



Knights of Columbus

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

Council Regular Business Meeting Minutes:

May 18th, 2022 – start time: 6:00pm

Roll Call of Officers (P/A): Present/Absent

Grand Knight-Bryan Roach / P
Deputy Grand Knight- Mark Oravitz/P
Chaplain-Msgr. Cook / EA
Financial Secretary-John Gleason /P
Warden-Paul Dolkas / P
Treasurer-John Bakas / P
Outside Guard-Marty Snyder /P
Lecturer-Andrew Kristof /A
Trustee (1 Yr)-Jeff Graass /P
Trustee (2 Yr)-Ted Barry / P
Trustee (3 Yr)- Paul Gerst /EA
Chancellor-/ Kevin Carr A
Advocate- Jim Hayes /A
Recorder- Matt Wiens / EA
Inside Guard-Michael Hernan /P
Others present:

Meeting Opening at 6:00pm
Read minutes

Initiations / New Members

Report of Commission Committee:
Grand Knight's Report: Bryan Roach
Treasurer's report: John Bakas
Our balance was \$7,715

Bills and Communications:
Financial Secretary: John Gleason
Auditors/Trustees Jeff Graass, Ted Barry and Paul Gerst

Program Director: Mark O'Ravitz

Chancellor's Report:

Report Service Committee:

Mark Oravitz

Faith and Family Director:

Paul Gerst

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:

Jeff Graas proposed, seconded, none opposed, Check for \$500 to St. Michaels Abby c/o Friar Dymus for seminarian tuition. (was never gaveled and officially approved)

Bruce Colbert – Knee surgery

Elsa Castillo's friend who died (GK approved)

Discuss amount of Gift Card/certificate for food delivery (Paul Gerst)

Angel's game (Mark) for Knight recruitment (7/30?)

Car show – ongoing prep for 10/29/22

Knights' new member recruitment – Ted is sending an email re: dates (mention \$26K donated in 2021)

New Business:

Mark O proposed, Paul Dolkas seconded, none opposed, motion carried for \$500 donation for St. Michaels Parish in N. Shore Hawaii (seed money to build garden dedicated to unborn children).

Bryan Roach proposed, John Gleason seconded, none opposed, Vicky Taylor – daughter passed away, multiple caregivers now.

John Gleason proposed, John Bakas seconded, none opposed, Jeff Graas to be reimbursed \$419.40 upgraded version of Go Daddy 5yr contract.

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)
Brother Matt Wiens' son Lucas Wiens (multiple health issues)
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
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