



INDIANA STATE COUNCIL  
**Knights of Columbus**



January 2019

TO: State Officers, State Directors and Chairmen, District Deputies, and Grand Knights

SUBJECT: Procedure for Submitting Resolutions for Consideration at the 2019 Annual Meeting of the Indiana State Council

Worthy Brother Knights,

Your attention is directed to the Indiana State Council, Knights of Columbus Bylaws, Article 1, Section 11.

**Resolutions, Etc., in Writing. - References. All resolutions, petitions, and recommendations of changes and amendments of the Laws shall be prepared in writing and shall be forwarded to the State Advocate for consideration by the Resolutions Committee no later than March 15 prior to the Annual Meeting at which they are to be considered.**

Accordingly, **NO resolutions, petitions, changes and/or amendments will be accepted nor considered at the Annual Meeting, May 3<sup>rd</sup> – May 5<sup>th</sup>, unless signed by the Grand Knight and postmarked no later than 11:59 p.m. on March 15, 2019.** Please forward any and all resolutions to myself by the deadline.

In compliance with Chapter VIII, SEC. 56 (pg.29) of Charter, Constitution and Laws of the Knights of Columbus (2017), **No law or regulation adopted by any State Council shall be effective until approved by the (Supreme) Board of Directors to whom such law or regulation shall be transmitted for approval or disapproval by the State Deputy.** This requirement will be strictly enforced.

The Knights of Columbus Indiana State Council Bylaws are found on pages 103-112 of the 2018-2019 State Directory.

We look forward to seeing you at the 2019 Annual Meeting, May 3<sup>rd</sup> – May 5<sup>th</sup> at the Marriott East Hotel in Indianapolis.

Fraternally,

Gilbert E. Spisak  
State Advocate  
stateadvocate@indianakofc.org

**FAITH IN ACTION**