West Virginia Knights of Columbus State Council



Operating Plan

2017 - 2018

Mission Statement



To promote the original principles of the Venerable Father Michael J. McGivney of Charity, Unity, Fraternity and Patriotism throughout West Virginia, and to serve as example of Catholic gentlemen dedicated to our Church and its principles and teachings.

Vision Statement



To be the leaders of Catholic principles, teachings and values in the Diocese of Wheeling – Charleston and to create a Knights of Columbus organization based on our founding principles and dedicated to our families and God that all Catholic gentlemen in the Diocese inspire to be a part of.

Strategic Goals

Detailed descriptions and tactical steps to accomplish the strategic goals are located in the WV State Council Strategic Plan 2017 – 2018 document.

Goal 1: Serving West Virginians in Need

This will be a comprehensive state-wide program to collect and distribute food, coats and other items for WV families in need.

Goal 2: Membership Enhancement

This will be a comprehensive state-wide program to meet and exceed membership quota to continue to place the WV State Council in the Circle of Honor.

Goal 3: Training and Leadership Development

This will be a comprehensive state-wide program to ensure all State Officers, District Deputies, Committee Chairmen, Grand Knights and Financial Secretaries are properly trained, as well as to develop future leaders for the State and Subordinate Councils.

Goal 4: Communications

This will be a state-wide program to communicate the good works of our Order to churches and general public in WV.

Goal 5: Growth of the Council

This will be a state-wide focus on initiatives and support to make each local Council the strongest possible.

Meeting Schedule

The 2017–2018 WV State Council will maintain a structured, but flexible meeting schedule. By publishing a structured meeting schedule far in advance of meetings, the State Council hopes to improve participation in meetings. Dates will be added as meetings are scheduled.

State Meeting Schedule

Meeting Type	Date and Time	Time	Location	Council
Org. Mtg./Install. Officers	Jul. 15–16, 2017	8:30 AM	Morgantown	2954
Mid-Year Mtg.	Dec. 2, 2017	9:30 AM	Elkins	603
State Convention	May 19-21, 2018	9:00 AM	Clarksburg	872

Major Degrees Schedule

Dates	Locations		

Internal Communications Plan

The 2017–2018 WV State Council will maintain a structured communications plan. It will ensure all members of the State Council and subordinate councils will be fully aware of the status of current business. The plan will include the following:

- An electronic communication entitled "From the Desk of the State Deputy." It will be sent to all State Officers, District Deputies, Committee Chairmen and Grand Knights at the end of month. The State Deputy will write and distribute this communication.
- The State Deputy will talk with each state officer as needed.
- The State Council will continue to distribute the periodic release of the State Newsletters. The newsletter will no longer be distributed in paper form. It will be available on the State website and an email blast will be sent out with the link.
- The State Officers will conduct a monthly conference call to discuss any hot topics, membership and program status and tasks for the following month. The State Deputy will lead these meetings.
- The State Officers will meet in person once every quarter for a half-day meeting at a location and time defined in the State Meeting Schedule. The State Warden will be responsible for the logistics of these meetings.

- The District Deputies will make phone contact with each of their councils at least twice a month, and in addition will distribute any communications as
- directed by the State Officers, Committee Chairmen, Division Directors and Membership and Program Directors.
- The District Deputies will make an in-person visit to each of their councils at least once each quarter.
- District Deputies will conduct a monthly conference call to discuss any hot topics, membership and program status and tasks for the following month. The State Deputy will lead these meetings.
- The State Directory will be completed and distributed at the Organizational Meeting in July.

Training

The WV State Council, as part of its strategic plan and goals will facilitate training sessions for District Deputies, Grand Knights and Financial Secretaries. We will work in conjunction with our Supreme Program and Membership Director to help coordinate this training. Many of these training sessions will be available online and supplemented with in person sessions as necessary.

Membership & Program Activities

For the purposes of conducting membership and program activities, the State Council will be divided into 5 divisions. Each division will have a State Officer as a Director. Each Director will be responsible for the activities of 2 districts. They will work closely with the District Deputies to help ensure each District is meeting its membership and program goals each month as directed by the Program and Membership Directors.

High Level Duties for Program and Membership Directors

Program Director: The Program Director will have full authority of the State Deputy when working with committees and committee chairmen for the following committees: Family, Youth, Community, Church and Council, as well as assisting the State Deputy with the annual special state-wide program. This Director will be the direct liaison between these committee chairmen and the State Deputy.

Membership Director: The Membership Director will have full authority of the St ate Deputy when working with the Division Directors and District Deputies when conducting membership activities. The Membership Director, working with the State Deputy, will be responsible for developing and overseeing the state-wide membership program.

Note: For a more detailed description of duties for the Membership and Program directors, see the **WV Knights of Columbus Committee Chairman Duties 2013 -2104**" document.

WV State Council: Who's Who

State Office	Officer	
State Chaplain	Rev. John Rice	
State Deputy	Scott Nale	
State Secretary	Paul Niedbalski	
State Treasurer	Frank Koenig	
State Advocate	Mike Stanger	
State Warden	Dave Torlone	
Immediate Past SD	Gerald P. Somazze PSD	

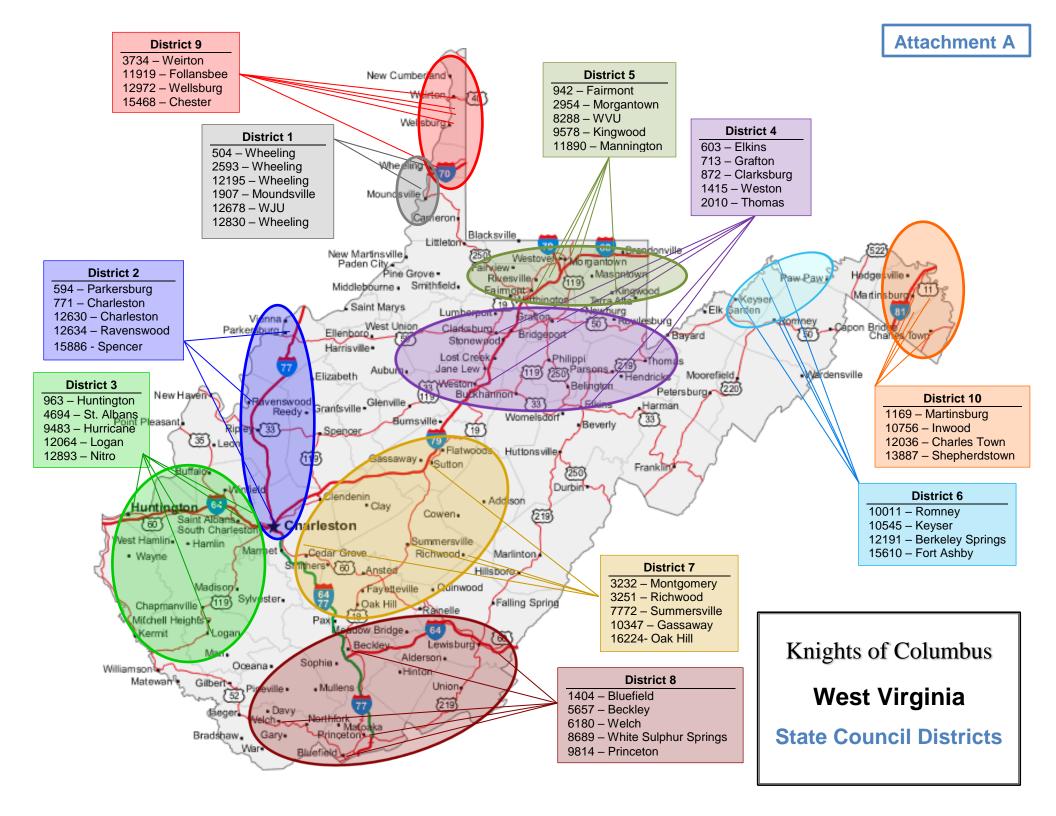
Division	Division Director	Districts	
#1	Darrell Capral	#1 & #9	
#2	Clarence Wheatley	#2 & #3	
#3	Scott Nale	#6 & #10	
#4	Gerald Somazze	#4 & #5	
#5	Paul Niedbalskik	#7 & #8	

District Deputy

District

		District	District Deputy
		District #1:	
Supreme Membership/Program		504, 1907, 2593,	Brian Gordon
Consultant Joe Pietruszynski PSD		12195,12678, 12830	
		District #2:	
		594, 771, 12634,	Sam Gross
Committee	Director/Chairman	12630, 15886	
Program Director	Mike Mcdougle PSD	District #3:	
Membership Director	Michael Sarcopski	963, 4694, 9483,	Bob Matheny
Athletic	Dennis Allen	12064, 12893	
Church Activities	Helgi Nelson	District #4:	
Catholic Schools	Gerald Schmidt, PSD	603, 713, 872,	Tom Coffman
Ceremonials	Henry J. Bobbin	1415, 2010, 16494	
Columbian Squires	George Merolle	District #5:	
Community Activities	Patrick Lamb, PSD	942, 2954, 8288,	Rob Cooke
Council Activities	Heriberto Rodriguez	9578, 11890, 16530	
Family Activities	Samuel W. Gross	District #6:	Robert
Father McGivney Guild	Harry Helmick	10011, 10545, 12191,	Grabenstien
Insurance Promotion	Michael F. Burkitt	15610	Grabenstien
Keep Christ in Christmas		District #7:	
Mentally Handicapped	Carmen R. Romano	3232, 3251, 7772,	Anthony Gerard
New Council	Kenneth L. Nale	10347, 16224	
Culture of Life	Christopher Kolonco	District #8:	
Publicity	Les Halapy	1404, 5657, 6180,	Sande Genung
Round Table	John Lease	8689, 9814	
Scholarship	Anthony Paletta	District #9:	
Special Olympics	Darrell Capral, PSD	3734, 11919,	Will Sleever
State Disaster	Sande Genung	12972,15468	
Vocations	Kevin Simonton	District #10:	
Website	Thomas R Eades III	1169, 10756, 12036,	Cletus Bell
Youth Activities	Joe King	13887	

Note: For a map of the WV Districts and their Councils, see Attachment A. For a chart of the WV Organizational Structure, see Attachment B.



Knights of Columbus West Virginia

Membership and Program Activities Organization Structure

