



Council 3162 Meeting Minutes for OCTOBER 4, 2023

NOTE: Prior to the meeting, Fatih Director presented a check of \$4400 to Pathway Health Clinic CEO Leslie Salazar-Carrillo from the May 2023 Baby Bottle Drive.

1. **CALL TO ORDER**: 07:07 by GK Richard Caron, **KNIGHTS IN ATTENDANCE**: 26

Silent Roll Call of Officers:

Title	BK	P/E	Title	BK	P/E
Grand Knight	GK Richard Caron	P	Deputy Grand Knight	BK Albert Cruz	P
Chancellor	PGK Don Naffziger	P	Recorder	PGK Rick Lewis	P
Warden	BK Tim Muleady	E	Treasurer	BK Ed Bagon	P
Advocate	PGK David A. Diaz, Jr	P	Inside Guard	BK David A. Diaz, Sr	P
Outside Guard 1	PGK Art Gunther	P	Outside Guard 2	BK George Brown III	P
1st Year Trustee	BK Jesus Lego	E	2nd Year Trustee	PGK Rick Sharp	P
3rd Year Trustee	PGK David L. Austin	P	Chaplain	Fr Salvador Mejia	P
Lecturer	BK Chris Weber	P	Financial Secretary	Buster Beazley	P

Non-Voters

2. **OPENING PRAYER**: Our Father – Fr. Sal
3. **PLEDGE OF ALLEGIANCE**: GK Richard Caron
4. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (September 6, 2023)**:

Motion made by: PGK David Austin

Second by: PGK Don Naffziger

Discussion:

Action: Carried

5. **CHAPLIN'S REPORT**: Fr. Sal Mejia

Fr. Sal about spoke of his growing up and the challenges he faced with family, working, and adopting relatives as his children. He described his path to the priesthood and how ending up in a Franciscan parish with Fr. Oscar changed his life.

Fr. Sal also read a flyer about a retreat for veterans and active-duty service members being held on October 6-8 at the MSLR Retreat Center.

6. **GRAND KNIGHT'S REPORT**: GK Richard Caron

Let us all welcome Fr. Sal and thank him for accepting the appointment as council chaplain.

Just a reminder the November Council business meeting will be on November 8, 2023, due to All Saints Day on November 1, 2023.



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BK George Brown III has volunteered to chair the Fish Fry (previously known as Shrimp Fest). Since this is his first project, he did it on the condition that he receives assistance in planning, marketing, and running the event. It is scheduled for Friday, February 16, 2023. It will start at 5:30 PM, but site preparation and cooking must start much earlier. We need food Handler's card holders and kitchen help.

All Officers will be required to take and get certified in the KofC Safe Environment program. It is available online at KofC.org under members.

Our Deputy Grand Knight Al Cruz has accepted the position as Faith Director. BK Jack Schwarzel has volunteered to be the Family Director.

I'm requesting a 4th Knight who is a member of the Council to volunteer to read the 4th report. PGK Art Gunther volunteered to be the reader of the 4th Degree Report. DGK Al Cruz volunteered to be his backup.

7. FINANCIAL REPORT FOR SEPTEMBER 2023: Reported: Treasurer BK Ed Bagon

1	WIDOWS AND ORPHANS DISASTER ACCOUNT	\$2,935.85
2	SCHOLARSHIP ENDOWMENT	\$4,797.32
3	SCHOLARSHIP ACCOUNT	\$145.16
4	GENERAL SAVING ACCOUNT	\$4,870.97
5	PRO-LIFE FUND	\$329.07
6	VOCATION FUND	\$2,116.90
7	WHEELCHAIR MISSION	\$300.00
8	SQUIRES FUND	\$110.75
9	SPECIAL OLYMPICS	\$145.75
10	Other: FOOD-4-FAMILY [\$354.00]	
11	Other: INTELLECTUAL DISABILITIES DRIVE FUND [\$40.00]	
12	Other: GOLF TOURNAMENT [\$16,280.41]	
13	Other: VETERANS PANCAKE BREAKFAST [\$890.00]	
14	Other: 365 CLUB FUND [\$46.95]	\$17,616.36
	TOTAL BUSINESS INTEREST MAXIMIZER ACCOUNT	\$33,368.13
	AVAILABLE CHECKING BALANCE	\$22,092.59
	TOTAL ASSETS	\$55,460.72
	DEPOSITS (CHECKING)	\$13,835.09



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INTEREST (Savings/Checking) (0.57/0.14)	\$0.71
TOTAL INCOME	\$13,835.90
EXPENSES	\$702.70

A question was asked about the \$354 dollars in the Food-4-Family. The answer was that it is donations and will be used toward the food drive.

8. MEMBERSHIP REPORT: Reported: PGK David Austin

Form 100's to approve:

New Member: Julian Cardona

Motion made by: PGK David Austin

Second by: DGK Al Cruz

Discussion:

Action: Carried

Transfer Member: Peter Mariani

Motion made by: PGK David Austin

Second by: GK Richard Caron

Discussion:

Action: Carried

Transfer Member: Ricky Ruffier

Motion made by: PDK David Austin

Second by: PGK David Diaz, Jr.

Discussion:

Action: Carried

Exemplification should occur on October 14, 2023.

The council requirement for new members is 11. We are at 4 as of September 29, 2023

9. OTHER REPORTS:

A. PROGRAM DIRECTOR: DGK Al Cruz

September -- **Coastal Clean Up** Oceanside Event 09/23

Concluded and Reported at SD County Operations

Volunteers : 6, for 2 hours each. 12 hours

Pounds: 10, Location: Foussat Bridge / County wide

Time Spent: 8 Hours Capt. Al Cruz, Miles:120



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B. FAMILY DIRECTOR: BK Jack Schwarzel:

- Food for Families Report: BK Philip de Roulet
- For the month of September, we collected 54 items for a total of 47 pounds and so far, 13 pounds for October. Social Concerns has a need for breakfast cereals.

C. COMMUNITY DIRECTOR: PGK Don Naffziger:

Coats for Kids: BK Alex Rivera

- The principal at Libby Elementary School will be advising us on the sizes for the 15 boys and 15 girls. She will also let us know when the presentation will take place at the school. We will be able to purchase good coats at a good price in Los Angeles.

D. FAITH DIRECTOR: DGK Al Cruz

Saturday, October 7, 2023 at Our Lady of La Vang Shrine at Christ Cathedral

Program includes:

International Rosary (8:30 AM)

Dignity of Life Message (9:00 AM)

Mass (9:15 AM)

Eucharistic Procession (10:15 AM)

Reception and Refreshments

Parking is **Very Limited** - Carpooling is Mandatory

Council officers and parishes should organize caravans

Diocese of Orange - Walk for Life

Into the Breach videos will be shown during the Good of the Order for the next 4 months.

E. LIFE DIRECTOR: PGK David Diaz, Jr:

FINAL REPORT: As of September 10th, we are pleased to announce that we have collected 190 baby bottles that contained \$4,400 broken down as follows:

Checks: \$ 300

Cash: \$4,100

Total: \$4,400

We have also collected approximately 3+ carloads of infant supplies such as baby clothes, diapers, blankets, etc. A Walk for Life in San Diego will be held in January 2024.



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ID Drive Report: BK Tim Muleady and reported by PGK David Diaz, Jr.
Sunday, October 15th - 8 a.m. - 2 p.m. for a Pancake Breakfast at the BBQ area. Adults \$10, children \$6. Breakfast includes pancakes, scrambled eggs, sausage, and drink (coffee, orange juice, or water). The proceeds benefit our Parish and Ivey Ranch Park. Sign the volunteer sheets are in the back of the room.

F. 4TH DEGREE REPORT: DISTRICT DEPUTY: (from DD Viet Nguyen) Read by PGK Art Gunther

Father Peyri Assembly 0074 meets every Second Tuesday, of the month. The meeting is held at 7:00 PM in Saint Claire Hall at Saint Francis Catholic Church Vista. The meeting begins with an officers meeting then rolls into the membership meeting. The motion was approved to support families affected by the fires in Hawaii. The Assembly donated through Epicministry.net where 100% of the donation went directly to Maui to support those in need of help. The meeting is an open meeting open to anyone interested in becoming a Knight of Columbus. For those who would like to attend please visit the October Assembly meeting it is open to all Catholic families.

Recently on September 30th 4 new members from Oceanside joined the 4th degree. The exemplification was held at Christ Cathedral in Orange. Over 160 Knights advanced to the 4th degree during the ceremony. The chair of the 4th degree exemplification team Frank Marsh who has been on the team since 1977 performed his final 4th degree exemplification. The ceremony was incredible and very moving. Everyone in attendance left with a rejuvenated zeal for patriotism. I encourage those who have not advanced to the 4th degree to do so.

G. VOCATIONS: BK Vern Capistran:

Reported at the Officer's Meeting about an item to be added under New Business. It has been added.

Keep Christ in Christmas Chairman Alex Rivera reported: The order for the cards and sale items was placed on September 23, 2023. The Squires and Roses will help at several Masses, but volunteers are still needed. The sale will start on November 10 and each weekend through December 10, 2023.

H. SQUIRES: BK Gilbert Alvarez: Reported by GK Richard Caron

September 2023

1. Held regular meeting Sunday September 10th. Discussed the Year of the Eucharistic Revival and Adoration attendance.
2. Received final report on Feast of San Luis Rey Hotdog Sale which netted \$300 for parish.



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3. Participated in Welcome Sunday Ministry Recruitment Drive in which the Squires and Squires Roses passed out 40 pamphlets and recruited 5 Squires and 2 Squire Roses.

I. INSURANCE REPRESENTATIVE: BK Ron Restaino: Not Present:

Ron has notified the Council that he will be retiring, and his replacement has not been assigned, but the Ron Sandoval Agency (in Pasadena) will be filling it. This is especially important for our new members who wish to earn the Shining Armor Award.

J. STATE DEPUTY: SD Greg Marracq: Not Present: No Report

K. DISTRICT DEPUTY: DD Viet Nguyen: Read by GK Richard Caron

The Star Tracker report has been released and can be found in the State website CaliforniaKnights.org. The Star tracker is a report that shows how each council stands among the other California councils. I believe that every council in our District of 155 could achieve Star Council this year. The simple items should be addressed first. Complete the 365 form this is the Program Personal Report. As a council you are already performing the tasks within these programs. All you need to do is assign a member to be the Director for the programs. The form only has 4 required programs, although you can fill them all out to satisfy the requirement for programs must have directors.

The other item is the Fraternal Benefits Night. If you have not reached out to your Field Agent yet. Please do so, things change all the time and never hurts to be informed of any new programs the Knights may have to help our families. Each council should host 2 Fraternal Benefits Nights each Columbian year. Often it is a struggle to get them all in at the last minute that it not beneficial to the council. Spread the events out throughout the year, this helps for scheduling with our Field Agent as well.

Our local San Diego Chapter meets every third Saturday morning 8:00 AM to Noon. Parishes throughout San Diego Volunteer to host the Chapter meeting. This meeting is also broadcasted via Zoom for remote participation. The territory that the San Diego Chapter covers is vast, therefore Zoom is also offered as a means to attend the meeting when traveling in person is difficult. The Zoom meeting ID number is **748 238 0269** the case sensitive passcode is **9mCPLG** The Chapter will be hosting 4 events this year and is asking support from the local councils will be receiving a letter regarding the request. The Chapter does not fundraise so that it will not compete with Council activities, which is why it asks for a donation from the Councils. The events are the Priest (this is how it was submitted to the Council).



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9. UNFINISHED BUSINESS:

A. FINAL FINANCIAL REPORT: GOLF TOURNAMENT: PGK David Austin:

There were 99 golfers. This was the best golf tournament we have ever held in terms of participants and earnings.

Worthy Golf Committee and KofC Officers, below is breakdown of the golf tournament funds:

Gross Funds Raised = \$30,590.85

Expenses = \$10,165.89

Balance = \$20,424.96

Less KofC 10% Operating Funds going to a yearly budgeted charity = \$2,042.50.

Less the agreed \$5K from the \$10K donated by the Title Sponsor going to military = \$5,000.

Balance to disburse to the two charities = \$13,382.46 divided by 2 = \$6,691.23

- Mission San Luis Rey Parish Disbursement = \$6,691.23

- Semper Fi and America's Fund Disbursement = \$6,691.23 + \$5,000 (Agreed) = \$11,691.23

10. NEW BUSINESS:

A. Worthy Financial Secretary, please present any bills not previously approved for payment. None were presented.

FS Buster Beazley discussed the following items:

- Received the Chapter Per Capita bill of \$80.25.
- Discuss the State Per Capita bill of \$1560.
- Discuss the Chapter Per Capita bill.
- Discuss the Council supplies bill in which the expenses continue to go up.

There is a disconnect between what the Council shows it owes and the State. We have 107 billable members so our bill should be \$1391. This is a difference of \$169. We will pay \$695.50 now and \$695.50 in January.

B. Does the Council wish to have a Christmas Party this year? If yes, we will need to have a chairman and select a date.

I seek a motion to add a Council Christmas Party to the calendar.

Motion made by: DGK Al Cruz

Second by: PGK Dave Marvin

Discussion:

Action: Carried. Note: A chairman and a date were not selected.



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C. The Vocations Account has \$2100 dollars in it which means it is accumulating and should be used. The Council currently awards the seminarians \$250 each in November and April (for a total of \$1000). BK Vern Capistran has proposed that we pay down the Vocations Account to \$600 by awarding our returning seminarians \$375 each in November and April (for a total of \$1500). This is a one-time action. Next year, 2024-2025, it will turn to the established the amount. This account receives its funding from the Keep Christ in Christmas Cards program.

I seek a motion to increase the award to the seminarians for 2023-2024 year.

Motion made by: BK Chris Weber

Second by: BK Ricky Ruffier

Discussion:

Action: Carried

D. I seek a motion to purchase 2 wheelchairs (\$150 ea. \$300 total) for the Wheelchair Mission. (Requirement is 2)

Motion made by: PGK David Marvin

Second by: PGK Don Naffziger

Discussion:

Action: Carried

E. I seek a motion to ratify the Columbus Club Board of Directors vote to donate \$3,500 from the Columbus Club to MSLRP for the overhaul of the BBQ area.

Motion made by: PGK David Austin

Second by: BK Ricky Ruffier

Discussion:

Action: Carried

F. Last year the council made a motion to take over the Parish Veterans Pancake Breakfast due to limited funding and the money we made would be used for the following year. This fund now has a total of \$895.

I seek a motion to redesignate the line item in the budget from Veterans Pancake Breakfast to Veterans and Food Events Fund.

Motion made by: PGK David Austin

Second by: BK Ricky Ruffier

Discussion:

Action: Carried



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11. GOOD OF THE ORDER

- A. Checks were presented to Fr. Sal on behalf of Mission San Luis Rey Parish: \$3,500 from the Columbus Club for the BBQ area and \$6,691.23 from the Council's Golf Tournament.
- B. Family of the Month: September 2023 – Ray and Marta Werner
- C. Knight of the Month: September 2023 – BK Leo Chapinski
- D. Awards: BK Jack Schwarzel was presented with a corrected 3rd Degree Certificate.
- E. Shining Armor Award:
- F. Opportunity Drawing: \$41 was awarded to PGK Dave Marvin.
- G. Attendance Drawing: \$55 was not awarded to BK John P. Quirioz was not present. The balance rolls up to \$60 at the next meeting.
- H. Rosary Check was made by Warden PGK Don Naffziger.
- I. Patriotic Hats for \$13.50 each and Life Roses for \$1.00 each are on sale. See PGK David Diaz, Jr.
- J. BK Vern Capistran brought a card for members to sign for Br. Tony on his Solemn Vows. He is now in San Francisco.
- K. Into the Breach Video presentation – DGK Al Cruz: Why Men Need to Pray
<https://youtu.be/1taakMZJ1K0?si=bN7efQWbgcDuB5SD>

12. LECTURER'S REFLECTION: BK Chris Weber:

Since it is October let's talk about the Rosary. BK Chris reminded us that 3 original Mysteries were established in 1569. The Luminous Mysteries were added in 2002 by Pope John Paul II.

13. GRAND KNIGHT'S SUMMARY:

I would like to thank everyone who has helped me along the way during the last few months. I appreciate all the input and suggestions.

14. CLOSING PRAYER: Prayer for the Canonization of Blessed Michael McGivney

In addition to those listed on the prayer list in the back of the room, Does any brother know of a member of this Council, or his family or others associated with us who are sick or in distress?

Fernando Acuna, Tony Andreas, Tim Daniels, Ron Harney, Frank Brophy, Tom Reising, George Rovetto, Al Rowe.

Ricky Ruffier and Ruth Wolfe-Muleady



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15. **ADJOURNMENT:** 8:40 PM

16. **NEXT COUNCIL MEETING:** November 8, 2023 at 7:00 PM

Respectfully Submitted by:

Attested by:

PGK Rick Lewis,
Recorder

Richard Caron
Grand Knight