



SAN DIEGO DIOCESE CHAPTER

FOR THE GREATER GLORY OF GOD



September 21, 2019 MEETING MINUTES

St. Charles Catholic Church

Imperial Beach, CA

SAN DIEGO DIOCESE CHAPTER KOFC MINUTES

September 21, 2019, St. Charles Catholic Church

990 Saturn Blvd. Imperial Beach, CA 92154

8:15am DD Mentor Breakaway & DM Assembly Breakaway Meeting

9:15am 1st Admission degree- side room

9:30am Rosary

9:50am Introductory Guess speakers Comments- Faith & Light speaker Michael Brault and Special Olympics speakers.

10:24am CALL TO ORDER: Chapter President- Armando Mena

- Opening Prayer: Fr. Emit
- Pledge of Allegiance: District Marshall Frank Contreras

Minutes: Tom Davis, Vice President – We voted to accept minutes as posted

Roll Call: Armando Mena

Table with 4 columns: Officer Name, Name, Present, Excused, Absent. Rows include President Armando Mena, Chaplin Open, Co-Chaplain Father Grace, OSA, Vice-President Tom Davis, Secretary Michael Bordwell, Treasurer Luigi Zoni, Advocate Larry Campitiello, Warden Andy Huelskamp, and Asst. Warden Charlie Farnsworth.



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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 Villaman	_____	X_____	_____

10:30am: Introduction of Dignitaries: Armando Mena, President

- Supreme Regional Training Director Ken White
- Michael Brault PCP/ Supreme Membership & E-Council chairman/ Round Table Chairman
- State ID Columbia Director Dr. Warner PSD
- District Marshall Frank Contreras

10:35am: Chapter Officer’s Report: spiritual director Fr. Emit talked about Pope Francis: many hear many different things in his readings. Fr Emit in his workshops, tells people that this is a spiritual matter, what genius 2:15 says god gave us a gift, a creation – that all things are like for this reason we are the stewardships of this world. That’s why were responsible for all living things. In May 2015 Pope Francis at the Catholic religious center of the world said we have a moral and spiritual message and for all Catholics to be connected. Seeing how CO2 emissions, harmful gasses and human activity are our biggest problem. We must take a reverse action to save our planet. What we need to do is change our life styles. Be informed and do something about this starts at home, by watching what we consume and throw away. Were all “1” planet/ Globe. You hear it every day on the news, so what can we do about it: pray and ask others to pray, be informed about our surroundings. Fr. Emit passed out flyers on the activities at the SD Diocese, about what is being done at the parishes and Catholic schools. On Oct 5 at the parish center, we were asked to help keep watch and control the event. Fr. Emit talked about John Olly from Mother of Conference started a project to use biodegradable products. CP Armando was given a flyer on more information to this project.

Treasurer’s Report: Luigi Zoni,	
Current Balance-	\$ 5055.58
Deposits	\$ 701.75
4 Checks outstanding	
Final balance	\$3867.77
Chapter Charities balance	\$2412.26



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Secretary's Report: Michael Bordwell: Good morning all for attending today's Chapter meeting. Just a reminder for all councils and assemblies to get your report of officers #185 form in to us. In a few weeks the SD Chapter will be sending out our annual donations request to help support all our chapter events this Columbia year. Even if your priest or clergy doesn't golf or attend the Priest dinner, let's remember your donation is for all of the SD Diocese in supporting all our priest or clergy, not just at your parish. Also have openings for Chapter chairpersons, if interested, please come see me after the meeting.

Chapter President Report: Chapter President Armando talked about how the new chapter meeting format is a lot quicker meeting. He also thanked St. Charles for giving him the focus and where he talks about faith and demonstrates our faith by action.

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

Vice President Tom Davis – Featured Program Reports:

Membership Chairman Ed Pruitt: before we only had Admission degrees now you can do it 3 ways: can read it, can do the DVD or can do it live. New Formation degree 2nd: can do it 2 ways, by reading it or doing it live. 3rd Knighthood, Sept 28, St. Pius X Church doors open at 8:30am, registration to 9:45am will start at 10am. Right now this is the only Knighthood degree schedule for SD. We need council and districts to step up and schedule.

Soccer Challenge-Luigi Zoni: all councils should be doing the soccer challenge at the council levels now. Oct 26 –the Chapter level will be at St. Michaels, Poway. Posted on Chapter web site.

Silver Rose –CP Armando: the Silver Rose Sept 24, start at St. Marks. St. Sept 24 evening, Sept 25 St. Francis of Assisi, Vista, Mary star of the Sea, Oceanside, Color call out 6pm mass at our Lady of Guadalupe Church, Chula Vista, September 25 St. Patrick Church, Carlsbad, San Luis Rey Parish, Oceanside, Ca. Friday 9am Mass at Good Samaritan, El Cajon and then it will be transfer to Imperial County for 1.5 days. Go to chapter web site for dates and time.

Safe Environment Training: CP Armando: all councils and DD's will be getting an email on what councils haven't taken this training. At next chapter meeting we will start doing the training. The Catholic Church has paid billions for the abuse and this training is now a way of life for all of us, like it or not. We got to do it.

Global Wheelchair Mission Chairman- Luigi Zoni: need all councils to help support and hold a wheelchair. More information contact Luigi Zoni.

Membership Director- Michael Brault: Chapter goal is 647 new members: its 1 new member per council we could hit 840, which would give us room to play. SD Chapter is currently in 11th place 108 members behind our goal. An email blast will go out to all councils on these numbers. All activities are a recruitment drive. If you ask these 4 simple questions to recruit: (1) did you like what we did (2) Should we do it again (3) could you help us out next time (4) ask for their information. We got to start a new trend to sign up new members easiest way have them go to the KOFC web site and sign online apt.

Supreme Regional Training Director Ken White: congratulation to the 3 new members having done their 1st degree prior to this meeting. Council growth is our highest priority. The delta church drive and online work. Faith & Action- 2 years and very few of us know what it's about. Since 1970 our growth has been flat and the way it's going in 10 years the Knights will not be around, simple truth. Delta church drive after meeting will go over training and how it works. The old church drives doesn't work- you



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average 3 guys maybe if that. You zone out. The Delta church drive is the way to go. We got to grow and grow now.

Family of the month- Tony Villafranca: Award for family of the month went to Mark Gilindo St Charles Council # 7903, family of the month.

Old Business: CP Armando mentioned Sept 28 north county Hispanic work shop to recruit Hispanic members. SD Chapter should recruit at least 10 councils.

New Business: State ID Columbia Director Dr. Warner PSD congratulated our new knights for their 1st degree. He talked about California being different when he became State Deputy, the Columbia year for 2011-2012 only had 162 members his year took in 1007 new members. Leading the way for North America, why-we had a strong foundation. Our biggest presentation was the ID DRVIE, charity, having all life as value, we stick together. Together we raised money for 169 organization in California and came in 3rd in the state, top 8%. Best SD council for last year were 13124 raising 4,1k in 4th place, 3589 raising 3rd place- 4.6k, 2nd place council 11632 5.7 raised and 1st place council 9022 raising 8.2k and being awarded the bronze award in the state of California.

4th Degree Report: No report

Spiritual Guidance: Father Emit gave prayer

Good of the Order: Armando Mena, CP

Host Council Presentation: Presented by President Mena to GK James Warner Council 7903

- **Opportunity Drawing:**
- **Top District Attending Chapter Meeting:** District # 154 with 4 councils - fabulous job in attending. I challenge all DDs to get their councils to attend.

Prayer for the Sick given by Fr. Emit

Next Meeting Date and Location- TBA, Saturday, October 19, 2019

Closing Prayer – Fr. McGivney Prayer

11:38am: Meeting Adjourned: Training after on Delta Church Drive and 2nd Formation degree held side room