



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

May 3, 2023 – start time: 6:00pm

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

Others present:

Michael Mudgette
Roy

Initiations / New Members:

Report of Commission Committee:

Grand Knight's Report:

Treasurer's report: John Bakas

Our balance was: \$22,465.25 on 5/3/23.
\$1500 (3) outstanding including SOS and SPIN
\$1866 (2) outstanding from car show

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

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

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)

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

Fr. Sean

Motion to donate **\$500 to Christ Church for vandalism damage repair tabled.**

Discuss potential new charities to come in and present.

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

6/10 Eucharistic revival after 8am mass

New Business:

GK proposed and motion carried to appoint John Bakas as financial secretary. (This was corrected in the minutes on 5/5)

GK proposed and motion carried to appoint Jeff Graas as treasurer.

Mark O' Ravitz was voted in as Grand Knight

GK made motion that passed that the Knights pay for 50% of the cost of a costume (\$40) for the car show.

Prayers/Intentions:

Special prayer for Allen Smith who is in the hospital with a collapsed lung.

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