

Knights of Columbus
Junipero Serra Assembly 044
Business Meeting Minutes
September 18, 2023

Meeting was called to order by Faithful Navigator SK Charlie Di Mauro at 7:10 pm.

The Opening Prayer was given by the Faithful Navigator Charlie Di Mauro

The Pledge of Allegiance was recited by all.

The Opening Ode God Bless America was sung

Meeting was attended by 9 members as noted below.

Members present: SK Jack Turney FS, SK Bill Fuhrer C, SK Frank Donohoe T, SK Patrick Donohoe T, SK John Bravo, SK John Kirk FA, SK Francisco Cabrera, SK Charlie DiMauro FN, SK Mark Vampola P.

Faithful Navigator Report – FN SK Charlie De Mauro remarks will be found below under new business.

Faithful Friar Report – No Report

Faithful Scribe Report – Faithful Scribe SK Jack Turney asked if there were any additions or corrections to the minutes of the last meeting that were published and sent to all participants. A motion was made to accept the minutes, as published. The motion was seconded and unanimously passed.

Faithful Comptroller Report – FC SK Bill Fuhrer reported that the income from last month's Ladies Night In dinner was \$310. Total expenses were \$449.83. A total of 36 attended, with 31 paying. \$135 was collected in the 50/50 raffle. The donor donated her winnings back to the pot and \$135 was given to Catholic Charities.

The Chalice account balance is \$28,211.50.

Faithful Purser Report – Purser SK Mark Vampola reported that there is \$6362.98 in the checking account.

Chalice Committee Report – No Report

Honor Guard Report – SK Francisco Cabrera reported that 4 members provided the Honor Guard for the Marian Conference Mass that was held on September 9th.

Election Committee Report – No Report

Trustees – Trustee SK Frank Donohoe reported that the books are in order.

Old Business – SK Jack Turney reported that he sent a “Facebook” message to Master Ken Rose inquiring about the installation of officers. To date there has been no response.

New Business – Faithful Navigator SK Charlie Di Mauro put forth an idea for the 4th Degree to have a fundraiser for the “Veterans”. He suggested that this could be a raffle with substantial prizes to be awarded to the winners. The suggested amount of money for each ticket started at \$100, working it’s way down to \$5 after much discussion. Included in the discussion about the feasibility of the project, was the question of which “Veterans” organization the monies would be given to. SK Charlie will do some further investigation as to which organization to consider and which organization would be the recipient of the funds. The discussion was tabled to be taken up at a later date.

SK Jim Bradbury made a motion that the 4th Degree share the cost of the new coffee pot for the kitchen with Council 5300. The cost to the 4th Degree will be \$1200. The motion was seconded by SK Francisco Cabrera. Motion passed.

Council 5300 Report – Trustee SK Mark Vampola reported that the October Fish fry for the 21st is moving along with most of the crews in place. SK Jim Bradbury noted that he is looking for a cook for the fish.

Pro Life Report – SK John Kirk reported that prayer vigils in front of Planned Parenthood are continuing.

Chapter Report – SK John Bravo reported that the next officer’s meeting will be by Zoom on September 26th. There will be no General Membership meeting for the rest of 2023. The next one will be in February at St. Raphael’s parish hall.

District Deputy Report – DD SK Mark Vampola reported that Santa Barbara Council 1684 has been “priced” out of their meeting place at Serra Hall by a new property management firm that is handling the real estates of the Old Mission. They will try to meet at the various churches in the the Santa Barbara area.

Good Of The Order – Prayers were asked for Bro. Dan Feeney, Felix Sanchez, Norma and Catherine Di Mauro, Miguel Cabrera, cousin of Francisco Cabrera, Jose and Maria Meza, Carol McLafferty. Mark Vampola asked for prayers for Julie Kirkwood, whose husband passed away suddenly from dialysis issues.

Final Prayer – FN SK Charlie Di Mauro led the closing prayer followed by the singing of the Star Spangled Banner.

Meeting was closed at 9:01 pm.

SK Jack Turney, Faithful Scribe