State Councils to maintain their tax exempt status, and

**WHEREAS**, Councils are lax in sending their forms to Supreme and State Councils or not at all, should have to be held responsible for their lack of duty, and

**THEREFORE BE IT KNOWN**, that all forms to Supreme and State Councils not submitted by date required will be exempt for considerations of Supreme Council and State Council awards given out at the Annual State Convention.

**SPONSOR:** Respectively submitted, Ed Mele, Past State Deputy

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**  **OUGHT TO PASS WITH CHANGES**  **OUGHT NOT TO PASS**

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  **MOTION PASSED**  **MOTION FAILED**

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**Knights of Columbus New Hampshire State Council  
2015 State Convention**

**Resolution 2015-10**

**A RESOLUTION RELATIVE TO VETERANS IN NEED**

**WHEREAS**, Gary Sinise spoke in Orlando, Florida at the Supreme Conventions State Dinner as a guest of Supreme Knight, Carl Anderson, and

**WHEREAS**, the Supreme Council committed financial aid in the form of a substation donation to the Gary Sinise Foundation for Wounded heroes, and **LET IT BE RESOLVED**, that councils, assemblies, circles of New Hampshire Knights of Columbus must and should be in a position to assist Mr. Gary Sinise in his endeavors, and

**BE IT FURTHER RESOLVED**, each council, assembly, circle should conduct a financial fund-raiser in the course of each year, to send a donation to the Gary Sinise Foundation or to the State Council to send one large donation to the Gary Sinise Foundation.

**SPONSOR:** Respectively submitted,

**RESOLUTION COMMITTEE RECOMMENDATION:**

**OUGHT TO PASS**  **OUGHT TO PASS WITH CHANGES**  **OUGHT NOT TO PASS**

**CONVENTION ACTION:** (Presented on the floor)

**Motion to Accept for Consideration**  **MOTION PASSED**  **MOTION FAILED**

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