



/Knights of Columbus

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

Council Regular Business Meeting Minutes:
December 7, 2022 – start time: 6:19 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
Warden-Paul Dolkas / P
Treasurer-John Bakas / P
Outside Guard-Marty Snyder /P
Lecturer-John Ramos /A
Trustee (1 Yr)-Jeff Graass /EA
Trustee (3 Yr)- Paul Gerst /EA
Chancellor-/ Ted Barry /A
Advocate- Jim Hayes /A
Recorder- Matt Wiens / P
Inside Guard-Michael Hernan /A

Others present:

Aaron Prince
Jim Bruker

Meeting Opening at 6:19pm
Read minutes

Initiations / New Members

Report of Commission Committee:

Grand Knight's Report:

Treasurer's report: John Bakas

Our balance was: \$19,399.10

Bills and Communications:

Financial Secretary: John Gleason

Auditors/Trustees Jeff Graass, and Paul Gerst

Membership Direct:
Program Director: Chuck Bauer

Chancellor's Report:

- Ted Barry

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:

John Gleason made motion, it passed for \$200 to reimburse videographer (tabled until quorum of 10 people)

Certificates for our car show sponsors w/frames

Sponsorship drive

New Business:

Motion Bryan Roach made to change recipient of a prior approved \$500 for Maria Sanchez to her employer Elsa Castillo (**was voted down 8-7**)

Prayers/Intentions:

Dennis Poore has cancer.

Brother Bob Haub

Brother Richard Pruesse father Karl Pruesse

Greg Landers wife's cousin Christine and Bruce King had surgery

Deacon Patrick Bartolic

Delia Navidad (dementia, recovering from stroke)

Janine Albert (undergoing chemotherapy for multiple Myeloma)

Gene York fellow Knight

Brother John McLaren's wife
Brother Lucky Lippa's Aunt Yolanda Lippa
Brother Kevin Carr's Sons Father-in-Law David Kleaver with Cancer.
Brother Ted Barry's Granddaughter Hattie Dulfer for her Grand mal seizures
Brother Tom Moore's wife Fifi who underwent back surgery that did not go well
Brother John Ramos Nephew Ulysses who is not a believer.
Brother Ray Wilde for prostate cancer.
Brent Mize with stage 4 cancer.
Maria Lopez (special intention)
Kimberly Borkowski cancer
James Durando whose apartment burned
Joan Steen – Heart valve
Brother Brian Roach's Grandmother - Heart issues
Past Grand Knight Jim Brucken – for a speedy recovery of his knee (surgery)
Brother Paul Gerst's wife Shirley Gerst
Brother John Gleason's brother in-law Ted McComb who has throat cancer
Sonya Dopp – Grech – stage 4 colon cancer
Ramona de Croix – cancer
Jaclyn Pirro-Turner
Brother Paul Dolkas – home was burglarized

Jim Reed who passed away.
Msgr. Baird's Mother Maria Baird died on Sunday July 25th, 2021.
Brother Scott Bergey's son Brian Bergey passed away on 3/15/21.
Brother Brian Roaches Grand Father Dr. Herold Howard Roach Jr.
Brother Knight Ben Younglove's wife Janette Younglove who passed away.
Father Condon's brother Father Condon in Australia who passed away.
Father Condon's brother Shames who passed away in Ireland.
Brother Paul Dokas' brother Tom Dolkas passed away 11-15-2021
Sister Kathleen Pugh – principal, St. Joachim catholic school
Cindy Juell
Brother John McLaren's wife Maureen passed away 4/13/22
Fratr Solanus' mother Miraz Ayumi passed away 4/27/22

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