



/Knights of Columbus

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

Council Regular Business Meeting Minutes:

April 19, 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 /P

Warden-Paul Dolkas / A

Treasurer-John Bakas / P

Outside Guard-Marty Snyder /P

Lecturer-John Ramos /A

Trustee (1 Yr)-Jeff Graass /P

Trustee (2 Yr)- Ted Barry/A

Trustee (3 Yr)- Bryan Roach/A

Chancellor-/ Ray Wilde /P

Advocate- Jim Hayes /A

Recorder- Matt Wiens / A

Inside Guard-Michael Hernan /A

Others present:

Neil Dofelmier

Michael Mudgette

Initiations / New Members:

Report of Commission Committee:

Grand Knight's Report:

Treasurer's report: John Bakas

Our balance was: \$20,620.85 on 3/1

\$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 Director: Frank Easterbrook

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?)

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

New Business:

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

Car show - John Gleason made motion, passed for **\$16,400 budget +\$800 food.**

Motion passed to set **\$25** parking rate.

Motion passed for **\$500** to Meals on Wheels Orange County

Motion passed for **\$500** to Meals on Wheels Newport Beach

John Gleason made motion that passed for **\$500** to S.O.S./Taco Night

Jeff Graass made motion seconded by GK to have Knights pay **\$1275** for the St. Michael' retreat 5/13/23 weekend.

Prayers/Intentions:

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 service on 5/6