



Knights of Columbus

Balboa Council 15083, District 115

Our Lady of Mt Carmel Church & St. John Vianney Chapel

Regular Council Meeting Minutes: October 5, 2022

Meeting Commenced at 6:11pm

Officers: Present/Absent

Grand Knight - Mark ORavitz /P
Deputy Grand Knight - Chuck Bauer /P
Chaplain - Msgr. Cook /A
Financial Secretary - John Gleason /A
Warden - Paul Dolkas / A
Treasurer - John Bakas / P
Lecturer - John Ramos /A
Trustee (1 Yr.) - Jeff Graass /P
Trustee (2 Yr.) - Paul Gerst /A
Trustee (3 Yr.) - Bryan Roach /P
Chancellor - Ted Barry /A
Advocate - Michael Herman /A
Recorder - Matt Wiens /P
Inside Guard - Marty Snyder /P
Outside Guard - Bob Peterson /P

Other members and guests present:

Ray Wilde and son Ben Wilde (invited guest)

Opening Prayer

Pledge of Allegiance

Minutes from last meeting approved

Chaplain's Message: no message

Grand Knight's Report: We have only 2 ½ weeks before the car show

There is a lot to do in preparation for the car show

We need as much help as we can get

There are several of our members who are doing a great deal to help

We have received more sponsors this year and it's looking good

There are only 12 car entry registrations so far, but we will get many more

We will have a car show committee meeting after this council meeting

GK suggested a retreat including speaker (open to the entire church) will plan later

Because we have only 8 voting members present, we cannot conduct voting for resolutions or motions, all motions will be tabled for later consideration

Financial Report: Treasurer John Bakas

Our balance was: \$22,469.27

Membership Report: no report

Balloting of Candidates for Admission: none

Other Reports:

Program Director: Chuck Baur, no report

Membership Director: Bob Peterson, no report

Faith Director: Bryan Roach, no report

Family Director: Ted Barry, no report

Community Director: John Ramos, no report

Life Director: Jeff Graass, no report

Insurance Agent Report: no report

District Deputy Report: no report

Unfinished Business: (motions carried over from last meeting)

PGK Bryan Roach presented a motion to amend his motion from June to provide \$500 to Maria Sanchez who needs help, the amendment is to issue payment to Maria's employer Elsa Castillo. Grand Knight tabled the motion.

New Business: (new resolutions and/or motions)

The council received a Balboa Council Website "Contact Us" message from Johnson Bui who is a seminarian at St. John's Seminary in Camarillo as a 2nd year theology student. Johnson asked for financial assistance to help with their annual fund-raising auction. Jeff Graass – made a

motion to support the seminarian's request because it will qualify as a Faith in Action program. The Grand Knight tabled the motion.

DGK Chuck Bauer made a motion to make plans for having a party for car show workers after the car show. The Grand Knight tabled the motion.

Good of the Order: GK Mark ORavitz discussed his plans to present awards to council members in the future to recognize outstanding efforts

Lecturer's Reflection: none

Grand Knight's Summary: We are doing well in following the Supreme guidelines for regular council meetings. This way we will allow Officer, Director and Chairmen reports in a timely manner, move quickly to unfinished business and new business, and allow time within a 1-hour time frame to conduct a committee meeting. We are following this plan tonight. We will conduct a car show committee meeting after closing this meeting.

Closing Prayer by Past Grand Knight Bryan Roach

Meeting Adjourned at 6:37pm