Knights of Columbus Council 5322

General Meeting Agenda Wednesday 8/12/2026

Meeting Called to Order: 7:04 PM

Opening Prayer & Pledge: Grand Knight

Officers
Grand Knight— Roy Carlisle – Present
Deputy Grand Knight— Mark Williamson – Present
Chaplain – Father Brandon Meza – Excused
Financial Secretary – Frank Donagher – Present
Chancellor—James Aleschus – Present
Recorder—Trung Nguyen - Present
Treasurer—Paul Labbe- Excused
Advocate—Charles Popp -Present
Warden—Ken Garcia – Present
Inside Guard— Mike Osmon -Absent & Enio Pereda - Present
Outside Guard—Joe Manzano – Present & Ernesto Basa – Present
Trustee for Year One - Walter Nolasco - Present
Trustee for Two Years—Joseph Henderson – Present
Trustee for Three Years—Jon Dunn -- Present

Grand Knight's Report – Roy C

- Budget sent to Officers: No Corrections – Budget Posted to website July 15, 2026.
- http://www.ranchoknights.com/uploads/3/9/6/4/39642369/2026-2027_budget_council_5322-member.pdf
- Audit Completed on time – No corrections from Officers. Sent to Supreme 8/11/2026
- Calendar sent to Officers – 2 Conflicts to be addressed.

Recorders Report – Trung N

- July 8, 2026 Meeting minutes posted to website. made the Motion to approve 2nd the motion, - vote to approve – Unanimous

http://www.ranchoknights.com/uploads/3/9/6/4/39642369/20260708_koc5322_member_meeting_agenda-published.pdf

Chaplain Report – Father Brandon Meza – Excused

Fraternal Insurance Agent Report - Don Charles **–** Absent

Financial Report—Financial Secretary – Frank D – Vouchers Submitted at planning meeting: Ken G – Steubenville $182.88 – NorCal Chapter Dues of $125 Paid- State Per Capita Paid $1520. --** Emergency Request from Seminarian Tuan N $500 Provided via RSVP Program – July 12 CUF Luncheon $460.54?? Was the $600 paid for use of parking lot for fireworks? Was Past Due Fees Paid for fireworks container?

Treasurer's Report—Treasurer – Paul L – account balances provided – Excused

Chancellor Membership Report – New member transfer from Roseville, CA – Welcome Daniel Rossi.
Retention List work being worked by Roy C and Mark W. To be completed by September 2026

District Deputy Report – Pete Lopez – Excused

Committee Reports:

- **Shirts/Badges Report:** Dan A - Chair shirts. - Who wants jackets? Dan A has received cost. (Around $120 Per Jacket – Next meeting will have display and information provided on website) The expense paid by knight wanting a Jacket. / James A Chair badges. Badges Ordered but supplier Contact passed and James Our order is in process.
- **The Banner Report –** Fred K – Absent - August – September Completed. GK to receive Office Approval to display in Parish. Copy Emailed to Membership.
- **Communications – WhatsApp -** Chair Trung N, -- Created Groups for Specific Events.

Old Business: Informational

- **8/9/2026 SJV Novena Feast – Gym** (8 Knights)
- **8/5/2026 Planning Meeting – Officer Installation** (16 Knights) Ken G, Mike O, Enio P and Ernesto B to be installed at next meeting that DD Attends.
- **8/2/2026 SJV Novena @ 10AM Mass –** Charles P (18 Knights)
- **7/31/2026 Youth Group Lunch Packing Steubenville,** Chair Ken G. (6 Knights)
- **7/29/2026 FBE Online – 2026 Mid-Year Market Update** (4 Knights)
- **7/28/2026 School White Boards installation** (3 Knights)
- **7/25/2026 Knights Walk** Rich A (8 Knights)
- **7/19/2026 Youth Car Wash** (4 Knights)
- **July 12, 2026 – CUF for New Members** (Robert S, Dean M, Eric A, Isaac C, Darryl B, Sabastian C) Waiting Badges and Shirts. (16 Knights)
- **July 11, 2026 Altar Servers Celebration** – Ken G– Roy C. (5 Knights)
- **July 11, 2026 Vocations Dinner - $500 per table of 8 –** Attendees: Roy +1, Al G +1, Paul L +1, Trung +1 (4 Knights)
- Catholic Daughter request **–** Set up tables for their use at masses.6/6&7&13&14/2026
- **July 5, 2026 9AM Fireworks Booth Return Inventory** (4 Knights)
- **July 4, 2026 Fireworks** – Joseph H, Chair, Dan A Co-Chair – Report on Results – Container, Booth and Porta Potty to be removed
- **July 4, 2026 Hot Dog Sales** Chair Dan A (6 Knights) $500 Profit or $1000 TBD

New Business:

- **Vote on Budget** – Dan A Made Motion Walter N 2nd – Discussion – Vote 2 No, 16 Yea – Budget passed as published on website.
- **Trustee's Report** - Joseph H, Jon D, Walter N. – Motion and vote to pay bills – Zero vouchers

- **Charles P Asked that at each member meeting an Officer Describes his duties to the membership.**
- **Parish Breakfast –** Chair Ernesto B, Co-Chair Ken G – Conflict with 9/19/2026 School Legacy Dinner and School Mass Breakfast on 9/20/2026 – Membership agreed to focus on Legacy Dinner and Cancel Breakfast on 9/20/2026
- **Fireworks Report –** Chair Joe H – Co Chair Dan A – (CAD 17% - KOC 80% - Other 2%) Check arrived for $5843.07. Will have full report next meeting.
- **Hot Dog Sales Report –** Chair Dan A – Loss of $115 Due to overbought supples(GK Roy Suggested buying 300 Dogs and Lots of water and Soda. We had competition this year from Spanish Ushers. $155.15 Paid 2 Parish from Proceeds.
- **Fraternal Benefits Webinar –** https://www.californiaknights.org/vbn/ - No New Events
- **How to pay Parish and SJV School** – Discussion – Roy C – Council agreed to 2 Payments 1 in September and 1 in February. Need to have discussion with Father Antonio regarding requests for projects.
- ~~**9/12/2026**~~ **Council 5322 Soccer Challenge** – Chair Enio P – **Moved to 9/11/2026** During School hours at PE or Recess. Nets donated by Bragg Family. Working on update insurance to include Diocese. Parish already named. Indemnity Form signed. Soccer Balls Purchased. Need to practice with knights. TBD
- **9/12/2026 NorCal Chapter Meeting Paradise, CA** – GK & FS
- **9/19/2026 Legacy Dinner** – Chair Ken G – Knights Supply Tri Tip only and will serve the food. Dan A, Paul L looking into the tri tip and cooking.
- **10/10 & 10/11/2026 Air Show - Greeters** - Chair Paul Labbe - Council participation pending what task we will be doing. Volunteers will not be working at the food booths. Participants: Roy C, Charles P, James A, Trung N, Paul L and Paolo T.

Save the Dates:

- **September 2, 2026 Planning Meeting / September 9, 2026 Member Meeting**
- **October 4, 2026 – Parish Festival -**
- **October 18, 2026 – Parish Breakfast / Blood Drive**
- **November 1, 2026 – Memorial Mass 9:45AM B4 10AM Mass**

Lecturer – Alex Raj – Absent - Report on our Seminarian Tuan N. – Awaiting Information

Knight of the Month – Trung Nguyen – (Delivered)

Family of the Month –Daniel Rossi Family (Delivered), Larry B certificate (Delivered)

Good of the Order—Prayers

Jesus Lingad, Sipra Raj, Mike Osmon, Al Getz, Carl Johnson, Betty Donagher, Diane McDonald, Cathy Hunt, Paul Galipeau, Mark Williamson, Lina Gorospe, Melvin Buzzard, Paulo Oliveras, Fr Moroney, Dan Crowe, Cassie Hayes, Archie Cabanillas, Hailey Westfall, Nikka Bassa, Ken Popp, Charles Popp, Dolores

Prayer for the Canonization of Blessed Michael McGivney or Litany of Blessed Michael McGivney (If Time Permits)

God, our Father, protector of the poor and defender of the widow and orphan, you called your priest, Blessed Michael McGivney, to be an apostle of Christian family life and to lead the young to the generous service of their neighbor. Through the example of his life and virtue, may we follow your Son, Jesus Christ, more closely, fulfilling his commandment of charity and building up his Body which is the Church. Let the inspiration of your servant prompt us to greater confidence in your love so that we may continue his work of caring for the needy and the outcast. We humbly ask that you glorify Blessed Michael McGivney on earth according to the design of your holy will. Through his intercession, grant the favor I now present *(here make your request)*.
Through Christ our Lord. Amen.

Closing Prayer-- Our Father, Hail Mary, Glory Be
Litany of the Saints

St John Vianney, pray for us.
Blessed Michael McGiveney, pray for us.
Mother Mary, pray for us.
St Augustine, pray for us

Meeting Concluded: **8:07PM**

How many members are present (non-officers)? 6

Raffle Winner $100, must be present to win – Fred Klose

<u>Ongoing Social Activity</u>

- Knights Walk & Coffee, Walk at 8 am, Coffee at 9 am, Gold River, Bel Air, last Saturday of every month – Rich A
- Hole in One Golf - 3rd Saturday of every month- Anthony C – Question about if this is occurring -
- 1st Friday of each Month – Adoration overnight ends at 8 am Saturday
- The "Banner" Newsletter – Fred K & Paul L

<u>Safe Environment and DOJ Volunteer List</u> – See website for details -- http://www.ranchoknights.com/safe.html

OR contact Grand Knight Roy Carlisle, IPGK Jon Dunn