

**Knights of Columbus**
  
**Council #8397**  
**Business Meeting Minutes**  
**January 03, 2023**

**Question of the Week**

What has really moved you to believe God is in your life?

**Call to Order**

Tuesday, January 03, 2023, 7:40 pm

**Warden's Report on Membership Cards**

Not conducted

**Opening Prayer**

Led by Deacon Dave Smith

**Pledge to Allegiance**

Pledge of Allegiance was recited

**Officers Present**

<b>Officer</b>	<b>Name</b>	<b>Present</b>	<b>Excused</b>
Grand Knight	Chris Correa	X	
Chaplain	Father Paul Hruby		X
Deputy Grand Knight	Randy Hyatt		X
Chancellor	Dave Cope	X	
Financial Secretary	Brian McMahan	X	
Recorder	Stephen Pursley	X	
Treasurer	Deacon Dave Smith	X	
Advocate	Bill Barba		X
Warden	Joe Garcia	X	
Inside Guard	Bob Hicks	X	
Outside Guard	Christian Reynoso		X
1st Year Trustee	Bob DeCuir	X	
2nd Year Trustee	Ken Giegel	X	
3rd Year Trustee	John Kalvelage	X	
District Deputy	Paul Jordan		X
Insurance Field Agent	John Dyer	X	



### **Reading of Previous Meeting Minutes**

The December 6<sup>th</sup> meeting minutes were posted to the council website prior to the meeting. Minutes were motioned for approval, seconded, approved.

### **Report of Admission Committee and Reading of Applications**

- Discussed new Knights joining our council either as new members or transfers
- Hector and Justin introduced themselves

### **Grand Knight's Report**

- Night of Food & Wine was a huge success with approx. 149 attendees. Those that collected donations for the auction was a huge contribution to the financial success. Those that helped with the set-up was a big contribution. The tasting stations was much appreciated, obtaining wine donations, clean-up crew.
- Brother Jack Brennan's wife Tish funeral is tomorrow at 11am, please wear your Knight blue shirt if attending. If possible arrive by 10:40am.
- Brother Chuck Travers son Conor funeral is this Saturday at 1:30pm.
- Brothers Kim Bond, John Kalvelage and Dave Sanders will be preparing the Homeless meal at Kim's house on Saturday 01/07/23 due to the Travers funeral. Can use help packaging the meals at 3pm.
- Expect Knight's at Work Projects coming back in 2023, more information to be provided.
- Pancake breakfasts are being planned for Valentine's Day on Feb 19<sup>th</sup> and Mother's Day on May 14<sup>th</sup>. Will need 4-5 helpers for each.
- Discussion for a golf tournament at Spanish Hills this year. GK Chris will discuss our scheduling options for our existing deposit with Spanish Hills and update the council.
- Mexico Mission trip will be April 10-15 for any Knights interested in joining.

### **Service Committee: Knights in Action**

No report this month

### **Chaplain's Message**

No report this month



## **Treasurer's Report**

<b><u>Account</u></b>	<b><u>01/03/2023 Balance</u></b>
<b>Bank Accounts:</b>	
<b>Checking</b>	<b>\$21,763.13</b>
<b>General Fund CD</b>	<b>3,067.00</b>
<b>Welfare Fund</b>	<b>2,234.41</b>
<b>Welfare Fund CD</b>	<b>6,139.83</b>
<b>TOTAL Bank Accounts</b>	<b>\$33,204.37</b>

Knight of Food & Wine receipts are still in the checking account until the disbursement is made to St. Julie's Legacy Project

## **Financial Secretary's Report**

- Membership renewals are now due

## **Deputy Grand Knight's Report**

No report this month

## **Trustee's Report**

No report this month

## **Chancellor's Report**

- Discussed his support of the nativity scenes in the Newbury Park Library lobby over the holidays.

## **Report of Service Program Committees**

The following Knight birthdays occur during January:

- Tom Reyes, William Roland – 1/03



- Robert Alvidrez, Charles Vaughn – 1/04
- Marshall “Butch” Graves – 1/05
- Michael Curran – 1/07
- Robert Riordan – 1/08
- Mark Truscinski, Frederick Felten – 1/19
- Deacon Barry Harper – 1/20
- Scott Ditto – 1/30

### **Unfinished Business**

- None this month

### **New Business**

- Need volunteers to clean up the Knight’s closet, more information will be provided.
- Our council will be donating \$500 to the Travers family and encouraging donations to the existing Go Fund Me page to help offset their expenses.

### **Insurance Field Agent’s Report**

- Thanked all for being Knight’s and actively involved. Thanked all for the prayers for his son who is still in cancer remission. With the new year if any questions or concerns with your finances Brother John can provide faith-based products and options.

### **District Deputy’s Report**

No report this month

### **Upcoming Dates 2023-2024**

Please refer to the council website:

<http://www.koc8397.org/>

### **Good of the Order**

All the Knights, family members and others who contributed to making the Food & Wine event a huge success. Keep Brother Ken Giegel’s mother-in-law (Kathy) in your prayers and her upcoming expletory surgery.



### **PRAYER FOR THE SICK**

Mary, full of grace, spiritual mother to those in need, I fervently request your heavenly intercession for our sisters and brothers who are ill and seek God's miraculous assistance. You truly care for the sick and offer them your compassionate support in powerful acts of healing. Stay near to them with your maternal protection. Console our anxious hearts and grant that our physical and emotional sufferings be a source of purification and growth for eternal life. Amen



The Monthly 50/50 Drawing was won by Brother Hector Barron

### **Closing Prayer**

The closing prayer was led by Deacon Barry Harper

### **Next Meeting**

Next meeting is February 07, 2023

### **Adjournment**

Meeting was adjourned at 8:53 pm

Submitted by Brother Stephen Pursley

