



KNIGHTS OF COLUMBUS



**San Luis Rey De Francia  
Council 3162 Oceanside, CA**

## **Business Meeting January 8, 2020 Minutes**

*[Note: There was no business meeting held in December, 2019. Instead, a Knights' family Christmastime party was celebrated.]*

The Council was called to order at 7:03 PM by Grand Knight, Jorge Soto

**OPENING PRAYER:** "Our Father" led by GK Jorge Soto

**PLEDGE OF ALLEGIANCE:** Led by PGK Rick Lewis

**PLEDGE TO THE CROSS:** Led by PGK Andrew Diaz

**WARDEN'S REPORT OF MEMBERSHIP CARDS:** BK Stephan Kimball: 20 members present. (Two more arrived late.)

### **THE ROLL OF OFFICERS WAS CALLED AND NOTED AS FOLLOWS (P-PRESENT, A-ABSENT, E-EXCUSED, T- TARDY)**

CHAPLAIN: VACANT	FINANCIAL SECRETARY: BUSTER BEAZLEY - E	INSIDE GUARD: GARY VALENTE - P
GRAND KNIGHT: JORGE SOTO – P	TREASURER: ED BAGON – P	OUTSIDE GUARD: STEVEN KIMBALL - P
DEPUTY GRAND KNIGHT: ANDREW DIAZ - P	LECTURER: VACANT	TRUSTEE (3YR): VACANT
CHANCELLOR: VERN CAPISTRAN - P	ADVOCATE: SAGE CHAVEZ - P	TRUSTEE (2YR): RICK CARON - E
RECORDER: CHRIS WEBER – T	WARDEN: DONALD NAFFZIGER – E	TRUSTEE (1YR): DAVID AUSTIN – E

CHAPTER PRESIDENT: ARMANDO MENA – P	DISTRICT DEPUTY: JAMES DAHL – E	INSURANCE FIELD AGENT: RON RESTAINO – E
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**SPIRITUAL DIRECTOR'S REPORT:** Brother Kevin Moshier was not at the meeting.



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**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

A motion was made by PGK Rick Lewis to accept the minutes for November as published without requiring they be read before the council. PGK Andrew Diaz seconded.

The Council voted to accept the November minutes as published.

**REPORT OF ADMISSION COMMITTEE AND READING OF APPLICATIONS:**

Since Chairman David Austin was not present, GK Jorge presented an application for transfer from BK Albert Cruz. Jorge also gave some information about the candidate and his application was accepted by a voice vote of the Council.

**GRAND KNIGHT'S REPORT:**

by GK Jorge Soto

- January Birthdays: Rick Lewis, Harry Olsen, and Ted Lundquist were present and received warm applause.
- Recruitment continues to be a priority during this Columbian year.
- Jorge encouraged members who might want to move up to 2<sup>nd</sup>, 3<sup>rd</sup>, or 4<sup>th</sup> degree to note the upcoming ceremony times and dates.
- The parish has begun work on St. Francis Hall.
  - The Chili Cook-Off will need to be reconsidered. It cannot be held as scheduled. Possible options:
    - Keep the scheduled date, but move to a different venue, perhaps the Serra Gardens.
    - Move the event to a date to be determined after the hall work is completed.
    - Cancel the event for this Columbian year.

Discussion and decision to be continued at a later date

- The Shrimpfest will also need rescheduling or relocation, TBD.

**TREASURER'S REPORT FOR DECEMBER 2019**

by BK Ed Bagon

Business Interest Maximizer Account

Widows' and Orphans' Disaster Account:	\$ 3,172.85
Scholarship Endowment:	4,797.32
Scholarship Account:	131.16
General Savings Account:	4,854.42
Pro-Life Fund:	175.67
Vocation Fund:	469.89
365 Club:	40.15

Total BIM account:	15,894.46
Available Checking Balance:	14,742.32
Total Assets:	30,636.78

Deposits (Checking):	3,247.65
Interest (Saving/Checking):	.66
Total Income:	3,248.31
Expenses:	175.90



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**READING OF BILLS AND COMMUNICATION:**

GK Jorge read from the following:

- Two Christmas cards that the council received: from Fr. David Gaa and the Franciscans of the Santa Barbara Province and from BK Jerry Garcia and his wife.
- A thank you note for a donation made to the Franciscans of the Santa Barbara Province
- A message from the San Diego Diocese K of C Chapter requesting \$475.00 in support of its activities including the Priests' Dinner, the Priests' Golf Tournament, selected charities, and the hospitality suite at the Knights' State Convention.
- A message from the Franciscan Friars of the Diocese of San Diego announcing the ordination (in December 2019) of Fr. Sam Novata, OFM. Father Sam was one of the seminarians who received financial help from our Council during his years studying theology.

**FINANCIAL SECRETARY'S REPORT FOR DECEMBER 2019:**

With PGK Buster Beasley not present, GK Jorge presented the following as received from Buster.

INCOME:	\$ 3,247.65	Dues; Christmas Card Sales, and direct donations for the Vocation Fund
EXPENSES:	175.90	Council Supplies

A note from the Financial Secretary: 2020 Dues Notices have been mailed out and members have begun sending in their dues. The 2<sup>nd</sup> notices will go out on January 16<sup>th</sup>. Please contact me (Buster) if you have any questions regarding your dues.

**REPORT OF AUDITORS AND TRUSTEES:**

The Auditors/Trustees will be scheduling the financial audit for July – December, 2019.

**REPORT OF SERVICE PROGRAM COMMITTEES**

**1. Membership Committee**

GK Jorge presented the following for Director, David Austin.

There is an upcoming 2<sup>nd</sup> degree next week, Thursday the 16<sup>th</sup> at St. Mark's in San Marcos. Please see GK after meeting if interested in attending, deadline to register is the 13<sup>th</sup>.

**2. Family Committee – Director, BK Gilbert Alvarez**

Food for Families will be coming up again, currently scheduled for stapling on Feb. 29<sup>th</sup>, and collection on weekend of 3/7-3/8. More info to follow at next meeting.

**3. Vocation Committee – Director, BK Vern Capistran**

The net amount that the Christmas Card Sale made for the Vocation Fund was \$1,300.00. Vern will submit the request for \$500.00 in initial checks to be cut for Franciscan theology students, Bro. Henry and Bro. Tony.



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**ORDINATION GIFTS:/**

The Council traditionally sends an ordination gift to prior recipients of the Vocation Fund support. Since Father Sam Nosata was recently ordained, BK Vern spoke with our pastor, Fr. Vince, about an appropriate present. He suggested we give Fr. Sam a white stole since it could be used in a variety of his priestly services.

PGK Armando Mena made a motion to follow up on this suggestion by researching a source for stoles and setting a \$200.00 limit on the gift. The motion passed on a unanimous voice vote by the Council.

Armando suggested we also present a gift to Fr. Oscar his 30<sup>th</sup> anniversary of ordination to the priesthood. He mentioned that he has a source for handmade chasubles for only \$125.00. This source might also our gift to Fr. Sam to be a chasuble instead of a stole.

The question was raised about where these gifts would fit in the budget. The discussion led to Armando adding an amendment to his motion to contact Financial Secretary Buster Beasley on the question of sourcing funds for the gifts.

PGK Rick Lewis seconded the amendment and it passed on a unanimous voice vote.

**REPORT ON CHRISTMAS CARD SALES:**

PGK Armando presented the following on behalf of Committee Chair, BK Rick Caron:

Total Sales:	\$3,076.25
Direct Donations to Vocation Fund:	496.00
Expenses (Cost of Cards/Initial Cash Box):	1,572.75
Net Profits:	1,502.50

\$200.00 was donated to the Squires/Squire Roses for their assistance in selling cards. This left a total of \$1,302.50 for the Vocation Fund.

The larger part of the second order of cards went unsold. This inventory will reduce the costs for next years' sale.

Also, BK Rick Caron is stepping down as Christmas Card Committee chairman. Anyone interested in heading this program for Columbian year 2020-2021 should contact Rick or GK Jorge.

**5. Faith Committee – BK Chris Weber – No Report**

**MORE NEWS ABOUT ST. FRANCIS HALL:**

Due to the delayed start of remodeling on the hall, the projected completion date will not be until sometime after March. According to parish Facilities Manager, Don Chadwick, the work should have no impact on our use of the Knights' Hall. Electrical work will not interfere with our scheduled meetings. The question of availability of the Men's' Room during our meetings was raised and will be followed up.



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**OTHER STANDING COMMITTEES**

**1. Coats for Kids Committee – Chair, PGK Andrew Diaz**

Whether we will do a joint presentation with one or more other councils is still being considered. The date and location of the presentation are also being determined. So far, only about \$200.00 is available to purchase coats. Additional funds may be added from upcoming fundraisers.

**2. Community Service Committee**

PGK Armando presented the following on behalf of committee chair, PGK David Diaz, Jr:

The 8<sup>th</sup> annual San Diego Walk for Life will be Saturday, January 18 at 8:30 AM in Balboa Park, starting at 6<sup>th</sup> & Laurel. Our council will form up a caravan/carpool for those interested in participating. The convoy will leave at about 7:00 AM. T-shirts will be available for \$12.00 at the event. Armando may have a few available for those representing our council at the Walk.

**3. First Degree Team – PGK Armando Mena**

Our national K of C board has developed a new approach to the traditional member degrees and ceremonies. At the discretion of each council, a new, unified degree and ceremony can replace the current degree rituals. Knights and Knight candidates can now attend a single, simplified ceremony. It has three sections highlighting the Knightly virtues of charity, unity, and fraternity that correspond to the current 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> degrees. The new ceremony emphasizes the prayerful nature of the event. In addition, the ceremony eliminates the aspect of secrecy. The unified ceremony is open to the public, with special consideration for the families of those receiving the unified degree.

Armando added that our current degree teams should be able to readily move to the presentation of the unified degree ceremony. As in current practice, while the parts for each team officer can be read, the new, shorter ceremony will be easier to memorize, the preferred mode for running the event.

Further discussion and explanation of these changes will take place at the next Chapter Meeting to be held Saturday, January 11th at St. Joseph Cathedral, 1535 3<sup>rd</sup> Avenue, San Diego.

**4. Shrimpfest – PGK Armando Mena**

The annual event will be scheduled for a weekend of Lent, depending on completion of work on St. Francis Hall and availability of the venue. There will be a committee meeting in the Knights' Hall on January 12<sup>th</sup>. New members for the committee are welcome.

**5. Squires and Squire Roses – PGK Armando Mena**



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- The teens helped put together over 500 luminarias to decorate the Serra Center and (due to weather) its covered walkways of the parish for Christmas Eve.

A contingent of our parish's Squires and Squire Roses will join in the San Diego Walk for life.

GOOD OF THE ORDER

Opportunity drawing of \$33.00 was won by PGK David Marvin.

The name drawn for the attendance drawing was BK Benito Gonzalez, Jr. As he was not present, the amount will roll over to the February meeting.

**BK Jorge led the Fr. McGiveny prayer as our closing prayer.**

**He closed the meeting at 9:03 PM**

RESPECTFULLY SUBMITTED BY: SK, Chris Weber, Council 3162 RECORDER

ATTESTED BY: Grand Knight, Jorge Soto