

On Wednesday, July 24, 2024 at 11:58:56 PM EDT, Joseph Rzepka <joerzepka@thevillages.net> wrote:

Worthy District Deputy and Brother Billy,

What needs to be done if Saint Elizabeth Ann Seton Council 10169 is willing to be the accepting council for the merger of San Juan Diego Primero Council 13563, Please provide the following information.

I will need the Council 10169 next 2 Business Meeting dates, so I can write up the merger resolution and send it to you. Also, I will need the Grand Knight and Recorder name for writing the resolution. The merger resolution will need to be read to the members at the 1st business meeting under new business and voted on at the 2nd business meeting.

Please inform all the members of Saint Elizabeth Ann Seton Council about the merger. I will gladly work with you through the process. Part of the process is that I write letters to all the members of San Juan Diego Primero Council 13563 in English and Spanish, giving them the opportunity to transfer to the accepting council or another council. The letter also advised them that if they fail to respond, they will be removed as an active member of the order and transferred to the Affiliated Program and lose credit for years of service.

Note: Only Priest, Honorary Lifetime members can't be drop and Insured member that do not transfer will become an Inactive member. These members mention will be on the roster and the accepting council doesn't pay per capita for them. Please feel free to call me or email me if any other questions or need advice.

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God Bless

Vivat Jesus
Joseph Rzepka Sr. FDD, PGK, PFN
State Council Reactivation Chairman
State Council Retention Chairman
Knights of Columbus
Florida State Council
(H) 352-205-8246
(C) 352-857-6775
joerzepka@thevillages.net

From: Joseph Rzepka <joerzepka@thevillages.net>
To: Billy Antley -District Deputy #31 <bantley@verizon.net>
Cc: Joseph Rzepka State Council Reactivation Chairman <joerzepka@thevillages.net>; Hughes, Rick -State Deputy <rhughes14084@gmail.com>; McIntyre, Danny -State Membership Director <danmci@aol.com>; Grillo, Gerald - Regional Administrator #03 <gorgeousgrillo@att.net>
Sent: Tuesday, July 30, 2024 at 03:48:21 PM EDT
Subject: Re: Fwd: Resolution to Merge Council 13563 Into 10169

Worthy District Deputy,

You need to explain the details of the Merger Process to the Grand Knight and Council 10169 Officer's. The resolution is written the way that accepted by Supreme, with the wording about Liability and Debt

(a.) The State Deputy must relieve Council 13563 of its debt on State per capita before Supreme will accept the merger for consideration.

(b.) The last paragraph of the merger request will say as I have told you prior: I further request that any debt if any of Council 13563 be forgiven.
The debt of San Jaun Diego Primero Council 13563 to the Florida State Council has been forgiven.

(c.) Supreme relieves the Council 13563 of its Supreme per capita debt after the merger is approved.

In all the year's I have been working on mergers, I have never seen any other liabilities in play. As mention I write letter's to all members on the roster, in this case Spanish and English informing them of the pending merger. Those that wish to remain as an active Knight will be required to voluntarily transfer to Council ~~13563~~ or another Council ~~13563~~ ¹⁰¹⁶⁹ and pay the current year's dues to that Council. All others will be (transferred to Affiliate status), with the exception of the Honorary Life members and inactive insurance members. The accepting Council in the merger must take the Honorary Life and Inactive Insurance members, but these do not affect the Council's per capita.

God Bless

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**RESOLUTION OF MERGER
SAN JUAN DIEGO PRIMERO COUNCIL NO. 13563 WITH
SAINT ELIZABETH ANN SETON COUNCIL NO. 10169**

**Presented to Saint Elizabeth Ann Seton Council No. 10169 on August 12, 2024
and September 09, 2024**

Whereas, the members of **San Juan Diego Primero Council No. 13563**, hereafter referred to as Council **13563** have expressed a desire to merge with **Saint Elizabeth Ann Seton Council No. 10169**, hereafter referred to as Council **10169**, and

Whereas, Council **10169** believes that the pursuit of Charity, Unity, Fraternity, and Patriotism and the interests of the Order would be enhanced by such merger, and

Whereas, such merger could benefit the **Parish of Resurrection Catholic Church**, in addition to the existing parish served by Council **13563**, and

Whereas, all members of Council **13563** in good standing, who desire to transfer to Council **10169**, would automatically transfer to Council **10169**, and

Whereas, members of Council **13563** would be fully entitled to all benefits of membership in Council **10169**, and

Whereas, Council **10169** would retain the name of **Saint Elizabeth Ann Seton Council** and the same Council number, and

Whereas, Council **10169** has considered the implications of such merger at a **Business Meeting on, August 12, 2024** and

Whereas, Council **10169** has voted upon the resolution of said merger at a **Business Meeting on September 09, 2024**,

Be It Resolved, that the members of Council **10169** welcome such merger, and

Be It Resolved, that Council **10169** willingly and fully accept the liabilities and assets of Council **13563**.

Be it Resolved that Council **10169** agrees that the current Grand Knight and all Past Grand Knights of Council **13563** shall be entitle to the title, right of privileges of Past Grand Knight without regard to length of service in such office as written in Section 249.2 of the Law of the Order.

Be It Now Resolved, that on this date **09, September 2024**, that Council **10169** accepts merger with Council **13563**.

Attested To:

<u>Richard E. Gates Jr</u> 04831909 Grand Knight	<u>Donal J. Silvester</u> 02164569 Recording Secretary
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