

7:00 PM: Rosary – Fr. John Grace, OSA

7:18 PM: CALL TO ORDER: Tony Villaman, President

- Opening Prayer: Fr. John Grace, OSA – Prayer for membership

- Wardens Report: Andy Huelskamp

- Pledge of Allegiance: Marshal Roark Galloway

7:35 PM: Minutes: Tony Villaman, President – Approved as posted

7:22 AM: Roll Call: Secretary- Tom Davis.

Roll Call of Officers: Those present, excused and absent were noted. All present except

7:24 PM: Introduction of Dignitaries: Tony Villaman, President

Keith Whiteaker-General Agent

Fr. John Grace, OSA

Rene Trevino-CA, State Warden, District Marshall.

Hugh Largey- CA Pro-Life Director

7:24 PM: Spiritual Guidance: Fr. Grace, OSA

7:33 PM: Insurance Message: Keith Whiteaker- Spoke about the 3rd Party Notice insured members received, which is CA law, which allows you to let the KofC know of a 3rd party who can be contacted if your insurance lapses, and the Agent/Order can then contact him/her to locate you.

Privacy is important to our agents, as they wouldn't let you know who is applying for insurance, in case they are rejected, and may not want a brother or someone else to know of that fact.

He then spoke passionately about the vital need for us to protect our families, be insured, and that an Agent is there who cares about your family, and wants to provide a comprehensive, no pressure review of your products. Some Knights sell other insurance, but KofC Insurance is faith driven, sold by Brother Knights, For Brother Knights. He closed with the desire to make this year the best ever in insurance.

7:42 PM: State Warden Report: Rene spoke about Faith in Action, the need to practice our faith day in, and day out, that we must be the Catholic image, even when challenged. Pray for those who don't respect you in your daily lives. He asked who all made Star

Council, St. Brenden's made 4 Star. Brother Vince Perez came in 3rd of all DDs in the state. Safe Environment is a requirement- it's not going away. Chapter VP will speak about who needs to complete it and get the certification. We are good at membership and we work hard to meet our quotas. It's not about the awards though, it's about bringing in men who want to be part of a brotherhood and closer to their faith. We sometimes don't see men after their 1st Degree- Why? What kind of energy do you give off? Give off good energy to retain as much as you do to recruit. We have great Faith in Action programs, but we need keep these men in by inviting families to the events, kids can be helpful recruiters. Be energetic in retention, just like recruitment. Let them know they are wanted and needed. There's a reason they aren't paying dues and coming to meetings, but we need to reach out more than just when we send a bill- call them, don't just email them. High Touch, not high tech. Take action to retain, not just send a bill.

7:52 Chapter Officer's Reports

- Treasurer's Report: Michael Bordwell, Treasurer

Previous Balance		290.39				
Deposits and Interest		208.25				
Minus checks/debits/fees		-174.25				
Checks outstanding	2547	(\$374)	State Council Awards Folders			
Final Balance		\$324				

- Secretary's Report: Tom Davis, - Requested Forms 185, and 365 in order to maintain high contact with our councils, keep you informed, send dues notices. Email them to tomd68@gmail.com

- Trustees Report: (3yr: Jesse Ramirez; 2yr: Ken Morris, 1yr: Rene Trevino) – No report

8:00 PM: Featured Program Reports: Armando Mena, Chapter Program's Chair

- Ceremonials-Ed Pruitt - Need Knighthood Degrees – Armando said his council at the Mission in Oceanside is interested, and Marshal Roark Galloway's council is as well. Please let your DD know if you are willing to host one.

Armando mentioned that the Chapter wants to know when you are hosting installations; Pres. Villaman wants to attend if possible.

He then spoke about the new 365 which reflects the new programs. 4 Program areas instead of 6- no Council and Youth Directors anymore. Replaced with Faith, Community, Family, and Life. Several new programs are under each- 8 total new ones. Others fall under new categories, some remain where they were. He looked at all our Chapter and State Programs and identified where they fall under each program title.

Program Rollout- Mid June the DD's and Program Directors and Committeemen were briefed. July 6th- tonight's SD Chapter Briefing, July 19th SD Programs Committee

Positions announced; Aug 11th/18th- Regional Programs training; Jan 5th- Regional Pgms training; June 10th- SD Chapter Evaluations Report

- Safe Environment Training-Armando Mena- GK, DGK, FN, Pgm Dir; Community Dir*; Chief Counsellor*, Family Director*; *= Those that need a background check- (electronic check). Deeper check (fingerprints) if there is a duplicate name with someone of questionable character. Safe Environment training can be conducted online, but a Form 365 MUST be sent in for Supreme to forward you the invitation for the training. Training comes from “Presidium” however, Armando will have the hard copy of the training and the study guides if requested. He’ll be conducting training per the program rollout above.

Handouts regarding all this material handed out at the meeting tonight was requested to be put online.

Running of the Silver Rose- Sep 12th- open in the afternoon. Sep 13th Mid Morning. 14th – Open all day. 15th transfer from the Golden Acorn starts at 12PM.

8:26 Hugh Largey, State Pro-Life Chair then spoke about the Pro-Life programs- Walk for Life, Silver Rose, Marches, Ultrasound, Christian Relief, Mass for Special Needs, Pregnancy Support, Novena for life.

8:34 VP introduced Luigi Zoni to mention the Veterans Outreach on behalf of Carlos Cuellar. He explained what was done for our military and vets. Bags put together for those vets on the street. Help for those with Spinal injuries. Honor Flight (2 were WWII and Viet Nam Vets). Veterans Stand Down at SDHS. USMC Luncheon last year, and one on Aug 7th 10-1PM, Airport USO. Please volunteer and let Luigi or Carlos Cuellar know. Injured Vets got to go surfing for therapy. Memorial Day service at Ft. Rosecrans and Holy Cross Cemeteries.

8:39 Family of the Month – Tony Villafranca- Council 4258 Madonna Council in Paradise Hills- Luz and Larry Montemayor Family

8:43 Knight of the Month – David Hall- Hector Rodriquez

8:45: Tony Villaman spoke for Michael Brault on Membership. Quick Start Incentive- 5 or more recruits in 1st 3 months \$50. \$1000 to top district of intake. \$25 first prize- 5 new Knights, \$20-4 , \$15-3, \$10 for 2 recruits. Gift certificates for converting Online members into Council Members.

8:50: 4th Degree Patriotism- Roark Galloway- District Marshall. He thanked Jerry Kay for coordinating all the US Flags and Charlie Farnsworth for bringing all the military and first responder flags. Cape/Chapeau are still official uniforms until June 30th. Next 4th Degree exemplification is in Torrance CA. Oct 13th. Torrance Marriott. GKs should make requests of FNs for Color Corp Callouts.

8:55. Awards & Honorees: Tony Villaman - Awards and Recognitions of individuals, Be the Difference Award- Jesse Ramirez, for his service to the council, stepping up as a DD.

8:57 PM: New Business: Budget was brought up for discussion. Motion to accept. Discussion to increase BBall Freethrow of \$150. Moved from Misc acct to BBall acct, Account 104 in the budget. Amendment voted and approved following lengthy discussion about adding \$500 to RSVP support for seminarians. Discussion resolved that this is a council activity (vice Chapter) and our budget is too tight with low per capita participation, to add so much to it. We will discuss this later if our budget is stronger. Budget voted and approved.

9:09 PM: Unfinished Business: NSTR

9:12 Guest Speaker: Hope for Iraqi Christian & Mercy- John Kasawa. Not a single Chaldean Family renounced Jesus under ISIS threat and they left (vice paying \$, being killed, or renouncing their faith and converting to Islam). KofC has donated \$19 Million to refugee families. He read a resolution to support these families, to support Catholic refugees around the world, adopt them, pray for them and be in solidarity with those persecuted Christians. Donations go 100% to the family. Sep 28th, Friday,, at USD is an event Annual Gala for fundraising.

9:23- Host Council Presentation: Presented by Pres. Tony to San Miguel Council GK David Hall

- Chapter Drawing for Rosary and such: Presented by Andy Huelskamp. Fil Buenviaje from St. Brenden won. Roark won a rosary. Convention Bag- Richard Villaman and Russ Mullins.

Announcements: Seminarian Support Dinner at St. Martin of Tours- goal of 8 seminarians- July 21st, 6PM. Catholic Knight at the Padres, July 13th. July 19th- Chapter Action Plan- DDs, GKs, Chapter Officers, Pgm Chairs; 7PM. Bernardo Center Drive at Keith Whiteaker agency. Aug 3rd State Deputy Forum Training by Pat Mahoney St. John of the Cross, 7PM. Aug 18th St. John of the Cross- Assembly Officer Installation 3PM, then Chapter Officer Install- 7PM after 5:30 mass.

- Top District Attending Chapter Meeting (Winning District received scratchers- Roark's district 143.

9:35 PM: Father McGivney Prayer-Fr. Grace, OSA

9:37 PM: Adjourn Meeting: Tony Villaman, President7:05 PM: Rosary – Fr. John Grace, OSA