**10:00 Rosary – Father John Grace O.S.A.**

**10:18 CALL TO ORDER: Chapter President- Armando Mena**

* **Wardens Report: Andy Huelskamp**
* **Opening Prayer: Fr. Grace**
* **Pledge of Allegiance: Vice Supreme Master**

**Minutes: We voted to accept minutes as posted**

**Roll Call: Armando Mena**

**Chapter Officers** **Present Excused Absent**

**President** Armando Mena X

**Chaplin** Open

**Co-Chaplain** *Father Grace* X

**Vice-President** Tom Davis X

**Secretary** Michael Bordwell X

**Treasurer** Luigi Zoni X

**Advocate** *Larry Campitiello* X

**Warden** *Andy Huelskamp* X

**Asst. Warden** *Charlie Farnsworth* X

**1st Guard** *Richard Dawes* X

**2nd Guard** *David Hall* X

**Asst. Warden** *Donald Rakestraw*X

**One Year Trustee** Ken Morris X

**Two Year Trustee** Jesse Ramirez X

**Three Year Trustee** J. Tony VillamanX

**10:18AM: Introduction of Dignitaries: Armando Mena, President**

* Larry Campitiello, VSM/ DD Mentor
* Bob Villalobos, PSD
* Lucino Aleman, CA Fr. McGivney Chair
* District Marshal, Frank Contreras
* District Marshals Roark Galloway and Frank Contreras

**10:20 AM: Chapter Officer’s Report:**

* **Treasurer’s Report: Luigi Zoni,**

**Previous Balance- $ 3379.96**

**Deposits $**

**Checks outstanding totaling $**

**Final balance $ 3379.96**

* **Secretary’s Report: Michael Bordwell,**

**Report: Welcome to all that attended todays Chapter meeting. Just a reminder to please get me your Report of Officers- form 185 to me, so we can get you and your officers on the Chapter distribution emailing list. All councils that had donated to help support all our chapter events last year, the Chapter thanks you and your council. We appreciate all your support. We will again be looking for your support in the New Columbia year. September 21, Saturday morning, looking for a council to host the Chapter meeting, please contact me at** [mbordwell@cox.net](mailto:mbordwell@cox.net) **if your council can host the meeting**

**Armando Mena, Chapter President Report:**

**Armando talked about how brother Knight’s received some help from the soup kitchen under the Foods for Family program and that’s what we Knights have to do more of. All of us need that. This year we need to go back to the basics were going to do training after all our monthly chapter meetings. Next month will have the Hispanic coordinator here to try and work with you to reach out to the Hispanic committee. Also will have the State Wheelchair director will be present next month to talk about the wheelchair mission/ program. And after the following meeting were going to try and do our best to get all councils setup and ready for the ID Drive. Of all programs we do, the ID drive gives us the most exposure. We really have to do a good job. The other thing is membership, I have a plan to increase our membership for the chapter. I imagine it will be about 690-700 new members. I got a plan doing it. Using the Delta church drives looking at 200 new members. With 20 drives- getting 20 new member’s. Going back to the old way 1 on 1 talking to someone to join the Knights at church, use the online cards- ask 6 councils to include them in the bulletin. New councils will try 3 new councils and 3 Hispanic councils, totaling about 120 new members. Will have 10 squires to join the Knights. Were no longer under Keith Whitaker GA and now under the Ben Baca III agency. He is number agency in California and Supreme. We will try and get him to attend a chapter meeting. We all can do positive things this year, the key is communication. Even start calling one on one with each other. We will also try and do everything possible to update our chapter web site.**

**Trustees Report: (3yr: J Tony Villaman, 2yr: Jesse Ramirez, 1yr: Ken Morris; no report**

**Vice President Tom Davis – Program reports:**

**It’s a new Columbian year and so rosters need to be updated. Please help us with that. This year we want to be more responsive to councils and encouraging *Council* programs, such as encouraging Family of the Month within your councils. Youth programs, Faith in Action programs, Spiritual programs we want to encourage that and sent them to us to add it to the chapter web site and blast it out to all councils. We want to keep our meetings to a minimum. Please send us your degrees, 1 degree per month.**

**Membership status – no report**

**Faith & Action- report by Luigi Zoni – 1 of the featured programs is the helping hands program, always carry this booklet- Faith in Action. If you don’t have it, have your council order them through supreme. It’s important to pray, that’s what this faith in action program is all about. Go out and spread the word, get involved in a non-profit organization. Spread the charity. Help the needy, make a game play. Very simple programs, log it and show the world what we do. Soccer challenge- have 2 dates Oct 26 –Chapter level at St. Michaels, Poway and State level will have 3 location Nov 10, Rancho San Antonio Boys School – Chatsworth Ca. Both times will be 9am to 1pm. make sure you run council and district levels as well. Rules change are now 10 yards to kick. Global wheelchair mission**

**Silver Rose –CP Armando- this year will host the silver rose Sept 24, tentatively will start at St. Marks. Evening Sept 25, Color call out 6pm mass at our lady of Guadalupe Church, Chula Vista, Ca. Friday 9am mass – El Cajon and then will be transfer to El Centro and from there will go to AZ.**

**All GK and councils will get an email blast about Safe Environment Training, will try and do 3 trainings before Dec.**

**Old Business: Discussion to amend and correct the verbiage to the current bylaws and to hold *monthly* meetings (vice bi-monthly) on the 3rd Saturday of every month. No chapter meeting in December. All voted and approved.**

**New Business:** We’ll geta slate of all future meetings monthly at our next chapter meeting. Supreme by-law change at the council levels: The Treasurer’s report and reading of Bills are no longer required at the council meeting. Chapter Budget – was proposed budget was sent out via email. Copies handed out also at meeting. After discussion and adjustments the budget was voted and approved. Talked about Tootsie roll ordering at the chapter level. PSD Bob V said will reach out to all councils that didn’t pay for the tootsie rolls last year. And the chapter may not be ordering them this year. Final item- Chapter Installation will be August 30, 2019 here at Oceanside, San Luis Rey Mission 4050 Mission Ave. Mass will be at 6:30pm followed by the evening dinner. All GK will get an invite. More information to follow.

**4th Degree Report:** see attached report from Marshall Roark Galloway

**Spiritual Guidance:** Father Grace: was in Orange County to attend a ceremonial, there was a gathering and discussion on Faith in Action. This is who we are and must be. All projects we do has Knights are our faith. Bring this back to your councils and work from there. If we can’t offer Faith, than we are nobody. Read this book, bring back the spiritually that the Knights lost. State officers are all in line and every single council should know this book- “Faith in Action”. That’s what will bring new members into our order. The youth are looking for God, let’s give it to them. That’s who we are. Item 2: We have a number of councils that don’t sent a representative to the chapter meeting and that’s not acceptable. The chapter is the core meeting place and all councils and DD must attend. The state needs us. There are only 4 chapters and we got to understand what these chapter meetings are all about and support. Father Grace has the highest respect for the Knights and this chapter, he supports. We must encourage all councils to be here. Item 3: RSVP is for the individual for his use and the sooner you get this expense into your budget the better.

**Good of the Order: Armando Mena, CP – awarded K of C table cloth to Tony Villafranca (acting GK) for activating new council –Our Lady Gulalupe –SD**

**Host Council Presentation: Presented by President Mena to Council 3162**

* **Opportunity Drawing:**
* **Top District Attending Chapter Meeting we had 4 Districts with 3 councils-140, 143, 147 & 147- fabulous job in attending (Winning District received lottery tickets):**

**Prayer for the Sick given by Fr. Grace**

**Announcements by GKs or others:**

**Next Meeting Date and Location- St. Michaels, Poway, Aug 17th**

**Closing Prayer – Fr. McGivney Prayer**

**12:20pm: Meeting Adjourned**