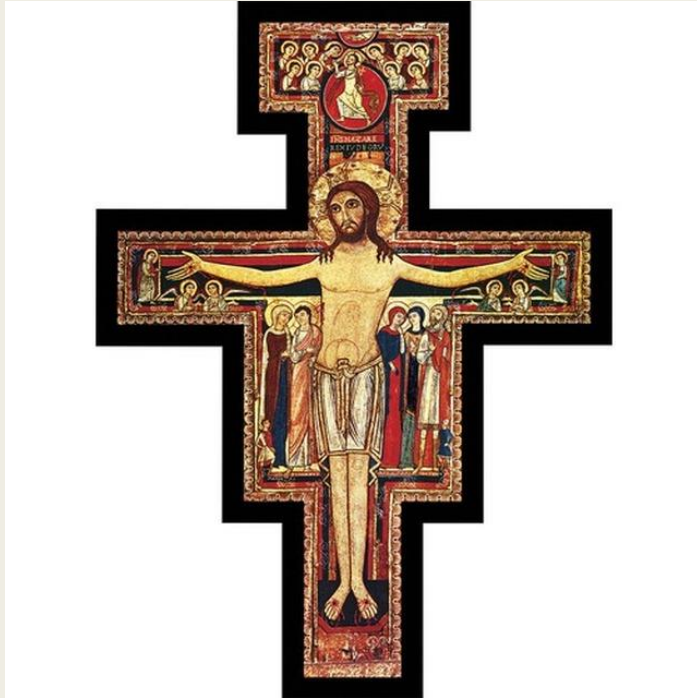


San Luis Rey de Francia Council Meeting Agenda



December 1, 2021

Opening Prayer Led by GK Rick Lewis



As we open the meeting, we ask Jesus to look down upon us and bless us as we work in His name.

We pray the Our Father:

Our Father...

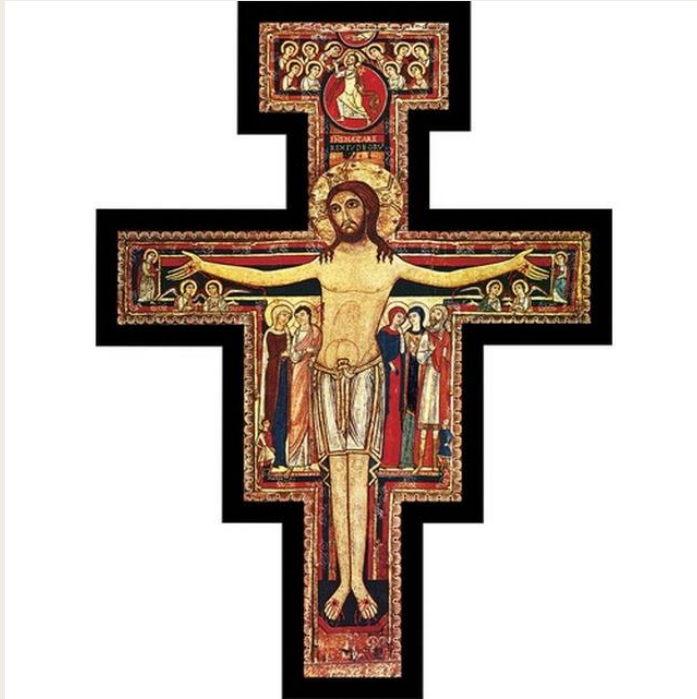
Amen.



Pledge of Allegiance

I pledge allegiance to the flag
of the United States of America
and to the Republic
for which it stands
one Nation under God,
indivisible,
with liberty and justice for all.

Pledge of the Cross



**I pledge allegiance to the Cross
of Christ,
and to the faith for which it
stands,
One, Holy, Catholic and
Apostolic,
with grace and salvation for all.**

REPORT OF NUMBER OF KNIGHTS IN ATTENDANCE:

Review of the Minutes of November 3, 2021 Council Meeting

- It has been posted on the Council's website.
- A motion is needed to accept the minutes of November 3, 2021 as posted.
- Motion made by:
- Seconded by:
- Vote:

Chaplain's Message – Fr. Sam Nasada

Fr. Sam has a prior commitment and will not be in attendance this evening.

Grand Knight's Report - Rick Lewis

- Corporate Communion will be at the 10:0 AM Mass on December 5, 2021.
- The Shrimpfest has been canceled due to the shortness of the timeline and no chairman.
- The fees for using the St Francis Hall is \$100 stipend, \$250 refundable cleaning deposit, and 10% of the profits which can be waived if the event is a fundraiser for the Parish.
- Wishing all of you and your families a blessed, safe and fun Christmas.

Financial Reports

- Financial Secretary – Henry “Buster” Beazley

- Treasurers’s Report – Ed Bagon

- Trustees and Auditor’s Report

Treasurer Report Council 3162 November 2021	
BUSINESS INTEREST MAXIMIZER ACCOUNT	
1) W & O DISASTER ACCOUNT	3,172.85
2) SCHOLARSHIP ENDOWMENT	4,797.32
3) SCHOLARSHIP ACCOUNT	145.16
4) GENERAL SAVINGS ACCOUNT	4,863.27
5) PRO-LIFE FUND	175.67
6) VOCATION FUND	2,038.04
7) SQUIRES	127.00
8) COLUMBIAN CHARITIES	2,126.00
9) SPECIAL OLYMPICS	145.75
10) ID DRIVE FUND	10.00
11) GOLF TOURNAMENT	150.00
12) OTHER: Coats-4-Kids - 45.35	1234.00
Food-4-Families - 1,100.00	
365 Club – 3.65	
TOTAL BIM ACCOUNT	18,985.06
AVAILABLE CHECKING BALANCE	14,112.05
TOTAL ASSETS	33,097.11
DEPOSITS (Checking)	1,779.95
INTEREST (Savings/Checking) (.31/.13)	0.44
TOTAL INCOME	1,780.39
EXPENSES	4,660.28

Membership Report - PGK David Austin

- No Report
- New Member with Form 100 application
- Online Applications pending exemplification
- Online Knights requesting ratification into Council
- Transfers applications
- Readmissions
- Reapplications

OTHER REPORTS:

- Chancellor's Report– PGK Rick Sharp
- Programs Director Reports – DGK Rick Caron
- Community Director – OPEN POSITION – No Report
- Family Director – OPEN POSITION – No Report
- Faith Director – PDGK Sage Chavez
 - Upcoming Events in December: 3rd Thursday, Dec. 16
 - Holy Hour- After 8 AM Mass in Parish Chapel
 - Rosary, 9:30 AM -10 AM in front of the Rachel Statue
- Life Director – PGK David Diaz, Jr
 - Walk for Life is scheduled for January 15, 2022.
 - The Council is giving Fr. Sam a stole as a Christmas present. Donations are welcome.
 - Food for Families drive is still going on and donations are welcome.

OTHER REPORTS:

- Retention Committee Report – Jesus Lego
- Vocations (RSVP) – Vern Capistran
- Squires – Gilbert Alvarez
- Youth – Gilbert Alvarez
- Golf Committee – PGK David Austin
- Poker Social – PGK David Diaz Jr.

OTHER REPORTS:



4th Degree Report – Sage Chavez

Past Callouts:

SD Diocese-wide callouts, there have been several:

Funeral Mass, Holy Trinity Catholic Church, 11-5, Asm: 2449, SK Mike Lopez

Centennial Mass, St. Martin Tours Catholic Church, 11-7, Asm: 2122

Funeral Mass & Rosary, St. Michael's Catholic Church, 11-9, Asm: 2652, SK Joseph Valencia

Funeral Mass, Guardian Angel Catholic Church, 11-19, Asm: 2449, SK Richard & Patricia Sartausky

Memorial Mass, Good Shepard Catholic Church, 11-20, Asm: 3424

Vietnamese Martyrs Memorial Mass, 11-21, Asm: 3424

Rosary & Funeral Mass, Good Shepard Catholic Church, 11-23 & 24, Asm: 3424, BK Larry Loprieno & Wife

Graveside Service, Glen Abbey Memorial Park, 11-27, Asm: 2449, SK Clyde and Darlene Longerbone



**Peyri Assembly
Color Corps with
Bishop Ramon
plus Health Care
Workers during
White Mass
11/30/2021 at
Elizabeth Seton
Catholic Church**



OTHER REPORTS: 4th Degree Report – Sage Chavez



Upcoming Events

- 4th Degree meeting 1/11/2022 (zoom or in-person) meeting, St Mark's Church, San Marcos, 7:30 pm, please wear mask to meeting
- There will not be a December Assembly Meeting.
- Upcoming Patriotic Degree Exemplification on 1/29/2022, Gabriel Catholic Church, Poway
- Sat., 18 December, Rosecrans Cemetery, 4th Degree Callout w/ or w/o Regalia, helps Peyri Assembly fulfill part of Civic Award, Wreathes Across America, more info. Coming . . .

OTHER REPORTS:

- Fr. McGivney Statue- Buy-a-Brick Campaign, brochures, Fontana, CA
- January 15, Walk for Life
- Jan 1 Dobbs, pro-life case begins, www.prayfordobbs.com,
- 2 day vigil 30 Nov- 1 Dec, pray at local sites

OTHER REPORTS:

- Intellectual Disabled Drive (ID Drive) – BK Joe Giradina & PGK David Austin
- Coats for Kids – PGK David Diaz, Jr.
 - The coats will be given to the kids on Friday, December 3. The final total will be 38 coats.

OTHER REPORTS:

- **Christmas Card Sales – BK Alex Rivera**

After the three weekends of sales and paying for the merchandise/\$200 to the Squires/ Squire Roses we're looking at a ball park figure of \$715 profit. (Total Sales/donations for the first weekend was \$694.75; total sales/donations for the second weekend was \$673.50; ball park figure for the third weekend is \$617 w/donations).

Br. Vern and myself bought out the remaining of the Christmas cards and have been donated to Bro. Benno Foundation 5 boxes and Navy,MarCorp. Relief Society Gift Shop (on base) 3 boxes and 60-70 individual cards/envelopes.

We still have one more sale pending...PGK Armando is going to purchase the remaining Our Lady of Guadalupe pins (there's about 60 pins remaining).

Left in the inventory for next year will be some of the KCIC magnets our DGK donated, KCIC pins, KCIC envelope seals, and Christmas tree ornaments.

OTHER REPORTS:

- ❑ Insurance – Ron Restaino

- ❑ State Deputy – Noel M. Panlilo
 - Please pray for the following people:
Most Reverend Sir Knight Robert McElroy, Bishop of San Diego;
Inigo P. Engo; Dotty Riordan; Marilyn Willour; Sir Knight Jaime Arnold

- ❑ District Deputy – Stephen J. Graham

Unfinished Business

New Business

Late Night Catechism performance being held by the Parish on January 21, 2022 in the Serra Center.

Would the Knights be interested in grilling and selling hotdogs and hamburgers prior to the event?

It is a Parish fundraiser so the Knights would receive nothing but goodwill, but the Parish would pay for the purchase of the food.

Is there a motion to for this Council to grill and sell hotdogs and hamburgers on the evening of January 21, 2022?

Good of the Order

- Honorary Life Membership Ceremony
 - PGK David Marvin



Good of the Order

- Awards
- Family of the Month –
- Knight of the Month –
- Shining Armor Award –
- Birthdays -
- Opportunity Drawing – Split Amount
- Attendance Drawing – Amount and BK
- Rosary Check - \$1 each

Lecturer's Reflection

PGK Dennis Barmettler

Grand Knight's Summary

- Corporate Communion will be at the 10:0 AM Mass on December 5, 2021.
- Wishing all of you and your families a blessed, safe and fun Christmas.

Closing Prayer – Sick and in Distress

Before proceeding to the closing prayer, Does any brother know of a member of this Council or his family or others associated with us who are sick or in distress and in the need of our prayers?

Our Father, Hail Mary & Glory Be

Closing Prayer

Prayer for Canonization of Fr.
Michael J. McGivney

God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Father Michael J. McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor.

Through the example of his life and virtue may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast.

We humbly ask that you glorify Blessed Father Michael J. McGivney on earth according to the design of your holy will. Through his intercession, grant the favor we now present (make your request here).

Through Christ our Lord. Amen.

Meeting Adjourned