



CALIFORNIA STATE 2019-2020 RESOLUTION BOOK





California State Council



<u>2019-2020 RESOLUTION CONSENT CALENDAR</u>			
<u>Number</u>	<u>Resolution Title</u>	<u>Submitted by</u>	<u>Recommendation</u>
1	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SUPREME KNIGHT CARL A. ANDERSON	Good of the Order	Adopt
2	RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF SUPREME CHAPLAIN THE MOST REVEREND ARCHBISHOP WILLIAM E. LORI	Good of the Order	Adopt
3	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF PAST SUPREME KNIGHT VIRGIL C. DECHANT	Good of the Order	Adopt
4	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF STATE DEPUTY DAVID M. ABBOTT	Good of the Order	Adopt
5	RESOLUTION OF GRATITUDE AND APPRECIATION TO THE REVEREND JOHN J. CANTWELL FOR HIS GUIDANCE AND SERVICE AS STATE CHAPLAIN OF CALIFORNIA	Good of the Order	Adopt
6	RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF ARCHBISHOP OF LOS ANGELES MOST REVEREND ARCHBISHOP JOSE H. GOMEZ	Good of the Order	Adopt
7	RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF ARCHBISHOP OF SAN FRANCISCO MOST REVEREND ARCHBISHOP SALVATORE J. CORDILEONE	Good of the Order	Adopt
8	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND KEVIN W. VANN BISHOP OF THE DIOCESE OF ORANGE	Good of the Order	Adopt

9	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND JAIME SOTO BISHOP OF THE DIOCESE OF SACRAMENTO	Good of the Order	Adopt
10	RESOLUTION OF CONGRATULATIONS, APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND ROBERT W. MCELROY BISHOP OF THE DIOCESE OF SAN DIEGO	Good of the Order	Adopt
11	RESOLUTION OF CONGRATULATIONS, APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND OSCAR CANTÚ BISHOP OF THE DIOCESE OF SAN JOSE	Good of the Order	Adopt
12	RESOLUTION OF CONGRATULATIONS TO THE MOST REVEREND ALBERTO ROJAS ON HIS APPOINTMENT AS COADJUTOR BISHOP OF THE DIOCESE OF SAN BERNARDINO	Good of the Order	Adopt
13	RESOLUTION OF CONGRATULATIONS TO BISHOP-ELECT FR. RAMON BEJARANO FOR HIS APPOINTMENT AS AUXILIARY BISHOP OF THE DIOCESE OF SAN DIEGO	Good of the Order	Adopt
14	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF RETIRED AUXILIARY BISHOP GILBERT CHAVEZ OF THE DIOCESE OF SAN DIEGO	Good of the Order	Adopt
15	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF BROTHER DAVID M. RYAN UPON HIS APPOINTMENT AS VICE SUPREME MASTER SAINT JUNIPERO SERRA PROVINCE	Good of the Order	Adopt
16	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SIR KNIGHT BROTHER TIMOTHY "TW" STARKWEATHER, PhD, UPON COMPLETING HIS TERM AS MASTER OF THE FOURTH DEGREE SAINT JUNIPERO SERRA PROVINCE, NORTHERN CALIFORNIA DISTRICT	Good of the Order	Adopt
17	RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SIR KNIGHT BROTHER KENNETH ROSE UPON COMPLETING HIS TERM AS MASTER OF THE FOURTH DEGREE SAINT JUNIPERO SERRA PROVINCE, CENTRAL CALIFORNIA DISTRICT	Good of the Order	Adopt

18	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO ST. FRANCIS ASSEMBLY 43 ON THE ONE HUNDRED ANNIVERSARY OF THE ASSEMBLY	Good of the Order	Adopt
19	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF FATHER RICHARD HUMPHRYS	State Council	Adopt
20	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO THE REVEREND MONSIGNOR RAYMOND C. KIRK FOR HIS SIXTY YEARS OF DEVOTED SERVICE TO THE PRIESTHOOD	Council 7846	Adopt
21	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO FATHER CHARLES HOFSCULTE FOR HIS FIFTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 11137	Adopt
22	RESOLUTION OF CONGRATULATIONS TO REVEREND THEODORO DIZON FOR FIFTY-FIVE YEARS OF SERVICE	Council 1830	Adopt
23	RESOLUTION OF CONGRATULATIONS TO REVEREND FATHER PAOLO GOBBO UPON HIS TWENTY-FIFTH ANNIVERSARY OF ORDINATION	Council 3474	Adopt
24	A RESOLUTION OF CONGRATULATIONS TO REVEREND LEONARD J. TRINDADE ON THE TWENTY-FIFTH ANNIVERSARY OF HIS ORDINATION TO THE PRIESTHOOD AND HIS THIRTY-TWO YEARS OF SERVICE IN THE KNIGHTS OF COLUMBUS	Council 11653	Adopt
25	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO REVEREND WILLIAM T. EASTERLING, V.F. FOR HIS NINE YEARS OF DEVOTED SERVICE AS CHAPLAIN TO SAN GABRIEL VALLEY CHAPTER OF KNIGHTS OF COLUMBUS	Council 3851	Adopt
26	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO REVEREND JAMES POULSEN FOR HIS COMPLETION OF FIFTY-ONE YEARS OF DEVOTED SERVICE TO THE PRIESTHOOD, AND THIRTY-ONE YEARS OF DEVOTED SERVICE TO KNIGHTS OF COLUMBUS	Council 14550	Adopt
27	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER JOHN SAMAHA, S.M.	Council 3474	Adopt

28	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO SHRINE OF OUR LADY OF MIRACLES, GUSTINE ON ITS ONE HUNDREDTH ANNIVERSARY	Council 11653	Adopt
29	RESOLUTION OF CONGRATULATIONS TO IMPERIAL VALLEY COUNCIL 2130 ON ITS ONE HUNDREDTH ANNIVERSARY	Council 2130	Adopt
30	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO OUR LADY OF THE ROSARY COUNCIL 4039 ON THE SIXTY-FIFTH ANNIVERSARY OF THE COUNCIL	Council 4039	Adopt
31	RESOLUTION OF CONGRATULATIONS TO OUR LADY OF MIRACLES COUNCIL 11653 ON ITS UPCOMING TWENTY-FIFTH ANNIVERSARY	Council 11653	Adopt
32	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF PAST STATE DEPUTY BROTHER RICHARD L. CUTTING	Council 953	Adopt
33	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER ROGER L. LARSON	Council 1830	Adopt
34	RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER CARL P. CARROLL AFTER HIS SIXTY-ONE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 3672	Adopt
35	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER DR. EVIS J. CODA ON HIS 100TH BIRTHDAY AND FOR HIS EIGHTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	State Council	Adopt
36	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LELAND O'REILLY FOR HIS SEVENTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1271	Adopt
37	RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO BROTHER ROBERT J. ROBERTSON FOR SEVENTY YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS	Council 3672	Adopt
38	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO SIR KNIGHT BROTHER FRANCISCO (FRANK) H. HIGUERA FOR HIS	Council 2469	Adopt

	SIXTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS		
39	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER EDWARD C. HILKO FOR HIS SIXTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 4060	Adopt
40	RESOLUTION OF CONGRATULATIONS TO EUGENE H. VILLANUEVA FOR HIS MANY YEARS OF SERVICE	Council 1830	Adopt
41	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER BRODER (BUD) J. RIEWERTS FOR HIS MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 2469	Adopt
42	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER BENJAMIN J. DELANO FOR HIS SIXTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 3672	Adopt
43	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LUCIO GOMEZ FOR HIS SIXTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 3672	Adopt
44	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO DONALD J. VASQUEZ FOR SIXTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
45	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER FRANK C. FILICE, JR. FOR HIS FIFTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 2469	Adopt
46	A RESOLUTION OF CONGRATULATIONS TO SIR KNIGHT BROTHER FRANK PANARRA AND HIS BRIDE EDNA ON THE ANNIVERSARY OF THEIR SEVENTY YEARS OF MARRIAGE AND HIS FIFTY-EIGHT YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS	Council 11653	Adopt
47	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER DONALD V. BRADEN FOR HIS FIFTY-SEVEN YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt

48	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER STEPHEN G. KING FOR HIS FIFTY-SEVEN YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
49	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER DONALD L. WIDDOWS FOR FIFTY-SIX YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
50	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER HENRY J. (HANK) SCHULTZEL FOR HIS MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 4060	Adopt
51	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER MICHAEL W. LA PRE' FOR HIS FIFTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 3672	Adopt
52	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER RUDOLPH SPIELER FOR HIS NEARLY FIFTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1271	Adopt
53	RESOLUTION OF CONGRATULATIONS TO BROTHER JAMES (JIM) DELZER UPON HIS FIFTIETH ANNIVERSARY OF BECOMING A KNIGHT OF COLUMBUS	Council 3474	Adopt
54	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO SIR KNIGHT AND BROTHER PATRICK T. ARREDONDO FOR HIS FORTY-SEVEN YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 2469	Adopt
55	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ROBERT L. CANEZ ON HIS FORTY-FIVE YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS	Council 4901	Adopt
56	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM POEHLMAN, JR. FOR HIS FORTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 8747	Adopt
57	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER PAUL D. LAURICELLA FOR HIS THIRTY-SEVEN YEARS AS COUNCIL FINANCIAL SECRETARY AND FORTY-TWO	Council 1586	Adopt

	YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS		
58	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO SIR KNIGHT BROTHER HENRY A. MULDER FOR HIS FORTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 2469	Adopt
59	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER EDWARD PONGRACZ-BARTHA FOR HIS FORTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
60	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO TIMOTHY L. CARVALHO FOR HIS FORTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
61	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER KNIGHTS OF COUNCIL 615 FOR THEIR MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 615	Adopt
62	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSE R. TORRES FOR THIRTY-ONE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
63	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER DAVID E. ADAMS FOR THIRTY-ONE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
64	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER BARRY A. MAWSON FOR THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
65	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER CHRIS WARNER FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 14550	Adopt
66	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JAMES F. SMALL FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt

67	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LOUIS M. CARVALHO II FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
68	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER RAUL B. NAJERA FOR THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
69	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSEPH A. ZAMORA FOR TWENTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
70	RESOLUTION OF CONGRATULATIONS, GRATITUDE, AND APPRECIATION TO PAST STATE DEPUTY BROTHER EDWARD P. HUESTIS FOR THIRTY YEARS OF SERVICE AND DEDICATION TO THE KNIGHTS OF COLUMBUS	Council 4901	Adopt
71	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JEREME E. SCHEIDER FOR TWENTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
72	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER EDWARD J. BACA FOR TWENTY-EIGHT YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
73	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JAMES T. DEHART FOR TWENTY-EIGHT YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
74	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ROBERT S. SERRANO FOR TWENTY-SIX YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
75	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LAWRENCE A. BUSTAMANTE SR. FOR TWENTY-SIX YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
76	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER STEPHEN M. FERRERA FOR TWENTY-SIX YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt

77	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER THOMAS DAVIS FOR HIS TWENTY-SIX YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1349	Adopt
78	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER SHIAO-YU "TOM" HSIEH FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
79	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ALBERT D. "DAN" ZENGIERSKI FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
80	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER THEODORE A. SCHMIDT FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 9410	Adopt
81	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JORGE E. RUIZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
82	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOE DAGATA FOR NEARLY TWENTY-FIVE YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS	Council 10667	Adopt
83	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM R. BARRETT, JR. FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
84	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER STEVEN HUGHES FOR TWENTY-FOUR YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
85	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER RICHARD D. BARRON FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
86	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER PETER A. PEREZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt

87	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER PAUL A. PEREZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
88	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ORLANDO CHAVEZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
89	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM BROWN FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1271	Adopt
90	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JAMES O'REILLY FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1271	Adopt
91	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ANGEL E. ALMODOVAR FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
92	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSEPH R. MOORMAN FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
93	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ERIC A. SANTIAGO FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
94	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER EDWARD BACA FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
95	RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ANGEL AVILES FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS	Council 1830	Adopt
96	A RESOLUTION TO SUPPORT EDWARD P. HUESTIS AS A CANDIDATE FOR ELECTION TO THE SUPREME COUNCIL BOARD OF DIRECTORS	State Council	Adopt

97	RESOLUTION OF ENDORSEMENT FOR DR. RAYMOND F. WARRINER AS SUPREME DIRECTOR	State Council	Adopt
98	RESOLUTION TO WAIVE ALL ACTIVE DUTY MILITARY FROM STATE PER CAPITA REQUIREMENTS	State Council	Pending

RESOLUTION NO. 1

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SUPREME KNIGHT CARL A. ANDERSON

WHEREAS, Carl A. Anderson assumed responsibility in the year 2000 to serve as the thirteenth Supreme Knight of the Knights of Columbus; and serves as the Chief Executive Officer and Chairman of the Board of Directors, leading nearly 2 million Catholic Gentlemen and their families; and

WHEREAS, Carl A. Anderson, as Supreme Knight for nearly twenty years, has led the Order to record heights in charitable giving, amounting \$185 million in donations and over 75 million hours of volunteer service; and

WHEREAS, Carl A. Anderson, is the author of the New York Times bestseller, A Civilization of Love: What Every Catholic Can Do To Transform The World; co-author (with Msgr. Eduardo Chávez) of Our Lady of Guadalupe: Mother of the Civilization of Love, also a New York Times bestseller; co-editor (with Livio Melina) of The Way of Love: Reflections on Pope Benedict XVI's Encyclical Deus Caritas Est; co-author (with José Granados) Called to Love: Approaching John Paul II's Theology of the Body; and author of Beyond a House Divided: The Moral Consensus Ignored by Washington, Wall Street and the Media; and

WHEREAS, Carl A. Anderson, led the Order's Insurance Benefit Program to more than \$105 billion dollars of life insurance in force and \$22 billion in assets; and

WHEREAS, Carl A. Anderson was responsible for launching the Christian Refugee Relief Fund, a charitable fund that has raised more than \$18 million to benefit persecuted Christians in the Middle East where over \$16 million has been distributed for food, housing and other basic necessities for those in the region who have fled their homes.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, offer their sincere appreciation and gratitude to Supreme Knight Carl A. Anderson for his spirited leadership and dedication to the Order and the Church; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Supreme Secretary for consideration by the delegates to the Supreme Council meeting to be held in Washington, D.C., August 4 - 6, 2020.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 2

RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF SUPREME CHAPLAIN THE MOST REVEREND ARCHBISHOP WILLIAM E. LORI

WHEREAS, Most Reverend Archbishop Lori was ordained in the priesthood for the Archdiocese of Washington D.C. on May 14, 1977 and served several years in parish and diocesan assignments in the Archdiocese; and

WHEREAS, Most Reverend Archbishop Lori was consecrated as a bishop on April 20, 1995 in the Archdiocese of Washington D.C.; and

WHEREAS, Most Reverend Archbishop Lori in March 2001, was appointed Bishop of Bridgeport by Pope John Paul II; and

WHEREAS, Most Reverend Archbishop Lori was elected Supreme Chaplain of the Knights of Columbus in 2005; and

WHEREAS, Most Reverend Archbishop Lori was appointed Archbishop of Baltimore by Pope Benedict XVI, assuming the role upon installation on May 16, 2012; and

WHEREAS, Most Reverend Archbishop Lori is a member of the Pro-Life Activities and the Committee on Doctrine of the U.S. Conference of Catholic Bishops; and

WHEREAS, Most Reverend Archbishop Lori has worked closely with the Supreme Knight in highlighting the role of Knights of Columbus chaplains at every level of the Order.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020, hereby extend congratulations and appreciation to Most Reverend Archbishop William E. Lori for his leadership and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his continued ministry; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Supreme Secretary for consideration by the delegates to the Supreme Council meeting to be held in Washington, D.C., August 4 - 6, 2020.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 3

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF PAST SUPREME KNIGHT VIRGIL C. DECHANT

WHEREAS, Virgil C. Dechant joined the Knights in 1949 and was a member of LaCrosse (Kansas) Council 2970 and St. Augustine Council 2340 in Liebanthal, Kansas; and

WHEREAS, Virgil C. Dechant arrived at the Knights' headquarters in New Haven, Connecticut, in 1967 to serve as the Supreme Secretary for the fraternal order; and

WHEREAS, Virgil C. Dechant was elected Supreme Knight on January 21, 1977; and

WHEREAS, during his tenure as Supreme Knight, Virgil C. Dechant oversaw tremendous growth in the Order's membership as well as in its assets and insurance business and also opened the organization to greater involvement by the wives and families of its members; and

WHEREAS, among his honors was his appointment to the Order of Pius IX, the highest papal honor that can be conferred on a Catholic layman who is not a head of state. Dechant also received the Knight Grand Cross of the Order of St. Gregory the Great and was a Knight of the Order of the Holy Sepulchre; and

WHEREAS, in 2012 he was awarded the Knights of Columbus highest honor, the Gaudium et Spes Award, by Supreme Knight Carl Anderson which was established by then Supreme Knight Dechant in 1992, with Mother Teresa as its first recipient; and

WHEREAS, Virgil C. Dechant was the longest-serving Supreme Knight of the Knights of Columbus, holding the office from January 21, 1977 to September 30, 2000, passed to eternal rest on February 15, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020, hereby extend to all his family gratitude and appreciation for his spirited leadership and dedication to the Church and our Order along with sincere condolences and deepest sympathies on the passing of Past Supreme Knight Virgil C. Dechant; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Supreme Secretary for consideration by the delegates to the Supreme Council meeting to be held in Washington, D.C., August 4 - 6, 2020.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 4

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF STATE DEPUTY DAVID M. ABBOTT

WHEREAS, Brother David M. Abbott joined the Knights of Columbus as a member of Chico Council 1137 in Chico, California in August 1989 and served as the Council's Grand Knight in 1994 - 1995; and

WHEREAS, Brother David M. Abbott served as District Deputy from 1997 - 2000, advising and working with councils in California's District 2; and

WHEREAS, Brother David M. Abbott advanced to the Fourth Degree joining the John T. Donohue Assembly 67 in April 1995 serving in elected positions including that of Faithful Navigator in 1997 - 1998; and

WHEREAS, Brother David M. Abbott served in committee and elected positions of the Northern California Chapter, including Chapter President in 2006 – 2007; and

WHEREAS, Brother David M. Abbott has served the California State Council since 2008 in various positions, including Membership Coordinator, Membership Retention Chairman, Supreme Website Referrals Chairman, Council Retention Chairman, District Deputy Mentor, State Trainer, Council Activities Director, State Program Director, State Membership Director and the office of State Secretary; and

WHEREAS, Brother David M. Abbott was elected as State Deputy in 2019; and

WHEREAS, Brother David M. Abbott has served the California State Council with unwavering loyalty, dedication, pride and heartfelt dignity this past Columbian Year.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Brother David M. Abbott for his service and dedication to the Order and the California State Council as State Deputy for the 2019 - 2020 Columbian Year; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to State Deputy, Brother David M. Abbott.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 5

RESOLUTION OF GRATITUDE AND APPRECIATION TO THE REVEREND JOHN J. CANTWELL FOR HIS GUIDANCE AND SERVICE AS STATE CHAPLAIN OF CALIFORNIA

WHEREAS, The State Chaplain of the California State Council has a very special and inspirational effect upon the leadership of our Order; and

WHEREAS, Rev. John J. Cantwell was born on June 20, 1945 in County Tipperary, Ireland, the second child of Patrick and Johanna Cantwell; and

WHEREAS, Rev. John J. Cantwell received his primary education at Moyne National school and his secondary education at Christian Brothers school in Thurles County Tipperary, Ireland; and

WHEREAS, Rev. John J. Cantwell attended and completed his seminary education at St. Patrick's College in Ireland; and upon graduation was ordained a priest at the Cathedral of the Assumption in Thurles, County Tipperary, Ireland on June 7, 1969 by Most Rev. Archbishop Thomas Morris; and

WHEREAS, Rev. John J. Cantwell came to California and has served in various parishes in the Diocese of Sacramento as Associate and Pastor from 1969 until his retirement in 2015 and obtained Masters Degrees in Theology and Education-Counseling; and

WHEREAS, Rev. John J. Cantwell while serving as State Chaplain for the Columbian Years of 2011–2012, 2015–2016 and 2019–2020 has provided spiritual guidance, counseling, and support to the California State Officers and more than seventy-nine thousand members of the Order in California; and

WHEREAS, Rev. John J. Cantwell celebrated his fiftieth anniversary of his ordination as a priest.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, hereby extend congratulations and appreciation to the Rev. John J. Cantwell for his leadership and guidance and offer prayers for the Holy Spirit to always be his guide; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the State Deputy for presentation to the Rev. John J. Cantwell.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 6

RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF ARCHBISHOP OF LOS ANGELES MOST REVEREND ARCHBISHOP JOSE H. GOMEZ

WHEREAS, Most Reverend Archbishop Gomez is a native of Monterey, Mexico, and a naturalized American citizen; and

WHEREAS, Most Reverend Archbishop Gomez holds a doctorate degree in theology (S.T.D.), as well as undergraduate degrees in accounting, philosophy and theology; and

WHEREAS, Most Reverend Archbishop Gomez served as Archbishop of San Antonio (2005–2010) and Auxiliary Bishop of Denver (2001–2005); and

WHEREAS, Most Reverend Archbishop Gomez is an accomplished author whose writings have been published in the Vatican newspaper, L'Osservatore Romano, The Wall Street Journal, CNN.com, Huffington Post, Vital Speeches of the Day, Notre Dame Journal of Law, Ethics & Public Policy, La Opinion, First Things, The New York Post, National Catholic Register, and elsewhere; and

WHEREAS, Most Reverend Archbishop Gomez succeeded as Archbishop of Los Angeles on March 1, 2011; and

WHEREAS, Most Reverend Archbishop Gomez served the United States Conference of Catholic Bishops as Vice President from 2016 to 2019; and

WHEREAS, Most Reverend Archbishop Gomez was elected as President of the United States Conference of Catholic Bishops when his term began on November 14, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, hereby extend congratulations and appreciation to Most Reverend Archbishop Jose H. Gomez for his leadership and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his continued ministry; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the State Deputy for presentation to the Most Reverend Archbishop Gomez.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 7

RESOLUTION OF GRATITUDE AND APPRECIATION FOR THE LEADERSHIP AND DEDICATION OF ARCHBISHOP OF SAN FRANCISCO MOST REVEREND ARCHBISHOP SALVATORE J. CORDILEONE

WHEREAS, Most Reverend Archbishop Cordileone was born in San Diego on June 5, 1956, with strong family ties as commercial fisherman with ancestral ties to Sicily; and

WHEREAS, Most Reverend Archbishop Cordileone attended public schools and was an active participant in after-school religion classes and high school music programs, graduating from San Diego's Crawford High School in June 1974; and

WHEREAS, during his first year of college at San Diego State University, it was then he discerned his call to the priesthood, entering St. Francis Seminary and transferring to the University of San Diego graduating in 1978 with a B.A. in Philosophy, then was accepted to study in the seminary at the Pontifical North American College receiving an undergraduate degree in Sacred Theology in 1981 from the Pontifical Gregorian University and the following year returned to San Diego to be ordained and begin his first pastoral assignment; and

WHEREAS, on July 9, 1982, Bishop Leo T. Maher ordained the Reverend Salvatore J. Cordileone becoming associate pastor at St. Martin of Tours Parish in La Mesa, then, in 1985 he was again sent to Rome, this time to study the new Code of Canon Law for four years again at the Gregorian University completing his doctoral degree, then returned to San Diego in 1989, becoming secretary to Coadjutor Bishop Robert Brom, and a year later became adjunct judicial vicar when Pastoral work called to him again in 1991 becoming pastor of Callexico's Our Lady of Guadalupe Parish when, in 1995, he was called to Rome and for the next seven years served as assistant at the Supreme Tribunal of the Apostolic Signatura, the Church's highest canonical court.

WHEREAS, on July 5, 2002, Pope John Paul II appointed then-Monsignor Cordileone as Auxiliary Bishop of the Diocese of San Diego and was ordained a bishop on August 21, 2002 by Bishop Brom where he served on the various consultative bodies of the diocese to include Chair of the Corporate Board of Catholic Charities and was a member of the University of San Diego Board of Trustees, serving on its Academic Affairs and Mission and Vision Committees; and

WHEREAS, on March 23, 2009, Pope Benedict XVI appointed Bishop Cordileone as the fourth Bishop of Oakland and his Mass of Installation was celebrated on May 5, 2009 at the Cathedral of Christ the Light, Oakland, then on July 27, 2012, he was appointed the Archbishop of San Francisco and was installed on October 4, 2012, the Feast of St. Francis of Assisi, at the Cathedral of St. Mary of the Assumption and as the new Metropolitan Archbishop of the Province of San Francisco, Archbishop Cordileone received the pallium from Pope Francis in Rome on June 29, 2013 and today serves on USCCB, is a member of the Committee for Canonical Affairs and Church Governance and numerous boards, including the Governing Board of the International Theological Institute, to which he was appointed Vice-Grand Chancellor in October 2019.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, hereby extend congratulations and appreciation to Most Reverend Archbishop Salvatore J. Cordileone for his leadership and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his continued ministry; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the State Deputy for presentation to the Most Reverend Archbishop Cordileone.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO. 8

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND KEVIN W. VANN BISHOP OF THE DIOCESE OF ORANGE

WHEREAS, Most Reverend Bishop Kevin W. Vann was born in Springfield, Illinois on May 10, 1951 and is the oldest of six children of William M. Vann Jr. and Theresa Jones Vann and attended Saint Agnes Elementary School, graduated from Griffin High School, and earned a Bachelor's Degree in Medical Technology from Millikin University in Decatur, Illinois; and

WHEREAS, Most Reverend Bishop Kevin W. Vann entered Immaculate Conception Diocesan Seminary in 1976 and, after a year, spent the next four years at Kendrick Seminary in Saint Louis Missouri majoring in theology, was ordained to the priesthood on May 30, 1981 and assigned to further studies in Canon Law at the Angelicum in Rome; and

WHEREAS, Most Reverend Bishop Kevin W. Vann, upon returning to the Diocese of Springfield, Illinois, was involved in the work of the Diocese Tribunal and the Tribunal of Second Instance in Chicago, served as Pastor of parishes ranging in size from thirty five to thirteen hundred families; and

WHEREAS, Most Reverend Bishop Kevin W. Vann served the Diocese of Springfield in many capacities including as professor of Canon Law at Kenrick Seminary in Springfield, Illinois, Vicar of Priests and as Diocesan contact for Hispanic Ministry; and

WHEREAS, Most Reverend Bishop Kevin W. Vann was ordained and installed as the third Bishop of the Diocese of Fort Worth, Texas on July 13, 2005; and

WHEREAS, Most Reverend Bishop Kevin W. Vann, throughout his Episcopacy, has served as a leader in the Texas Conference of Bishops, member of the Ad Hoc committee assisting the Vatican's Congregation for the Doctrine of Faith in incorporating Anglican groups into the Catholic Church and serves the USCCB as the Ecclesiastical Delegate for the Pastoral Provision for the Congregation for the Doctrine of Faith in the United States as well as serving on the committees on Migration and Canonical Affairs; and

WHEREAS, Most Reverend Bishop Kevin W. Vann, on September 21, 2012, was appointed as the fourth Bishop of Orange by His Holiness, Pope Benedict XVI.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend appreciation to Most Reverend Bishop Kevin W. Vann, Bishop of Orange Diocese and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his administration; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Most Reverend Bishop Kevin W. Vann.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 9

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND JAIME SOTO BISHOP OF THE DIOCESE OF SACRAMENTO

WHEREAS, Most Reverend Bishop Jaime Soto was born in Inglewood, California on December 31, 1955, grew up in Stanton, California and attended Saint Ploycarp School, graduating from Mater Dei High School in 1974 and earned a Bachelor's Degree in Philosophy in 1978 and a M.Div in 1982, both from Saint John's Seminary College in Camarillo, California; and

WHEREAS, Most Reverend Bishop Jamie Soto was ordained in the Diocese of Orange in June 1982 and served as associate pastor at Saint Joseph Church in Santa Ana, California from June 1982 to July 1984; and

WHEREAS, Most Reverend Bishop Jaime Soto attended Columbia University School of Social Work, New York City from 1984 to 1986 and graduated in May 1986 with a Master in Social Work (MSW) and assumed a position as Associate Director of Catholic Charities of Orange in July 1986; and

WHEREAS, Most Reverend Bishop Jaime Soto assumed the directorship of the Immigration and Citizenship Services at Catholic Charities in December 1986 and was involved with the implementation of the Immigration Reform and Control Act of 1986, and was appointed by the Most Reverend Norman F. McFarland, Bishop of Orange as Episcopal Vicar for the Hispanic Community on March 3, 1989, and was named a prelate of honor by his Holiness, Pope John Paul II in 1990 and given the title of Monsignor and continued to work as the Episcopal Vicar for the Hispanic Community, and was appointed by the Most Reverend Tod D. Brown, Bishop of Orange, as Vicar for Charities on March 1, 1999; and

WHEREAS, Most Reverend Bishop Jaime Soto was named the Titular Bishop of Segia and the Auxiliary Bishop of the Diocese of Orange, California by his Holiness, Pope John Paul II on March 23, 2000 and his Episcopal Ordination took place on May 31, 2000, the Feast of the Visitation, and on October 11, 2007, Pope Benedict XVI named Bishop Jaime Soto as coadjutor bishop of the Diocese of Sacramento; and

WHEREAS, Most Reverend Bishop Jaime Soto, on November 29, 2008, became the head of the diocese upon the retirement of the Most Reverend Bishop William K. Weigand.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend appreciation to Most Reverend Bishop Jaime Soto, Bishop of Sacramento Diocese and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his administration; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Most Reverend Bishop Jaime Soto.

**SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**

RESOLUTION NO.10

RESOLUTION OF CONGRATULATIONS, APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND ROBERT W. MCELROY BISHOP OF THE DIOCESE OF SAN DIEGO

WHEREAS, Most Reverend Bishop Robert W. McElroy Robert W McElroy was born in San Francisco on February 5, 1954 to Walter and Roberta McElroy and a fifth generation San Franciscan, Bishop McElroy lived until he was ten years old in Daly City, attending Our Lady Of Mercy Elementary School, then his family moved to Burlingame, where he and his three sisters and brother attended and graduated from Our Lady Of Angels School; and

WHEREAS, Most Reverend Bishop Robert W. McElroy felt called to the Catholic priesthood, and thus entered Saint Joseph High School in Mountain View and upon graduating pursued his vocation in a college outside the seminary system and in 1972 he entered Harvard College and graduated three years later with a degree in American history and after his graduation from Harvard, he attended graduate studies at Stanford and in 1976 received a master's degree in American history; and

WHEREAS, Most Reverend Bishop Robert W. McElroy reentered the seminary in the Fall of 1976 attending Saint Patrick Seminary in Menlo Park, California and was ordained a priest of the Archdiocese on April 12, 1980 where his first assignment was the family parish, Saint Cecilia Parish in San Francisco; and

WHEREAS, Most Reverend Bishop Robert W. McElroy in 1982 became the secretary to San Francisco Archbishop John Quinn who asked him to undertake graduate studies in the field of Catholic Social Teaching, and thus he obtained a licentiate in theology from the Jesuit School of Theology at Berkeley, a doctorate in moral theology from the Gregorian University in Rome and a doctorate in political science from Stanford; and

WHEREAS, Most Reverend Bishop Robert W. McElroy returned to Parish work in 1989 serving as a parochial vicar at Saint Pius Parish in Redwood City, then in 1995 he was appointed vicar general of the Archdiocese, a post he continued to hold under Cardinal William Levada, who succeeded Archbishop Quinn and in 1996 he was made a prelate of honor by Saint John Paul II and appointed Pastor of Saint Gregory Parish in San Mateo by Cardinal Levada, serving there for more than fifteen years; and

WHEREAS, Most Reverend Bishop Robert W. McElroy was appointed auxiliary bishop of San Francisco by Pope Benedict XVI on July 6, 2010 and was ordained by Archbishop George Niederauer at Saint Mary's Cathedral on September 7, 2010 and then became the Archdiocesan Vicar for Parish Life and Development and has served in that role until he was appointed and installed as the sixth Bishop of San Diego and was recently appointed as the President of the California Catholic Conference.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Most Reverend Bishop Robert W. McElroy, Bishop of San Diego Diocese and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his administration; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Most Reverend Bishop Robert W. McElroy.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 11

RESOLUTION OF CONGRATULATIONS, APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND SPIRITUAL GUIDANCE OF MOST REVEREND OSCAR CANTÚ BISHOP OF THE DIOCESE OF SAN JOSE

WHEREAS, Most Reverend Bishop Oscar Cantu Cantú was born on December 5, 1966, in Houston, Texas, the son of Ramiro and Maria de Jesus Cantú, natives of small towns near Monterrey, Mexico and he attended Holy Name Catholic School and St. Thomas High School in Houston and graduated from the University of Dallas he received his master's in divinity and master's in theological studies from the University of St. Thomas in Houston and he attended the Pontifical Gregorian University in Rome from 1998 to 2002, earning a licentiate in sacred theology and a doctorate dogmatic theology; and

WHEREAS, Most Reverend Bishop Oscar Cantú spent his early career as a priest working in parishes throughout the Houston metropolitan area and his first assignment was as curate at St. Christopher Parish and he taught at the University of St. Thomas and at St. Mary's Seminary, and served as pastor of Holy Name Parish; and

WHEREAS, Most Reverend Bishop Oscar Cantú participated in a number of ministries and movements in Houston where he was involved in the Christian Family movement, conducted retreats with the youth of the CFM movement in the Galveston-Houston Archdiocese, worked with the Engaged Encounter ministry, and he was also involved in The Metropolitan Organization (TMO), which addresses fair housing, immigration, and education; and

WHEREAS, Most Reverend Bishop Oscar Cantú was appointed titular bishop of Dardanus and auxiliary bishop of San Antonio in 2008 by Pope Benedict XVI, and he was consecrated a bishop on June 2, 2008, by Archbishop José Horacio Gomez and he chose as his episcopal motto *Zelus domus tuae comedit me* (Zeal for the Lord's house consumes me); and

WHEREAS, Most Reverend Bishop Oscar Cantú on January 10, 2013 was named the second bishop of the Diocese of Las Cruces, New Mexico and was installed there on February 28, 2013; and

WHEREAS, Most Reverend Bishop Oscar Cantú was recently appointed as the Secretary/Treasurer of the California Catholic Conference.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Most Reverend Bishop Oscar Cantú, Bishop of San Jose Diocese and offer their prayers that the Holy Spirit will always be his guide and hereby pledge their total support for his administration; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Most Reverend Bishop Oscar Cantú.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 12

RESOLUTION OF CONGRATULATIONS TO THE MOST REVEREND ALBERTO ROJAS ON HIS APPOINTMENT AS COADJUTOR BISHOP OF THE DIOCESE OF SAN BERNARDINO

WHEREAS, the Most Reverend Alberto Rojas was born January 5, 1965 in Aguascalientes, Mexico, a small state in the central part of the country; and

WHEREAS, the Most Reverend Alberto Rojas was ordained a priest of the Archdiocese of Chicago by Francis Cardinal George on May 24, 1997 at Holy Name Cathedral in Chicago; and

WHEREAS, the Most Reverend Alberto Rojas was ordained a bishop on August 10, 2011 at Holy Name Cathedral and is the only man that Cardinal George ordained both a priest and a bishop; and

WHEREAS, the Most Reverend Alberto Rojas chose as his Episcopal Motto, Nos basta el amor de Dios (God's love is all we need); and

WHEREAS, the Most Reverend Alberto Rojas has served on five committees of the United States Conference of Catholic Bishops – Catholic Home Missions, Hispanic Affairs, Liturgy, the Church in Latin America and, most recently, V Encuentro as the Lead Bishop for Region VII; and

WHEREAS, on December 2, 2019, the Apostolic Nuncio to the United States announced that Pope Francis had appointed Bishop Rojas as the Coadjutor Bishop of San Bernardino; and

WHEREAS, reflecting on his journey as a bishop at the time of his appointment as Coadjutor, Bishop Rojas stated, "Becoming a bishop has been a powerful, humbling, and learning experience because I never thought I would be one. However, in serving the people of God along with my brother priests, religious sisters, parish leaders, other auxiliary bishops, Cardinals, lay ecclesial movements and lay people in general, I have become more aware of who we are as Catholic Church. There is a beauty and a challenge in becoming part of the Church Jesus Christ founded once we understand the purpose of His mission which is the salvation of souls. But we also know Jesus is in charge, He is with us, and has given us the Holy Spirit to lead our steps along the way".

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020, hereby pledge their support and extend congratulations and appreciation to the Most Reverend Alberto Rojas on his appointment as Coadjutor Bishop of the Diocese of San Bernardino; and

FURTHER RESOLVED that the State Secretary be directed to forward a certified copy of this resolution to the State Deputy for presentation to the Most Reverend Alberto Rojas.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 13

RESOLUTION OF CONGRATULATIONS TO BISHOP-ELECT FR. RAMON BEJARANO FOR HIS APPOINTMENT AS AUXILIARY BISHOP OF THE DIOCESE OF SAN DIEGO

WHEREAS, Bishop-Elect Fr. Ramon Bejarano was born in Seagraves, Texas on July 17, 1969 and spent most of his childhood in Chihuahua, Mexico before moving with his family to Tracy, California; and

WHEREAS, Bishop-Elect Fr. Ramon Bejarano earned a master's degree in philosophy from the Diocesan Seminary of Tijuana, and a Master of Divinity from Mount Angel Seminary in Oregon; and

WHEREAS, Bishop-Elect Fr. Ramon Bejarano was ordained a priest by the Most Reverend Donald Montrose on August 15, 1998 for service in the Diocese of Stockton and he served as pastor of Sacred Heart Church in Turlock, California and as a founding pastor of Holy Family Parish in Modesto; and

WHEREAS, Bishop-Elect Fr. Ramon Bejarano has served in leadership positions at the Diocese of Stockton as a member of the Presbyteral (Priest) Council, the Diaconate Board, the Preparatory Commission for the Diocesan Synod of 2005 and the College of Counsellors and currently is the pastor of Saint Stanislaus parish in Modesto, California; and

WHEREAS, on February 27, 2020, Archbishop Christophe Pierre, apostolic nuncio to the United States announced that Bishop-Elect Fr. Ramon Bejarano is appointed as Auxiliary Bishop of the Diocese of San Diego.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Bishop-Elect Fr. Ramon Bejarano on his appointment as Auxiliary Bishop of the Diocese of San Diego; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Bishop-Elect Fr. Ramon Bejarano.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 14

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF RETIRED AUXILIARY BISHOP GILBERT CHAVEZ OF THE DIOCESE OF SAN DIEGO

WHEREAS, Retired Auxiliary Bishop Gilbert Chavez, the son of Mexican immigrants, was born in Ontario, California on March 10, 1932; and

WHEREAS, Retired Auxiliary Bishop Gilbert Chavez was ordained a priest of the San Diego Diocese in 1960 and led several parishes in San Diego, including St. Anne Catholic Church, Our Lady of Mount Carmel and St. Joseph Cathedral; and

WHEREAS, Retired Auxiliary Bishop Gilbert Chavez, who in the early stages of his leadership as a priest, he was involved in organizations that advocated for Latinos, such as Padre Hidalgo Center in Barrio Logan and he was also a member of PADRES, a national Chicano priest movement that called for more leadership roles for Latino clergy; and

WHEREAS, in 1974 Pope Paul VI appointed retired Auxiliary Bishop Gilbert Chavez as Auxiliary Bishop, becoming the second Mexican American priest to be elevated to the rank of bishop in the United States and he subsequently retired on June 1, 2007; and

WHEREAS, Retired Auxiliary Bishop Gilbert Chavez was called to his eternal rest on Sunday March 15, 2020 after lengthy hospice care.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020, hereby extend their gratitude and appreciation for his spirited leadership and dedication to the Church and our Order along with sincere condolences and deepest sympathies on the passing of Retired Auxiliary Bishop Gilbert Chavez; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Diocese of San Diego and to the President San Diego Chapter.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 15

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF BROTHER DAVID M. RYAN UPON HIS APPOINTMENT AS VICE SUPREME MASTER SAINT JUNIPERO SERRA PROVINCE

WHEREAS, on 5 December 1964, Brother David M. Ryan joined Knights of Columbus council 2647 in Colby, Kansas taking all three degrees and was elected to the position of inside guard in May 1965 but resigned in May 1966 to join the United States Air Force; and

WHEREAS, Brother David M. Ryan served in the U.S. Air Force in the Vietnam theater from June 1967 to January 1969 and again from February 1972 to August 1973 and in Pakistan from May 1988 until June 1990 for the Defense Intelligence Agency U.S. Embassy in Islamabad ultimately retiring on 1 June 1992 at Nellis Air Force Base; and

WHEREAS, Brother David M. Ryan's military decorations include the Defense Meritorious Service Medal, Air Force Meritorious Medal with four Oak Leaf Clusters, Vietnam Service Medal with four Oak Leaf Clusters, Air Force Commendation Medal with two Oak Leaf Clusters, Air Force Outstanding Unit Award with one Oak Leaf Cluster, Vietnam Campaign Medal, and Republic of Vietnam Gallantry Cross with Palm; and

WHEREAS, Brother David M. Ryan held office in both the council and assembly and served as Grand Knight of council 10442 and Faithful Navigator of Assembly 611 in Las Vegas, and joined the first-degree team for council 5693 as the DGK in 1981 remaining certified and active in all four degrees, and as District Deputy where he was recognized as the District Deputy of the Year for 2004-2005 and 2006-2007 fraternal years; and

WHEREAS, Brother David M. Ryan in May 2007 was elected as the State Warden and in May 2008 to the position of State Advocate and in 2010 as State Deputy serving two terms where Nevada achieved Circle of Honor for the 2011-2012 fraternal year; and

WHEREAS, Brother David M. Ryan was appointed Master of the Nevada District in 2014 where he established three new assemblies and had four Star Assemblies or 8% of the star assemblies in the order in its initial year; and

WHEREAS, in September 2019, Brother David M. Ryan was appointed as the Vice Supreme Master for the Saint Junipero Serra Province serving California and Nevada.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Brother David M. Ryan for his service and dedication to the Order and for his appointment as Vice Supreme Master, Saint Junipero Serra Province; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Vice Supreme Master, Brother David M. Ryan.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 16

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SIR KNIGHT BROTHER TIMOTHY “TW” STARKWEATHER, PhD, UPON COMPLETING HIS TERM AS MASTER OF THE FOURTH DEGREE SAINT JUNIPERO SERRA PROVINCE, NORTHERN CALIFORNIA DISTRICT

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather served as Grand Knight of Joan of Arc Council 9203 earning the first Triple Star award; and

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather received the Honors of the Patriotic Degree joining Holy Spirit Assembly 1979 and served as Faithful Navigator 2006-2008 during which time 29 new members were recruited; and

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather served as Color Corp Commander for his Assembly; and

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather has served the California State Council on many committees; and

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather served as District Deputy from 2010-2016; and

WHEREAS, Sir Knight Brother Timothy “TW” Starkweather was appointed by the Supreme Knight to serve a Master of the Fourth Degree in August 2016 for the Northern California District completing his term in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Sir Knight Brother Timothy “TW” Starkweather for his service and dedication to the Order and for his exemplary four year term as Master Saint Junipero Serra Province, Northern California District; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Sir Knight Brother Timothy “TW” Starkweather, Master, Saint Junipero Serra Province, Northern California District.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 17

RESOLUTION OF APPRECIATION AND GRATITUDE FOR THE LEADERSHIP AND DEDICATION OF SIR KNIGHT BROTHER KENNETH ROSE UPON COMPLETING HIS TERM AS MASTER OF THE FOURTH DEGREE SAINT JUNIPERO SERRA PROVINCE, CENTRAL CALIFORNIA DISTRICT

WHEREAS, Sir Knight Brother Kenneth Rose joined the Order in 1994 in Council 2517 Westside and became a Charter Member of Council 11653 in 1995 serving as Grand Knight 1998-1999; and

WHEREAS, Sir Knight Brother Kenneth Rose received the Honors of the Patriotic Degree in 1997 joining All Saints Assembly 2447 and served as Faithful Navigator 2005-2006 after serving in all the chairs; and

WHEREAS, Sir Knight Brother Kenneth Rose continues to serve in his Assemblies Color Corp; and

WHEREAS, Sir Knight Brother Kenneth Rose served the Central California District faithfully as Marshal; and

WHEREAS, Sir Knight Brother Kenneth Rose has served the California State Council on many committees; and

WHEREAS, Sir Knight Brother Sir Knight Brother Kenneth Rose was appointed by the Supreme Knight to serve a Master of the Fourth Degree in August 2016 for the Central California District completing his term in 2020.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020 hereby extend congratulations and appreciation to Sir Knight Brother Kenneth Rose for his service and dedication to the Order and for his exemplary four year term as Master Saint Junipero Serra Province, Central California District; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to Sir Knight Brother Kenneth Rose, Master, Saint Junipero Serra Province, Central California District.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 18

RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO ST. FRANCIS ASSEMBLY 43 ON THE ONE HUNDRED ANNIVERSARY OF THE ASSEMBLY

WHEREAS, St. Francis Assembly 43 was formed on July 4, 1920 at St. Mary's Cathedral in San Francisco, California; and

WHEREAS, St. Francis Assembly 43 has remained in good standing and has had continuous service to the Order since the Assembly was founded; and

WHEREAS, St. Francis Assembly 43 has played a significant and important role in the spiritual and community life of San Francisco Archdiocese Councils through the dedicated efforts of its members, past and present; and

WHEREAS, St. Francis Assembly 43 after one hundred years of exercising the principles of Charity, Unity, Fraternity, and Patriotism have rededicated themselves to these same principles that have brought the Assembly many years of success.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the 118th Annual California State Convention in Sacramento, meeting May 2020, hereby extend congratulations and appreciation to St. Francis Assembly 43 on its one hundredth anniversary as an Assembly and extend profound gratitude to all members of the Assembly for their loyal and dedicated service to the Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Faithful Navigator of St. Francis Assembly 43.

SUBMITTED BY THE GOOD OF THE ORDER COMMITTEE
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 19

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF FATHER RICHARD HUMPHRYS

WHEREAS, Father Richard Humphrys was a native Californian born on June 18, 1931 and he was the third oldest son of Dr. and Mrs. Despard and Eva Mae Humphrys; and

WHEREAS, Father Richard Humphrys studied theology at St. Patrick's Seminary in Menlo Park, California, and spent over 63 years as a dedicated Roman Catholic priest since the day of his ordination on March 19, 1957; and

WHEREAS, Father Richard Humphrys spent six decades of priestly service where he excelled in a wide variety of pastoral work as a parish priest, pastor, high school teacher, hospital chaplain, spiritual guide and confessor to many generations of Roman Catholics in both the Diocese of San Diego and the Diocese of San Bernardino; and

WHEREAS, Father Richard Humphrys was a very active member of the Knights of Columbus, serving with distinction as Council Chaplain and Faithful Friar and most recently as Chaplain Emeritus of the Arrowhead Desert Valley Chapter; and

WHEREAS, Father Richard Humphrys was called to his eternal rest on Saturday, January 11, 2020 after a lengthy hospitalization.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15 - 16, 2020, hereby extend to his family gratitude and appreciation for his spirited leadership and dedication to the Church and our Order along with sincere condolences and deepest sympathies on the passing of Father Richard Humphrys; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Diocese of San Bernardino, Chapter President Arrowhead Desert Valley, and the family of Fr. Humphrys.

SUBMITTED BY THE STATE COUNCIL
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 20

RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO THE REVEREND MONSIGNOR RAYMOND C. KIRK FOR HIS SIXTY YEARS OF DEVOTED SERVICE TO THE PRIESTHOOD

WHEREAS, the Reverend Monsignor Raymond C. Kirk managed his career having Macular Degeneration aided by his two guide dogs, former McConnell and today Buster; and

WHEREAS, the Reverend Monsignor Raymond C. Kirk, a Third-Degree Knight, supports Sun City Council 7846 in attending their charitable events, monthly breakfasts and annual Christmas programs; and

WHEREAS, the Reverend Monsignor Raymond C. Kirk, has completed assignments at Guadalupe Church in San Bernardino, St. Francis de Sales and St. Anthony Churches in Riverside and at Our Lady of Perpetual Help Church in Indio; and

WHEREAS, the Reverend Monsignor Raymond C. Kirk, has served as Director of the San Diego Diocese's missions office, requiring travel to South America, Africa and India from 1963 to 1969; and

WHEREAS, the Reverend Monsignor Raymond C. Kirk, while dealing with his own sight impairment, assists a support group for visually impaired residents of Sun City meeting twice monthly at St. Vincent Ferrer Catholic Church in Menifee.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the 118th Annual California State Convention in Sacramento, meeting May 15-16, 2020, hereby extend congratulations and appreciation to Reverend Monsignor Raymond C. Kirk on his sixtieth year of service to the Catholic Church and his ongoing support to Sun City Council 7846; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Sun City Council 7846 for presentation to Reverend Monsignor Raymond C. Kirk.

SUBMITTED BY COUNCIL 7846
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 21

**RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO FATHER CHARLES
HOFSCHULTE FOR HIS FIFTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS
OF COLUMBUS**

WHEREAS, Fr. Charles Hofschulte took his First Degree in 1961 at John Cardinal Glennon Council 2996 in Lynwood and has remained a Knight in good standing; and

WHEREAS, Fr. Charles Hofschulte shortly thereafter served as the Recording Secretary of that council for one year; and

WHEREAS, Fr. Charles Hofschulte entered the Josephite Order in July 1965, and was ordained into the priesthood in 1971; and

WHEREAS, Fr. Charles Hofschulte served as the State Chaplain four different times: 1994-1995 under State Deputy John F. O'Brien, 1995-1996 under State Deputy Young D. Stewart, 1997-1998 under State Deputy Richard L. Cutting, and 2000-2001 under State Deputy Joseph P. Schultz; and

WHEREAS, Fr. Charles Hofschulte transferred to St. Louis de Montfort Council 11137 in Orcutt in 1993; and

WHEREAS, Fr. Charles Hofschulte served as Pastor of St. Louis de Montfort parish in Orcutt from 2001 to 2015 and took an active role in the council; and

WHEREAS, Fr. Charles Hofschulte served as Chaplain of St. Louis de Montfort Council 11137 from 2000-2015, and 2016 to 2020; and

WHEREAS, Fr. Charles Hofschulte has provided inspiring leadership, performance and dedication to the Order for more than fifty-nine years; and

WHEREAS, Fr. Charles Hofschulte is an Honorary Life Member of the Third and Fourth Degree.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the 118th Annual California State Convention in Sacramento, meeting May 15-16, 2020, hereby extend congratulations and appreciation to Fr. Charles Hofschulte on his fifty-ninth year of dedicated service to the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Louis de Montfort Council 11137 for presentation to Fr. Charles Hofschulte.

SUBMITTED BY COUNCIL 11137
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 22

**RESOLUTION OF CONGRATULATIONS TO REVEREND THEODORO DIZON FOR
FIFTY-FIVE YEARS OF SERVICE**

WHEREAS, Reverend Theodoro Dizon, a member of Knights of Columbus Fray Garces Council 1830 since May 1, 1965.

NOW, THEREFORE, BE IT RESOLVED, that the Knights of Columbus, California State Council meeting being held in Sacramento, CA on May 15-16, 2020 congratulate Reverend Theodoro Dizon for his fifty-five years of service to the Order, the Church and the Community; and

FURTHER RESOLVED, that the State Secretary forward this resolution to Fray Garces Council 1830 for presentation to Reverend Theodoro Dizon.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 23

RESOLUTION OF CONGRATULATIONS TO REVEREND FATHER PAOLO GOBBO UPON HIS TWENTY-FIFTH ANNIVERSARY OF ORDINATION

WHEREAS, Reverend Father Paolo Gobbo began his theological studies with the Xaverian Missionaries in Italy; and

WHEREAS, he completed his studies at the Catholic Theological Union; and

WHEREAS, he was ordained a priest in Parma, Italy on October 20, 1996 where upon he was assigned to the Xaverian mission in Japan for four years; and

WHEREAS, he was then assigned to the Diocese of San Jose in 2004; and

WHEREAS, he has for the past year served as Worthy Chaplain of Bishop O'Dowd Council 3474 of the Knights of Columbus; and

WHEREAS, he celebrated his twenty-fifth anniversary of ordination as a priest.

NOW, THEREFORE, BE IT RESOLVED, that the delegates of the 118th Annual California State Convention, meeting May 15-16, 2020, hereby extend congratulations to Reverend Father Paolo Gobbo for his loyal and dedicated service to the Lord Jesus Christ, the Diocese of San Jose and the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Council 3474 for presentation to Reverend Father Paolo Gobbo.

SUBMITTED BY COUNCIL 3474
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 24

A RESOLUTION OF CONGRATULATIONS TO REVEREND LEONARD J. TRINDADE ON THE TWENTY-FIFTH ANNIVERSARY OF HIS ORDINATION TO THE PRIESTHOOD AND HIS THIRTY-TWO YEARS OF SERVICE IN THE KNIGHTS OF COLUMBUS

WHEREAS, Reverend Leonard J. Trindade was ordained on December 9, 1995 and will soon celebrate his twenty-fifth anniversary of his Ordination; and

WHEREAS, Reverend Leonard J. Trindade has served our Order as a member of Knights of Columbus, most recently Council 11653, as Chaplain for Our Lady of Miracles Council 11653, and as Friar for the All-Saints Westside Assembly 2447; and

WHEREAS, Reverend Leonard J. Trindade has assisted and ministered to the Knights of Columbus for thirty-two years; and

WHEREAS, Reverend Leonard J. Trindade continues to administer to the faith community through works of charity, teaching as Pastor of Shrine of Our Lady of Miracles Parish, Gustine, CA, Shrine of Our Lady of Miracles School.

NOW, THEREFORE, BE IT RESOLVED: that the delegates to the 118th Annual State Convention in the city of Sacramento, California, meeting on May 15-16, 2020, in view of his service and dedication to his Priesthood, our Mother Church, our Order, this Council, his Assembly and our Community extends its greetings, salutations, best wishes and thanks to Reverend Leonard J. Trindade for his thirty-two years of service to the Knights and in recognition of the twenty-fifth anniversary of his ordination; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Council 11653 for presentation to Reverend Leonard J. Trindade, Shrine of Our Lady of Miracles Parish, Gustine.

SUBMITTED BY COUNCIL 11653
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 25

RESOLUTION OF CONGRATULATIONS, GRADITUDE AND APPRECIATION TO REVEREND WILLIAM T. EASTERLING, V.F. FOR HIS NINE YEARS OF DEVOTED SERVICE AS CHAPLAIN TO SAN GABRIEL VALLEY CHAPTER OF KNIGHTS OF COLUMBUS

WHEREAS, Reverend William T. Easterling, V.F. was first appointed as Chapter Chaplain by then Chapter President Gene Hays, Sr. for the Columbian Year 2009-2010; and

WHEREAS, Reverend William T. Easterling, V.F. provided spiritual guidance to the Chapter throughout his nine years of devoted service as Chapter Chaplain; and

WHEREAS, Reverend William T. Easterling, V.F. willingly accepted re-appointment as Chapter Chaplain for Columbian Years 2010-2011 by Chapter President Richard Delgado, 2011-2012 by Chapter President Nestor E. Herrera, 2012-2013 by Chapter President Gary D. Ganibi (deceased), 2013-2014 by Chapter President Ralph Larriva, 2014-2015 by Chapter President Mark E. Padilla, 2015-2016 by Chapter President Dale E Pittman, 2016-2017 by Chapter President Matt McDonagh (deceased), and 2017-2018 by Chapter President Ray Forgette; and

WHEREAS, Reverend William T. Easterling, V.F. is an Honorary Life Member of Father Maguire Council 3851.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Chapter, to the Councils of the Chapter and to the Knights of Columbus, the delegates of the 118th Annual California State Convention May 15-16, 2020 in Sacramento extend congratulations and appreciation to Reverend William T. Easterling, V.F. for his nine years as Chaplain to San Gabriel Valley Chapter of the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fr. Maguire Council 3851 who at the behest of San Gabriel Valley Chapter for presentation to Reverend William T. Easterling, V.F.

SUBMITTED BY COUNCIL 3851
RESOLUTION COMMITTEE RECOMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 26

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO REVEREND JAMES POULSEN FOR HIS COMPLETION OF FIFTY-ONE YEARS OF DEVOTED SERVICE TO THE PRIESTHOOD, AND THIRTY-ONE YEARS OF DEVOTED SERVICE TO KNIGHTS OF COLUMBUS

WHEREAS, Reverend James Poulsen was ordained December 30, 1968 and has devoted over fifty years of service as a priest; and

WHEREAS, Reverend James Poulsen received his First Degree on June 1, 1989; and

WHEREAS, Reverend James Poulsen helped establish St Gregory the Great Parish in Scripps Ranch, and spent twenty years there as Pastor; and

WHEREAS, Reverend James Poulsen was Pastor of St. Martin of Tours parish for twelve years; and

WHEREAS, Reverend James Poulsen was instrumental in establishing our council and is a Charter Member of Council 14550.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church, and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations and appreciation to Reverend James Poulsen for his fifty-one years of Priesthood and thirty-one years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Martin Of Tours Council 14550 for presentation to Reverend James Poulsen.

SUBMITTED BY COUNCIL 14550
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 27

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER JOHN SAMAHA, S.M.

WHEREAS, John Samaha was born in Lebanon on December 5, 1930, and earned his bachelor's degree from the Marianists' University of Dayton and a master's degree from The Catholic University of America; and

WHEREAS, he took his perpetual vows on August 15, 1953; and

WHEREAS, he taught for many years as well as wrote extensively regarding our devotion to Mary the Mother of God; and

WHEREAS, he served for years as the Associate Worthy Chaplain of Bishop O'Dowd Council 3474 of the Knights of Columbus prior to his passing on September 27, 2019; and

WHEREAS, in August 2013, he celebrated his sixtieth anniversary of ordination in the Society of Mary as a consecrated brother.

NOW, THEREFORE, BE IT RESOLVED, that the delegates of the 118th Annual California State Convention, meeting May 15-16, 2020, hereby extend congratulations and condolences to the members of the Marianist Center, Cupertino for the loyal and dedicated service of their fellow Brother John Samaha, S.M.; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Council 3474 for presentation to the Marianist Center.

SUBMITTED BY COUNCIL 3474
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 28

RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO SHRINE OF OUR LADY OF MIRACLES, GUSTINE ON ITS ONE HUNDREDTH ANNIVERSARY

WHEREAS, the Parish of The Shrine of Our Lady of Miracles, Gustine was established on October 20, 1919 as Holy Ghost Parish under the guidance of Reverend Joannes Maiztequi, when Archbishop Riordan of the Diocese of San Francisco transferred the Mission Church of the Holy Ghost, Gustine to be part of the Monterey Fresno Diocese; and

WHEREAS, from 1919 until 1947 the Holy Ghost Parish was guided by over eight Pastors with establishment of multiple Service Societies: Altar Society, Gustine Pentecostal Society, Italian Catholic Federation, Legion of Mary, Catholic Daughters, and Our Lady of Miracles Society; and

WHEREAS, in 1947 Reverend John B. Forde arrived and stayed for thirty-one years, establishing a Catholic School in 1951, and presided over the establishment of a new church building, placed on land near the Catholic School with the dedication and first Mass in the new church on April 3, 1965; and

WHEREAS, in 1986 Bishop Joseph Madera renamed and consecrated Holy Ghost Church to be named Our Lady of Miracles Catholic Church, and on June 11, 2008 Bishop John T. Steinbock declared the Parish to be a Diocesan Shrine under Canon Law due to faithful coming from around the state to venerate and pray during the yearly celebration in honor of Our Lady of Miracles, henceforth to be named Shrine of Our Lady of Miracles; and

WHEREAS, in 1992 then Reverend Myron J. Cotta arrived and later helped establish Our Lady of Miracles Council 11653 on October 23, 1995; and

WHEREAS, in 1999 Reverend Leonard Trindade arrived and is the current Pastor of Shrine of Our Lady of Miracles, Gustine serving over eight hundred and fifty families in his congregation.

NOW THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, hereby extend our congratulations and profound gratitude to all members of Shrine of Our Lady of Miracles, Gustine and the surrounding area; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Council 11653 for presentation to the Parish.

SUBMITTED BY COUNCIL 11653
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 29

RESOLUTION OF CONGRATULATIONS TO IMPERIAL VALLEY COUNCIL 2130 ON ITS ONE HUNDREDTH ANNIVERSARY

WHEREAS, Calexico Council 2130 was founded on May 9, 1920 at Our Lady of Guadalupe Parish in Calexico; and

WHEREAS, Calexico Council 2130 of Imperial Valley which in later years was changed to Imperial Valley Council 2130 and moved in 1942 to Brawley covering all the small towns of the Valley, including Calexico, El Centro, Holtville, Calipatria, Seeley with Home Parish St. Margaret Mary in Brawley, and has played a significant and important role in the Spiritual and Community life; and

WHEREAS, Council 2130 has been very active at Saint Margaret Mary Parish since 1942; and

WHEREAS, Imperial Valley Council 2130 after one-hundred years of exercising the principles of Charity, Unity, Fraternity and Patriotism have rededicated themselves to these same principles that have brought many years of success.

NOW, THEREFORE, BE IT RESOLVED, that in view of its dedication and service to its Council, Community and Church, the delegates to the 118th Annual California State Convention meeting on May 15-16, 2020 in Sacramento hereby extend congratulations to Imperial Valley on its 100th anniversary as a council and extend profound gratitude to all members of the council for their loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Imperial Valley Council 2130.

SUBMITTED BY COUNCIL 2130
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 30

RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO OUR LADY OF THE ROSARY COUNCIL 4039 ON THE SIXTY-FIFTH ANNIVERSARY OF THE COUNCIL

WHEREAS, Our Lady of the Rosary Council 4039 was chartered on May 11, 1955 at Our Lady of the Rosary Parish in Paramount; and

WHEREAS, Our Lady of the Rosary Council 4039 has remained in good standing and has had continuous service to the Order since the Council was founded; and

WHEREAS, Our Lady of the Rosary Council 4039 has played a significant and important role in the spiritual and community life of Our Lady of the Rosary Parish through the dedicated efforts of its members, past and present; and

WHEREAS, Our Lady of the Rosary Council 4039 after sixty-five years of exercising the principles of Charity, Unity, Fraternity, and Patriotism have rededicated themselves to these same principles that have brought the Council many years of success.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the 118th Annual California State Convention in Sacramento, meeting May 15 - 16, 2020 hereby extend congratulations and appreciation to Our Lady of the Rosary Council 4039 on its sixty-fifth anniversary as a Council and extend profound gratitude to all members of the Council for their loyal and dedicated service to the Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Our Lady of the Rosary Council 4039.

SUBMITTED BY COUNCIL 4039
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 31

RESOLUTION OF CONGRATULATIONS TO OUR LADY OF MIRACLES COUNCIL 11653 ON ITS UPCOMING TWENTY-FIFTH ANNIVERSARY

WHEREAS, Our Lady of Miracles Council 11653 was founded on October 23, 1995 at Our Lady of Miracles Parish, Gustine; and

WHEREAS, Our Lady of Miracles Council 11653 was Chartered with one hundred five Members; and

WHEREAS, Our Lady of Miracles Council 11653 will have thirty-seven Charter Members achieve twenty-five years in the Order on the Anniversary of the Council in October; and

WHEREAS, Our Lady of Miracles Council 11653 has remained in good standing and has had continuous service to the Order since the council was founded; and

WHEREAS, Our Lady of Miracles Council 11653 has generated over \$125,000 to the California Columbian Foundation for Intellectual Disabilities over the past twenty-five years; and

WHEREAS, Our Lady of Miracles Council 11653, over the past twenty-five years has generated over \$160,000 in scholarships to high school seniors, seminarians, RSVP; and

WHEREAS, Our Lady of Miracles Council 11653 has played a significant and important role in the community and spiritual life of the Shrine of Our Lady of Miracles parish through the dedicated efforts of its members, past and present; and

WHEREAS, Our Lady of Miracles Council 11653 members for nearly twenty-five years have exercised the principles of Charity, Unity, Fraternity and Patriotism, bringing many years of success to the council.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento, California on May 15-16, 2020, extend congratulations to Our Lady of Miracles Council 11653 on its upcoming twenty-fifth anniversary as a council, and extend profound gratitude to all members, past and present, of the council for their loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Our Lady of Miracles Council 11653.

SUBMITTED BY COUNCIL 11653
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 32

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF PAST STATE DEPUTY BROTHER RICHARD L. CUTTING

WHEREAS, Brother Richard L. Cutting, earned his First Degree on September 1, 1962, and his Second and Third Degrees on October 1, 1962, and served Sacramento Council 953 in multiple positions since re-entering the Order on October 1, 1972, remained in good standing, and in those capacities worked tirelessly to enhance the role of the Knights of Columbus for the benefit and enrichment of all Knights and their families; and

WHEREAS, Brother Richard L. Cutting having been a faithful and dedicated promoter of the Order for many years, served through the ranks in elective offices of Sacramento Council 953 and Bishop Manogue Assembly 50, as Grand Knight (1982-1983) and Faithful Navigator (1987-1988), respectively; and

WHEREAS, Brother Richard L. Cutting further promoted the Order when he served in other elective leadership offices as California State Deputy (1997-1998), Chapter President for the Northern California Chapter (1991-1992), California District Deputy for District 9, and President and Treasurer of Columbian Charities; and

WHEREAS, Brother Richard L. Cutting consistently traveled to participate in California State Conventions and meetings around the state, always taking time to inspire and thank Brother Knights for their dedication and service to others and to each other; and

WHEREAS, Brother Richard L. Cutting held positions as Chair for Flag Presentations and Committee Chair of the Chalice Committee for Bishop Manogue Assembly 50 for the Fourth Degree, where he helped to console widows and families at rosaries and funerals in honoring Brother Knights who passed away; and

WHEREAS, it has pleased Almighty God, in his infinite wisdom, to call from our midst our beloved Brother Richard L. Cutting, who departed from this life on May 30, 2019; and

WHEREAS, by his death, our Council, Assembly, the entire Order sustained the loss of a beloved Brother, exemplary Catholic, and Worthy Knight that while we bow in submission to the will of our Heavenly Father, we mourn the loss of our Brother Richard L. Cutting, who was taken from us.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the Knights of Columbus California State Council 118th Annual Meeting in Sacramento on May 15-16, 2020, hereby extend to all his family gratitude and appreciation for his spirited leadership and dedication to the Church and our Order along with sincere condolences and deepest sympathies on the passing of Past State Deputy Brother Richard L. Cutting; and

FURTHER RESOLVED, that the State Secretary be instructed to forward a certified copy of this resolution to the Grand Knight of Sacramento Council 953 for presentation to the family of Brother Richard L. Cutting.

SUBMITTED BY COUNCIL 953
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 33

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER ROGER L. LARSON

WHEREAS, Brother Roger L. Larson, a member of Knights of Columbus Fray Garces Council 1830 since September 23, 1993, was called by our Lord and Savior on November 7, 2019 and is being congratulated for his twenty-five years of service; and

WHEREAS, during the twenty-five years of service to the Order, Brother Roger L. Larson served three terms as Deputy Grand Knight and served as Head Usher for the Sunday 9:30 a.m. Mass and numerous additional activities which included Saint Joseph Catholic School events.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and condolences to the family of Brother Roger L. Larson for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to the family of Brother Roger L. Larson.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 34

**RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER
CARL P. CARROLL AFTER HIS SIXTY-ONE YEARS OF DEVOTED SERVICE TO THE
KNIGHTS OF COLUMBUS**

WHEREAS, Brother Carl P. Carroll took his First Degree on November 1958 and remained a Knight in good standing; and

WHEREAS, Brother Carl P. Carroll provided Guidance, Leadership and dedication for over sixty years; and

WHEREAS, Brother Carl P. Carroll was a Honorary Life Member of the Third Degree; and

WHEREAS, Brother Carl P. Carroll passed away on November 10, 2019.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Order, Council, Church and Community, the delegates to the 118th Annual California State Convention in the City of Sacramento, meeting May 15-16, 2020, hereby extend to all his family gratitude and appreciation for his spirited leadership and dedication to the Church and our Order along with sincere condolences and deepest sympathies on the passing of Brother Carl P. Carroll; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Ontario Council 3672 for presentation the family of Brother Carl P. Carroll.

SUBMITTED BY COUNCIL 3672
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 35

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER DR. EVIS J. CODA ON HIS 100TH BIRTHDAY AND FOR HIS EIGHTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Dr. Evis J. Coda was born on November 6, 1920; and

WHEREAS, Brother Dr. Evis J. Coda became a First Degree Knight in January 1941 in Lodi, New Jersey relocating to and remaining an active Knight in the Santa Monica area where he is currently a member of St. Martin of Tours Council 14660; and

WHEREAS, Brother Dr. Evis J. Coda served in the U.S. Army during World War II and then the Reserves, ultimately achieving the rank of Colonel; and

WHEREAS, Brother Dr. Evis J. Coda married Rosemary A. Kleponis and together they both pursued a medical profession, both serving in the U.S. Army during WWII, she assisting his practice as his Registered Nurse and together raised twelve children, several who became doctors, and with many grandchildren and great-grandchildren; and

WHEREAS, Brother Dr. Evis J. Coda attended Drexel University Hahnemann Medical College graduating in 1947 becoming an award-winning child psychiatrist whose professional career included Medical Director at St. John's Kennedy Child Study Center in Santa Monica, Medical Director at Los Angeles Child Guidance Clinic and teaching appointments at UCLA School of Medicine and USC School of Medicine and he has published articles on mental health and has served on various national committees and boards in support of children's health services, including the Clinic; and

WHEREAS, Brother Dr. Evis J. Coda joined with Eunice Shriver to help with events involving intellectually disabled children at her home in Glendale forming the beginnings of what became the international Special Olympics organization.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Dr. Evis J. Coda on his 100th birthday and for his eighty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Los Angeles Council 14660 for presentation to the Supreme Secretary and Brother Dr. Evis J. Coda.

SUBMITTED BY THE STATE COUNCIL
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 36

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LELAND O'REILLY FOR HIS SEVENTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Leland O'Reilly earned his First Degree on May 1, 1950 and has remained a Knight in good standing; and

WHEREAS, Brother Leland O'Reilly has supported San Luis Obispo council 1271 in numerous community projects that have benefited both the youth and community of San Luis Obispo and the parishes of Old Mission San Luis Obispo de Tolosa, Nativity of Our Lady Catholic Church and St. Anne Byzantine Church; and

WHEREAS, Brother Leland O'Reilly has supported San Luis Obispo Council 1271 through his volunteer time and contributions in many efforts over the years enabling his Council to purchase two ultrasound machines for pro-life clinics and to renovate three local Catholic churches among other worthy tasks.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Leland O'Reilly for his seventy years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Luis Obispo Council 1271 for presentation to Brother Leland O'Reilly.

SUBMITTED BY COUNCIL 1271
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 37

RESOLUTION OF CONGRATULATIONS AND APPRECIATION TO BROTHER ROBERT J. ROBERTSON FOR SEVENTY YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Robert J. Robertson enlisted in the United States Navy in 1941 at the age of 18; and

WHEREAS, Brother Robert J. Robertson, served his country as a Gunners Mate on a variety of ships, and

WHEREAS, Brother Robert J. Robertson, rose through the ranks to retire with the rank of Lieutenant Commander, and

WHEREAS, Brother Robert J. Robertson was initiated into the Knights of Columbus on October 1, 1949, followed by Second and Third Degrees on June 11, 1957; and

WHEREAS, Brother Robert J. Robertson was initiated into the Fourth Degree in 1959; and

WHEREAS, Brother Robert J. Robertson has remained a Knight in good standing continuously since his initiation and a Honorary Life Member; and

WHEREAS, Brother Robert J. Robertson has faithfully and selflessly served through the ranks in the elective offices of the Ontario Council 3672, of which he served as Grand Knight for two terms, District Deputy and Chapter President, served on various State Committees along with being Chairman Emeritus of Columbian Charities; and

WHEREAS, Brother Robert J. Robertson was instrumental in the acquisition of property for St. Peter and St. Paul Parish in Rancho Cucamonga; and

WHEREAS, Brother Robert J. Robertson was physically involved in the construction and growth of St. Peter and St. Paul Parish in Rancho Cucamonga; and

WHEREAS, Brother Robert J. Robertson has faithfully and selflessly given of his time for Ontario Council 3672 annual Fish Fry during the Lenten season for the last thirty-six years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Order, Council, Church and Community, the delegates to the 118th Annual California State Convention in Sacramento, meeting May 15-16, 2020, hereby extend to Brother Robert J. Robertson sincere congratulations, appreciation and gratitude for seventy years of loyal and dedicated service to our beloved Order, the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Ontario Council 3672 for presentation to Brother Robert J. Robertson.

SUBMITTED BY COUNCIL 3672
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 38

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO SIR KNIGHT BROTHER FRANCISCO (FRANK) H. HIGUERA FOR HIS SIXTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Sir Knight Brother Frank H. Higuera took his First Degree in 1955 and has remained a Knight in good standing; and

WHEREAS, Sir Knight Brother Frank H. Higuera has served as Grand Knight for two terms; and

WHEREAS, Sir Knight Brother Frank H. Higuera has served as an inspiration and leader with dedication to the Order for sixty-five years; and

WHEREAS, Sir Knight Brother Frank H. Higuera is an Honorary Life Member of the Third and Fourth Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Sir Knight and Brother Frank H. Higuera for sixty-five years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Gilroy Council 2469 for presentation to Sir Knight Brother Frank H. Higuera.

SUBMITTED BY COUNCIL 2469
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 39

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER EDWARD C. HILKO FOR HIS SIXTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Edward Hilko earned his First, Second & Third Degree on March 1, 1955 and has remained a Knight in good standing; and

WHEREAS, Brother Edward Hilko earned his Fourth Degree on February 1, 1956 and has remained an active Knight in good standing; and

WHEREAS, Brother Edward Hilko has shown great initiative in assuming key positions of Father Frank Colacicco Council 4060 at St. Isidore Church as Financial Secretary; and

WHEREAS, Brother Edward Hilko has served as Grand Knight twice in our Council 4060 and maintained a strong leadership role in a very deep spiritual manner; and

WHEREAS, Brother Edward Hilko has led the Rosary after daily Mass for many years and has organized our Adoration of the Blessed Sacrament for our council; and

WHEREAS, Brother Edward Hilko has served by collecting food for many years for our Gift Baskets for the Poor Program and working tirelessly for the principles of the council; and

WHEREAS, Brother Edward Hilko has served as District Deputy in guiding his councils to a greater level of achievement; and

WHEREAS, Brother Edward Hilko has provided ailing Knights rides to Mass and to doctor appointments.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Assembly, Church, and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations to Brother Edward Hilko for his sixty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Father Frank Colacicco Council 4060 for presentation to Brother Edward Hilko.

SUBMITTED BY COUNCIL 4060
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 40

RESOLUTION OF CONGRATULATIONS TO EUGENE H. VILLANUEVA FOR HIS MANY YEARS OF SERVICE

WHEREAS, Brother Eugene H. Villanueva, has been an active member of Knights of Columbus Fray Garces Council 1830 since February 14, 1956 and is being congratulated for his many years of service; and

WHEREAS, Brother Eugene H. Villanueva, a Past Faithful Navigator of Joseph Scott Assembly 79, also served as Grand Knight of Fray Garces Council 1830 during the Columbian Year 1986 – 1987.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church, and Community, the delegates to the 118th Annual California State Convention meeting May 15–16, 2020 in Sacramento extend congratulations and appreciation to Brother Eugene H. Villanueva for his many years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary forward this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Eugene H. Villanueva.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 41

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER BRODER (BUD) J. RIEWERTS FOR HIS MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Broder (Bud) J. Riewerts took his First Degree in 1961 and is a Knight in good standing; and

WHEREAS, Brother Broder (Bud) J. Riewerts has served as Chancellor for six terms; and

WHEREAS, Brother Broder (Bud) J. Riewerts has served as an inspiration and leader with dedication to the Order for many years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Brother Broder (Bud) J. Riewerts for his many years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Gilroy Council 2469 for presentation to Brother Broder (Bud) J. Riewerts.

SUBMITTED BY COUNCIL 2469
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 42

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER BENJAMIN J. DELANO FOR HIS SIXTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Benjamin J. Delano took his First Degree on June 1958 and has remained a Knight in good standing; and

WHEREAS, Brother Benjamin J. Delano has provided guidance, leadership and dedication for over sixty years; and

WHEREAS, Brother Benjamin J. Delano is a Honorary Life Member of the Third Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Order, Council, Church and Community, the delegates to the 118th Annual California State Convention in the City of Sacramento, meeting May 15-16, 2020, hereby extend to Brother Benjamin J. Delano sincere congratulations and appreciation and gratitude for his sixty-two years of loyal and dedicated service to our beloved Order, the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Ontario Council 3672 for presentation to Brother Benjamin J. Delano.

SUBMITTED BY COUNCIL 3672
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 43

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER LUCIO GOMEZ FOR HIS SIXTY YEARS OF DEVOTED SERVICE TO THE
KNIGHTS OF COLUMBUS**

WHEREAS, Brother Lucio Gomez took his First Degree on April 27, 1960 and has remained a Knight in good standing; and

WHEREAS, Brother Lucio Gomez has provided guidance, leadership and dedication for sixty years; and

WHEREAS, Brother Lucio Gomez is a Honorary Life Member of the Third Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Order, Council, Church and Community, the delegates to the 118th Annual California State Convention in the City of Sacramento, meeting May 15-16, 2020, hereby extend to Brother Lucio Gomez sincere congratulations and appreciation and gratitude for his sixty years of loyal and dedicated service to our beloved Order, the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Ontario Council 3672 for presentation to Brother Lucio Gomez.

SUBMITTED BY COUNCIL 3672
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 44

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
DONALD J. VASQUEZ FOR SIXTY YEARS OF DEVOTED SERVICE TO THE
KNIGHTS OF COLUMBUS**

WHEREAS, Brother Donald J. Vasquez, a member of Knights of Columbus Fray Garces Council 1830 since March 21, 1960.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church, and Community, the delegates to the 118th Annual California State Convention meeting May 15–16, 2020 in Sacramento extend congratulations and appreciation to Donald J. Vasquez for his sixty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Donald J. Vasquez.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 45

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER FRANK C. FILICE, JR. FOR HIS FIFTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Frank C. Filice, Jr. took his First Degree in 1961 and has remained a Knight in good standing; and

WHEREAS, Brother Frank C. Filice, Jr. has served as Grand Knight for one; and

WHEREAS, Brother Frank C. Filice, Jr has served as inspiration and leader with dedication to the Order for fifty-nine years; and

WHEREAS, Brother Frank C. Filice, Jr. is an Honorary Life Member of the Third Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Sir Knight Brother Frank C. Filice, Jr. for fifty-nine years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Gilroy Council 2469 for presentation to Sir Knight Brother Frank C. Filice, Jr.

SUBMITTED BY COUNCIL 2469
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 46

A RESOLUTION OF CONGRATULATIONS TO SIR KNIGHT BROTHER FRANK PANARRA AND HIS BRIDE EDNA ON THE ANNIVERSARY OF THEIR SEVENTY YEARS OF MARRIAGE AND HIS FIFTY-EIGHT YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Sir Knight Brother Frank D. Panarra joined our order with the Westside Council 2517 on November 1, 1961, and on October 23, 1995, became a Charter member of Our Lady Of Miracles Council 11653, and has served as Grand Knight of each Council, as well as on many committees; and

WHEREAS, Sir Knight Brother Frank D. Panarra has served our council faithfully as a Charter member, since October 23, 1995, and will complete fifty-nine years of service to our Order November 1, 2020 and will celebrate his eighty-seventh birthday on September 12, 2020; and

WHEREAS, Sir Knight Brother Frank D. Panarra will celebrate seventy years of the Sacrament of Marriage to his bride Edna on September 25, 2020; and

WHEREAS, Sir Knight Brother Frank D. Panarra and his wife Edna are active members of their parish and local community.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, Our Lady of Miracles Council and California Delegation, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Sir Knight Brother Frank D. Panarra for fifty-eight years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Gilroy Council 2469 for presentation to Sir Knight Brother Frank D. Panarra.

SUBMITTED BY COUNCIL 11653
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 47

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER DONALD V. BRADEN FOR HIS FIFTY-SEVEN YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Donald V. Braden, a member of Knights of Columbus Fray Garces Council 1830 since April 1, 1963.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Brother Donald V. Braden for fifty-seven years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Donald V. Braden.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 48

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER STEPHEN G. KING FOR HIS FIFTY-SEVEN YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Stephen G. King, a member of Knights of Columbus Fray Garces Council 1830 since April 7, 1963.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Brother Stephen G. King for fifty-seven years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Stephen G. King.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 49

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER DONALD L. WIDDOWS FOR FIFTY-SIX YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Donald L. Widdows, a member of Knights of Columbus Fray Garces Council 1830 since January 21, 1964.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Brother Donald L. Widdows for fifty-six years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Donald L. Widdows.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 50

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER HENRY J. (HANK) SCHULTZEL FOR HIS MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Henry J. (Hank) Schultzel earned his First Degree in January 1967 and is a Knight in good standing; and

WHEREAS, Brother Henry J. (Hank) Schultzel took his Fourth Degree on November 1, 1967 and is an active Knight in good standing; and

WHEREAS, Brother Henry J. (Hank) Schultzel served as Treasurer of Father Frank Colacicco Council 4060 for three years and as Faithful Captain of the Holy Spirit Assembly 1979; and

WHEREAS, Brother Henry J. (Hank) Schultzel has provided leadership and service at the Red, Blue and Gold Awards Banquet honoring Firefighters, Law Enforcement and Safety Officers in the Tri-Valley area of Alameda and Contra Costa counties; and

WHEREAS, Brother Henry J. (Hank) Schultzel has provided leadership, performance and dedication to the Order for his many years; and

WHEREAS, Brother Henry J. (Hank) Schultzel is an Honorary Life Member of the Third and Fourth Degrees.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Assembly, Church, and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations to Brother Henry J. (Hank) Schultzel for his many years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Father Frank Colacicco Council 4060 for presentation to Brother Henry J. (Hank) Schultzel.

SUBMITTED BY COUNCIL 4060
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 51

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER MICHAEL W. LA PRE' FOR HIS FIFTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Michael W. La Pre' took his First Degree on December 1, 1967 and has remained a Knight in good standing; and

WHEREAS, Brother Michael W. La Pre' is a Life Member of the Third Degree; and

WHEREAS, Brother Michael W. La Pre' took his Fourth Degree on April 1, 1981; and

WHEREAS, Brother Michael W. La Pre' has provided guidance, leadership and dedication for over fifty years; and

WHEREAS, Brother Michael W. La Pre' has faithfully and selflessly served through the ranks in the elective offices of the Ontario Council 3672, of which he served as Grand Knight for three terms as well as District Deputy and Chapter President, and also served on various State Council committees; and

WHEREAS, Brother Michael W. La Pre' was a Delegate to the 128th Supreme Convention held in Washington, D.C.; and

WHEREAS, Brother Michael W. La Pre' is currently serving as Advocate for the Ontario Council 3672.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Order, Council, Church and Community, the delegates to the 118th Annual California State Convention in Sacramento, meeting May 15-16, 2020, hereby extend to Brother Michael W. La Pre' sincere congratulations and appreciation and gratitude for his fifty-two years of loyal and dedicated service to our beloved Order, the Knights of Columbus; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Ontario Council 3672 for presentation to Brother Michael W. La Pre'.

SUBMITTED BY COUNCIL 3672
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 52

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER RUDOLPH SPIELER FOR HIS NEARLY FIFTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Rudolph Spieler earned his First Degree on October 1, 1970 and has remained a Knight in good standing; and

WHEREAS, Brother Rudolph Spieler has supported San Luis Obispo Council 1271 in numerous community projects that have benefited both the youth and community of San Luis Obispo and the parishes of Old Mission San Luis Obispo de Tolosa, Nativity of Our Lady Catholic Church and St. Anne Byzantine Church; and

WHEREAS, Brother Rudolph Spieler has supported San Luis Obispo Council 1271 through his volunteer time and contributions in many efforts over the years enabling his Council to purchase two ultrasound machines for pro-life clinics and to renovate three local Catholic churches among other worthy tasks.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Rudolph Spieler for his nearly fifty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Luis Obispo Council 1271 for presentation to Brother Rudolph Spieler.

SUBMITTED BY COUNCIL 1271
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 53

**RESOLUTION OF CONGRATULATIONS TO BROTHER JAMES (JIM) DELZER
UPON HIS FIFTIETH ANNIVERSARY OF BECOMING A KNIGHT OF COLUMBUS**

WHEREAS, Brother James (Jim) Delzer became a Knight of Columbus in 1970; and

WHEREAS, he has served in many roles including Grand Knight in 1976-1977; and

WHEREAS, he served for the past year as Worthy Advocate of Bishop O'Dowd Council 3474 of the Knights of Columbus; and

WHEREAS, he celebrated his fiftieth anniversary as a Knight of Columbus.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother James (Jim) Delzer for his fifty years of loyal and dedicated service to the Diocese of San Jose and our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Bishop O'Dowd Council 3474 for presentation to Brother James (Jim) Delzer.

SUBMITTED BY COUNCIL 3474
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 54

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO SIR KNIGHT AND BROTHER PATRICK T. ARREDONDO FOR HIS FORTY-SEVEN YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Sir Knight Brother Patrick T. Arredondo took his First Degree in 1973 and has remained a Knight in good standing; and

WHEREAS, Sir Knight Brother Patrick T. Arredondo has served as Grand Knight for two terms; and

WHEREAS, Sir Knight Brother Patrick T. Arredondo has served as an inspiration and leader with dedication to the Order for forty-seven years; and

WHEREAS, Sir Knight Brother Patrick T. Arredondo is an Honorary Life Member of the Third and Fourth Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Sir Knight Brother Patrick T. Arredondo for forty-seven years of loyal and dedicated service to our Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of Gilroy Council 2469 for presentation to Sir Knight Brother Frank G. Arredondo.

SUBMITTED BY COUNCIL 2469
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 55

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ROBERT L. CANEZ ON HIS FORTY-FIVE YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Robert L. Canez joined the Knights of Columbus as a member of Madonna Del Sasso Council 5140 in Salinas, California, on April 1, 1975 and matriculated through the Chairs and served as Grand Knight from 1995 to 1997 then served as Trustee and served successfully as the Program Director, Council Director, Membership Director and other positions as needed; and

WHEREAS, Brother Robert L. Canez served as District Deputy for five years in the Salinas Valley; and

WHEREAS, Brother Robert L. Canez transferred to St. Peter Council 10378 when he moved to Dixon and then to St. John Paul II – Vaca Valley Council 4901 St. John Paul II in Vacaville where he is currently a member of the First-Degree team, and continues to share his knowledge with his fellow council members to assist them in facilitating the work of the Order and leads by example, and he is also a member of the Fr. McGivney Guild; and

WHEREAS, Brother Robert L. Canez served in the National Guard in the 1950's and the U.S. Army from 1962 to 1987, serving as a Medic in Vietnam attaining the rank of Master Sargent E8; and

WHEREAS, Brother Robert L. Canez joined the Padre Palou Assembly 69 on June 12, 2004 and later transferred to the Altimira Assembly #51 when he moved to Dixon; and

WHEREAS, Brother Robert L. Canez married his wife Gisela on 5 July 1963 making it a fifty-six-year loving marriage and who together successfully raised a daughter Roberta, a Master Sargent E8 in the U.S. Air Force, and a son Kurt; and

WHEREAS, Brother Robert L. Canez is an Honorary Life member of the Knights of Columbus.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Robert L. Canez for his forty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. John Paul II-Vacaville Council 4901 for presentation to Brother Robert L. Canez.

SUBMITTED BY COUNCIL 4901
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 56

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM POEHLMAN, JR. FOR HIS FORTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother William Poehlman, Jr. took his First Degree in March 1959; and

WHEREAS, Brother William Poehlman, Jr. served in the Supreme Knight appointed position of Financial Secretary of St. Elizabeth Council 8747 for 10 years; and

WHEREAS, Brother William Poehlman, Jr. was a key instrument in the formation of St. Elizabeth Council 8747 at St. Elizabeth Catholic Church; and

WHEREAS, Brother William Poehlman, Jr. celebrated his ninetieth birthday, and has provided, even with a break in service, inspiring leadership, performance and dedication to the Order for forty-two continuous years; and

WHEREAS, Brother William Poehlman, Jr. is an Honorary Life Member of the Third and Fourth Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother William Poehlman Jr. for forty-two continuous years of continued loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Elizabeth Council 8747 for presentation to Brother William Poehlman Jr.

SUBMITTED BY COUNCIL 8747
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 57

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER PAUL D. LAURICELLA FOR HIS THIRTY-SEVEN YEARS AS COUNCIL FINANCIAL SECRETARY AND FORTY-TWO YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Paul D. Lauricella took his First Degree in January 1978, his Second and Third Degree in April 1978, his Fourth Degree in April 1984, and has remained a Knight in good standing; and

WHEREAS, Brother Paul D. Lauricella has served Petaluma Council 1586 in the capacities of Recorder for the Columbian Year 1978-1979, Advocate for the Columbian Year 1979-1980, Deputy Grand Knight for the Columbian Year 1980-1981; and

WHEREAS, Brother Paul D. Lauricella has served Petaluma Council 1586 in the capacities of Grand Knight achieving the Star Council Award for the Columbian Year 1981-1982 where he instituted Bingo as a fundraiser, initiated the Council Newsletter and Phone Tree, started the Annual New Year's Eve party and was Chairman for the Annual Easter Egg Hunt for 1980 and 1981; and

WHEREAS, Brother Paul D. Lauricella has for the last thirty-seven years provided guidance and stability as Petaluma Council 1586 Financial Secretary from 1982 through 2019; and

WHEREAS, Brother Paul D. Lauricella has served the California Redwood Chapter as President for the Columbian Year 1985-1986; and

WHEREAS, Brother Paul D. Lauricella has served the California Redwood Chapter as District Deputy for two years and in that capacity earned the Star District Award for 1982-1983 and 1983-1984; and

WHEREAS, Brother Paul D. Lauricella has served California State Council as State Family Life Director for the Columbian Year 1982-1983, State Scholarship Chairman for the Columbian Years 1983-1984 and 1984-1985 where he increased the scholarships from five each at \$500 to 10 each at \$1,000, and as a Delegate to the Supreme Convention in August 1984; and

WHEREAS, Brother Paul D. Lauricella was awarded State Family of the Year and Third runner up to Supreme Family of the Year 1986-1987; and

WHEREAS, Brother Paul D. Lauricella is an Honorary Life Member of the Knights of Columbus.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Paul D. Lauricella for his thirty-seven years serving as Financial Secretary and forty-two years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Petaluma Council 1586 for presentation to Brother Paul D. Lauricella.

SUBMITTED BY COUNCIL 1586
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 58

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
SIR KNIGHT BROTHER HENRY A. MULDER FOR HIS FORTY YEARS OF
DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Sir Knight Brother Henry A. Mulder took his First Degree in 1980 and has remained a Knight in good standing; and

WHEREAS, Sir Knight Brother Henry A. Mulder served as Grand Knight for two terms; and

WHEREAS, Sir Knight Brother Henry A. Mulder also served as Grand Knight at Santa Lucia Council 3648; and

WHEREAS, Sir Knight Brother Henry A. Mulder served as Faithful Navigator for Archbishop John J. Mitty Assembly 78; and

WHEREAS, Sir Knight Brother Henry A. Mulder has served as an inspiration and leader with dedication to the Order for forty years; and

WHEREAS, Sir Knight Brother Henry A. Mulder is an Honorary Life Member of the Third and Fourth Degree.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Sir Knight Brother Henry A. Mulder for his forty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Gilroy Council 2469 for presentation to Sir Knight Brother Henry A. Mulder.

SUBMITTED BY COUNCIL 2469
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 59

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER EDWARD PONGRACZ-BARTHA FOR HIS FORTY YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Edward Pongracz-Bartha took his First Degree on April 1, 1975 and was readmitted to the Order on March 1, 1980 and has remained a Knight in good standing since; and

WHEREAS, Brother Edward Pongracz-Bartha has served St. Peter Claver Council 9410 and has been active in many Council activities; and

WHEREAS, Brother Edward Pongracz-Bartha has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 for forty years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Edward Pongracz-Bartha for his forty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Peter Claver Council 9410 for presentation to Brother Edward Pongracz-Bartha.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 60

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO TIMOTHY L. CARVALHO FOR HIS FORTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Timothy L. Carvalho took his First Degree on October 1, 1979 and has remained a Knight in good standing; and

WHEREAS, Timothy L. Carvalho has served the Order as Grand Knight in three Councils, District Deputy in three Districts, Faithful Navigator in 2017-2018, Chapter President of Los Padres Chapter for two years, served on various state of California program activities as a chairman and was Membership Director in 1999-2000, and then elected to State Office in 2009 becoming State Deputy in 2013-2014; and

WHEREAS, Timothy L. Carvalho has served St. Peter Claver Council 9410 and has been active in many council activities; including the Annual Golf and Poker Tournaments, and as Advocate for six years; and

WHEREAS, Timothy L. Carvalho has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 and other councils for forty years; and

WHEREAS, Timothy L. Carvalho has served his parish and the diocese in many forms including Vice Chairman of the Pastoral Council and President of the Parish Organization Committee.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Timothy L. Carvalho for his forty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 for presentation to Timothy L. Carvalho.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 61

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER KNIGHTS OF COUNCIL 615 FOR THEIR MANY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, the following members of Council 615 have maintained their membership in the Knights of Columbus for over forty years:

SK Daniel T. Shea 65 years (2/1/1955)	William J. Clavin 63 years (6/1/1956)	John E. Melani 63 years (8/1/1956)	SK Robert G. Huerta 62 years (9/1/1957)
Regis C. Fitzgerald 62 years (3/1/1958)	Msgr Patrick J. O'Shea 61 years (11/1/1958)	Oscar J. Collaco 59 years (4/1/1960)	Edmund S. Totah 56 years (2/1/1964)
Silvio F. Bozzini 55 years (10/1/1964)	Robert R. Fuentes 55 years (10/1/1964)	Oscar R. Peralta 55 years (11/1/1964)	Edward J. O'Reilly, Jr 54 years (4/1/1965)
SK William J. Flaherty 54 years (8/1/1965)	William J. Welch 53 years (6/1/1966)	Ernest A. Gabarino 53 years (3/1/1967)	SK James C. Basis 50 years (11/1/1969)
SK Peter J. Anderson 48 years (8/1/1971)	Horace A. DeCarvalho 48 years (3/1/1972)	Jose M. Lostale 47 years (11/1/1972)	Robert E. Huerta 46 years (4/1/1973)
George Ruiz 45 years (11/1/1974)	SK John P. Hurabiell 44 years (9/1/1975)	Michael A. Modesti 42 years (3/1/1978)	SK Robert D. Gallot 40 years (11/1/1979)
SK Leroy Papillion 40 years (11/1/1979)	Joseph Russoniello 40 years (2/1/1980); and		

WHEREAS, these members, through their sustained support and participation have helped support the spiritual mission of St. John the Evangelist Parish in San Francisco and of other parishes previously and currently affiliated with the Council; and

WHEREAS, these members have helped further the charitable works of the Council through their personal involvement in Council programs and activities; and

WHEREAS, the members' commitment has helped enable Council 615 to have a continuous service to the Knights of Columbus in excess of 118 years.

NOW, THEREFORE, BE IT RESOLVED, that in view of their dedication and service to the Council, Church and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations and appreciation to each of these members for their many years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Francisco Council 615 for presentation to the Brothers listed above.

SUBMITTED BY COUNCIL 615

RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**

ADOPTED AMENDED REJECTED

RESOLUTION NO. 62

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSE R. TORRES FOR THIRTY-ONE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Jose R. Torres, a member of Knights of Columbus Fray Garces Council 1830 since March 29, 1989.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Jose R. Torres for thirty-one years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Jose R. Torres.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 63

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER DAVID E. ADAMS FOR THIRTY-ONE YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother David E. Adams, a member of Knights of Columbus Fray Garces Council 1830 since February 1, 1989.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother David E. Adams for thirty-one years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother David E. Adams.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 64

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER BARRY A. MAWSON FOR THIRTY YEARS OF DEVOTED SERVICE TO
THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Barry A. Mawson, a member of Knights of Columbus Fray Garces Council 1830 since December 5, 1989.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Barry A. Mawson for thirty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Barry A. Mawson.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 65

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER CHRIS WARNER FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Chris Warner earned his First Degree in January 1990 and has remained a Knight in good standing; and

WHEREAS, Brother Chris Warner served in many offices including Grand Knight and District Warden; and

WHEREAS, Brother Chris Warner has continued his leadership by currently holding the position of Council Advocate; and

WHEREAS, Brother Chris Warner is currently our Council newsletter Editor; and

WHEREAS, Brother Chris Warner has provided inspiring leadership, performance and dedication to the order for thirty years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church, and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations and appreciation to Brother Chris Warner for his over thirty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Martin of Tours Council 14550 for presentation to Brother Chris Warner.

SUBMITTED BY COUNCIL 14550
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 66

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JAMES F. SMALL FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother James F. Small took his First Degree in February 1990 and has remained a Knight in good standing; and

WHEREAS, Brother James F. Small has served St. Peter Claver Council 9410 for many years, and has been active in many council activities including the Adoration Team and at the Parish as a Lector and Lector Captain for five years and was elected as a Guard for the Council in 2019; and

WHEREAS, Brother James F. Small has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 for thirty years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, and Community, the delegates to the 118th Annual California State Convention meeting May 15 – 16, 2020 in Sacramento extend congratulations and appreciation to Brother James F. Small for his thirty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 for presentation to Brother James F. Small.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 67

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER LOUIS M. CARVALHO II FOR HIS THIRTY YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Louis M. Carvalho II took his First Degree in February 1990 and has remained a Knight in good standing; and

WHEREAS, Brother Louis M. Carvalho II has served St. Peter Claver Council 9410 and has been active in many council activities; including the Annual Golf and Poker Tournaments; and

WHEREAS, Brother Louis M. Carvalho II has been an inspiration to many younger members for his active service and wisdom in the St. Peter Claver Council 9410 for thirty years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, and Community, the delegates to the 118th Annual California State Convention meeting May 15 – 16, 2020 in Sacramento extend congratulations and appreciation to Brother Louis M. Carvalho II for his thirty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 to present to Brother Louis M. Carvalho II.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 68

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER RAUL B. NAJERA FOR THIRTY YEARS OF DEVOTED SERVICE TO
THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Raul B. Najera, a member of Knights of Columbus Fray Garces Council 1830 since April 1, 1990.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Raul B. Najera for thirty years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Raul B. Najera.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 69

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSEPH A. ZAMORA FOR TWENTY-NINE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Joseph A. Zamora, a member of Knights of Columbus Fray Garces Council 1830 since September 18, 1990; and

WHEREAS, Brother Joseph A. Zamora, a Past Faithful Navigator of Joseph Scott Assembly 79, served as Grand Knight of Fray Garces Council 1830, and during the Columbian Year 1993-1994 earned a Star Council Award from the Supreme Council.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Joseph A. Zamora for twenty-nine years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Joseph A. Zamora.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 70

RESOLUTION OF CONGRATULATIONS, GRATITUDE, AND APPRECIATION TO PAST STATE DEPUTY BROTHER EDWARD P. HUESTIS FOR THIRTY YEARS OF SERVICE AND DEDICATION TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Edward P. Huestis joined the Knights of Columbus as a Charter Member of St. Peter Council 10378 in Dixon in May 1990 and served as the Council's fourth Grand Knight in 1993-1994; then transferred his membership to the Vaca Valley Council 4901 when he moved residence to Vacaville; and

WHEREAS, Brother Edward P. Huestis served as District Deputy from 1995-1999, earning the coveted Star District Award all four years, helping all five Councils in the District achieve the Star Council Award for an All-Star Council District in 1997-1998; and

WHEREAS, Brother Edward P. Huestis joined Altimira Assembly 51 in April 1992, and served as Faithful Navigator in 1997-1998, leading the Assembly with a banner year in membership; and chairing, for more than twenty-five years, the only fundraiser that Altimira Assembly conducts each year; and

WHEREAS, Brother Edward P. Huestis has served in every elected position of the Northern California Chapter, including Chapter President in 2001-2002, and was instrumental in enhancing the flow of communication within the Chapter over a ten-year period; and

WHEREAS, Brother Huestis has served the California State Council since 1998 in various positions, including Membership Coordinator, Retention Chairman (North), Council Activities Director, Assistant State Membership Director, State Membership Director, Shining Armor Award Program Chairman for six years, Community Activities Director, State Service Program Director for two years, State Warden, State Advocate, State Treasurer, State Secretary, California State Deputy in 2015-2016, State Deputy Advisor in 2017-2018 and 2019-2020, and currently serving on the State Council Administrative and Finance Committee for 2018-2020, Secretary and Treasurer for the California Past State Deputies Association, inaugural President of the Past Chapter Presidents Association of the Northern California Chapter, Vice-President on the board of the Frank Nigro Columbian Foundation Supporting People With Intellectual Disabilities, Vice-President Finance on the board of the Columbian Retirement Home, Inc., member on the board of the California Knights of Columbus Emilio B. Moure Museum Association, State Convention 2020 Chairman, and Chairman of the State Convention 2024 Site Selection Committee.

NOW, THEREFORE, BE IT RESOLVED, that in view of his service and dedication to the Knights of Columbus at the Council, Assembly, Chapter, and State Council levels, that the delegates to the 118th Annual California State Council Convention to be held in Sacramento, California on May 15-16, 2020, extend congratulations, gratitude, and appreciation to Past State Deputy Edward P. Huestis for thirty years of loyal and dedicated service to the Order; and

FURTHER RESOLVED that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. John Paul II - Vaca Valley Council 4901 for presentation Brother Edward P. Huestis.

SUBMITTED BY COUNCIL 4901
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 71

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER JEREME E. SCHEIDER FOR TWENTY-NINE YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Jereme E. Scheider, a member of Knights of Columbus Fray Garces Council 1830 since July 1, 1991.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Jereme E. Scheider for twenty-nine years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Jereme E. Scheider.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 72

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER EDWARD J. BACA FOR TWENTY-EIGHT YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Edward J. Baca, a member of Knights of Columbus Fray Garces Council 1830 since October 1, 1991.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Edward J. Baca for twenty-eight years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Edward J. Baca.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 73

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER JAMES T. DEHART FOR TWENTY-EIGHT YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother James T. Dehart, a member of Knights of Columbus Fray Garces Council 1830 since May 1, 1991.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother James T. Dehart for twenty-eight years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother James T. Dehart.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 74

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER ROBERT S. SERRANO FOR TWENTY-SIX YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Robert S. Serrano, a member of Knights of Columbus Fray Garces Council 1830 since July 20, 1993.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Robert S. Serrano for his twenty-six years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Robert S. Serrano.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 75

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER LAWRENCE A. BUSTAMANTE SR. FOR TWENTY-SIX YEARS OF
DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Lawrence A. Bustamante Sr., a member of Knights of Columbus Fray Garces Council 1830 since October 5, 1993.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Lawrence A. Bustamante Sr. for his twenty-six years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Lawrence A. Bustamante Sr.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 76

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER STEPHEN M. FERRERA FOR TWENTY-SIX YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Stephen M. Ferrera, a member of Knights of Columbus Fray Garces Council 1830 since July 20, 1993.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Stephen M. Ferrera for his twenty-six years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Stephen M. Ferrera.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 77

**RESOLUTION OF CONGRATULATIONS, GRADITUDE AND APPRECIATION
TO BROTHER THOMAS DAVIS FOR HIS TWENTY-SIX YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Thomas Davis earned his First Degree in November 1993 and has remained a Knight in good standing; and

WHEREAS, Brother Thomas Davis served as a two-time Grand Knight and a Trustee of San Diego Council 1349; and

WHEREAS, Brother Thomas Davis served as a Faithful Navigator and a Color Corps Commander of Balboa Assembly 40; and

WHEREAS, Brother Thomas Davis serves as Chapter Vice President of San Diego Diocese Chapter; and

WHEREAS, Brother Thomas Davis has provided inspiring leadership, performance and dedication to the Order for twenty-six years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church, and Community, the delegates of the 118th Annual California State Convention meeting May 15-16, 2020 in Sacramento extend congratulations and appreciation to Brother Thomas Davis for his twenty-six years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Diego Council 1349 for presentation to Brother Thomas Davis.

SUBMITTED BY COUNCIL 1349
RESOLUTION COMMITTEE RECOMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 78

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER SHIAO-YU “TOM” HSIEH FOR HIS TWENTY-FIVE YEARS OF
DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Shiao-Yu “Tom” Hsieh took his First Degree on November 1, 1994 and has remained a Knight in good standing; and

WHEREAS, Brother Shiao-Yu “Tom” Hsieh has served St. Peter Claver Council 9410 as Financial Secretary for the last three years, and has been active in many council activities, including the Annual Golf and Poker Tournaments; and

WHEREAS, Brother Shiao-Yu “Tom” Hsieh has served his parish as a member of the Feed the Homeless Food Distribution weekly and served the community as a general worker in the Samaritan Center in Simi Valley; and

WHEREAS, Brother Shiao-Yu “Tom” Hsieh has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 for twenty-five years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, and Community, the delegates to the 118th Annual California State Convention meeting May 15 – 16, 2020 in Sacramento extend congratulations and appreciation to Brother Shiao-Yu “Tom” Hsieh for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 for presentation to Brother Shiao-Yu “Tom” Hsieh.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 79

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER ALBERT D. “DAN” ZENGIERSKI FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Albert D. “Dan” Zengierski took his First Degree on June 23, 1994 and has remained a Knight in good standing; and

WHEREAS, Brother Albert D. “Dan” Zengierski has served St. Peter Claver Council 9410 for many years, and has been active in many Council activities, including serving on the Pancake Breakfast team and working the Annual Golf Tournament; and

WHEREAS, Brother Albert D. “Dan” Zengierski has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 for twenty-five years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, and Community, the delegates to the 118th Annual California State Convention meeting May 15 – 16, 2020 in Sacramento extend congratulations and appreciation to Brother Albert D. “Dan” Zengierski for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 for presentation to Brother Albert D. “Dan” Zengierski.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 80

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER THEODORE A. SCHMIDT FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Theodore A. Schmidt took his First Degree on March 27, 1995 and has remained a Knight in good standing; and

WHEREAS, Brother Theodore A. Schmidt has served St. Peter Claver Council 9410 as Recorder for many years, and has been active in many Council activities; and

WHEREAS, Brother Theodore A. Schmidt has been an inspiration to many members for his active service and wisdom in the St. Peter Claver Council 9410 for twenty-five years.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, and Community, the delegates to the 118th Annual California State Convention meeting May 15 – 16, 2020 in Sacramento extend congratulations and appreciation to Brother Theodore A. Schmidt for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of the resolution to the Grand Knight of St. Peter Claver Council 9410 to present to Brother Theodore A. Schmidt.

SUBMITTED BY COUNCIL 9410
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 81

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JORGE E. RUIZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Jorge E. Ruiz, a member of Knights of Columbus Fray Garces Council 1830 since August 2, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Jorge E. Ruiz for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Jorge E. Ruiz.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 82

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOE DAGATA FOR NEARLY TWENTY-FIVE YEARS OF SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Joe Dagata earned his First Degree on September 28, 1995 and has since remained a Knight in good standing; and

WHEREAS, Brother Joe Dagata has faithfully served the Knights of Columbus in many roles including, Community Director, Membership Director apprentice and continues to be an active volunteer in the community; and

WHEREAS, Brother Joe Dagata is an active supporting member for Get-On-The-Bus, Marriage Encounter, St. Vincent dePaul; and

WHEREAS, Brother Joe Dagata's service to the church includes being a member of the Pastoral Council, Extraordinary Minister of Holy Communion, and Parish Picnic Committee, currently at Saint Junipero Serra Catholic Church in the Archdiocese of Los Angeles.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting May 15-16, 2020 in Sacramento, extend congratulations and appreciation to Brother Joe Dagata for his nearly twenty-five years of loyal and dedicated service to our beloved order; and

BE IT FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of St. Leonard Murialdo Council 10667 for presentation to Brother Joe Dagata.

SUBMITTED BY COUNCIL 10667
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 83

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM R. BARRETT, JR. FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother William R. Barrett, Jr., a member of Knights of Columbus Fray Garces Council 1830 since August 2, 1994; and

WHEREAS, Brother William R. Barrett, Jr. a retired veteran, with his wife, Patricia, are participating with a ministry from Saint Joseph Church that serves the Catholic community at the Veteran's Home of California, Barstow, CA.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother William R. Barrett, Jr. for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother William R. Barrett, Jr.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 84

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER STEVEN HUGHES FOR TWENTY-FOUR YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Steven Hughes, a member of Knights of Columbus Fray Garces Council 1830 since August 2, 1995.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Steven Hughes for his twenty-four years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Steven Hughes.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 85

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER RICHARD D. BARRON FOR TWENTY-FIVE YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Richard D. Barron, a member of Knights of Columbus Fray Garces Council 1830 since March 21, 1995.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Richard D. Barron for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Richard D. Barron.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 86

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER PETER A. PEREZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Peter A. Perez, a member of Knights of Columbus Fray Garces Council 1830 since December 14, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Peter A. Perez for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Peter A. Perez.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 87

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER PAUL A. PEREZ FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Paul A. Perez, a member of Knights of Columbus Fray Garces Council 1830 since December 14, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Paul A. Perez for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Paul A. Perez.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 88

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER ORLANDO CHAVEZ FOR TWENTY-FIVE YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Orlando Chavez, a member of Knights of Columbus Fray Garces Council 1830 since May 17, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Orlando Chavez for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Orlando Chavez.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 89

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER WILLIAM BROWN FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother William Brown earned his First Degree on May 10, 1995 and has remained a Knight in good standing; and

WHEREAS, Brother William Brown has supported San Luis Obispo Council 1271 in numerous community projects that have benefited both the youth and community of San Luis Obispo and the parishes of Old Mission San Luis Obispo de Tolosa, Nativity of Our Lady Catholic Church and St. Anne Byzantine Church; and

WHEREAS, Brother William Brown has supported San Luis Obispo Council 1271 through his volunteer time and contributions in many efforts over the years enabling his Council to purchase two ultrasound machines for pro-life clinics and to renovate three local Catholic churches among other worthy tasks.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother William Brown for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Luis Obispo Council 1271 for presentation to Brother William Brown.

SUBMITTED BY COUNCIL 1271
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 90

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JAMES O'REILLY FOR HIS TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother James O'Reilly earned his First Degree on February 24, 1995 and has remained a Knight in good standing; and

WHEREAS, Brother James O'Reilly has supported San Luis Obispo Council 1271 in numerous community projects that have benefited both the youth and community of San Luis Obispo and the parishes of Old Mission San Luis Obispo de Tolosa, Nativity of Our Lady Catholic Church and St. Anne Byzantine Church; and

WHEREAS, Brother James O'Reilly has supported San Luis Obispo Council 1271 through his volunteer time and contributions in many efforts over the years enabling his Council to purchase two ultrasound machines for pro-life clinics and to renovate three local Catholic churches among other worthy tasks.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother James O'Reilly for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Luis Obispo Council 1271 to present to Brother James O'Reilly.

SUBMITTED BY COUNCIL 1271
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 91

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER ANGEL E. ALMODOVAR FOR TWENTY-FIVE YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Angel E. Almodovar, a member of Knights of Columbus Fray Garces Council 1830 since June 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Angel E. Almodovar for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Angel E. Almodovar.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 92

RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO BROTHER JOSEPH R. MOORMAN FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE TO THE KNIGHTS OF COLUMBUS

WHEREAS, Brother Joseph R. Moorman, a member of Knights of Columbus Fray Garces Council 1830 since May 17, 1994 and is being congratulated for his twenty-five years of service; and

WHEREAS, Brother Joseph R. Moorman was ordained a Deacon on November 21, 2015 for the Diocese of San Bernardino and continues being an active member of Fray Garces Council 1830.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Joseph R. Moorman for his twenty-five years of loyal and dedicated service to our beloved Order, his ordination as a Deacon and his service to the Community; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Joseph R. Moorman.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 93

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER ERIC A. SANTIAGO FOR TWENTY-FIVE YEARS OF DEVOTED
SERVICE TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Eric A. Santiago, a member of Knights of Columbus Fray Garces Council 1830 since July 4, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Eric A. Santiago for his twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Eric A. Santiago.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 94

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER EDWARD BACA FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Edward Baca, a member of Knights of Columbus Fray Garces Council 1830 since March 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Edward Baca for twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Edward Baca.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 95

**RESOLUTION OF CONGRATULATIONS, GRATITUDE AND APPRECIATION TO
BROTHER ANGEL AVILES FOR TWENTY-FIVE YEARS OF DEVOTED SERVICE
TO THE KNIGHTS OF COLUMBUS**

WHEREAS, Brother Angel Aviles, a member of Knights of Columbus Fray Garces Council 1830 since August 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend congratulations and appreciation to Brother Angel Aviles for twenty-five years of loyal and dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of Fray Garces Council 1830 for presentation to Brother Angel Aviles.

SUBMITTED BY COUNCIL 1830
RESOLUTION COMMITTEE RECOMENDS: ADOPTION
ADOPTED AMENDED REJECTED

RESOLUTION NO. 96



A RESOLUTION TO ENDORSE EDWARD P. HUESTIS AS A CANDIDATE FOR ELECTION TO THE SUPREME COUNCIL BOARD OF DIRECTORS

WHEREAS, Brother Edward P. Huestis joined the Knights of Columbus as a Charter Member of St. Peter Council 10378 in Dixon, California, in May 1990 and served as the Council's fourth Grand Knight in 1993-1994; then transferred his membership to the Vaca Valley Council 4901 when he moved residence to Vacaville; and

WHEREAS, Brother Edward P. Huestis served as District Deputy from 1995-1999, earning the coveted Star District Award all four years, helping all five Councils in the District achieve the Star Council Award for an All-Star Council District in 1997-1998; and

WHEREAS, Brother Edward P. Huestis joined Altimira Assembly 51 in April 1992, and served as Faithful Navigator in 1997-1998, leading the Assembly with a banner year in membership; and chairing, for more than twenty years, the only fundraiser that Altimira Assembly conducts each year; and

WHEREAS, Brother Edward P. Huestis has served in every elected position of the Northern California Chapter, including Chapter President in 2001-2002, and was instrumental in enhancing the flow of communication within the Chapter over a ten-year period; and

WHEREAS, Brother Edward P. Huestis has served the California State Council since 1998 in various positions, including Membership Coordinator, Retention Chairman (North), Council Activities Director, Assistant State Membership Director, State Membership Director, Shining Armor Award Program Chairman for six years, Community Activities Director, State Service Program Director for two years, State Warden, State Advocate, State Treasurer, State Secretary, California State Deputy in 2015-2016, State Deputy Advisor in 2017-2018 and 2019-2020, and currently serving on the State Council Administrative and Finance Committee for 2018-2020, Secretary and Treasurer for the California Past State Deputies Association, inaugural President of the Past Chapter Presidents Association of the Northern California Chapter, Vice-President on the board of the Frank Nigro Columbian Foundation Supporting People With Intellectual Disabilities, Vice-President Finance on the board of the Columbian Retirement Home, Inc., member on the board of the California Knights of Columbus Emilio B. Moure Museum Association, and State Convention 2020 Chairman; and

WHEREAS, Brother Edward P. Huestis is an active parishioner of St. Mary's Parish in Vacaville serving as a lector, and previously as a member of the Parish Pastoral Council for six years; and

WHEREAS, Brother Edward P. Huestis served in the United States Navy in the Submarine Service from 1974-1980 with an honorable discharge from the service; and

WHEREAS, Brother Edward P. Huestis earned his Bachelor of Science Degree in Business Administration in 1988 from California State University, Sacramento and completed his coursework towards an MBA; and

WHEREAS, Brother Edward P. Huestis spent most of his working career with the City of Vacaville as a Management Analyst and the Transportation Systems Manager, implementing the unique and innovative Alternative Fuel Vehicle (AFV) Incentive Program until his retirement from the City on December 31, 2009; and

WHEREAS, Brother Edward P. Huestis is active in his community, a Past Chapter President of the Association for Commuter Transportation (ACT), and is currently serving as a member of the Board of Directors for the Greater Sacramento Regional Clean Air Coalition (GSRCAC) for more than twenty years, and was invested into the Equestrian Order of the Holy Sepulchre of Jerusalem, Northwestern Lieutenancy, along with his wife Flora, in October 2019.

NOW, THEREFORE, BE IT RESOLVED, that in view of his service and dedication to the Knights of Columbus, his Council, Church, and Community, St. John Paul II – Vaca Valley Council 4901 proudly endorses Brother Edward P. Huestis as a candidate for election to the Supreme Council Board of Directors and request that the delegates to the 118th Annual California State Council Convention to be held in Sacramento, California on May 15-16, 2020, approve this resolution; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Supreme Secretary for consideration by the delegates to the Supreme Council meeting to be held in Washington, D.C. in August 2020.

**SUBMITTED BY THE STATE COUNCIL
RESOLUTION COMMITTEE RECOMMENDS: ADOPTION
ADOPTED - AMENDED - REJECTED**



RESOLUTION NO. 97

Resolution of endorsement for Dr. Raymond F. Warriner as
Supreme Director



WHEREAS, Brother Ray is President Emeritus of the Californian Columbian Charities, Inc. for the past 10 years where he revamped its application process, personally reviewed applications, dealt directly with Grand Knights, and expedited assistance to our brothers; and

WHEREAS, Brother Ray as State Intellectual Disabilities Chairman and new President of the Frank Nigro Columbian Foundation used his management and leadership skills to make it the largest service program by raising almost \$2.5M; and

WHEREAS, Brother Ray, as State Special Olympics Chairman, partnered with Special Olympics to raise over \$80,000 and hundreds of volunteer hours at Special Olympic events and was the General Bernard A. Schriever Chapter of the Air Force Associations - Kathleen L. Landis Volunteer of the Year recipient for 2016 resulting from his many years of community service especially his work with Special Olympics World Games.

WHEREAS, Brother Ray was a “2013 Circle of Honor” State Deputy, introduced a teaming relationship with the General Agents to grow the Order resulting in 4,532 men joining, and 65 Star Councils, 19 new Councils and the reactivation of 12 others, and he introduced a concept of actionable data into monthly reports measuring progress toward Star Council (Star Tracker) and a report tracking the progress of each District Deputy referred to as the DD Shield Report; and

WHEREAS, Brother Ray’s leadership set new records for programs to include over \$300,000 for Wheelchairs including 1,000 wheelchairs to the Philippines and 300 wheelchairs to Veterans (featured in Aug 2013 issue of Columbia), over \$93,000 for Special Olympics with over 17,000 volunteer hours and over \$650,000 for People with Intellectual Disabilities and California was also recognized with “Living Bethlehem”, 2nd Place in the International Church Award category and Brother Ray’s leadership, California hosted both the 2012 Supreme Convention and Guadalupe Celebration of the Patroness of America and the Mother of God which filled Los Angeles Memorial with around 75,000 people; and

WHEREAS, Brother Ray has served the Catholic Church since being baptized in 1978, became a Eucharistic Minister for the USAF in 1979 through today and in 1995 Brother Ray took over St. Bernard Children's Liturgy program sharing the liturgy with our children.

WHEREAS, Brother Ray enlisted in the U.S. Air Force in 1971 following his father’s footprints and served over 21 years with tours from Vietnam to Operation Desert Storm and retired a Air Force Officer in 1992 and return to serve as a satellite communications advisor for over 25 years subsequently becoming Chief of Engineering and Integration for Satellite Communications Capabilities, now known as U.S. Space Force.

NOW, THEREFORE, BE IT RESOLVED, in view of his service and dedication to the Knights of Columbus, our council, the Catholic Church and the Nation. The Mary Help of Christians Council 3052 proudly and enthusiastically endorses Raymond F. Warriner for the office of Supreme Director and urges California State Council endorsement at the annual convention to be held in Sacramento, California in May 2020; and

FURTHER RESOLVED that the State Secretary be directed to forward a certified copy of this resolution to the Supreme Secretary for consideration by the delegates to the Supreme Council meeting to be held in Washington DC in August 2020.

SUBMITTED BY THE STATE COUNCIL
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED - AMENDED - REJECTED

RESOLUTION NO. 98

RESOLUTION TO WAIVE ALL ACTIVE DUTY MILITARY FROM STATE PER CAPITA REQUIREMENTS

WHEREAS, Active Duty military members of the United States Armed Services and the Order are highly respected and continuously change duty stations throughout their illustrious careers; and

WHEREAS, Councils throughout the California jurisdiction with Active Duty military members on their rosters continuously have problems finding those members once they have left for new duty stations resulting in State Per Capita hits; and

WHEREAS, a cursory review of councils throughout the jurisdiction indicate that there are approximately seventy-three active duty members in eight councils; and

WHEREAS, the State Per Capita rate being charged to councils is \$11.00 per member; and

WHEREAS, based on the cursory review of Councils, should Active Duty military members be exempted from State Per Capita, the conservative impact would be \$800.00 on the State Per Capita income; and

WHEREAS, each council in the jurisdiction be requested to review their respective rosters to find how many members are Active Duty military to determine the full impact on the State Per Capita; and

WHEREAS, once determined, each affected council be relieved of their State Per Capita charge for each Active Duty military member of their council until such time the member either transfers to another council or is no longer an Active Duty Military member of the United States Armed Services.

NOW, THEREFORE, BE IT RESOLVED, that the delegates to the 118th Annual California State Convention in Sacramento, meeting May 2020, hereby approve the State Council waiver of State Per Capita fees on councils for every Active Duty military member of their respective council and modify the State Council By-Laws accordingly; and

FURTHER RESOLVED, that the State Secretary be directed to modify State Council By-Laws accordingly and implement said change in Columbian Year 2020-2021.

SUBMITTED BY STATE COUNCIL
A&F COMMITTEE RECOMMENDS: **PENDING**
ADOPTED AMENDED REJECTED

RESOLUTION NO. 99

RESOLUTION OF APPRECIATION AND CONDOLENCES ON THE PASSING OF BROTHER RON MOUZIS

WHEREAS, Brother Ron Mouzis earned his First Degree in 2010 and has remained a Knight in good standing until he was called home by Our Lord on September 20, 2019; and

WHEREAS, Brother Ron Mouzis has served amongst the officer ranks in the San Fernando Mission Council 3016 holding the positions of Advocate, Lecturer, Deputy Grand Knight, and Grand Knight; and

WHEREAS, Brother Ron Mouzis has served his community as a leader in our Catholic faith and an influential member of his church and by his death, our council has sustained the loss of an exemplary Catholic and worthy Knight.

NOW, THEREFORE, BE IT RESOLVED, that in view of his dedication and service to the Council, Church and Community, the delegates to the 118th Annual California State Convention, meeting on May 15-16, 2020 in Sacramento, hereby extend condolences to the family of Brother Ron Mouzis for his dedicated service to our beloved Order; and

FURTHER RESOLVED, that the State Secretary be directed to forward a certified copy of this resolution to the Grand Knight of San Fernando Mission Council 3016 to present to the family of Brother Ron Mouzis.

SUBMITTED BY COUNCIL 3016
RESOLUTION COMMITTEE RECOMMENDS: **ADOPTION**
ADOPTED AMENDED REJECTED