



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

**March 1, 2023 – start time: 5:40pm**

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 Gleason /P  
Warden-Paul Dolkas / P  
Treasurer-John Bakas / EA  
Outside Guard-Marty Snyder /P  
Lecturer-John Ramos /P  
Trustee (1 Yr)-Jeff Graass /P  
Trustee (2 Yr)- Ted Barry/P  
Trustee (3 Yr)- Bryan Roach/A  
Chancellor-/ Ray Wilde /P  
Advocate- Jim Hayes /A  
Recorder- Matt Wiens / P  
Inside Guard-Michael Hernan /A

**Others present:**

Scott Bergey  
Jim Bruken  
Frank Easterbrook  
Ray Wilde  
John Ramos  
Neil Dofelmier  
Quintin Wall  
Chuck Sharky  
Paul Navidad

**Candidates:**

**Michael Mudgette (sp)**  
**Dr. Stephen Hockenberg (sp)**

Read minutes.

**Initiations / New Members:**

(2) Candidates were interviewed – vote pending

**Report of Commission Committee:**

**Grand Knight's Report:**

**Treasurer's report:** John Bakas (via email)

**Our balance was:** \$20,620.85 on 3/1

\$1500 (3) outstanding including SOS and SPIN

\$1866 (2) outstanding from car show

**Bills and Communications:**

**Financial Secretary:** John Gleason

**Auditors/Trustees** Jeff Graass,

**Membership Director:** Frank Easterbrook

**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

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

**4/13/23 Sponsorship drive – Steak and Sport night monthly (goal to add 8 people in 2023)**

**Paul Dolkas subcommittee head.**

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

**5/13/23** Retreat at St. Michaels Abby– open to the church (invite other chapters?)

Safe environment training

Pub crawl?

## **New Business:**

GK motion passed to donate \$500 for “Be Well” second by Ted Barry

Chuck Sharky motion passed to donate \$500 to CM/Newport homeless shelter for pillows.

## **Prayers/Intentions:**

### **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