



## Council 3162 Meeting Minutes for AUG 3, 2022

The Council was called to order at 7.02 PM by GK David Diaz, Jr

**PRAYER WAS OFFERED BY:** GK David Diaz, Jr

**PLEDGE OF ALLEGIANCE WAS OFFERED BY:** BK Rick Caron

**PLEDGE OF THE CROSS WAS OFFERED BY:** PGK Buster Beazley

**REPORT OF NUMBER OF KNIGHTS IN ATTENDANCE:**

There were 22 Knights in attendance, count was taken by BK Rick Caron

**APPROVE MINUTES OF PRIOR MEETING:** Motion was made by BK Dave Austin to approve the July 3, 2022 minutes as posted. Motion seconded by PGK Dennis Barmettler. The Motion was passed.

**CHAPLAIN'S MESSAGE:** Chaplain not present

**GRAND KNIGHT'S REPORT:** David Diaz, Jr

- Event Calendar completed, will update as the year progresses
- Budget to be voted on during "New Business"
- Prayer List now on clipboard to be filled out prior to the start of the meeting
- Star Tracker posted on Communication Board and has been updated
- PGK Dinner will be held on August 27th, 5-8pm in the hall

**FINANCIAL REPORTS:**

- Financial Secretary – Buster Beazley
- Income = \$565.39: Chili Cook-off, Golf Tourney, Dues, funeral reception & Gen Fund.
- Expense = \$3,233.82: Chili Cook-off, 365 Club Donation, Council Supplies, & Crusader.

**TREASURER'S REPORT:** BK Ed Bagon report given by PGK Rick Lewis

SAVINGS \$17,967.82      CHECKING \$16,859.78      TOTAL \$34,827.60

DEPOSITS \$82.00      INTEREST \$0.48

TOTAL INCOME \$82.48      EXPENSES \$914.17

**TRUSTEES AND AUDITOR'S REPORT:** No Report

**MEMBERSHIP REPORT:** PGK David Austin



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- All members were given a Prospect Referral Card and were requested to fill it out with contact information and give it to PGK David Austin.
- Discussed ideas on new membership drives, open house, socials, invites to events.

### **OTHER REPORTS:**

CHANCELLOR'S REPORT - BK David Diaz, Sr - B-Day cards mailed out for July

PROGRAM DIRECTOR'S REPORT: - Given by GK David Diaz Jr - DGK Sage Chavez not present

COMMUNITY DIRECTOR'S REPORT: BK Rick Caron –  
Mentioned upcoming events such as the Free Throw Contest, Coats for Kids, ID Drive.  
Has received the free throw kit. Need to order or buy basketballs

FAMILY PROGRAM DIRECTOR REPORT: BK Phil DeRoulet – not present, GK elaborated on upcoming programs such as Food Drives and Family of the Month

FAITH PROGRAM DIRECTOR REPORT: DGK Sage Chavez -not present  
GK gave report Rosary and Holy hours at various times

LIFE PROGRAM DIRECTOR REPORT: PGK David Diaz, Jr.

- Pathway Gala on Sept 9th, info on Communication Board
- ASAP program explained, for every \$500 raised and donated to the PHC, Supreme will donate \$100 for a max of \$400 per year
- Baby Shower/Bottle Drive (ASAP) Event coming up on Sept 3 & 4<sup>th</sup> Annual "Walk for Life" to be held on Jan 21st in San Diego

VOCATION (RSVP): BK Vern Capistran -

- Still supporting 2 Seminarians
- Keep Christ in Christmas Card sale info upcoming

SQUIRES and YOUTH: BK Gilbert Alvarez - No Report

SCHOLARSHIP: PGK Andrew Diaz - No Report

INSURANCE REPRESENTATIVE: Ron Restaino – no report

STATE DEPUTY – Rene Trevino – no report

DISTRICT DEPUTY – Viet Nguyen – no report



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### **UNFINISHED BUSINESS:**

- Motion to accept budget made by GK Diaz, seconded by PGK Rick Lewis Motion carried.
- PGK Rick Lewis \$500 to Seminarians, \$100 reimbursement
- Social Night August 12th and on Oct 14th, may be held once or twice a quarter.
- PGK Dave Austin will have a Membership Info Night on August 21st, 6pm in the hall

### **NEW BUSINESS:**

- Election for vacant Warden position, Don Naffziger nominated and elected by acclamation
- PGK Dave Austin will be in charge of food booth for the Feast of San Luis Rey on August 26<sup>th</sup> for our Council. We will sell hamburgers and hot dogs. Proceeds to go toward the feast celebration fund. Will need volunteers to assist
- Blessing of animals on the same day? Will need to verify
- Cleanup shifts for several positions Dave Austin will determine labor requirements

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

Awards:

Family of the Month of July 2022: PGK Rick Lewis

Knight of the Month of July 2022: Mark Stechschulte Family

Shining Armor Award

Birthdays

Opportunity Drawing: \$ 25 - winner - BK Eric Kliebenstein

Attendance Drawing: Winner not present. The amount rolled over to the next meeting where it will become \$90.

Rosary Check

**LECTURER'S REFLECTION:** BK Eric Kliebenstein – Rachel's status Abortion lamenting over loss of child not able to handle unborn never was available to love, long very good discussion

**GRAND KNIGHT'S SUMMARY:** No report

### **CLOSING PRAYER:**

Remembering those knights and family members who are sick or in distress and need our prayers. They are listed here:

### **PRAYER LIST**

- For Pope Francis and the Holy Catholic Church and for Brother Knights
- Canonization of Fr Michael J. McGivney



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- Remembering those knights and family members who are sick or in distress and need our prayers. They are listed here:
  - BK Tom Carl Lennon
  - BK Steve Kimball is home from the hospital. BK Don McClelland is recovering at home and all brother Knights and family that are recovering from Covid-19
  - Council #3162 Deployed Military Council members, For the Priestly Vocations and for Brother Knights: Bishop Joe Coffey (chaplain USN), Rev. Oscar Mendez, OFM Pastor, Rev. Sam Nasada, OFM, Rev. Alberto Villafan, OFM, Rev. Anthony Garibaldi, OFM

Pray the Our Father,

Closing prayer was the Hail Mary and Glory Be.

**NEXT COUNCIL MEETING:** Sept 7 at 7:00 PM

**ADJOURNMENT:**

MEETING ADJOURNED AT 8:06 PM

Respectfully Submitted by:

Attested by:

Notes Taken by GK David Diaz Jr  
PGK Denis Barmettler & BK Don Watters,  
Recorder entered them electronically

David Diaz Jr.,  
Grand Knight