



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

Aug 16, 2023 – start time: 6:15 pm

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
Recorder- Matt Wiens / P
Treasurer - Jeff Graass / P
Advocate- Michael Mudgett /A
Chancellor - John Ramos /P
Warden - Paul Dolkas / P
Outside Guard -
Inside Guard - Michael Hernan /P
Lecturer - John Ramos /P
Trustee (1 Yr) -Ted Barry /A
Trustee (2 Yr) - Bryan Roach/A
Trustee (3 Yr) - John Gleason/P

Others present:

Paolo Pacana – Knight’s Insurance

Initiations / New Members: None

Grand Knight’s Report: GK gave update on his trip to Hawaii, the devastation, and shared donation info and ways we can help.

Treasurer’s report: Jeff Graass sent an email with the report and was read by the GK

Our balance is:

1. Council Checking Account Balance: \$16,838.71

2. Recent Checks written:

- a. Apples & Oranges \$330.81 for banners
- b. Apples & Oranges \$271.88 for bumper stickers
- c. Obria Group \$500.00 donation
- d. Reverend Sean Condon \$500.00 birthday gift
- e. Mark ORavitz \$28.61 for FedEx office copies
- f. Mark ORavitz \$90.14 for Good of the Order

3. SquareUp Sales Report:

- a. Angel's game Saturday August 19th, \$770.00 (14 tickets)
- b. Car Show Vendors \$75.00 (1 registration)
- c. Car & Truck registration \$300.00 (6 registrations)

4. Checks written to:

- a. Knights of Columbus State Per Capita Invoice \$871.00.
- b. Possible donation to Maui (500.00)? To be discussed in September.
- c. John Gleason - 2 MarKnig Trikes \$279.58 (\$139.79 each) total is \$516.94.

Notes:

** New financial budget for new fraternal year needs to be presented and approved for 2023-2024

** Semiannual Audit Report due 8/15/2023

** Report of Officers Chosen for new fraternal year due 6/30/2023

** Note that approximately \$3,000.00 was spent on Good of the Order last fraternal year, if this is to continue this must show in the new financial budget.

Good of the order:

Review the Good of the Order budget, the annual amount being spent since Jun 2022 is approximately.

Bills and Communications:

Financial Secretary: John Bakas

Auditors/Trustees Ted Barry, Bryan Roach, John Gleason

Membership Chairman: John Gleason

Program Director: Chuck Bauer

Chancellor's Report:

- No Report

Faith and Family Director:

- No Report

Community Director:

- No Report

Life Director:

- No report

Committee Chairman:

- No report

Retention Chairman:

- No report

Advocate:

- No Report

Insurance Field Agent:

- Discussed the Maui fire and the Car Show. Gave a check for \$300 to council, \$250 for Car Show Sponsorship and \$50 for Maui fire relief.

Program Director:

- Not Report

Unfinished Business:

Prayer list

Car shows 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. Cook in reference to get women's group to help with the kids' part of the car show.

Chuck proposed that we have a party for the homeless in Nov/Dec

Invite Father Gabriel to the next meeting.

New Business:

Exemplification for new Knight Andres Ariola on 9/7/2023.

John Gleason made motion that passed to change meeting date to every 3rd Thurs. Change effective starting 9/7/2023.

Discussed the selection of charities and programs to support for the upcoming year:

GK proposed several including:

S.O.S.

S.P.I.N

Illumination

St. Annes
St. Joachims
Obria
Meals on Wheels
St. Vincent Depaul
St. Michael's Abbey
St. John the Baptist/Norbertine Nuns
Peter & Paul Catholic Church Wilmington, CA
19th St. Soup Kitchen (Someone Cares)
Casa Theresa
Maui/Hawaii
Catholic School (Contest)
Surf Rider Foundation
Dolores Mission School
Bryan Roach proposed: St. Mary's Park City
John Gleason proposed: Women after birth
John Gleason proposed: ASAP

The motion passed to approve all listed above.

Prayers/Intentions:

Prayer for Allen Smith stage 4 Cancer full recovery.

Prayers for all the council members listed below:

Submitted by the Recorder Matt Wiens