

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

Council Regular Business Meeting Minutes:

June 22, 2022 – start time: 6:00pm

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

Grand Knight-Bryan Roach / A

Deputy Grand Knight- Mark Oravitz/P

Chaplain-Msgr. Cook / EA

Financial Secretary-John Gleason /P

Warden-Paul Dolkas / A

Treasurer-John Bakas / P

Outside Guard-Marty Snyder /A

Lecturer-Andrew Kristof /A

Trustee (1 Yr)-Jeff Graass /P

Trustee (2 Yr)-Ted Barry / A

Trustee (3 Yr)- Paul Gerst /EA

Chancellor-/ Kevin Carr A

Advocate- Jim Hayes /A

Recorder- Matt Wiens / EA

Inside Guard-Michael Hernan /A

Others present:

Meeting Opening at 6:00pm

No minutes read.

Grand Knight's Report: Deputy Grand Knight acting for Grand Knight Bryan Roach.

Acting Grand Knight asked members to reach out to all members and ask for suggestions and improvements in our council with an emphasis on traditional Knight functions and roll of Grand Knight. The Acting Grand Knight thanked everyone involved in the church and the council for their efforts to date.

Acting Grand Knight proclaimed that existing slate of council candidates to be accepted by proclamation, there being no other candidates for each position. So ordered and proclaimed at 6:18 pm. The newly proclaimed officers are:

Grand Knight – Mark ORavitz

Deputy Grand Knight – Chuck Baur

Chancellor – Ted Barry

Advocate – Michael Hernan

Recorder – Matt Wiens (Ray Wild back up)

FS – John Gleason (1 year left on 3 year term)

Treasurer – John Bakas

Lecturer – John Ramos

Trustee 3 year – Bryan Roach

Trustee 2 year – Paul Gerst

Trustee 1 year – Jeff Graas

Inside Guard – Marty Snyder

Warden – Paul Dolkas

Outside Guard – Bob Peterson

Treasurer's report: John Bakas

Our balance was \$6,296

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:

- No report

Field Agent's Report:

- No report

Program Director:

- No report

Old Business:

Jeff Graas gave status on website update.

Motion (Graas) to pay \$64 for website support for St John Vianney (seconded and approved).

Angel's game (Mark) for Knight recruitment (7/30) discussed, payment set at \$50 seat (half up front and balance before game).

Suggestion made for new membership recruiting at mass.

Car show – ongoing prep for 10/22/22.

New Business

Recruitment proposals discussed: breakfast burrito Sundays, etc.

Prayers/Intentions:

General intentions for all.

Meeting adjourned at 6:58.