



/Knights of Columbus

Balboa Council # 15083, District # 115 Our Lady of Mt Carmel & St. John Vianney

Council Regular Business Meeting Minutes:

July 5, 2023 – start time: 6:01pm

Roll Call of Officers (P/A): Present/Absent

Grand Knight- Mark ORavitz/P

Deputy Grand Knight- Chuck Bauer/P

Chaplain-Msgr. Cook / EA

Financial Secretary-John Bakas /P

Warden-Paul Dolkas / P

Treasurer-Jeff Graass / P

Outside Guard-Marty Snyder /A

Lecturer-John Ramos /A

Trustee (1 Yr)-Ted Barry /P

Trustee (2 Yr)- Bryan Roach/A

Trustee (3 Yr)- John Gleason/P

Chancellor-/ John Ramos /P

Advocate- Mike Mudgett /A

Recorder- Matt Wiens / P

Inside Guard-Michael Hernan /A

Others present:

Roy

Frank Easterbrook

Clarence

Initiations / New Members:

Motion passed to initiate **Jared Monk** and **Daniel Nicolae Mitroi** as new members. They also both successfully completed the 3rd degree initiation including the video.

Report of Commission Committee:

Grand Knight's Report:

Treasurer's report: Jeff Graass

Our balance was: \$19,719.26

Good of the order:

Bills and Communications:

Financial Secretary: John Gleason
Auditors/Trustees Jeff Graass,
Membership Chairman: John Gleason
Program Director: Chuck Bauer

Chancellor's Report:

- No Report

Report Service Committee:

Faith and Family Director:

- No Report

Community Director:

- No Report

Standing Committee Report:

- No report

Life Director:

- No report

Committee Chairman:

- No report

Retention Chairman:

- No report

Advocate Report:

Field Agent's Report:

Program Director No Report:

Unfinished Business:

Prayer list

Car shows electronic billboard signs (Frank)

Frank mentioned his neighbor who offered to make baskets and will coordinate with Paul Dolkas for contents.

Someone reaches out to the head of the new youth group Zack to recruit his students for car show volunteer.

Reach out to Msgr. re: getting women's group to help with the kids' part of the car show.

New Business:

Ted B. made motion and it passed to purchase 4 posts for the Eucharistic canopy (\$75-\$100)
Ted B. made motion and it passed to donate \$200 to Sacred Heart Abbey to help repair
vandalized cross.

Prayers/Intentions:

Special prayer for Allen Smith stage 4 Cancer.

Deceased of our Council:

To H. Parrot 12-18 2011
Dr. Marvin Morrell Sando MD 12-31-2012
Richard Trevor Foss 12-12-2014
Paul E Rolfes 6-27-2015
Philip M. Law 5-8-2016
James Eugene Dobrott Sr. 11-23-2016
John Joseph Blaha Sr. 6-16-2017
Gerald F. Madigan 7-21-2017
Joseph C. Nedza 2-10-2018
Dr. William McCarthy MD 2019
Donald Lake Churchward 7-2-2019
Kyle Andre LaBorda 7-25-2020
Dr. Ray Davies D.D.S 11-19-2021
Ben Younglove