# Minutes – Council Meeting 16 Jan 20

**Call to Order:** Greg Boren called the meeting to order at 07:00 PM. Meeting opened with prayer and the Pledge of Allegiance.

**Officers of Knight of Columbus Council 14223**

Grand Knight Al Guzman (P)

Deputy Grand Knight Greg Boren (P)

Chaplain Father Lito (E)

Treasurer Luis Perez (P)

Recorder James Sullivan (E) Chancellor David Lamblin (P)

Advocate Gary Gnidziejko (P)

Warden John (“Pete”) Petracca (P)

Inside Guard Stanley Robinson (P)

Outside Guard Sam Lamblin (P)

Financial Secretary Gabriel Young (P)

Third Year Trustee Martin Queenan (P)

Second Year Trustee **NEED TO FILL**

First Year Trustee Stephen Bruch (E)

Lecturer **NEED TO FILL**

(P-Present)(A-Absent)(E-Excused)

**Program Directors of Knights of Columbus Council 14223**

Chaplain **NEED TO FILL**

Program Director Gregory Boren

Vocational Chairman **NEED TO FILL**

Community Director **NEED TO FILL**

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director **NEED TO FILL**

Recruitment Committee Jay Carmody, Greg Boren, Gabriel Young

Pro-Life Director **NEED TO FILL**

**Total Number Attended: 13**

**Guests**

None

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

**Admissions Committee (Reading of Form 100)**

Reading and resubmission of form 100s.

**Chaplain’s Report**

Chaplain was not present. Awaiting the arrival of Father Lito who is known to be a 4th Degree Knight.

**Grand Knight’s Report**

Worthy Grand Knight was not present.

**Treasurer’s Report (Luis)**

$4354.23 Total

**Financial Secretary’s Report – Reading of the Bills (Gabriel Y)**

Total of 179 members in the council reported by WFS Gabriel Young. The council achieved Star Council status by adding 17 new members; we have over six months to try and get Double Star (like we were for the previous year).

**Trustees Report –** Nothing to report.

**Old Business:**

1. Ski Trip – 2 Buses will execute the ski trip on 08FEB to take advantage of better snow. The intent of the ski trip is to reach out to Catholic Soldiers and families, not the installation as a whole. Looking to have signups so we can order the correct number of buses.

 a. POC Pete Petracca

 b. Update - 15 have signed up so far. Buses hold 45 people ea, cost per bus $425.60. Cut

 off for 1st bus is 30 people. Motion made & seconded for up to $450 to support busses

 to for remained of empty seats to fill bus.

2. Ursula House –9 Feb 20 date – Brother Greg will be leading the initiative

3. Keep Christ in Christmas: POC Glen

Glen Carr was commended for an outstanding job with the program, 14 total participants.

4. Pancake breakfast – Gary needs volunteers and electric griddles for the pancake breakfast on 26 JAN. A display of hands showed that enough brothers will be in attendance for the event.

**New Business:**

Upcoming Events:

1. Election of New Officers – The below new officers were selected by unanimous vote.

2. New Officers:
Grand Knight - Al Guzman
Chancellor - Dave Lamblin
Warden - Ricardo Zamora
Chaplain - (Father Lito)
Recorder - James Sullivan
Treasurer - Luis Perez
Advocate - Gary Gnidziejko
Lecturer - Stanley Robinson
Outside Guard - Sam Lamblin
Two Year Trustee - Gary Gnidziejko
Glen Carr - Program Director
Membership Director - Gary Gnidziejko

3. KofC Events:

None planned.

4. Changes to the new ceremonials for KofC Degrees was brief by Brother Gary.

5. New monthly meeting time will be 1st Sat morning of the month. 0800 Mass, 0900-1000 Meeting followed by fellowship breakfast at location TBD.

6. Semi-Annual Audit and Fraternal Surveys are due. GK Al to work with Gabriel on both.

**Special Reports – None**

**4th Degree Report**

**Field Agent’s Report – N/A**

**Chapter Report**

The Seoul Round Table is on hiatus until we have found a new home other than Yongsan.

**District Deputy Report**

None

**Lecture**

None

**Members Sick and Distressed**

Brother Glen – His sister has a distressed pregnancy

Brother Phil and Allan as they work through the stress of their PCS move and settling their new homesteads

Brother Bill’s recovery

Brother Maj Henry & Baby James

**Good of the Order**

**Adjournment**

The Deputy Grand Knight adjourned the meeting at 20:30 PM following the closing prayer.