



Knights of Columbus

Balboa Council 15083, District 115

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

**Regular Council Meeting Minutes:
Sep 21, 2022**

Meeting Commenced at 6:00pm

Officers: Present/Absent

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

Others present:

Clarence McCarthy
Ray Wilde
James Miyaoka
Neal Dofelmier
James Brucken

Opening Prayer by John Gleason

Pledge of Allegiance

Minutes from last meeting approved

Chaplain's Message, no message

Grand Knight's Report: Deputy Grand Knights Chuck Bauer

Financial Report: Treasurer John Bakas
Our balance was: \$11,654.27

Membership Report: None

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 previous meetings):

Stage - Alan Smith planning to build stage on Saturday
Toilets – Discussed using the church lavatories
Golf carts – James Miyaoka
St. Joachim – Our Lady Queen of Angels
Trophies - Ray
Who are we going to back as far as a charity/partnership?

New Business: (new motions)

Action Alliance Services - \$500 for brother Bob P. to purchase supplies – motion carried
Approve \$5000 car show budget – motion carried

Good of the Order: none

Lecturer's Reflection: none

Grand Knight's Summary: Deputy Grand Knight Chuck Baur

We need to work hard in preparation for the car show
Everyone needs to help, we 78 members and only 15 participate

Lots of work still needs to be done

Closing Prayer by John Gleason

Meeting Adjourned at 7:30pm