



Council 3162 Meeting Minutes for JANUARY 3, 2024

1. **CALL TO ORDER**: 7:00 PM by GK Richard Caron, **KNIGHTS IN ATTENDANCE**: 19

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	E	Recorder	PGK Rick Lewis	P
Warden	BK Tim Muleady	P	Treasurer	BK Ed Bagon	P
Advocate	PGK David A. Diaz, Jr	E	Inside Guard	BK David A. Diaz, Sr	E
Outside Guard 1	PGK Art Gunther	P	Outside Guard 2	BK George Brown III	E
1st Year Trustee	BK Jesus Lego	E	2nd Year Trustee	PGK Rick Sharp	E
3rd Year Trustee	PGK David L. Austin	P	Chaplain	Pending	
Lecturer	BK Chris Weber	E	Financial Secretary	Buster Beazley	P

Non-Voters

Deacon Lyle Blackman - Present

2. **OPENING PRAYER**: Our Father: Deacon Lyle Blackman
3. **PLEDGE OF ALLEGIANCE**: GK Richard Caron
4. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (December 6, 2023)**:
 Motion made by: PGK David Austin
 Second by: DGK Al Cruz
 Discussion: None
 Action: Carried

5. **SPIRITUAL DIRECTOR'S REPORT**: Deacon Lyle Blackman

- After opening with the Our Father, Deacon Lyle followed with an additional prayer:

O Christ Jesus, who is the way, the truth, and the life, teach us to live the charity, unity, fraternity and patriotism that is required of us as Knights of Columbus.

During this meeting, guide our thoughts and discussion so that we might thoroughly understand the problems we have observed, judge them with your knowledge and wisdom, and decide upon an action which will truly give glory to Your Father in heaven and redemption to all men. Amen.

- He also told the members that he has a phone number in the bulletin and can be reached on his cell phone. He is open to talk about all things.



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6. GRAND KNIGHT'S REPORT: GK Richard Caron

- The Marine Memorial and Blinder Memorial Chapels on Camp Pendleton will start accepting donations for the MLSRP food pantry on the last Sunday of each month, starting on January 28, 2024. These will be added to the Council's collection totals.

- The check of \$1,088.41 from the ID Program will be presented to the Oceanside Ivey Ranch Park Association on January 20, 2024, at 12 Noon. There will be a tour of the site for those in attendance.

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

1	WIDOWS AND ORPHANS DISASTER ACCOUNT	\$ 2,955.85
2	SCHOLARSHIP ENDOWMENT	\$ 4,797.32
3	SCHOLARSHIP ACCOUNT	\$ 145.16
4	GENERAL SAVING ACCOUNT	\$ 4,872.29
5	PRO-LIFE FUND	\$ 329.07
6	VOCATION FUND	\$ 2,329.90
7	WHEELCHAIR MISSION	\$ 438.91
8	SQUIRES FUND	\$ 110.75
9	SPECIAL OLYMPICS	\$ 145.75
10	Other: FOOD-4-FAMILY [\$354.00]	
11	Other: VETERANS' and FOOD EVENTS [\$895.00]	
12	Other: 365 CLUB FUND [\$50.60]	
	Other: TOTAL	\$ 1,299.60
	TOTAL BUSINESS INTEREST MAXIMIZER ACCOUNT	\$17,424.60
	AVAILABLE CHECKING BALANCE	\$16,799.29
	TOTAL ASSETS	\$34,223.89
	DEPOSITS (CHECKING)	\$ 3,468.37
	INTEREST (Savings/Checking) (0.45/0.15)	\$0.60
	TOTAL INCOME	\$ 3,468.97
	EXPENSES	\$ 3,619.01



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8. **MEMBERSHIP REPORT:** Reported: PGK David Austin – No Report

9. **OTHER REPORTS:**

A. PROGRAM DIRECTOR: DGK Al Cruz

- DGK will be out of town for 3 weeks in January 2024.

B. FAMILY DIRECTOR: BK Jack Schwarzel:

Food for Families Report: BK Philip de Roulet

- For December we collected 75 items for 113 lbs. Total for the year so far is 908 lbs. As indicated earlier, Camp Pendleton will contribute to the Council's Food Drive and those numbers will be added to the Council's total. The goal for the year is 1,000 pounds.

Keep Christ in Christmas: BK Alex Rivera

KCIC Christmas Cards Sale Event 2023			
EXPENSES		GROSS INCOME	
WSC Distribution Inc.	\$1,310.71	Christmas Card Sale (Includes cash box advance)	\$2,743.00
Cash Box Advance	\$200.00	Direct Donations	\$636.00
Total	\$1,510.71	Total	\$3,379.00
PROFIT		DISTRIBUTION	
Income	\$2,743.00	Squires/Roses (10% of Profit)	\$123.23
Expenses	-\$1,510.71	General Fund (10% of Profit)	\$123.23
Total Sales Profit	\$1,232.29	Vocation Fund (includes \$636 in Donations)	\$1,621.83
Grand Total Income (Sales Profit + Donations)	\$1,868.29	Total	\$1,868.29

- Father Franklin Fong donated 340 Christmas Cards which resulted in 81% of the donations received.
- Also want to thank BK Phillip DeRoulet for the KofC magnet clips he donated and all the brothers who helped out.
- Inventory remaining:
 - 2023: \$134.00
 - 2022 (items rolled over from 2022 that we still have in inventory: \$171.10
 - Total value of items remaining in inventory: \$305.10
 - There was discussion on how to bring down the inventory in 2024. It was determined the carryover items will be sold early with a discount.
- Additionally, 13 Knights and 10 Squires/Roses worked 181 hours and 75 hours, respectively.



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Good Friday Promotion: BK Jack Schwarzel

- This program was discussed and will have follow-up for implementation.

C. COMMUNITY DIRECTOR: PGK Don Naffziger reported by GK Richard Caron

Free Throw Activity

- The Free Throw will be held on January 20, 2024. Volunteers will be needed. We will be looking to have local school students and Parish students participate in the program. A training video is available. Announcements for the event need to be made and a list of participants and volunteers needs to be compiled.
- We submitted a request to the Local Charter School to use their basketball court & goals on Saturday, January 20th, 10 am - noon. I'll let you know when they respond. It doesn't give us much time to promote the event. We need to inventory the basketballs, review FT kit, get volunteers & ID who are Safe Environment qualified, and prepare a bulletin announcement. We need the date and location of the District Free Throw Contest.
- DGK AI Cruz expressed concern that leadership was not responsive to the situation and the window for putting the program together was closing.

D. FAITH DIRECTOR: DGK AI Cruz

- Into the Breach Video Show # 4 was shown tonight.
 - The Catholic Family in a Post Christian World.

<https://www.kofc.org/en/campaigns/into-the-breach.html>

E. LIFE DIRECTOR: PGK David Diaz reported by GK Richard Caron

- Walk for Life San Diego will take place on Saturday, January 13, 2024 at Waterfront Park 1600 Pacific Highway, San Diego.

F. 4TH DEGREE REPORT: DISTRICT DEPUTY reported by GK Richard Caron

- Assembly meeting is January 09 @ Saint Francis Church Vista in the Juan Diego room adjacent to the Parish. Assembly meeting begins at 7:00 PM.
- January 13, 2023 @8:30 San Diego Walk for Life at Waterfront Park 1600 Pacific Highway, San Diego.

G. VOCATIONS: BK Vern Capistran reported by GK Richard Caron

- Brothers Nathaniel Tran and Adolfo Mercado each received a check of \$375 for a total disbursement of \$750 from the KCIC program.



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H. SQUIRES: BK Gilbert Alvarez: Reported that the Squires and Roses will participate in the January 6, 2024 Rosary and the January 13, 2024 Walk for Life.

I. INSURANCE REPRESENTATIVE: TBD: No Report

J. STATE DEPUTY: SD Greg Marracq: No Report

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

- Merry Christmas and Happy New Year to you and your family and your Councils. The Color Corps Commander Benito Juarez is at Tri-City hospital, he is recovering from a minor cardiac issue. Please keep him in your prayers and pray the Michel McGivney prayer intercession for a rapid recovery.
- District Deputy Meeting Mid-Year Training held January 05-07 in Visalia CA. Please pray for safe travels and an enriched learning environment.
- Targeting Saturday, February 24 as the San Diego Chapter Free Throw Competition date. Date still not confirmed.
- District Free throw competition on either Feb 3 or 10 finalizing hosting location.
- Chapter Meeting will be on January 20th at Saint Margarets in Oceanside 4300 Oceanside Blvd. I encourage all Knights to attend. Pancake breakfast begins at 8:00 AM. Come support our Chapter.

9. UNFINISHED BUSINESS:

- Having been posted for over 30 days, GK Richard Caron requests a motion that a new line item in the budget be created for the "Warriors to Lourdes" annual donation. The initial line to set at \$1,000.

Motion by: PGK David Austin

Second by: PGK Rick Lewis

Discussion: None

Action: Carried

- The Registrar of Voters will not be using the Knights Hall for the upcoming election due to safety concerns from the Parish and the School. They have reach out to Mission San Luis Rey, they have offered to allow them to use The Pablo Tac Hall.
- 2023 Knights of Columbus Fraternal Survey was presented by FS Buster Beazley as a five-minute online activity that all members should fill out even if they are putting zero on the form.



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10. **NEW BUSINESS:**

Worthy Financial Secretary, please present any bills not previously approved for payment.

- KofC Per Capita Jan-June 2024 = \$393.50
- State Council Per Capita 2nd Half = \$695.50

Motion: No Motion Required

Second:

Discussion:

Action:

11. **GOOD OF THE ORDER:**

No Checks were presented.

- A. Family of the Month: December 2023: BK Chris Weber & Karen Willson
- B. Knight of the Month: December 2023: BK Jack Schwarzel
- C. Awards:
- D. Shining Armor Award: None
- E. Opportunity Drawing: \$38 was awarded to GK Richard Caron.
- F. Attendance Drawing: \$60 not awarded. Random number generator was not available.
- G. Rosary Check: BK Tim Muleady
- H. Patriotic Hats for \$13.50 each and Life Roses for \$1.00 each are on sale. See PGK David Diaz, Jr.
- I. Into the Breach Video presentation – DGK Al Cruz: The Catholic Family in a Post Christian World.

<https://www.kofc.org/en/campaigns/into-the-breach.html>

12. **LECTURER'S REFLECTION:** BK Chris Weber: No Presentation

13. **GRAND KNIGHT'S SUMMARY:** No Summary

14. **CLOSING PRAYER:** Prayer for the Canonization of Blessed Michael McGivney was not read. Deacon Lyle Blackman presented his own prayer (see below).



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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?

Please pray for: Benito Juarez who is in room 108 at Tri-City hospital, Dennis Muleady, Lynne Cruz, and David Austin.

O Christ Jesus, You who have commanded us to love our neighbors as ourselves, strengthen us to live as an expression of our love for You and our fellow man. Give us the courage and generosity now to act. Bless our actions so that our influence is felt within and beyond this Council. Make the Knights of Columbus an instrument or renewal within the Church and of Your love for all mankind.

15. **ADJOURNMENT:** 7:54 PM

16. **NEXT COUNCIL MEETING:** February 7, 2024, at 7:00 PM

Respectfully Submitted by:

Attested by:

Rick Lewis, PGK
Recorder

Richard Caron
Grand Knight