



Marriott Cool Springs Franklin, Tennessee May 1,2,3, 2015

Friday Meeting Agenda

May 1, 2015

7:00 – 8:00 AM	Golf Registration. Harpeth Hills Golf Course
1:00 – 4:00 PM	Delegate Registration
3:00 - 4:00 PM	Fourth Degree Meeting – Michael J. Porter, District Master
4:15 – 4:45 PM	Past State Deputy Meeting – Michael Wills, IPSD Immediately following the Fourth Degree (Same Room)
5:00 – 6:45 PM	Opening Session – (Open to All) Prayer – Fr. Jerry Strange, State Chaplain Pledge of Allegiance – Michael J. Porter, District Master Introductions – John Park, State Deputy State Deputy Awards – John Park, State Deputy Insurance Awards – Daniel Schachle General Agent State Program Awards – Bill Markiewicz, General Program Consultant (GPC) Supreme Video – Michael L. Wills, Supreme Director Closing Prayer – Fr. Jerry Strange, State Chaplain
7:00 PM	Everyone is on their own for dinner. (Catch up with old friends, and make some new ones.)
7:15 PM	Past State Deputy Dinner, in the Hotel All Past State Deputies and wives.
8:00 – 10:00 PM	M.R. Hospitality Suite is open across from meeting room Dessert, snacks, and a CASH bar will be available to all.





May 2, 2015

Saturday Meeting Agenda

Business Session: Delegates and Brother Knights only

6:45 AM Mass - Fr. Jerry Strange, State Chaplain

7:00 AM – 1:00 PM Delegate Registration Continues

8:15 AM – Noon Opening Session –

Call to Order - John Park, State Deputy

Opening Prayer – Fr. Jerry Strange, State Chaplain Pledge of Allegiance – Michael J. Porter, District Master

Report of Committee on Credentials - Fred Laufenberg, State Warden

Introductions - John Park, State Deputy

Roll Call of Delegates - Steve Comm, State Secretary

State Officer Reports:

*State Deputy

*IPSD

*State Secretary

*State Treasurer (Vote on Budget, Degree Fund,

Bishops' Burse, and Per Capita)

Release Audit and Appropriations Committee

*State Advocate (Resolutions)

*State Warden

*State Chaplain

*General Agent - Dan Schachle

*Report of the Fourth Degree - Michael J. Porter

District Deputy Awards

State Membership Consultant Report - Jose Baeza

Supreme Rep Report - Michael L. Wills

Noon – 1:00 PM Lunch, Blessing: Fr. Jerry Strange, State Chaplain

1:00 PM -Family Awards Session (Open to All) - Bill Markiewicz, GPC

-Chaplain's Award - Father Jerry Strange, State Chaplain

-Fourth Degree Awards - Michael J. Porter, District Master

-Membership Awards - Jose Baeza, State Membership Consultant

-MR Awards – John King, M.R. Foundation President Instructions for Mass, Honor Guard and Banquet –

Fred Laufenberg, State Warden and Michael J. Porter, District Master

Closing Prayer - Fr. Jerry Strange, State Chaplain





May 2, 2015

Saturday Evening Agenda

4:00 PM	Memorial Mass — Principal Celebrant – Most Rev. David Choby, Bishop of Nashville Con-Celebrant – Fr. Jerry Strange, State Chaplain
5:15 PM	State Deputy Reception – State Officers, District Deputies, Program Staff, and Supreme Representative
6:00 PM	Doors Open to Banquet Room – Cash Bar (Children's Program – Conway Room starts at 6:00 PM)
6:15 PM	Supreme and State Officers Assemble for Banquet Procession
6:30 - 8:30 PM 6:30 PM 6:45 PM 6:55 PM 7:30 PM 7:40 PM 7:50 - 8:30 PM	Tennessee State Council Awards Banquet Procession of Dignitaries – Bill Markiewicz, GPC Flag Presentation – Middle Tennessee Marshal Blessing – Fr. Jerry Strange, State Chaplain Keynote Address – Michael L. Wills Address – Bishop David Choby Awards Presentation – Bill Markiewicz, Bishop David Choby, and State Program Staff -Activity Awards (8) -Bishops' Awards -Lifetime Achievement Award -Knight of the Year Award -Family of the Year Award Closing Prayer – Fr. Jerry Strange, State Chaplain Photo Opportunities with Bishop Choby and State Chaplain Strange
8:45 PM - ?????	State Council Ball – Dance the night away in a private room. We will have a DJ and a cash bar for all.





May 3, 2015

Sunday Meeting Agenda

Business Session: Delegates and Brother Knights only

6:45 AM Rosary - Fr. Jerry Strange, State Chaplain

8:15 AM - 1:00 PM Meeting and Election Session -

Call to Order - John Park, State Deputy

Opening Prayer – Fr. Jerry Strange, State Chaplain Pledge of Allegiance – Michael J. Porter, District Master Roll Call of Delegates – Steve Comm, State Secretary

Report of Committees

*Appropriations and Per Diem – Tracy Staller, State Treasurer *Audit – Marty O'Haver, PSD and C. Michael Horten, PSD

*Credentials – Steve Comm, State Secretary *Greetings – Steve Comm, State Secretary

*Resolutions - Michael McCusker, State Advocate

*Good of the Order - Michael Wills, IPSD

*Retention Report - Dennis Preston, State Retention Consultant

Supreme Convention News - John Park, State Deputy

9:30 – 10:30 AM M.R. Foundation Meeting and Elections – John King, President

10:30 AM - 1:00 PM Tennessee State Council Elections - John Park, State Deputy

* Balloting Committee - Michael J. Porter, PSD

* State Council Officers

* Supreme Convention Delegates

Closing Prayer - Fr. Jerry Strange, State Chaplain

Ladies' Program - Polly Park

Saturday

8:15 AM (approx)	Ladies assemble: Meet in Lobby for Transportation
8:30 AM	Ladies' Program: Bus will leave for tour
Noon	Ladies' Lunch
1:00 PM	Join Knights in Family Award Session
4:00 PM	Memorial Mass
6:00 PM	Children's Program – Conway Room
6:30 PM	Awards Banquet

Sunday

9:00 – 11:00 AM Ladies' Program BUNKO