



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

May 17, 2023 – start time: 6:00pm

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

Grand Knight- Mark Oravitz/P (DGK started the meeting as GK was late)

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 /P

Lecturer-John Ramos /A

Trustee (1 Yr)-Jeff Graass /A

Trustee (2 Yr)- Ted Barry/P

Trustee (3 Yr)- Bryan Roach/A

Chancellor-/ John Ramos /A

Advocate- Jim Hayes /A

Recorder- Matt Wiens / P

Inside Guard-Michael Hernan /A

Others present:

Roy

Initiations / New Members:

Report of Commission Committee:

Grand Knight's Report:

Treasurer's report: John Bakas

Our balance was: \$19,011.36

Good of the order: \$1682

Bills and Communications:

Financial Secretary: John Gleason
Auditors/Trustees Jeff Graass,
Membership Chairman: John Ramos
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

5/22/23? Sponsorship drive – Steak and Sport night monthly (goal to add 8 people in 2023)

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

Motion to donate \$500 to Christ Church for vandalism damage repair tabled for the 3rd straight meeting.

5/20 OLMC Dinner party – help needed 5/18/5/19.

6/10 Eucharistic revival ceremony after 8am mass (Ted)

Fr. Sean Birthday – party here and one at the yacht club

Car show electronic billboard signs (Frank)

Frank mentioned his neighbor who offered to make baskets and will coordinate with Paul Dolkas for contents.

Someone reaches out to the head of the new youth group Zack to recruit his students for car show volunteer.

Reach out to Msgr. re: getting women's group to help with the kids part of the car show.

We tabled the vote for the new slate of members due to no quorum 7/8

New Business:

John Ramos is replacing Ray Wilde as Chancellor

Prayers/Intentions:

Special prayer for Allen Smith who is in the hospital with stage 4 Cancer

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

Ben Younglove