

BY-LAWS

Knights of Columbus

Fourth Degree

OUR LADY OF THE LAKE

ASSEMBLY NO. 2972

PELL CITY, AL

Adopted **<Assembly Adopted Date>**

February 28, 2022

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BY-LAWS

Pursuant to Article VII, Section 21, of the Laws and Rules of the Fourth Degree of the Knights of Columbus, the following By-Laws are adopted by the OUR LADY OF THE LAKE ASSEMBLY NO. 2972, Fourth Degree, Knights of Columbus.

ARTICLE I - NAME

The official name of this body shall be "OUR LADY OF THE LAKE Assembly No. 2972, Fourth Degree, Knights of Columbus."

ARTICLE II - Elections

Section 1. All officers shall be elected at the first regular meeting in May of each year. The officers shall hold office for a term of one year, beginning July 1, and until their successors are elected and qualified. Trustees shall be elected for a three year staggered term, as provided in Article VIII, Section 24(i) of the Laws and Rules of the Fourth Degree Knights of Columbus.

Section 2. The election of officers shall be by ballot. A majority of all the votes cast shall be necessary to elect. When only one candidate is proposed for a particular office and no further nominations have been made from the floor, the presiding Faithful Navigator shall declare the individual elected by acclamation. Voting by proxy or absentee ballot is prohibited.

Section 3. The Faithful Navigator shall appoint two members who shall not be candidates in the election to act as Tellers. After all who are entitled to do so have voted, the ballot shall be declared closed and the Tellers shall then proceed to count the votes. One of the Tellers shall examine each ballot singly and pass the same to his associate, who shall read aloud the name or names written or printed on all legal ballots. The Scribe shall tally the same and the result thereof shall be announced by the presiding officer.

Section 4. Each officer elected must qualify and fill the office to which he is chosen, with or without installation, at the first regular meeting in the month of July succeeding his election, unless excused by a vote of the Assembly, and must present himself for installation at the time specified in the notice issued by or through the District Master, unless excused by such officer. Otherwise such office shall be considered vacant.

Section 5. Vacancies in elective offices shall be filled, after notice to the members, by election at the regular business meeting next succeeding the regular meeting at which the vacancy was created.

ARTICLE III - Officers

Section 1. Each Assembly shall elect a Faithful Navigator, a Faithful Captain, a Faithful Pilot, a Faithful Comptroller, a Faithful Scribe, a Faithful Purser, Faithful Inner and Outer Sentinels, a Faithful Admiral and three Trustees. The Faithful Navigator, Faithful Captain, Faithful Admiral and Faithful Pilot shall annually appoint a priest to act as Faithful Friar or Chaplain but such selection must be made in accordance with any rules established by the bishop of the diocese in which the Assembly is located. The Faithful Admiral shall be chosen from the Past Faithful Navigators of the Assembly, if any.

Section 2. The Faithful Navigator shall act as presiding officer, with all powers and duties incident to such office. In his absence, or inability to perform such duties of office, the Faithful Captain shall perform such duties and exercise such powers.

Section 3. The Faithful Captain shall, in the absence of the Faithful Navigator, perform the duties and exercise the powers of that office. He shall also, to assure good attendance at meetings and other functions, have charge of social and other activities under the Good of the Order.

Section 4. The Faithful Admiral shall preside in case of the absence of both the Faithful Navigator and Faithful Captain, and may have such other powers and perform such other duties as herein prescribed.

Section 5. The Faithful Pilot shall have charge of all properties of the Assembly except moneys, accounts and record books of the officers but including ceremonials, shall be responsible for arrangement of the Assembly chamber and shall direct and be responsible for the activities of the Sentinels.

Section 6. The Faithful Comptroller shall collect and receive all moneys due the Assembly and all funds obtained from any source. He shall transfer any proceeds received to the Faithful Purser and obtain a receipt from that officer. He shall also: (1) keep accounts of the charges and receipts of each member; (2) keep a roll of the members, their ages, residences and occupations, with the date of their initiation in the Fourth Degree; (3) upon request by a member transferring to another Assembly, issue a transfer card, signed by the Faithful Navigator and attested by the Faithful Comptroller; (4) issue to each member not indebted to the Assembly for dues a Fourth Degree membership card, duly signed and attested as above, which card shall entitle a member to admittance to any meeting of the Fourth Degree within the period specified on said card and upon further compliance with the rule requiring that the member produce a Third Degree membership card; (5) keep such necessary official records and forms as will be furnished by the Supreme Secretary; (6) notify quarterly the Supreme Secretary of all suspensions, withdrawals, deaths, reinstatements and transfers to or from other assemblies occurring during the period; (7) perform all other duties as directed by the members of the Assembly or by the Faithful Navigator; and (8) perform all duties incident to his office as required by the Order's laws, the Laws and Rules of the Fourth Degree and of the Board of Directors.

Section 7. The Faithful Scribe shall keep a record of the minutes of all regular and special meetings in a bound book furnished for that purpose by the Assembly.

R01

Section 8. The Faithful Purser shall act as the treasurer of the Assembly, keeping necessary records in a bound book furnished for that purpose by the Assembly. He shall give a receipt to the Faithful Comptroller for all moneys given to him by said Faithful Comptroller. He shall pay all orders drawn on him which are signed by the Faithful Comptroller and countersigned by the Faithful Navigator. All such orders shall have the approval of the Board of Trustees, except demands of the Supreme Council, initiation fees due the District Master, the regular and usual stated payments of the Assembly and payments authorized by the Assembly.

Section 9. The Faithful Inner and Outer Sentinels shall be responsible to see that all in attendance at meetings are in possession of appropriate valid Third and Fourth Degree membership cards and shall perform such other duties as directed by the Faithful Pilot.

Section 10. The Faithful Comptroller and Faithful Purser shall each give a bond for the faithful performance of the duties of his office in such amount and form as may be from time to time determined by the Board of Trustees.

R03

Section 11. The Trustees shall before each meeting carefully examine all bills and present same to the Assembly with their recommendation. The approval of at least two members of the Board of Trustees shall be required for the payment of any bills or statements. The Trustees shall annually during the first ten days of July make an audit of the books of the Faithful Comptroller and Faithful Purser, as of each June 30, and report their finding to the Assembly and file the same with the Assembly not later than the next regular meeting of the Assembly following such audit. The Faithful Navigator shall be chairman of the Board of Trustees.

ARTICLE IV - Delegates to District Assembly

Delegates and their respective alternates to the District Assembly shall be elected at the February meeting in the year in which such District Assembly is convened; prior notice of the holding of such election having been given to all members of the Assembly.

ARTICLE V - Committees

The Faithful Navigator shall be ex-officio a member of all committees and of the Board of Trustees of the Assembly, and shall be empowered to appoint, in addition to the permanent committees herein listed, any such committee or committees as he may deem proper and as shall be directed by the Assembly.

The standing committees of the Assembly shall be:

(1) Admission Committee: consisting of seven (7) members of the Assembly including the Faithful Admiral who shall be the Chairman. Its duty shall be to pass on all applications for membership in conformity with the provisions of Article IX, Section 28 of the Laws and Rules of the Fourth Degree.

(2) Welfare Committee: to visit the sick of the Assembly.

(3) Membership Committee: to encourage increase of membership and to encourage worthy Third Degree members of the Knights of Columbus to apply for advancement to the Fourth Degree.

ARTICLE VI - Meetings

The regular monthly meeting of the Assembly shall be held at a date, time and location as established by the Assembly. Special meetings may be called as provided in Article VII, Section 20, of the Laws and Rules of the Fourth Degree. Eight members shall constitute a quorum at a meeting, except that at a meeting where a change in these By-Laws is to be voted upon, or other resolution, then eight shall constitute a quorum.

The order of business shall be such as is provided in Article VII, Section 22 of the Laws and Rules of the Fourth Degree and in all matters not expressly covered by the Laws and Rules of the Fourth Degree, the procedure shall be the same as that provided by the Constitution and Laws of the Knights of Columbus and Roberts Rules of Order.

ARTICLE VII - Dues

The annual dues of members shall be 15.00, except honorary members who shall pay 10.00, and honorary life members who shall pay nothing.

ARTICLE VIII - Funds

Section 1. All monies obtained from any source, by or through any person or persons, acting for or in the name of the Assembly or under its direction or authority, shall be considered Assembly funds and shall be forthwith delivered to the Faithful Comptroller who shall give his official receipt therefore and who shall report at the close of each meeting the amounts so received and from what source and shall deliver the same to the Purser and take his receipt therefore.

R04

Section 2. The Purser shall deposit all moneys received from the Comptroller in a bank to the credit of the Assembly. Disbursements from this fund shall be made in accordance with the Laws of the Order and the rules promulgated on the Officers' Desk Reference. The depository bank shall be furnished with a copy of this section.

Section 3. No money in excess of 500.00 shall be paid or transferred from the treasury of any Assembly (except such moneys as the Assembly is called upon to regularly pay for its current expenses, demands of the Supreme Council, purposes approved by the Supreme Council or Board of Directors, or initiation fees due the District Master) unless by a two-thirds vote of the members present and voting at a regular meeting held subsequent to a regular meeting at which notice in writing of a resolution of intention to pay or transfer such money and the purposes and amount to be paid or transferred shall have been given and regularly read.

Section 4. All bills shall be presented to the Scribe and then referred to the Board of Trustees. In case a bill is not approved by the Board of Trustees, it shall be referred back to the Assembly for action.

R05

Section 5. No officers shall receive any compensation for services rendered the Assembly, except the Faithful Comptroller, who shall be entitled to a fee of 8 percent on all collections of dues from members; and the Faithful Purser, who shall receive a salary of 50.00 per annum; such amounts being payable semi-annually at the meeting at which the Trustees shall file their reports.

ARTICLE X - Death of Member

Section 1. Upon the death of a member in good standing, notice shall be given to the members and, if time permits, request them to assemble and pay their respects to the memory of the deceased at a time and place to be indicated in such notice.

R02

Section 2. When notice of the death of a member in good standing is received, a message of condolence shall be forwarded to the family of the deceased on behalf of the Assembly.

Four Masses shall be offered for the repose of his soul. Notice of time and place of such Masses shall be given to the family of the deceased. All arrangements for such Masses shall be made by the Faithful Navigator.

ARTICLE XI - Amendments

Amendments to these By-Laws shall be presented in writing at a regular meeting of the Assembly, but shall not be voted upon until the next succeeding regular meeting. Notice in writing of such proposed amendments shall be mailed to all members at least five (5) days before meeting at which such resolution is to be voted upon, and a two-thirds vote of those present shall be necessary for the adoption of any such amendment.

ARTICLE XII - Additional Laws Governing

In all matters not expressly covered in these By-Laws, the Laws and Rules of the Fourth Degree and the Constitution and Laws of the Knights of Columbus will control.

ARTICLE XIII - Effective Date

These By-Laws and any subsequent amendments shall take effect immediately upon their adoption by the Assembly and their approval by the Supreme Advocate, and when effective shall supersede all By-Laws which may heretofore have been passed by the Assembly.

These By-Laws passed and approved by vote of the Assembly, **<Assembly Adopted Date>**

John A. Bryant
Faithful Navigator

James E. Raynor
Faithful Scribe

Date of Institution: May 24, 2006

Approved: **<Assembly Approved Date>**

JOHN A. MARRELLA
Supreme Advocate

REVISION OF ASSEMBLY 2972 BYLAWS

Resolution 1

Article III Section 8

The proposed change was approved at our February 2022 Assembly Meeting as part of the bylaws; however, changes directly to the bylaws can only be done using resolutions. Since the change has already been approved, this resolution to the bylaws will be presented and approved at our March 2022 Assembly Meeting.

Resolution 1

WHEREAS, the Officers of the Knights of Columbus Assembly 2972, Our Lady of the Lake Parish have reviewed the by-laws and identified *Article III, Section 8* and respectfully request the method maintaining records to not be restrictive, and the approval of Trustees to be clarified by highlighting the word “except”.

THEREFORE BE IT RESOLVED, that the Brother Knights of Assembly 2972 approve by voice vote the revision of the Assembly bylaws *Article III, Section 8* to revise as shown below:

From:

Section 8. The Faithful Purser shall act as the treasurer of the Assembly, keeping necessary records in a bound book furnished for that purpose by the Assembly. He shall give a receipt to the Faithful Comptroller for all moneys given to him by said Faithful Comptroller. He shall pay all orders drawn on him which are signed by the Faithful Comptroller and countersigned by the Faithful Navigator. All such orders shall have the approval of the Board of Trustees, except demands of the Supreme Council, initiation fees due the District Master, the regular and usual stated payments of the Assembly and payments authorized by the Assembly.

To:

*Section 8. The Faithful Purser shall act as the treasurer of the Assembly, keeping necessary records and making them available to the Board of Trustees for the purpose of preparing the annual audit. ~~in a bound book furnished for that purpose by the Assembly.~~ He shall give a receipt to the Faithful Comptroller for all moneys given to him by said Faithful Comptroller. He shall pay all orders drawn on him which are signed by the Faithful Comptroller and countersigned by the Faithful Navigator. All such orders shall have the approval of the Board of Trustees, **except** demands of the Supreme Council, initiation fees due the District Master, the regular and usual stated payments of the Assembly and payments authorized by the Assembly.*

For a period of 30 days, the revised by-laws will be posted on the Assembly website and proposed resolution will be included in the newsletter for review. Anyone desiring a copy of the revised by-laws may contact the Faithful Navigator.

Respectfully Submitted by: John Bryant, FN Assembly 2972

REVISION OF ASSEMBLY 2972 BYLAWS

Resolution 2

Article X Section 2

The proposed change was approved at our February 2022 Assembly Meeting as part of the bylaws; however, changes directly to the bylaws can only be done using resolutions. Since the change has already been approved, this resolution to the bylaws will be presented and approved at our March 2022 Assembly Meeting.

Resolution 2

WHEREAS, the Officers of the Knights of Columbus Assembly 2972, Our Lady of the Lake Parish have reviewed the by-laws and identified *Article X, Section 2* and respectfully request the method of ensuring four Knight Masses are being offered yearly be revised.

THEREFORE BE IT RESOLVED, that the Brother Knights of Assembly 2972 approve by voice vote the revision of the Assembly bylaws *Article X, Section 2* to revise as shown below:

From:

Four Masses shall be offered for the repose of his soul. Notice of time and place of such Masses shall be given to the family of the deceased. All arrangements for such Masses shall be made by the Faithful Navigator.

To:

Assembly 2972 along with the Knights assigned Council ensure four Masses are offered yearly for the repose of his soul. Assembly 2972 shall attend and participate in four Knight Masses offered yearly for all our deceased brother Knights. There shall be four Knights Masses offered during the year. The fifth Sunday of every month and shall be the "Knights Mass" and will be offered for the repose of the souls for all our deceased brothers knights.

For a period of 30 days, the revised by-laws will be posted on the Assembly website and proposed resolution will be included in the newsletter for review.

Respectfully Submitted by: John Bryant, FN Assembly 2972

REVISION OF ASSEMBLY 2972 BYLAWS

Resolution 3

Article III Section 11

The proposed change was approved at our February 2022 Assembly Meeting as part of the bylaws; however, changes directly to the bylaws can only be done using resolutions. Since the change has already been approved, this resolution to the bylaws will be presented and approved at our March 2022 Assembly Meeting.

Resolution 3

WHEREAS, the Officers of the Knights of Columbus Assembly 2972, Our Lady of the Lake Parish have reviewed the by-laws and identified *Article III, Section 11* and respectfully request the responsibilities of the Trustees before each meeting be revised.

THEREFORE BE IT RESOLVED, that the Brother Knights of Assembly 2972 approve by voice vote the revision of the Assembly bylaws *Article III, Section 11* to revise as shown below:

From:

Section 11. The Trustees shall before each meeting carefully examine all bills and present same to the Assembly with their recommendation. The approval of at least two members of the Board of Trustees shall be required for the payment of any bills or statements. The Trustees shall annually during the first ten days of July make an audit of the books of the Faithful Comptroller and Faithful Purser, as of each June 30, and report their finding to the Assembly and file the same with the Assembly not later than the next regular meeting of the Assembly following such audit. The Faithful Navigator shall be chairman of the Board of Trustees.

To:

~~*Section 11. The Trustees shall before each meeting carefully examine all bills and present same to the Assembly with their recommendation. The approval of at least two members of the Board of Trustees shall be required for the payment of any bills or statements. The Trustees shall annually during the first ten days of July make an audit of the books of the Faithful Comptroller and Faithful Purser, as of each June 30, and report their finding to the Assembly and file the same with the Assembly not later than the next regular meeting of the Assembly following such audit. The Faithful Navigator shall be chairman of the Board of Trustees.*~~

For a period of 30 days, the revised by-laws will be posted on the Assembly website and proposed resolution will be included in the newsletter for review. Anyone desiring a copy of the revised by-laws may contact the Faithful Navigator.

Respectfully Submitted by: John Bryant, FN Assembly 2972

REVISION OF ASSEMBLY 2972 BYLAWS

Resolution 4

Article VIII Section 2

The proposed change was approved at our February 2022 Assembly Meeting as part of the bylaws; however, changes directly to the bylaws can only be done using resolutions. Since the change has already been approved, this resolution to the bylaws will be presented and approved at our March 2022 Assembly Meeting.

Resolution 4

WHEREAS, the Officers of the Knights of Columbus Assembly 2972, Our Lady of the Lake Parish have reviewed the by-laws and identified *Article VIII, Section 2* and respectfully request the following revision.

THEREFORE BE IT RESOLVED, that the Brother Knights of Assembly 2972 approve by voice vote the revision of the Assembly bylaws *Article VIII, Section 2* to be revised to address confusion as to what is meant by “this section”.

From:

Section 2. The Purser shall deposit all moneys received from the Comptroller in a bank to the credit of the Assembly. Disbursements from this fund shall be made in accordance with the Laws of the Order and the rules promulgated on the Officers' Desk Reference. The depository bank shall be furnished with a copy of this section.

To:

Section 2. The Purser shall deposit all moneys received from the Comptroller in a bank to the credit of the Assembly. Disbursements from this fund shall be made in accordance with the Laws of the Order and the rules promulgated on the Officers' Desk Reference. ~~The depository bank shall be furnished with a copy of this section.~~

For a period of 30 days, the revised by-laws will be posted on the Assembly website and proposed resolution will be included in the newsletter for review. Anyone desiring a copy of the revised by-laws may contact the Faithful Navigator.

Respectfully Submitted by: John Bryant, FN Assembly 2972

REVISION OF ASSEMBLY 2972 BYLAWS

Resolution 5

Article VIII Section 5

The proposed change was approved at our February 2022 Assembly Meeting as part of the bylaws; however, changes directly to the bylaws can only be done using resolutions. Since the change has already been approved, this resolution to the bylaws will be presented and approved at our March 2022 Assembly Meeting.

Resolution 5

WHEREAS, the Officers of the Knights of Columbus Assembly 2972, Our Lady of the Lake Parish have reviewed the by-laws and identified *Article VIII, Section 5* and respectfully request the word “entitled” be highlighted to provide emphasis. Faithful Comptroller and elect to not receive if desired, but he is entitled to this payment if desired.

THEREFORE BE IT RESOLVED, that the Brother Knights of Assembly 2972 approve by voice vote the revision of the Assembly bylaws *Article VIII, Section 5* to be revised to clarify compensation.

From:

Section 5. No officers shall receive any compensation for services rendered the Assembly, except the Faithful Comptroller, who shall be entitled to a fee of 8 percent on all collections of dues from members; and the Faithful Purser, who shall receive a salary of 50.00 per annum; such amounts being payable semi-annually at the meeting at which the Trustees shall file their reports.

To:

Section 5. No officers shall receive any compensation for services rendered the Assembly.

For a period of 30 days, the revised by-laws will be posted on the Assembly website and proposed resolution will be included in the newsletter for review. Anyone desiring a copy of the revised by-laws may contact the Faithful Navigator.

Respectfully Submitted by: John Bryant, FN Assembly 2972