



Knights of Columbus
MARQUETTE COUNCIL 1437
314 ST. CHARLES AVENUE
NEW ORLEANS, LOUISIANA 70130-3104



No. 2016-1

RESOLUTION TO ESTABLISH REGULAR MEETING DATES

At the regular business meeting of Marquette Council 1437 on April 13, 2016, the following resolution was proposed and approved by the Council:

WHEREAS, Section 124 of the Charter, Constitution and Laws of the Knights of Columbus requires councils hold at least two regular meetings each month, not less than one of which meetings each month shall be designated as a regular business meeting.

THEREFORE BE IT RESOLVED that the regular meetings of the Council shall be held on the second Wednesday and fourth Tuesday each month.

BE IT FUTHER RESOLVED that the meeting on the second Wednesday each month shall be designated as the regular business meeting, which is also known as the general membership meeting, and that the meeting on the fourth Tuesday each month shall be designated as the officers' meeting. All meetings shall commence at 7:30 p.m.

Done this 13th day of April 2016 in New Orleans, Louisiana.

Certified Correct:

Douglas W. Saunders

Douglas W. Saunders
Recorder

Approved:

Mark C. Carver

Mark C. Carver
Grand Knight