



## Meeting Minutes June 2, 2021 Council 3162

**DATE:** June 2, 2021

The Council was called to order at 7:30 PM by Grand Knight Armando Mena.

**PRAYER WAS OFFERED BY:** BK Stephen Kimball

**THE ROLL OF OFFICERS WAS CALLED AND NOTED AS FOLLOWS (P-PRESENT, A-ABSENT, E-EXCUSED)**

CHAPLAIN: VACANT	FINANCIAL SECRETARY: BUSTER BEAZLEY - P	INSIDE GUARD: ALEX RIVERA - P
GRAND KNIGHT: ARMANDO MENA - P	TREASURER: ED BAGON - P	OUTSIDE GUARD: STEPHEN KIMBALL- P
DEPUTY GRAND KNIGHT: SAGE CHAVEZ - P	LECTURER:	TRUSTEE (3YR): JESUS LEGO - P
CHANCELLOR: ROCKY CHAVEZ - P	ADVOCATE: CHRIS WEBER - P	TRUSTEE (2YR): ANDREW DIAZ, PGK - P
RECORDER: RICH HIRASUNA - P	WARDEN: GARY VALENTE-P	TRUSTEE (1YR): RICK CARON -P

**THE MINUTES OF PREVIOUS MEETING:** Motion was made by the Deputy Grand Knight to approve May 2021 minutes as posted. Motion seconded by Rocky Chavez. The motion was carried.

**ADMISSIONS COMMITTEE:**

- Online applicants pending exemplification: Jorge Zeferino, Juan C. Mendoza, Flavio Pena, Ramon Mendez, Alfredo Hernandez, Jeff Brownlee, Benjamin Woodward; Vote to Exemplify- Approved.
- Online Knights requesting ratification into Council 3162:: Matuino loane, Falaniko Viserio, Vance loane, Virgil loane, Ventura loane; Vote to Ratify-Approved. Welcome loane family!
- transfer applications: BK Tim Malibe requests transfer into 3162. PGK Buster makes motion to approve, seconded by PGK Rick Lewis- motion carried. Welcome BK Tim!
- Readmissions: Phillip Deroulet.
- Reapplications
- Membership Drive on going. Informal person to person recruitment.



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### **GRAND KNIGHT REPORT:**

- Welcome
- Review
- Grand Knight Awards
  - Certificates awarded to
    - Rocky and Mary Chavez
    - Ed Bagon
    - Vern Capstran
    - Raoul Esquivel
    - Josue Hernandez
    - Raoul Medrano
    - Alvarez kids
    - Comite Hispano
    - Berasonas Family
    - Tina Mena
    - Alex Rivera and family
    - Fr Oscar
    - Fr Sam
  - Knight of the Year
    - Stephen Kimball
    - Rich Hirasuna
    - Tala Paulo
    - Sage Chavez
  - Family of the Year
    - Gilbert Alvarez and Family

### **TREASURER REPORT:** Treasurer reported:

For the month of April 2021:

SAVINGS: \$18,688.44; CHECKING: \$16,854.72; TOTAL ASSETS: \$35,543.16

DEPOSITS: \$127.30; INTEREST: \$0.47; TOTAL INCOME: \$127.77

TOTAL EXPENSES: \$452.23

### **TRUSTEES AND AUDITOR'S REPORT:** BK Jesus Lego:

Council Audit to performed

Council Elections will be held in New Business.



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#### **PROGRAMS:**

**PROGRAM DIRECTOR** - Sage Chavez reported: Congratulations to GK for 3rd place Life program in the state, and BK Rich Hirasuna for the 7th place Family program in the state.

- **Community** -Gilbert Alvarez reported
  - Squire & Roses: Attended the Silver Rose event and Rosary led by Fr. Anthony.
  - Food collection continues
  - Youth Conference-last weekend in June coupled with Squires/Rose reunion.
- **Family** BK Rich-
  - Council family rosary June 21 at 7:30pm. As usual, we invite a family to host the rosary in July.
  - Food For Families. Families have contributed over 1600 pounds of food since July, 2020
  - Family Renewal of Wedding Vows Mass and potluck picnic June 19th.
- **Faith** DGK Sage Chavez
  - Reflections On Fatherhood with St Joseph: A weekly 5 part series for all men. Details for registration in the June Crusader
- **Life** GK Armando Mena
  - June 26th "Knight's Knight out" benefitting San Diego's Catholic Family Medical Practice and Pregnancy Resource and Support Center. See Crusader for details.

#### **UNFINISHED BUSINESS:**

- Corporate Communion: Moved to June 13th at 10:00 am Mass
- American Wheelchair Mission presented Council 3162 a Certificate of Appreciation for our donation. This will be posted in our Council Hall.

#### **NEW BUSINESS:**

June Council Calendar (ALL EVENTS WILL BE DETAILED IN FLOCKNOTES/ EMAILS/COUNCIL FB/COUNCIL WEBSITE)

WEDNESDAY JUNE 2	7:30 PM COUNCIL BUSINESS MEETING LIVE AT ST. MICHAEL'S COURT/ZOOM
SATURDAY JUNE 5	2 PM SQUIRES/ROSES MEETING ROSARY LOCATION TBD/ZOOM
TUESDAY JUNE 8	FR. PEYRI ASSEMBLY MEETING ZOOM
SATURDAY JUNE 12	10 AM FOOD COLLECTION DRIVE BY IN SOCIAL CONCERNS PARKING LOT
SUNDAY JUNE 13	10 AM CORPORATE COMMUNION SERRA CENTER (WE WILL BE SITTING IN FRONT OF ADORATION CHAPEL)
FRIDAY JUNE 18	7 PM BILINGUAL/SPANISH EXEMPLIFICATION SAN LUIS REY PARISH CHAPEL LIVE/ZOOM



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SATURDAY JUNE 19 10 AM STATEWIDE EXEMPLIFICATIONS VIA ZOOM  
SATURDAY JUNE 19 1 PM FAMILY EVENT RENEWAL OF WEDDING VOWS AND PICNIC  
THURSDAY JUNE 21 7:30 PM FAMILY ROSARY VIA ZOOM CONTACT RICHARD HIRASUNA  
619-248-3478 [richhirasuna@yahoo.com](mailto:richhirasuna@yahoo.com)  
WEDNESDAY JUNE 30 7:30 PM OFFICERS HYBRID MEETING VIA ZOOM/LIVE. ALL MEMBERS CAN  
ATTEND. OFFICERS' REPORTS DUE. CONTACT GRAND KNIGHT ARMANDO MENA  
[americanaztec@sbcglobal.net](mailto:americanaztec@sbcglobal.net)

### ■ KofC Council 3162 2021-2022 Election

- GRAND KNIGHT PGK RICK LEWIS - Unopposed. Move to elect by acclamation made by DGK Sage; seconded by David Diaz, Jr. Motion approved. Congratulations Rick!
- DEPUTY GRAND KNIGHT RICK CARON - Unopposed. Move to elect by acclamation made by PGK Dave Austin; seconded by Rocky Chavez Motion approved. Congratulations Rick!
- CHANCELLOR PGK RICK SHARP - Unopposed. Move to elect by acclamation made by PGK Dave Austin; seconded by Rick Caron. Motion approved. Congratulations Rick!
- WARDEN: TALA PAULO. BK Gary Valente Nominates himself. A vote was performed. Congratulations Tala!
- TREASURER ED BAGON - Unopposed. Move to elect by acclamation made by Jerry Gothe; seconded by Jesus Lego. Motion approved. Congratulations Ed!
- RECORDER DON WATTERS - Unopposed. Move to elect by acclamation made by Rick Caron; seconded by PGK Dave Austin. Motion approved. Congratulations Don!
- ADVOCATE DON DIAZ - Unopposed. Move to elect by acclamation made by DGK Sage; seconded by Dave Austin. Motion approved. Congratulations Don!
- INSIDE GUARD DON NAFFZIGER - Unopposed. Move to elect by acclamation made by PGK Dave Austin; seconded by PGK Rick Lewis Motion approved. Congratulations Don!
- OUTSIDE GUARD STEPHEN KIMBALL - Unopposed. Move to elect by acclamation made by Rocky Chavez; seconded by PGK Dave Austin.. Motion approved. Congratulations Stephen!
- 3RD YEAR TRUSTEE PGK DAVID DIAZ JR. - Unopposed. Move to elect by acclamation made by DGK Sage; seconded by PGK Dave Austin. Motion approved. Congratulations David!
- 2ND YEAR TRUSTEE JESUS LEGO - Unopposed. Move to elect by acclamation made by PGK Dave Austin; seconded by Rick Caron. Motion approved. Congratulations Jesse!
- 1ST YEAR TRUSTEE PGK DAVID AUSTIN - Unopposed. Move to elect by acclamation made by DGK Sage; seconded by Rocky.. Motion approved. Congratulations Dave!



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### **Prospective Grand Knight's Remarks:**

Communication is essential to a smooth council.

He introduced an event tracker with a correlated accounting spreadsheet for managing the budget.

Proposed budget presented.

### **FOURTH DEGREE ADVOCATE:** Sage Chavez reported:

- Fr Peyri Assembly meets second Tuesday of month- 6/8//21 at 7:30pm. If interested in joining the assembly fill out an application and contact Sage.
- Past call out-May 15 Silver Rose of Guadelupe. Thanks to Ed Bagon, CCC Benito Juarez
- Call out, June 26 10:00 am. Garden of Innocence Baby Mikey.

### **GOOD OF THE ORDER:**

Prayer intentions: PGK Dave Marvin has been diagnosed with Ocular Melanoma-pray for his continued response to treatment. BK Vern's sister has been diagnosed with terminal cancer-pray for her comfort. Greg Mendez and Alejandro Santiago, friends of BKs, have passed away due to COVID. Please pray for the repose of their souls. BK Tom Reising is in assisted living. PGK Dave Austin requests prayers for Eugene Garcia.

- Knight of the Month for April 2021: Buster Beazley
- Family of the Month for April 2021: Lee Such and family

There were 37 Knights in attendance.

### **CLOSING PRAYER:**

Closing prayer was offered by PGK Rick Lewis

Meeting was closed at 8:52 PM.

**NEXT REGULAR MEETING:** July 7, 2021 AT 7:30 PM

RESPECTFULLY SUBMITTED BY:

ATTESTED BY: Grand Knight \_\_\_\_\_

RICH HIRASUNA  
RECORDER