



/Knights of Columbus

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

Council Regular Business Meeting Minutes:
February, 8 2023 – start time: 5pm

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

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

Other members present:

Ray Wilde

Approve Minutes from last meeting: Approved

Grand Knight's Report

Financial Report: John Bakas
Our balance was: \$21,899.62

Membership Report by Director: Frank Easterbrook

Program Director: Chuck Bauer

Faith Director: Bryan Roach

- No Report

Community Director: John Ramos

- No report

Life Director: Jeff Graass

- No report

Family Director: Ted Barry

- No report

Retention Chairman: John Gleason

- No report

Field Agent's Report:

- No report

Unfinished Business:

Illumination Foundation (\$500)

Certificates for our car show sponsors w/frames (GK is getting the frames)

Sponsorship drive – Steak and Sport night monthly (goal to add 8 people in 2023) Paul

Dolkas subcommittee head

St. Patrick's party -

Active members vs non active (Matt to ask John Gleason for list)

Retreat – open to the church (invite other chapters?)

Safe environment training

Pub crawl?

New Business:

The following were approved:

J Gleason made motion to give \$500 to: St. Vincent De Paul - seconded by Chuck Bauer

J Gleason made motion to give \$500 to St. Michaels Abbey seconded by Chuck Bauer

J Gleason made motion to give \$500 to S.O.S seconded by Chuck Bauer

J Gleason made motion to give \$500 to S.P.I.N. seconded by Chuck Bauer

J Gleason made motion to give \$500 to Illumination Foundation seconded by Chuck Bauer

J Gleason made motion to give \$500 to Soup Kitchen in CM seconded by Chuck Bauer

Jeff Graass made motion to change minimum Quorum to 8 from 10 seconded by J. Gleason

Jeff Graass refurbished MacBook Air approved for purchase for the treasurer budget of \$500, seconded, and approved

GK wants a mixer for the kitchen approved

Good of the Order: GK to recognize outstanding accomplishments of members.

Lecturer's Reflection:

Grand Knight's Summary:

Closing Prayer:

Adjournment:

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