

1 **KNIGHTS OF COLUMBUS FRATERNAL ASSOCIATION OF THE PHILIPPINES, INC. (KCFAPI)**

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7 **MINUTES OF THE 64TH ANNUAL FOUNDER MEMBERS MEETING**

8 DATE : Thursday, 05 July 2022

9 TIME : 10:00 AM

10 VENUE : KCFAPI Board Room

11
12 **PRESENT:**

13 HIS EMINENCE JOSE F. CARDINAL ADVINCULA, DD, Archbishop of Manila,

14 (represented by Fr. Robert T. Young)

15 MOST REV. PABLO VIRGILIO S. DAVID, DD President of the Catholic Bishops' Conference of the
16 Philippines (CBCP), (represented by Fr. Jeronimo Ma. J. Cruz)

17 FR. PRIMITIVO E. VIRAY, JR., SJ, Provincial Superior of the Society of Jesus in the Philippines,
18 (represented by Msgr. Pedro C. Quitarioro III)

19 RENE V. SARMIENTO, Luzon North Deputy

20 BONIFACIO B. MARTINEZ, Luzon South Deputy

21 TEOFRIDO B. LAGRIA, Visayas Deputy

22 GERRY EUTEMIO T. MISSION, Mindanao Deputy

23 ANTHONY P. NAZARIO, Vice Supreme Master (FMP)

24
25 **ALSO PRESENT:**

26 JOSE C. REYES, JR., Outgoing Chairman

27 LUIS VOLTAIRE D. FORMILLEZA, Recording Secretary/Legal Manager

29 **I. PRELIMINARIES**

30 The Presiding and Outgoing Chairman, Bro. Jose C. Reyes, Jr. gave a briefer on the role of the
31 Founder Member's Committee of the Knights of Columbus Association of the Philippines, Inc. Msgr.
32 Pedro C. Quitarioro III also gave additional information on this. In the light of the preliminaries manifested
33 and the materials provided to the members of the Committee upon notice of the Annual Meeting, he
34 inquired if the members have any clarifications or questions. There being none, he proceeded to the
35 next item in the agenda.

36 **II. CALL TO ORDER AND OPENING PRAYERS**

37 The Outgoing Chairman, Bro. Jose C. Reyes, Jr., called the meeting to order. Msgr. Pedro C. Quitarioro
38 III led the recitation of the Prayer for the Canonization of Blessed Michael Joseph McGivney.

39 **III. DETERMINATION AND DECLARATION OF QUORUM**

40 Upon the request of the Outgoing Chairman, the Recording Secretary, Bro. Luis Voltaire D.
41 Formilleza, reported that notices of the meeting have been distributed and emailed to the Founder
42 Members thirty (30) days before the scheduled meeting and that all Founder Members are present,
43 either in person or by proxy, and that a quorum exists to transact official business. Upon this
44 certification, the Outgoing Chairman declared the existence of quorum.

45 **IV. FORMAL ADOPTION OF AGENDA**

46 The Outgoing Chairman invited the attention of the Founder Members to review the proposed
47 agenda presented to them. Bro. Rene V. Sarmiento moved to adopt the proposed agenda. Bro.
48 Bonifacio B. Martinez seconded the motion. There being no objections thereto, the Founder Members
49 approved the following as the official agenda, to wit:

- 50 I. CALL TO ORDER AND OPENING PRAYER
- 51 II. DETERMINATION AND DECLARATION OF QUORUM
- 52 III. FORMAL ADOPTION OF AGENDA
- 53 IV. ELECTION OF CHAIRMAN OF THE BOARD AND FOUR (4) TRUSTEES
- 54 V. APPROVAL OF THE MINUTES OF THE 63rd ANNUAL FOUNDER MEMBERS MEETING OF 02
55 JULY 2021
- 56 VI. BUSINESS ARISING FROM THE MINUTES
- 57 VII. NOTATION OF THE 2021 AUDITED FINANCIAL STATEMENTS (PARENT AND CONSOLIDATED)
- 58 VIII. NOTATION OF 2021 PRESIDENT'S REPORT
- 59 IX. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOARD OF TRUSTEES ADOPTED FROM
60 JUNE 25, 2021 TO MAY 26, 2022
- 61 X. APPOINTMENT OF EXTERNAL AUDITOR
- 62 XI. OTHER MATTERS
- 63 XII. ADJOURNMENT AND CLOSING PRAYER

64
65 **V. ELECTION OF CHAIRMAN AND FOUR (4) TRUSTEES**

66 The Outgoing Chairman excused himself and turned over to Bro. Rene V. Sarmiento, to conduct and
67 preside over the meeting for the election of the Chairman.

68 Bro. Bonifacio B. Martinez moved to confirm the nomination of Bro. Jose C. Reyes, Jr. as Chairman of
69 the KCFAPI for the Columbian Year 2022-2023. Bro. Teofrido B. Lagria seconded the motion. With the
70 standing nomination, Bro. Gerry Eutemio G. Martinez moved that the same be closed. Bro. Rene V.
71 Sarmiento seconded the same. There being no objections, the Founder Members had confirmed the re-
72 election of Bro. Jose C. Reyes, Jr., as the Chairman of KCFAPI for the Columbian Year 2022-2023.

73 After the confirmation, the Chairman-elect, Bro. Jose C. Reyes, Jr. had instructed the Recording
74 Secretary to prepare the necessary Resolution, thus:

75 **RESOLUTION NO. FM-01-2022**

76
77 **RESOLVED**, as it is hereby resolved, to CONFIRM the election of Bro. Jose C.
78 Reyes, Jr. as Chairman of the Board of the Knights of Columbus Fraternal
79 Association of the Philippines, Inc. for Columbian Year 2022 to 2023.

80
81 Adopted this 4th day of July 2022.

82 The Founder Members congratulated Bro. Reyes for his re-election as Chairman of the Board of
83 KCFAPI. As stipulated in the By-Laws, the four (4) Philippine Deputies namely, Luzon North Deputy,
84 Luzon South Deputy, Visayas Deputy and Mindanao Deputy, need not be elected as they continue to
85 serve as trustees during their incumbency as Territorial Deputies. Of the nine (9) trustees, only five (5)
86 trustees stand for election.

87 The re-elected Chairman, Bro. Jose C. Reyes, Jr., then declared open the table for nomination of
88 four (4) members of the Board of Trustees of KCFAPI to serve for a term of three (3) years. Bro. Rene V.
89 Sarmiento nominated the following names: Bro. Artemio C. Dela Cruz (Luzon North), Bro. Isagani B.
90 Maghirang (Luzon South), Bro. Fiel M. Pedrosa (Visayas), and Bro. Gabriel D. Munasque (Mindanao).
91 Bro. Teofrido B. Lagria moved to close the nomination. There being no objections and with no other
92 nominees, the Chairman declared the following nominees as the duly elected members of the Board of
93 Trustees of the KCFAPI for Columbian Year 2022 to 2025:

94 Bro. Artemio C. Dela Cruz
95 Bro. Isagani B. Maghirang
96 Bro. Fiel M. Pedrosa
97 Bro. Gabriel D. Munasque

98
99 **RESOLUTION NO. FM-02-2022**

100
101 **RESOLVED**, as it is hereby resolved, to APPROVE the election of the
102 following as the duly elected Members of the Board of Trustees of the
103 Knights of Columbus Fraternal Association of the Philippines, Inc. for
104 Columbian Year 2022 to 2025:

105 Bro. Artemio C. Dela Cruz
106 Bro. Isagani B. Maghirang
107 Bro. Fiel M. Pedrosa
108 Bro. Gabriel D. Munasque

109
110 Adopted this 4th day of July 2022.

111 The Chairman likewise announced the other members of the Board of Trustees of KCFAPI by
112 virtue of their position in the Order of the Knights of Columbus who will continue to serve as trustees as
113 provided for in the By-Laws, namely:

- 114 Bro. Rene V. Sarmiento – Luzon North Deputy
- 115 Bro. Bonifacio B. Martinez – Luzon South Deputy
- 116 Bro. Teofrido B. Lagria – Visayas Deputy
- 117 Bro. Gerry Eutemio T. Misson – Mindanao Deputy

118 **VI. APPROVAL OF THE MINUTES OF THE 63rd ANNUAL FOUNDER MEMBERS MEETING OF 02**
119 **JULY 2021**

120 The Chairman invited the attention of the Founder Members to the Minutes of the 63rd Annual
121 Founder Members meeting held last 02 July 2021.

122 Finding the Minutes to be in order, Bro. Gerry T. Mission moved for the approval of the Minutes of
123 the 63rd Annual Founder Members meeting held on 02 July 2021. The motion was seconded by Bro.
124 Bonifacio B. Martinez. There being no objection to the motion, the Founder Members approved and
125 adopted the following resolution:

126 **RESOLUTION NO. FMM-03-2022**

127 **RESOLVED**, as it is hereby resolved, to APPROVE the Minutes of
128 the 63rd Annual Founder Members meeting held on 02 July 2021.

129 Adopted this 5th day of July 2022.

130

131 **VII. BUSINESS ARISING FROM THE MINUTES**

132 The Chairman inquired if there are any matters or business arising from the Minutes. There being no
133 matters arising from the Minutes, the Chairman directed the Founder Members to the next item in the
134 Agenda.

135 **VIII. NOTATION OF THE 2021 AUDITED FINANCIAL STATEMENTS (PARENT AND**
136 **CONSOLIDATED)**

137 **RESOLUTION NO. FMM-04-2022**

138 **RESOLVED**, as it is hereby resolved, to NOTE the 2021 Audited
139 Financial Statements (Parent and Consolidated).

140 Adopted this 5th day of July 2022.

141

142 **IX. NOTATION OF 2021 PRESIDENT'S REPORT**

143 The Chairman referred to the Founder Members the 2021 President's Report. The Chairman
144 recognized Bro. Rene V. Sarmiento.

145 Bro. Sarmiento made a presentation on the results of last year's operations.

146 Bro. Bonifacio B. Martinez moved to note the 2021 President's Report. Bro. Teofrido B. Lagria
147 seconded the motion. There being no objection to the motion, the Founder Members adopted the
148 following resolution:

149 **RESOLUTION NO. FMM-05-2022**

150 **RESOLVED**, as it is hereby resolved, to NOTE the 2021
151 President's Report.

152 **RESOLVED, FURTHER**, to thank Bro. Rene V. Sarmiento for his
153 hard work, commitment and effective leadership in building and
154 growing the credibility and visibility of the KCFAPI.

155 Adopted this 5th day of July 2022.

156

157 **X. RATIFICATION OF ACTS AND RESOLUTIONS OF THE BOARD OF TRUSTEES ADOPTED**
158 **FROM JUNE 25, 2021 TO MAY 26, 2022**

159 The Chairman requested the Founder Members to go over the actions and resolutions adopted
160 by the Board of Trustees from June 25, 2021 to May 26, 2022.

161 Finding the actions and resolutions to be in order, Bro. Gerry T. Mission moved to ratify in all
162 respects the actions and resolutions adopted by the Board of Trustees from June 25, 2021 to May
163 26, 2022. The motion was seconded by Bro. Rene V. Sarmiento. There being no objection to the
164 motion, the Founder Members adopted the following resolution:

165 **RESOLUTION NO. FMM-06-2022**

166 **RESOLVED**, as it is hereby resolved, to RATIFY in all respects the
167 actions and resolutions adopted by the Board of Trustees from June 25,
168 2021 to May 26, 2022.

169 Adopted this 5th day of July 2022.

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171

172 **XI. ELECTION OF EXTERNAL AUDITOR**

173 **RESOLUTION NO. FMM-07-2022**

174 **RESOLVED**, as it is hereby resolved, to APPROVE the
175 appointment and election ISLA LIPANA and CO. as external auditor for a
176 period of three years (2021, 2022, 2023).

177 Adopted this 5th day of July 2022.

178

179 **XII. OTHER MATTERS**

180 No other matters were submitted for discussion.

181

182 **XIII. ADJOURNMENT AND CLOSING PRAYER**

183 There being no other matters to discuss, Bro. Gerry T. Mission moved to adjourn the meeting. The
184 motion was seconded by Bro. Rene V. Sarmiento. There being no objection to the motion, the Chairman
185 declared the 64th Annual Founder Members Meeting adjourned.

186 Fr. Jeronimo Ma. J. Cruz led the Prayer for the Beatification of the Servant of God, Fr. George J.
187 Willmann, SJ.

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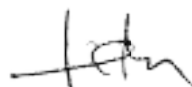
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TEOFRIDO B. LAGRIA
Secretary

195 Attested by:

196

197 
198 **BRO. JOSE C. REYES, JR.**
Chairman