

**OHIO STATE COUNCIL  
KNIGHTS OF COLUMBUS**

**BYLAW AMENDMENT**

**124<sup>TH</sup> STATE CONVENTION**

**OHIO STATE COUNCIL  
KNIGHTS OF COLUMBUS**

**COLUMBUS, OHIO – MAY 20, 2023**

**MARK SIRACUSA  
STATE DEPUTY**

**JIM MASLACH  
STATE ADVOCATE**



Father James O. Byrne  
Knights of Columbus Council 1592  
427 E. Spring Street  
St. Marys, OH 45885

**Resolution Proposing By Law Amendment Change for Ohio State Council, Knights of Columbus**

Be it resolved that the Father James O. Byrne Council 1592 proposes the following changes to Article – IV, Officers and Section C – Duties of the Officers pertaining to the language defining the duties of the State Deputy.

We, the Brother Knights at Council 1592 in good faith, propose the following change to the second paragraph regarding State Deputy duties, as noted in boldface below.

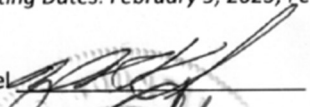
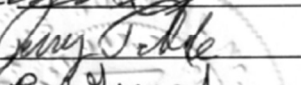
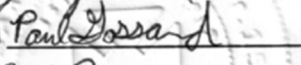
*The State Deputy shall approve all invoices to be paid from State Council funds. All State Council checks are to be signed by the State Deputy and one of the other State Fiscal Officers – State Secretary or State Treasurer. In the case of a prolonged absence of the State Deputy, the State Secretary and State Treasurer may co-sign checks drawn on the State Council. The State Deputy shall make **both a written and oral report** on the condition of the Order within the State of Ohio to the State Council at its Annual Meeting. The State Deputy shall supervise the exemplification of the Knighthood (Third) degree with the State of Ohio.*

Additionally, we also believe it is important that the language used in the third paragraph should be further clarified regarding the State Deputy's responsibilities towards providing budget and financial reports to the delegates attending the Annual Meeting. We, therefore, submit the following change as noted in boldface below:

*The State Deputy (or incoming State Deputy) shall prepare with the assistance of the State Secretary (or incoming State Secretary) and State Treasurer (or incoming State Treasurer), a budget of all revenues and expenses of the Ohio State Council for its fiscal year operation (April 1 – March 1) of the current year. The projected budget will be available to all Delegates attending the annual State Convention along with the Audited Financial Reports. The projected budget shall be presented in a format which itemizes accounts in the same detail as the Audited Financial Reports. **Both budget and the Audited Financial Report shall be printed documents and distributed to delegates during the business session on the first day of the Annual Meeting.***

Again, these by-law changes are proposed in good faith and seek to clarify the State Deputy's responsibilities and maintain accountability between the Ohio State Council and its local councils in this great jurisdiction.

*Resolution for by laws changes read and approved by the Father James O. Byrne Knights of Columbus Council 1592, St. Marys, Ohio. Meeting Dates: February 9, 2023; February 23, 2023, and March 9, 2023 (approved). Attested by the following:*

Grand Knight Nick Kiel   
Trustee Jerry Tebbe   
Trustee Paul Gossard   
Trustee Ben Brown 