DATE: JULY 7, 2021

The Council was called to order at 7:00 PM by Grand Knight Rick Lewis.

THERE WERE 20 MEMBERS IN ATTENDANCE AND 2 MEMBERS ON ZOOM.

**PRAYER WAS OFFERED BY:** BK Dennis Barmettler

**PLEDGE OF ALLEGIANCE WAS OFFERED BY:** PGK David Austin

**PLEDGE TO THE CROSS WAS OFFERED BY:** PGK David Diaz, Jr

**OFFICERS ROLL CALL BY WARDEN, RESULTS NOTED AS: (P-PRESENT, A-ABSENT, E-EXCUSED, Z-Zoom))**

|  |  |  |
| --- | --- | --- |
| CHAPLAIN:  FR. SAM NASADA - E | FINANCIAL SECRETARY:  PGK BUSTER BEAZLEY - P | INSIDE GUARD:  DON NAFFZIGER - P |
| GRAND KNIGHT:  RICK LEWIS - P | TREASURER:  ED BAGON - P | OUTSIDE GUARD:  STEPHEN KINBALL - P |
| DEPUTY GRAND KNIGHT:  RICK CARON - P | LECTURER:  DENNIS BARMETTLER - P | TRUSTEE (3YR):  PGK DAVID DIAZ, JR. - P |
| CHANCELLOR:  PGK RICK SHARP - P | ADVOCATE:  DON DIAZ - P | TRUSTEE (2 YR):  JESUS LEGO - P |
| RECORDER:  DON WATTERS – P (Z) | WARDEN:  TALA PAULO - P | TRUSTEE (1 YR):  PGK DAVID AUSTIN - P |

**APPROVE MINUTES OF PRIOR MEETING:** Motion was made by DGK Rick Caron to approve the June 2021 minutes as posted. Motion seconded by PGK David Austin. The Motion was carried.

**CHAPLAIN MESSAGE:** Via email, Fr. Sam was not able to attend but was praying for the Council and its leadership.

**ADMISSIONS COMMITTEE REPORT:** - No Report

**RETENTION COMMITTEE REPORT:** - No Report

**GRAND KNIGHT REPORT:**

* The meeting was being held as a hybrid meeting with attendance via Zoom and in person. Technical difficulties were expected, and the process will be evaluated for future meetings.
* This year’s agenda is aggressive. We are working toward returning to pre-covid activity levels.
* Fr. Oscar, MSLRP Pastor, has asked the Council to participate in the San Luis Rey Feast on August 27, 2021 by being in the procession and preparing cooking and selling hot dogs and hamburgers. All costs and proceeds are to be donated to the Parish. This item needs to be added to the 2021-2022 budget.

**TREASURER REPORT:** The Treasurer Ed Bagon reported:

SAVINGS $18,320.11 CHECKING $17,068.07 INTEREST $0.44 TOTAL $35,388.18

DEPOSIT $29.00 EXPENSES $184.42

**TRUSTEES AND AUDITOR’S REPORT:** TrusteeJesus Lego reported the Semi-Annual Audit for January to June 2021 will be held in the Knights Hall on July 13 from 6:30 to 8:30 PM. PGK Armando Mena needs to be in attendance along with the Trustees of the 2020-2021 office.

**PROGRAMS:**

**Program Director Reports:** DGK Rick Caron reported:

The Blood drive will be held on July 11. Online appointments can be made at sandiegobloodbanl.org/donate.

**Community Director Reports:** Position Open – No Report

**Family Director Report:** BK Dennis Barmettler accepted the position as Director. No Report.

**Faith Director Report:** Position Open – No Report

**Life Director Report:** PGK David Diaz, Jr. reported:

On August 7 & 8 at the Masses from 7:30 AM to 1:00 PM, baby bottles will be distributed, and collection of the bottles and baby goods will be collected from 7:30 AM to 1:00 PM on August 21 & 22 at the Masses.

**OTHER REPORTS:**

**Vocations:** BK Vern Capistranreported via email that all RSVP documents have be filed.

**Squires:** - No Report

**Youth:** - Camp Emmaus will be held at MSLRP on July 9 and 10. BK Gilbert Alveraz and PGK David Austin will be cooking meals for the youth.

**Fourth Degree Advocate:** BK Sage Chavez reported:

Past Callouts:

* SAN DIEGO DIOCESE CALL OUT SAN DIEGO CHAPTER OFFICERS INSTALLATION, MASS and INSTALLATION CEREMONY 5:00 PM MASS St. Pius X Catholic Church -CHULA VISTA CA
* San Diego DIOCESE CALL OUT-Coronado 4th of July Parade -SATURDAY JULY 03, 2021
* Garden of Innocence, Baby Mikey, June 26, El Camino Memorial Cemetery, San Diego CA
* Funeral for Manuel Ybarra, MSLRP, June 24, Thanks to Ed
* OLD GLORY RETIREMENT CELEBRATION, June 12, Thanks to Viet

Upcoming Events:

* 4th Degree meeting 7/13/2021 7:30 PM, zoom or in-person (San Marcos)
* 4th Degree Exemplification, July 24, In-person only, Ontario, CA, $70 for candidates, $35 for religious, & luncheon $20

**State Deputy Noel Panlilo:** Not Present

Information conveyed through an earlier Zoom meeting with DD Steven Graham:

* Meet with the Pastor.
* Free Online Membership is extended to 12/31/21.
* Develop a recruitment plan.
* Safe Environment training must involve many Knights.
* Review the Retention List

**District Deputy Steven J. Graham:** Not Present

Information conveyed through an earlier Zoom meeting with DD Steven Graham:

* He plans to communicate from Chapter to Council often.
* Forms submission is important especially for Forms 185, SP7, 365 and Semi-Annual Audit.
* Good information and training is found at KOFC.org
* Council 3162 for 2020-2021 will be awarded the Star Council Award! Congratulations to the Council!

**Insurance Agent Ron Restaino:** Not Present

**UNFINISHED BUSINESS:**

No Unfinished Business

**NEW BUSINESS:**

* Meeting was suspended to permit election by the Columbus Club. PGK David Diaz, Jr. presided over the election. PGK David Marvin was elected as 3 Year Trustee. BK Philip DeRoulet was elected as 3 Year Trustee.
* The Council meeting was resumed.
* A motion to reduce the support of RSVP from 2 candidates to 1 candidate was made by Rick Caron and seconded by Dennis Barmettler. The motion was rejected.
* Financial Secretary Report of Outstanding Bills: FS Buster Beazley reported there are no bills currently outstanding.
* 2021-2022 Council Calendar was presented. It will be available for review and comments for the next two weeks and voted on at the next General Meeting on August 4, 2021.
* 2021-2022 Budget was presented. It will be available for review and comments for the next two weeks and voted on at the next General Meeting on August 4, 2021.
* Appoint Directors for Community and Faith are still open. A suggestion was made that the positions descriptions should be set to the membership. People like to know what they are volunteering for, and this might help the recruitment.
* Appoint Council representatives (3) and alternatives to District (3). The Grand Knight Rick Lewis, the Deputy Grand Knight Rick Caron and the Lecturer Dennis Barmettler were appointed represent the Council to Chapter. No alternates were named.
* Appoint Chairmen for ID Drive, Soccer Challenge, Free Throw, Essay Contest (4). No appointments were made at the meeting.

**GOOD OF THE ORDER:**

Awards – None awarded

Family of Month Award – Not awarded

Knight of the Month Award – Not awarded

Opportunity drawing – Not held

Attendance Drawing – Not held

Rosary Check – Held, no fines taken

**LECTURER’S REFLECTION:** Dennis Barmettler

Br Dennis will be bringing a program of prayers and devotions to the meeting and sharing what he has learned in his life’s journey.

**CLOSING PRAYER:**

FS Buster Beazley asked for prayers for BK Tom Reising and PGK John O’Brien. PGK David Marvin asked for prayers to help him with his fighting cancer.

Closing prayer was led by Grand Knight Rick Lewis. The Prayer was the Prayer for the Canonization of Fr Michael J. McGivney.

**ADJOURNMENT:**

MEETING ADJOURED AT 8:05 P.M.

**NEXT REGULAR MEETING:** AUGUST 4, 2021 7:00PM

Respectfully Submitted by: Attested by:

Don Watters, Rick Lewis

Recorder Grand Knight