

Knights of Columbus Valle De Oro Council 9332

Business Meeting January 16, 2020



Guest Speaker(s): There were two guests in attendance at tonight's meeting. Our Worthy Brother and District Deputy David Hall and our State Advocate Rene Trevino. Brother Rene briefly talked about evangelizing our faith as Brother Knights. Both will talk more to the members later in tonight's meeting. There were 17 Council members and 2 guests in attendance.

Call to Order: WGK Jack Crutchfield presided at tonight's meeting, in the newly refurbished Verhoeven Room. The meeting was called to order at 7:04 PM.

Pledge of Allegiance-Warden Bobby Schaefer led us in the Pledge of Allegiance.

Roll Call: WB Chuck Zimmer stepped into the role of Recorder tonight.. WTG Jack Crutchfield conducted roll call. (See table page 2) Grand Night made a plea to the general Council for a brother Knight to step-up and take over the duties of "Council Recorder". The need is to fill the huge void left by worthy Brother Ernie McAbee who resigned for personal reasons. Thank You Brother Ernie for numerous years of excellent service.

No Minutes for last month due to not having a recorder and the recording devices that were used failed to produce acceptable history of the December general business meeting. WGK indicated he would attempt to re-create the minutes from last December.

Chaplain's Message- There was no Chaplain or Assistant Chaplain present at this evening's meeting. WGK Jack Crutchfield led the Council in the Knight's prayer; then Our Lord's Prayer(Our Father) was prayed by the members

Approval of Minutes: PGK Ed Dondero made a motion to accept that there were no minutes from December to approve. This was seconded and passed.

New Membership-New Members Report:

No form 100s were presented

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COUNCIL 9332 OFFICER ROLL CALL					
 General Business Meeting January 16, 2020			Valle De Oro		
POSITION	NAME	ATTENDANCE			
		Present P	Late L	Excused E	Absent A
<i>Grand Knight</i>	<i>Jack Crutchfield</i>	X			
<i>Deputy Grand Knight</i>	<i>Daniel Cummings</i>	X			
<i>Treasurer</i>	<i>Ed Reidy</i>	X			
<i>Financial Secretary</i>	<i>Gary Glenn</i>	X			
<i>Worthy Recorder</i>	<i>TBA</i>				
<i>Chancellor</i>	<i>Barry Coleman</i>	X			
<i>Advocate</i>	<i>Paul Michael</i>				X
<i>Warden</i>	<i>Bobby Schaefer</i>	X			
<i>Inside Guard</i>	<i>Ismael Negrete</i>	X			
<i>Outside Guard</i>	<i>Jason Reidy</i>	X			
<i>Trustee Year 1</i>	<i>Gregory Villard</i>	X			
<i>Trustee year 2</i>	<i>Shawn Reidy</i>				X
<i>Trustee Year 3</i>	<i>Leo McGarry</i>	X			
<i>Lecturer</i>	<i>Martin Teachworth</i>	X			
<i>Chaplain</i>	<i>Fr. Devdas</i>			X	
<i>Assistant. Chaplain</i>	<i>Deacon Vince Kapral</i>			X	
<i>District Deputy</i>	<i>David Hall</i>	X			
<i>Insurance Field Agent</i>	<i>TBA</i>				X

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Grand Knight Report:

- *The Diocese has presented a call out for flag presentation and possession. In 2020, San Diego Walk of Life. Brother Jerry Kay presented a brochure indicating the hour by hour timeline.*
- *Annual Widows and Knights Widowers Appreciation Luncheon February 15th in Los Angeles. A Requiem Mass for Pro Life will be conducted in LA as well.*
- *Information provided by our Pastor Reverend Devdas, there will be two free Catholic estate planning seminars. Monday, February 3 at 10am and 6pm. Contact Bob Ulrich at the parish office to sign up.*
- *Santa Sophia Parish will begin to send out bulletins to Homebound parishioners. The request is to reach out to any parishioner who may like to receive a weekly bulletin –*
- *Changes in resolution guidelines for entering a” state of the resolution” for the council bylaws: For consideration this year, any resolution must be postdated no later than the first of February, Council Resolutions must be dated and signed by the Council grand knights and recorder and have that council seat seal a fixed; additionally any electronic copy in Microsoft Word must also be emailed to the state advocate.*
- *Founders day on March 28 and 29th. There's a flyer from Ken White, who is the supreme trainer for Oregon helping us to organize a membership drive to commemorate the founding of The Knights of Columbus by Fr. McGivney.*
- *There is a list of trainers for the Financial Secretary. Ed Broadhurst is our trainer in San Diego.*
- *Another call for members to support the 365 Program with their dues payment and also to support Special Olympics this year.*
- *PJ Dondero from the Parish Office has asked the Knights to let her know if they know of any parishioner who is homebound and wants to receive the Parish Bulletin by mail.*

Treasurer's Report

- *Council Treasurer Ed Reidy stated that last month's checking account balance was reported at: **\$4,174.00. The current Checking Account Balance: \$4,770.00***
- *We netted **\$250.00** from the Pancake Breakfast. \$7.00 was collected for the Wheelchair Program.*
- *A bill for supplies for the Tecate trip, Pancake Breakfast and Lenten Fish dinner flyers were presented. A total of **\$308.38***
- *Motion to pay the bills as read was made and seconded. Motion passed.*

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Financial Secretary's Report:

- *Our Financial Secretary Gary Glenn mentioned that 1st & 2nd notices for Dues have been sent out. All current members are asked to send in their payment ASAP! 20 dues have been collected so far.*
- *PGK Ed Reidy reminded Officers and Trustees that the Semi-Annual Audit is due and will be conducted after the meeting.*

Trustees Reports:

Trustee Year 1- PGK Greg Villard -no report

Trustee Year 2- PGK Shawn Reidy absent-no report

Trustee Year 3- PGK Leo McGarry had nothing to report.

Service Program Director Report

DGK Daniel Cummings – Service Program Director

Council website:

PGK Shawn Reidy and Council Webmaster not present- no report.

Youth Activities:

- *WB Martin Teachworth stated that the Free Throw Basketball Tryouts were conducted this month and the qualifiers will go on to the tournament in February.*
- *PGK Greg Villard stated that the SSA Essay Contest forms were dropped off at the school. Judging of essays will be done at the end of January.*

Community:

- *PGK Ed Reidy reported:Served approximately 160 hungry people. It was a great event and the gifts that were passed out to the orphans were to 2 sponsors that we provided gifts for were received their gifts as well. One was, Danny the handyman, shocked and overwhelmed that he got gifts and actually our grand night took really good care of him. The next Tecate event this year will be Saturday, March 28, so don't miss it.*
- *PGK Ed also wanted to thank the members who went down to help and those who helped prepare the food: Martin Teachworth, Shawn Reidy, Chuck Zimmer, Greg Villard. Jason & Liz Reidy, Jim Maasch for preparing the food.*

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- *Pancake Breakfast: WB Martin Teachworth reported: 19 Brother Knights helped the event was a fine success. Approximately \$250 in proceeds. There was a suggestion by brother Martin that the Knights consider having another breakfast fundraiser every couple month. This was not a formal motion, but possibly in June. He thanked all who helped out.*

Council: *Epiphany Party- Thanks to Faris and Sana Auro for hosting this year's event. There was plenty of food to go around and everyone had a great time.*

Pro-Life: Walk for Life this Saturday, January 18th 8:30 am Balboa Park!!

Church:

A brief mention of the Rosary and Adoration events:

1. **The Fifth Sunday Rosary** is held on those months which have a fifth Sunday. The Rosary starts at around 9:00 AM shortly after 8:00 AM service. The next Fifth Sunday Rosary will be held on December 29th.
2. **Wednesday Night Rosary** starts at 6:30 PM (same venue the Children's Chapel (also known as the Crying Room)).
3. **The Equestrian Order of the Holy Sepulchre of Jerusalem (EOHSJ)** meets every first Monday of each month for the saying of the Rosary. Held in the Church Children's Chapel at 7:00 PM. A reception follows in the Verhoeven Room where refreshments and snacks are served. The next rosary event is scheduled for Monday, February 3rd.
4. The next Eucharistic Adoration event will take place on January 25th after the 4:30 PM mass. Adoration is held every fourth Saturday of each month from 5:30 to 6:30 PM in the parish.
5. Don't forget- Ash Wednesday is February 26th!!

Wheelchair Program

No Report per PGK Ed Dondero

Old Business:

No old business

New Business:

- *Chili Cook Off, Saturday, February 8th. Sponsored by the Catholic Daughters. Any Knight is welcomed to enter the contest.*
- *DGK Daniel Cummings presented an offer to the council to provide the cooking support for the upcoming Valentines dinner Saturday February 15. For the Knights assistance (WE) would split the proceeds from the dinner and bar. The details were a bit vague - there was no specific percentage of profits and not sure whom would be*

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assisting “youth group, Fil-Am group, Knights. A motion to vote was requested, after much deliberation and careful discussion a second motion. The first verbal vote was close, so WGK conducted a Council “Vote of Hands”. – (7 in favor- 8 Opposed)

- *PGK Greg Villard reported that the 10th Annual Wine Tasting Event will be on Saturday, February 29th. Set up in Prendergast Hall will take place, Friday Feb. 28th after the 1st Lenten Fish dinner. Please be sure to purchase your tickets at the kiosk and online on our website.*
- *PGK Pat Esquibel reported on a proposed plan to revive the Beer Tasting Event. WGK Jack Crutchfield, PGK Pat and John Martin went to a brewery(Brazil) to “test” the availability.*
- *WB Martin Teachworth reported on the **Cornhole Contest fundraiser:** So I did some calling around on because we have maybe one or two steps that people do that we can actually borrow, in terms of reading them. So if we rent a portable system, It costs about \$390. So I went to Costco Costco went to Home Depot, and I didn't break out, if I had a major cornhole and they said it's going to cost about \$60. So, we can make them very simple to make. We have them. I have a place to store them, we use them, year after year or what we could do is we could actually sell them at the event.*
- *Now there's more than just the cornhole tournament. We're also having a barbecue that day. So we're gonna need a lot of mics to do this with Juan Carlos the smaller one in which he was talking about we need referees. Have you considered that so we need a lot of nights that day so this is how much we're going to make after this. I was considering you know at first it was going to be a \$20 registered team for now we're going to charge more than that I would be 30 and then they would want to Carlson's make it \$40. With that \$40 they get to register to compete and they also get a meal. We're also going to be selling tickets for BBQ \$10 ahead. So we're going to need a whole crew really be able to take care of the barbecue. And then we're going to get a whole crew to take the corn course. Good idea. Also, that we're setting up the cornhole back on the grass we can tell the people bring your pop ups, bring your own chairs. They could have like big picnics, they can play on there, this could really be something that fits in very nicely with Father's plan of saying we're going to emphasize family, community on, and it fits right in. And we're going to have at least one set of portholes for the Lenten dinners. We're going to put them up front, we're going to have a registration table, people can toss this thing try it out. And so we can get some money up front, they could even perhaps even pre order the cornhole. Additionally, LOTS of help will be needed on Saturday April 25, the Cornhole tournament date. We are combining a barbecue lunch with the tournament so lots of help will be needed to ensure the smooth flow of events.*

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4th Degree Report

WB Gary Glenn of **Our Lady of Guadalupe Assembly**.- Monthly meetings will resume every 2nd Friday of the month, starting with a Mass and a dinner.

WB Jerry Kay of the **Balboa Assembly**.-

No report except that there is scheduled a 4th Degree Exemplification in Ontario, CA, February 22nd.

Insurance Field Agent: No Field Agent in attendance therefore nothing to report.

District Deputy Report :

DD Dave Hall reported that the degree ceremonies will now be conducted **ALL IN ONE EVENING!** It will take about 30 minutes and there will no longer be gowns or robes worn. Dress with a sports coat, tie, trousers etc. Family and friends can also be in attendance. This change he said was to alleviate any scheduling problems that were occurring with the former format. New pamphlets are available for the Exemplification of Charity, Unity and Fraternity for the Order for Knights of Columbus. DD Hall mentioned with regard to new rules for Exemplification. Our Supreme council is combining the first three degrees into one social event. Eliminating the need for a secret District / Chapter ceremony as in the past. The new format is a bit open but essentially will be a single day ceremony with reception. There is an online video to assist and provide all the necessary information for the acceptance and promotion of Knight Candidates directly to 3rd Degree. The desire is that this will become more of family - community activity and celebration into Knighthood. At this point open for questions and discussion. So, if you have any questions please see the information provided or online.

Good of the Order Reading

Our Brother and **Lecturer Martin Teachworth** read a prayer for Our Lord's protection and healing.

- Lord God, I hope by your grace for the pardon of all my sins and afterlife here to gain eternal happiness, because you have promised it, who are infinitely powered faithful kind and merciful. In this hope I intend to live and die. Amen.

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Prayers for those members and their family or friends who are sick or in distress:

<i>Ernie McAbee</i>	<i>Donna McWalter (& George)</i>	<i>Yvonne McAbee (advanced Alzheimer's)</i>	<i>Bette Teachworth CLL(leukemia)</i>
<i>Bill Redmond</i>	<i>David Groce (prostate cancer)</i>	<i>Dennis Bauer</i>	<i>Suzy Hernandez</i>
<i>Barbara Groce</i>	<i>Barry Coleman vision problems</i>	<i>Jim Esquibel</i>	<i>Martin Teachworth & Glenn Teachworth</i>
<i>Bobby Schaefer's aunt Madeline</i>	<i>Willam McNutt Stage IV cancer</i>	<i>Randy Klotz Back pain</i>	<i>Fr. William Connor McGarry</i>
<i>Eric Drake- respiratory problems/ Norma Drake</i>	<i>Mike Butera's father and mother-in-law Christina Dodd</i>	<i>Michael Johnson</i>	<i>Marguerite Casey</i>
<i>Bob Graf</i>	<i>Brother Ed and family PJ, baby Hope, Laura and Kevin Lubrano;repose of the soul of Ed Dondero's grandchild Hope.</i>	<i>Faris Auro's grandson Vianney</i>	<i>Fr. John Grace</i>

Rest in Peace (RIP)

Please pray for the souls of :

<i>Vince Garra</i>	<i>Gisela McGarry</i>	<i>Larry Murphy</i>
<i>Arlene Potthoff</i>	<i>Kay Barney</i>	<i>Dolores Valadez</i>
<i>Baby Alex Cummings</i>	<i>Jamie Mercado</i>	<i>Susan Houze</i>
<i>Keith Melendrez</i>	<i>The infants at GOI</i>	<i>Fr. Michael Hull</i>
<i>Brian Henderson</i>	<i>Those deceased Knight members who contributed to the Reserve fund aka Building Fund-Thank You.</i>	

*****Please pray for Wisdom & Guidance for all. Additionally, pray for all Priests & Deacons***

Closing Prayer:

- *WGK Jack led the Council in the closing prayers in the reading of the 'Father Michael J. McGivney prayer'. This was followed by the Lords Prayer and Hail Mary and the Gloria Patri.*

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Attendance Drawing -

WB John Garcia. Not present

50-50 Raffle

\$16.00 was won

Final Prayers and Adjournment -

- *The meeting was adjourned by WGK Jack at 8:18 PM; the meeting was 1 hour and 9 minutes in length.*
- *Next Council meeting will be held on Thursday February 20th at 7:00 PM.*
- *The next Officer's meeting will be held on February 6th at 7:00 PM in the Verhoeven Room. Officer's meetings are usually held on the first Thursday of each month.*

Submitted by- WB Chuck Zimmer

Vivat Jesus! A.M.D.G.