

Knights of Columbus
Goleta Valley Council 5300
Officer Meeting Minutes
Monday, November 6, 2023

Grand knight's Report – GK Rich Scholl reported that he will setting up the St. Joseph Icon in the church after the altar for Dias De Los Muertos is taken down. He also reported that he will be picking up the Blessed Carlos Acutis exhibit from San Buena Ventura mission that will be displayed in the Parish Hall on November 25th and 26th. Students from the school will visit the exhibit on Monday, November 27th prior to the tear down and removal. He noted that he might need help with the transport and set-up.

GK Rich Scholl reported that the Christmas dinner for the Knights, and guests, will be on Saturday, December 16th. The menu prepared by Jim Bradbury will be the traditional prime rib with all the fixings. The cost will be \$25 per person.

Deputy Grand Knight Report – DGK Ron Guilliams reported that he is having some issues with the Santa Barbara Golf Club with regard to the green fees that were quoted for the planned April 19th tournament. He is still in negotiation with them, but suggested that the initial \$175 for each person may end up being \$200. Ron also expressed concern that in order for the tournament to be a success the Council needs to set up committee chairs and people to work on details like sponsorship, goody bag articles, marketing, door prizes, and player acquisition. The Council needs a lot of people to help and he suggested that we get as many people to the upcoming business meeting as possible to get things going. If he cannot get the support, we need to consider cancelling the event, or plan for a later date. Jack Turney will send out a “email blast” in an effort to get as many people to the upcoming meeting.

DGK Ron Guilliams reported that he and SK Bill Fuhrer attended a 4th Degree exemplification on October 21st in Moorpark and he is now a 4th Degree Knight.

Financial Secretary report – FS Vince Fillippello reported that Bro. Bruce Anderson is now a Honorary Member. He also reported that the Council has 129 Members, of which 49 are Honorary Life and 1 Honorary.

Vince also reported that Annual Survey of Fraternal Activity is due and asked that all the officers fill out one and send it to him ASAP so that he can finalize the report and send it off to Supreme.

Vince also reported to the details of the transactions for the previous month, income and expenses, details of which are on file and available for viewing on request.

Treasurer report – T Jim Bonsell reported that the Council checkbook balance is \$19,251.07 and the Grand Knight account is \$539.96.

Chapter Report – No report, see District Deputy report.

Membership Report – Membership Chairman Mark Vampola reported that he currently is working on getting Deacon Jorge Rodriguez reinstated in the Council. Mark also reported that he is working with Marion Grassi to become a part of the Council. He needs to complete the online exemplification in order to do so. (he has all the necessary information)

Chancellor Report – C Chris Arnoult reported the we have a new Auxiliary Bishop for our area. He will be investigating to see if he is a Knight, as well as send him a “welcome note/card” from the Council.

Old Business - None

New Business – GK Rich Scholl mentioned that he has been in conversation with Cindy Hagen with regard to the Memorial of the Unborn that Fr. Rolly would like to have. There is some question as to who will be heading up this project and the cost involved. GK Rich’s feeling is that we could contribute monetarily to the project and not get involved with the overall management, design, cost, planning, installation, etc. C Chris Arnoult will check online with what has been already done and get some idea of what the cost would be.

District Deputy Report – DD Mark Vampola reported on the recent Chapter meeting with State and Regional Deputies and the message that they brought from Supreme. All Member Management activities are moving online in the very near future. In the past, the Form 100 was used for new, deceased, moving and re-instating members. That form is to no longer being used. All member transactions that were being handled by the Form 100 must be done online. Eventually billing and dues collections would be done online.

DD Mark also reported that Supreme is asking that the business meetings be shortened and simplified, with a good portion of the meeting to be devoted to family social activities. The business of the Council should be handled at the Officer Meetings and any votes required by the general membership to be conducted at the business meetings.

Reporting to the officers and membership should be kept to a minimum with details available on request.

Pro Life Report - None

Good of the Order – Prayers are asked for Dan Feeny, Felix, Catherine and Norma Di Mauro, Marsha, FS Vince’s sister-in-law, and Dick Scott. Prayers are also asked for the innocents that are suffering in the Middle East. GK Rich Scholl reported the passing of Ron Uthe recently and asked that we include his soul in our closing prayer.

Acting Recorder – Jack Turney