



/Knights of Columbus

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

Council Regular Business Meeting Minutes:
November 16, 2022 – start time: 6:04 pm

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

Grand Knight- Mark Oravitz/EA
Deputy Grand Knight- **Chuck Bauer (standing in for GK)/P**
Chaplain-Msgr. Cook / EA
Financial Secretary-John Gleason /P
Warden-Paul Dolkas / P
Treasurer-John Bakas / P
Outside Guard-Marty Snyder /P
Lecturer-John Ramos /P
Trustee (1 Yr)-Jeff Graass /EA
Trustee (2 Yr)-Ted Barry / EA
Trustee (3 Yr)- Paul Gerst /EA
Chancellor-/ Kevin Carr A
Advocate- Jim Hayes /A
Recorder- Matt Wiens / P
Inside Guard-Michael Hernan /P
Others present:

Meeting Opening at 6:04pm
Read minutes

Initiations / New Members

Report of Commission Committee:
Grand Knight's Report:
Treasurer's report: John Bakas

Our balance was: \$22,700

Bills and Communications:
Financial Secretary: John Gleason
Auditors/Trustees Jeff Graass, Ted Barry and Paul Gerst
Membership Direct:
Program Director: Chuck Bauer

Chancellor's 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: Nate Coleman:

- No report

Retention Chairman: Kevin Carr:

- No report

Advocate Report:

Jim Hayes No report

Field Agent's Report:

Program Director No Report:

Unfinished Business:

Frank suggested we hand out procedural manuals – process?

New Business:

Motion passed for Rosa (tamale supplies) \$400 St. Joachim Building Fund

John Gleason made motion, it passed for \$200 to St. Joachim for use of the stage

John Gleason made motion, it passed for \$200 to reimburse videographer (tabled)

Bryan Roach made a motion to change recipient of a prior approved \$500 for Maria Sanchez to her employer Elsa Castillo (Tabled - again)

Jeff Graass – made a motion to support seminarian from St. John's Seminary in Camarillo for annual auction for charity (tabled)