Knights of Columbus

Goleta Valley Council 5300

Business Meeting

Monday, September 11, 2023

Call to Order – Meeting was called to order by GK Rich Scholl at 7:05 pm. A total of 17 members were present.

Prayer – GK Rich Scholl led the opening prayer.

Salute the Flag The salute to the flag was led by Warden Joseph Peña.

Role Call of Officers Was called by Acting Recorder Jack Turney. All Officers were present, except for Recorder, Frank Donohoe, Advocate, Patrick Donohoe, Trustee One Year, Charlie Di Mauro, Trustee Three Year, Mark Vampola.

Grand knight's Report. GK Rich Scholl reported on the meeting that he and the Deputy Grand Knight had with Fr. Roland, outlining some of the goals they hope to achieve in the next Columbian year, most notably:

- 1. Revitalizing the Youth Program for the Parish with a permanent Youth Director with the Councils help.
- 2. Organize Eucharistic processions, establishing prayer stations and utilizing recommendations provided by the Knights of Columbus.
- 3. Set up a Kiosk in the front of the Church with information on the Knights of Columbus. The kiosk would have pamphlets that would talk about Strengthening the Family and other topics being promoted by the Church. Kiosks are available from Supreme for \$150.
- 4. Construct a memorial for the unborn. Cindy Hagen has \$3700 left over from the last Marian Eucharistic Conference that could be used to help defray the cost.
- 5. Set up the display of the St. Joseph Icon for a special service to be held at a undetermined date.
- 6. Set up and monitor an exhibit of the Blessed Carlos Acutis in the Parish Hall on November 25th and 26th.
- 7. Have a Essay contest program at the school sponsored by the Council.
- 8. Have a Free Throw contest program at the school sponsored by the Council.
- 9. Have a Soccer contest program at the school by the Council

GK Rich Scholl also reported that the Council has received \$200 from Supreme in return for the \$1000 we donated for the Food For Families program.

GK Rich Scholl also reported that he is looking for a Blood Drive coordinator for future blood drives and the next one scheduled for October 8.

Deputy Grand Knight report. DGK Ron Guilliams reported that he has the Santa Barbara Golf Club course reserved for April 19. Ron will be working on publicity for the event through

various means of social media. DGK Ron will also be looking for permission to name the tournament "The Bill McLafferty Memorial Tournament" from Carol McLafferty, his widow,

DGK Ron Guilliam reported that the Labor Day picnic went very well and everybody seemed to have a good time. He reported that 442 tickets for food had been sold, estimating the attendance to be between 125 - 150 people. After all the expenses and income received, the profit was \$84.51.

DGK Ron also reported that the Fish Fry slated for October 20th is proceeding well. Bro. Chris Arnoult is actively lining up the workers needed.

Financial Secretary report. FS Vince Fillepello reported that a Membership Report from Supreme was received showing that the Council has 129 members, of which there are 49 Honorary Lifetime members and 47 insurance members.

FS Vince reported that Supreme sent a notification of the passing of an associate member, Michael Symanski.

FS Vince reported that the "Building Fund" showed a balance of \$806K+ at the end of last month.

Details of income and expenses for the month of August are available for review.

Treasurer report. Treasurer Jim Bonsell reported the Council Business account balance to be \$22, 873.01. The Grand Knight's account to be \$539.96.

Chancellor Report. Chris Arnoult reported that he is actively seeking workers for the upcoming Fish Fry and will have a list available in the near future.

Lecturer Report. Jack Turney read from Mother Teresa's book *Do Something Beautiful For God* for September 11th.

Membership Report. No Report

Trustee Report Trustee Bill Fuhrer reported that all is in order with the books.

4th Degree Report – No Report

Pro Life Report - Pro Life Chairman John Kirk reported that the 14 Day Prayer Vigils for Life are starting up again and the March for Life in January will be happening.

Old Business. There was none.

New Business. GK Rich Scholl asked for a motion that the Council spend \$150 to purchase the Knights of Columbus kiosk. The motion was made by Bro. Bill Fuhrer and seconded. Mtion carried.

Bro. Jim Bradbury reported that he will be having Marborg Industries clean out the grease trap in the kitchen. He also reported that the coffee machine is still not working. After much discussion about different options, Bro Chris Arnoult made a motion to replace the machine for an estimated cost of \$2500. Motion was seconded, voted on and carried.

District Deputy Report. No Report

Chapter Report. Chapter Representative John Bravo reported that there will be a Chapter Officer's meeting September 26. The meeting will be by Zoom and all are invited. The meeting link can be obtained from the Chapter president.

Good of the Order, Prayers are asked for the victims and families of the 9/11 attack on our nation. Prayers also for Cay Donohoe and her family. Continued prayers for Felix Sanchez, Dan Feeny, Jose Meza and his wife Maria, Norma and Kathryn Di Mauro. Also for the victims of the earthquake in Morrocco.

Final Prayer – A final prayer for the evening was from one supplied by the Knights, A Family Prayer. This was read by Lecturer jack Turney

Meeting closed at 8:15.

Acting Recorder Jack Turney