



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

**January 4, 2022 – start time: 6:05 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 /A  
Warden- Paul Dolkas / P  
Treasurer- John Bakas / P  
Outside Guard- Marty Snyder /P  
Lecturer- John Ramos /A  
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 /A

**Others present:**

Ray Wilde  
Frank Easterbrook

Meeting Opening at 6:09pm  
Read minutes

**Initiations / New Members**

**Report of Commission Committee:**

**Grand Knight's Report:**

**Treasurer's report:** John Bakas

**Our balance was:** \$20,615

**Bills and Communications:**

**Financial Secretary:** John Gleason

**Auditors/Trustees** Jeff Graass, and Paul Gerst  
**Membership Director:** Frank Easterbrook  
**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:**

- No report

**Retention Chairman:**

- No report

**Advocate 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 (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?)

Food drive in Big Bear (Feb 15<sup>th</sup> deadline)

Dues

Safe environment training

**New Business:**

## **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  
Jaelyn Pirro-Turner  
Brother Paul Dolkas – home was burglarized  
GK Mark O'Ravitz friend - Sharon Cameron diagnosed with breast cancer  
Jim Reed who passed away.  
Msgr. Baird's Mother Maria Baird died on Sunday July 25<sup>th</sup>, 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  
Frater 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