



Council 3162 Meeting Minutes for SEPTEMBER 7, 2022

The Council was called to order at 7:00 PM by GK David Diaz, Jr

Silent Rollcall of Officers:

Grand Knight:	David Diaz, Jr P	Deputy Grand Knight:	Sage Chavez P
Chancellor:	David Diaz, Sr P	Recorder:	Don Waters Ex
Warden:	Don Naffziger P	Treasurer:	Ed Bagon P
Advocate:	Don Diego Diaz P	Inside Guard:	Art Gunther P
Outside Guard:	Eric Kliebenstein P	3 rd Year Trustee:	PGK Rick Sharp Ex
2 nd Year Trustee:	Jesus Lego Ex	1 st Year Trustee:	PGK David Austin Ex
Chaplain:	Fr Sam Nasada P		

PRAYER WAS OFFERED BY: Fr Sam Nasada from St Mother Theresa of Calcutta

PLEDGE OF ALLEGIANCE WAS OFFERED BY: BK Rick Caron

PLEDGE OF THE CROSS WAS OFFERED BY: FS Buster Beazley

REPORT OF NUMBER OF KNIGHTS IN ATTENDANCE:

There were 25 Knights in attendance.

APPROVE MINUTES OF PRIOR MEETING: Motion was made by PGK Rick Lewis to table the approval the August 3, 2022 minutes as posted due to additional review required. Motion seconded by BK Rick Caron. The Motion passed.

CHAPLAIN'S MESSAGE: Fr. Sam Nasada – Please check the parish bulletin about a movie of Mother Theresa playing on 10/4/22 at 7:00 PM. Please make plans to attend.

GRAND KNIGHT'S REPORT: GK David Diaz, Jr

- There are A/C problems in the hall. Circuit breakers click off. The Council will be contacting parish maintenance.
- The PGK dinner was a success. There were 8 PGKs in attendance. Family of the Year was awarded to BK Stephen Kimball. Knight of the Year was awarded to FS Buster Beazley.
- The Council with Chairman PGK David Austin supported the Feast of San Luis Rey with a successful food sale.
- Baby Bottles were distributed, and we already have \$800 in baby goods and \$600 in funds before the collection Sunday this month. The ASAP program pays the Council back to a maximum of \$400. It is based on collecting \$500 per period and getting \$100 returned to the Council.
- There was an Insurance seminar on 8/25/22. Nine members attended. This counts as an event. BK Ron Restaino will be at the next one we hold.
- Pathway Health Clinic Gala will be held on 9/9/22 at 7:00 PM.



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FINANCIAL REPORTS:

TREASURER REPORT: BK Ed Bagon

SAVINGS \$17,968.13 CHECKING \$17,857.58 TOTAL \$35,825.71

DEPOSITS \$997.65 INTEREST \$0.46

TOTAL INCOME \$998.11 EXPENSES \$0

TRUSTEES AND AUDITOR'S REPORT: Trustee – No Report

MEMBERSHIP REPORT: BK Philip de Roulet

Form 100s: Motion to accept James Richer as a member of the Council was made by PGK Denis Bramettler with a second by FS Buster Beazley. Sponsor BK Philip de Roulet. Motion passed.

Motion to accept Jeff Ripa as a member of the Council was made by BK Rick Caron with a second by BK Philip de Roulet. Sponsor FS Buster Beazley. Motion passed.

OTHER REPORTS:

CHANCELLOR'S REPORT: BK David Diaz, Sr reported under the Good of the Order about the ACE Award. It is a prolife award that can be awarded only once a year to a Council and to one Knight. The requirements will be posted at a future date.

PROGRAM DIRECTOR'S REPORT: DGK Sage Chavez

COMMUNITY DIRECTOR'S REPORT: BK Rick Caron - Coats for Kids program is under way. 24 coats (12 for girls and 12 for boys) have been purchased and are on hand. The school district will coordinate with the chairman on which school will participate. The budget allowed \$400 but the actual cost was \$600. There will be a need to have a fund drive to cover the cost.

The ID Drive will be a pancake breakfast and needs a chairman. We will need to schedule the BBQ area for this event. This activity may fall under a different program now.

The Free Throw activity is also in needs a chairman.

FAMILY PROGRAM DIRECTOR REPORT: BK Philip de Roulet – The Family Food Drive has already brought in 33 pounds of food donations. We need to continue the efforts.

FAITH PROGRAM DIRECTOR REPORT: DGK Sage Chavez – Reported on holding Holy hours and Rosaries. The dates and times will be published.



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LIFE PROGRAM DIRECTOR REPORT: PGK David Diaz, Jr. – Reported: The Walk for Life will be held in January 2023 and the Pathway Gala will be held on 9/9/22.

VOCATION (RSVP): BJ Vern Capistran – Reported: the Christmas Cards program is in motion with Alex Rivera returning as chairman. The Council also received \$200 refund from the RSVP Program.

SQUIRES and YOUTH: BK Gilbert Alvarez – No report

SCHOLARSHIP: PGK Andrew Diaz – Not Present: No Report

4th DEGREE ADVOCATE: FN DD Viet Nguyen - Reported: There is the effort to have a monthly chapter meeting of the 4th Degree and if you are interested in going to the next level, please contact your representative.

- CALLOUTS: DGK Sage Chavez noted there were three 4th Degree Members at the most recent Callout.

INSURANCE REPRESENTATIVE: Ron Restaino – Not Present

STATE DEPUTY: Rene Trevino – Not Present

DISTRICT DEPUTY: Viet Nguyen – Reported: he is pleased to be District 154's new District Deputy. The District includes St Margaret's, St Mary's Star of the Sea and Mission San Luis Rey. He will be using the Star Tracker to follow the progress of the Councils in meeting their goals. Viet also congratulated 3162 on how active and involved we are and suggested he might share what we do with the other councils.

UNFINISHED BUSINESS:

- Chairman PGK David Austin will be able to use the left-over food from the Feast of San Luis Rey for the food sale on October 1. The Blessing of Animals will be held on 10/1/22 from 10 to 2 PM. He will be looking for volunteers.
- Our Council's 75th Anniversary will occur on June 20, 2023. PGK David Marvin is the chairman and will be asking for volunteers and ideas. It is recommended that the weekend of June 23, 24 or 25 be selected as the date for the celebration. This is expected to be a formal affair and commemorative badges are expected to be part of the celebration.

NEW BUSINESS:

There was no new business.



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GOOD OF THE ORDER:

- Awards: The hat was passed for Br Henry who will be ordained as a transitional deacon on 9/16/22. A total of \$85 was collected and will be given to him as a gift certificate by BK Vern Capistran. Br Henry will be assigned to Santa Barbara.
- Family of the Month of August: Ed and Rose Paz, members of the Mission San Luis Rey Parish
- Knight of the Month of May: BK Rick Caron
- Shinning Armor Award
- Birthdays:
- Opportunity Drawing: \$ 29 was awarded to: BK Rick Caron
- Attendance Drawing: \$ 90 would have been awarded to BK Chuck Abood if he was present. It will roll over to \$95 at the next meeting. (Council has 189 members)

LECTURER'S REFLECTION: No Reflection

GRAND KNIGHT'S SUMMARY: GK David Diaz, Jr – No Report

CLOSING PRAYER:

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

George Rovetto (from BK Vern Capistran), Pat Conboy (from BK Bob Conboy) and S&A Smith (from BK Eric Kliebenstein)

Pray the Our Father, Hail Mary and Glory Be – Omitted

Fr, Sam Nasada offered his prayer

Closing prayer was the Prayer for the Canonization of Fr Michael J. McGivney.

NEXT COUNCIL MEETING: October 5, 2022 at 7:00 PM

ADJOURNMENT:

MEETING ADJOURED AT 7:45 PM

Respectfully Submitted by:

Attested by:

(on a pilgrimage)

BK Don Watters,
Recorder

PGK Rick Lewis
Interim Recorder

David Diaz, Jr
Grand Knight