



Court Our Lady of Mercy Agenda for meeting to be held on April 12, 2017

6:00pm – Regent (Bea)

Opening Ceremonies

- Calls the meeting to order (using gavel when addressing the court)
- Please stand for the Opening prayer leady by _____
- Lead in Pledge of Allegiance to the Flag of the United States
- Opening Ode
- Ask if there are any new members; give oath
- Welcome everyone especially visitors and/or new members, transfers, etc.

Recording Secretary (Valerie)

Silent Roll Call of Officers

- Check off member names as they arrive at meeting
- Announce quorum has or has not been met to conduct business (8 members; at least 3 officers)

Reading of the Minutes from the last meeting

- Members received the last meeting minutes by email
- Summarize the minutes from the last meeting by addressing the regent and members

Regent (Bea)

- Ask if there are any corrections to the minutes
- If so, make corrections and approve as corrected
- If not, the minute's stand and are approved as read

Reading of Correspondence

- Read any correspondence from State or National; State Newsletter emailed

Reports

- Treasurer's report (Nancy or Lois), membership renewal status
- Priest Appreciation Committee (Bea, Judy, or Italia), coordination with St. Nick

Old Business

- The court shirts are embroidered and ready for distribution. Reimburse Bea \$37.62 (Shirt \$17.62 + Embroidery \$20) for your shirt. (Open/Closed)
- The Standing Rules are ready to go final. Are there any comments prior to going final? (Open/Closed)
- Create Committee for future event on 'Planning Your Funeral'. Allows parishioners an opportunity to think about this before it is needed. Last gift for the family and friends. (Open/Closed)
- Colleen to share Our Lady of Divine Mercy information. Suggested our participation on Sunday, 23 March. Bea will be out of town on business. (Open/Closed)

New Business

- Business from the floor
- Good of the Order (Presentation, programs, or message from spiritual advisor)
- Announcements
 - o Next meeting will be on 10 May @ 6pm at ICC (Lois is contact person)
 - o June meeting will be held prior to the Priest Appreciation Event

Closing Prayer and Closing Ode

7:00pm – Adjourn Meeting