# Minutes – Council Meeting 09MAY19

**Call to Order:** Grand Knight, Jay Y Carmody called the meeting to order at 06:30 PM. Meeting opened with prayer and the Pledge of Allegiance.

**Officers of Knight of Columbus Council 14223**

Grand Knight Jay Carmody (P)

Deputy Grand Knight Robert Yanez (E)

Chaplain Fr. Joseph Campbell (E)

Treasurer Pedro Ochoa (P)

Recorder Cameron Sellers (A) Chancellor Will Orozco (A)

Advocate Justin Paulette (A)

Warden John Petracca (A)

Inside Guard Stanley Robinson (A)

Outside Guard Gary McKenna (A)

Financial Secretary Gabriel Young (P)

Third Year Trustee Phil Sheridan (A)

Second Year Trustee Stephen Bruch (E)

First Year Trustee Martin Queenan (A)

Lecturer Phil Sheridan (P)

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

**Program Directors of Knights of Columbus Council 14230**

Chaplain Fr. Joe

Program Director Robert Yanez

Vocational Chairman Vacant

Community Director Jeff Prokopowicz

Church Director Gregory Boren

Family Director Gabriel Young

Membership Director Vacant

Recruitment Committee Jay Carmody, Robert Yanez, Gabriel Young

Pro-Life Director Vacant

**Total Number Attended: 6**

**Guests**

**Previous Meeting Minutes**

Available online, will be approved at a subsequent meeting.

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

Worthy Financial Secretary read form 100s

**Chaplain’s Report**

**Not present**

**Grand Knight’s Report**

Worthy Grand Knight discussed upcoming programs and his gratitude for the support and involvement of the members of the order. Thanked incoming officers who were present.

**Treasurer’s Report (Pedro- Not Present)**

$ 8,200.21 Council Balance

≈$ 1,500 Scholarship Fund

-miscellaneous food expenses (pizza, cake, sandwiches etc.)

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

167 total members

**Trustees Report –**

None

**Report of Service Program Committees**

**Church Director Report: Greg**

**Scholarship Fund: Ken**

Scholarship breakfast on 28APR raised just under $500 for the fund. The Council scholarship has reached it’s $1,000 mark. Brother Ken suggested another breakfast for 26MAY in addition to 30JUN.

Scholarship information posted online at council14223.com.

**Pro Life Report:**

Still need one more life event for the year. Grand Knight Proposes a $1,000 donation to the Knights Christian Relief Fund to satisfy this requirement.

**Council Report:**

2nd and 3rd Degree ceremony will be held on 5MAY19 immediately after religious education in Freedom Chapel. Had 3 candidates complete their 2nd and 3rd degree, successful event.

4th Degree ceremony will be held on 11MAY19 at Freedom Chapel.

**Faith Report:**

All programs for the fraternal year complete

**Community Report:**

Busan Trip will be a 1 day down and back bus trip. POC is Steve Silva. 2 buses are reserved.

**Family Report**

Teen & Family Retreat for April – Knights pledged 2.5k speaker fees, no longer necessary due to increase of support from the diocese.

Knights will donate $500 for children’s activities at the event.

Consecration to the Holy Family during Family Retreat weekend.

**Old Business:**

1. Personalized KoC Shirts
2. Seminarian Support Fund – Brother X $2000 as part of Annual Support. Getting contact info for Brother X from Fr. Hammond.. UPDATE: Seminarian currently discerning vocation. Will standby until further information from father.
3. KoC coins, have a few left in the drawers

**New Business:**

New Officers Slating

Grand Knight Steven Silva

Deputy Grand Knight Greg Boren

Chaplain Fr. Joseph Campbell

Treasurer Jay Carmody

Recorder Orlando Valdez? Chancellor Craig Rivet

Advocate Jason Bart?

Warden John Petracca

Inside Guard Stanley Robinson

Outside Guard Alfred Johnson

Financial Secretary Gabriel Young

Third Year Trustee Marty Queenan?

Second Year Trustee Phil Sheridan

First Year Trustee Steve Bruch

Lecturer Phil Sheridan

**Special Reports - Pass**

**4th Degree Report**

Regalia for 4th degree expires in 4 months. $541 for complete set, now mails to APO.

**Field Agent’s Report - Pass**

**Chapter Report**

Round Table notes available online.

**District Deputy Report**

Not Present

**State Treasurer Report**

Not present

**Lecture**

Phil’s trustee enlightenment

**Members Sick And Distressed**

Brother Stanley & his wife is recovery from surgery

Brother Bill’s recovery

Peter Petracca’s recovery

Brother John Lay suffering from pancreatic cancer

Fr. Joe’s father and family

Brother Ken’s hand surgery

**Good of the Order**

**Adjournment**

The Grand Knight adjourned the meeting at 20:03 PM following the closing prayer.