



SAN DIEGO CHAPTER MINUTES

St Gregory the Great 11451 Blue Cypress Dr. San Diego 92131

June 10, 2016

6:00 PM: Dinner and Opportunity to share with Brother Knight's

7:00 PM: Rosary – Fr. John Grace, OSA

7:15 PM: CALL TO ORDER: Rene Trevino, President

Wardens Report: Charles Farnsworth, Warden

Opening Prayer - Fr. John Grace OSA

Pledge of Allegiance: Larry Campitiello VSM

Spiritual Guidance: Fr John Grace, OSA spoke about the new state Chaplin he met at the State Convention. The State Chaplin has asked him to come to the DD meeting next week which Father said he would be there. Went on to say that all meeting should start off with a prayer and some spiritual guidance and this should always be part of the agenda. Why? Because we are Catholic men and it is part of our faith.

Introduction of Dignitaries: President Rene Trevino, VSM Larry Campitiello, FM John Bertrand, PSD Bob Villalobos, Deacon Allen Rosker, SCAMD Michael Brault. General Agent Keith Whiteaker. All past Chapter Presidents please stand and be recognized. Field Agents Joe Mahoney, David Winters, Sam Miran, Michael O'Hara, Gary Mayer Florintino Delgado, and Scott Lohnes. All Grand Knights please stand.

7:30 PM: Awards & Honorees: Rene Trevino - Awards and Recognitions of individuals, councils, assemblies for an outstanding contribution. If you look at the back table you will see awards that were received at the State Convention from our chapter member. Please take the time to look at these awards and see what you all did. Would like to mention two in particular one is a Chapter award for being 2nd in the State for the ID Drive and the 2nd is Color Corp from Assembly 2652 won the State Color Corp completion and brought the trophy home to San Diego Chapter. Congratulation to CCC Rouke Galloway and his team. 2nd place was also from San Diego John Paul the Great.

“Be the Difference” Award: Fr Grace our Chapter Chaplin who has given us Spiritual Guidance throughout the year to help us be better Knights but most important to be better Catholic men.



SAN DIEGO CHAPTER MINUTES

St Gregory the Great 11451 Blue Cypress Dr. San Diego 92131

June 10, 2016

“Family of the Month” Award: From Council 9332 at Santa Sophia Parish, PGK Vince and Diana Gerup for all their hard work and contributions to their parish and community.

Bishop Cirilo Flores Scholars Tuition Drive Achievement Awards given to:

Council # 10117 Paul De Martini GK

Council # 9133 Jorge Viramontes GK

Council # 9498 Jaime Delgado GK

Council # 8879 Christopher Jones GK

Council # 9076 Pete Porter GK

Council # 10094 Bill Schemensky GK

Council # 10512 Don Mercurio GK

7:42 PM: Minutes: Rene Trevino, President - Motion to accept minutes as posted, Motion made and seconded to accept voted and passed

7:44 PM: Treasurer’s Report: Tony Villaman, Treasurer Because of bank problems in May will be giving May and June reports:

Beginning Balance: MAY	\$ 5895.42	June Report \$8454.31
Deposits:	\$31692.80	\$ 3826.82
Interest:	\$.08	
Withdrawals:	<u>\$29133.77</u>	<u>\$ 830.53</u>
New Balance:	\$ 8454.31	\$11450.60

Secretary’s Report: Jesse Ramirez, Secretary Thanked all for their support this pass year.

Auditors and Trustees Report: Trustee John Bertrand will be ready for Chapter elections.

7:48 PM: General Agent Report: Joe Mahoney spoke on how his council assisted those who had family members pass away in their council and that’s what one of our goal is to help the widows and family through these hard times. Keith read an article on why we do insurance and how important it is to our Knights and families.

7:58 PM: New Business: Rene Trevino, President – Conducted by VSM Larry Campitiello and FM John Bertrand. John Bertrand went over procedures of how election will be conducted. If there are more than one running for same office nominator and nominee will each get 2 minutes to make a presentation: Elections will now begin:



SAN DIEGO CHAPTER MINUTES

St Gregory the Great 11451 Blue Cypress Dr. San Diego 92131

June 10, 2016

Elections:

Nominations for Chapter President: Nomination made and seconded for Ken Morris, no other nomination made, unanimous ballot accepted voted and passed. Ken Morris elected.

Nominations for Chapter Vice President: Nomination made and seconded for Jesse Ramirez, no other nomination made, Unanimous ballot accepted, voted and passed. Jesse Ramirez elected.

Nominations for Chapter Secretary: Nomination made and seconded for Tony Villaman, No other nominations made, unanimous ballot accepted voted and passed. Tony Villaman elected.

Nominations for Chapter Treasure: Nominations made and seconded for Charlie Farnsworth and Armando Mena. Nominator and nominee each received 2 minutes to make a presentation. Ballots were distributed for a vote. Ballots were counted and Armando Mena was elected as Chapter Treasure.

Motion made to destroy ballots and seconded voted and passed.

8:15 PM: Featured Program Reports: Ken Morris, Chapter Program's Chair

- **Top Recruiters for April – Our Lady of Guadalupe Award: 33 new knights were brought in this last month. Of these 3 brought in more than one member. Brother Larry from council 15076 who brought in 4 new member, Ignacio Santos and Paul Mc Quigg were winners. Also announced Grand Knight of Cristo Rey Eddie Maduend will receive the new Galaxy Council award for making 1000%.**

Membership: Tony Villaman – keep going keep pushing membership. Michael Brault spoke on the Membership letters he put out every month read them they are a great tool for you.

Ceremonials: Ed Pruitt – Knighthood that was announced is now full, Time to start thinking of one for September if you need help see me.

Veterans Program: Carlos Cuellar asked us to remember what 22+1 is. 22 veterans commit suicide every day in the U.S., More than who die in action at this time. These veterans need our help. Please continue your support to the veterans programs, if you can help see me.



SAN DIEGO CHAPTER MINUTES

St Gregory the Great 11451 Blue Cypress Dr. San Diego 92131

June 10, 2016

Patriotic Degree: District Marshal Rene Trevino – June 25th 10am at Garden of Innocence, call out it is not just for Color Corp it's for all of us, bring your families it an experience you will not forget. Patriotic Degree is on hold till further notice. You are all invited to precipitate in the 4th of July parade more information will be on website.

8:45 PM: Unfinished Business: Rene Trevino, President – None

8:46 PM: New Business: Rene Trevino, President – President elect Ken Morris presenting new budget. Motion made to accept budget second made, after discussion voted and passed.

8:50 PM: Good of the Order: Rene Trevino, President

- **Host Council Presentation - \$60.00 presented to Grand Knight Bill Schemensky Council 10094**
- **We still have opening for hosting Chapter meeting come and see Ken.**
- **50/50 Drawing: \$159.00 went to Kamul Alsawal**
- **DD – Scratcher Ticket Awards for most councils at meeting: District Deputies 138 and 148**
- **Rosary Drawing Winners: Field Agent Scott Lohnes, Keith Whiteaker, Robert LaFave, Daniel Paz Jr, Armando Mena and Don Mercurio.**

8:56 PM: Prayer for the Sick: Fr. John Grace, OSA

8:58 PM: Announcements Q & A and Closing remarks: Rene Trevino, President

Future events, next meeting etc.

- **Next meeting will be St. Marks in San Marcos on July 15th**
- **Chapter installation Aug. 14th 11am at St Peter the Apostle in Fallbrook, CA**
- **State Deputy installation July 9th 5pm in Bellflower, CA**
- **Priest Golf Tournament we had 32 priests to Golf and 8 extra for diner total of 40 thank you letter was read written from one of the priest who attended.**
- **Fr. McGivney Birthday Mass Celebration 11am Aug 12th at St Mary's in Escondido.**

9:02 PM: Fr. McGivney Closing Prayer: Fr. John Grace, OSA

904 PM: Adjourn Meeting: Rene Trevino, President