

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 4/6/2020

The Council was called to order at: 6:05 p.m. Grand Knight Fabian Torres

Prayer was offered by Grand Knight Fabian Torres

The roll of Officers was called and noted: (P – Present, A – Absent, E – Excused, V – Vacant)

Chaplain: Father Fr Jeejo	E	Financial Secretary: Jim Adams Jr.	P	Inside Guard: Ed Montoya	E
Grand Knight: Fabian Torres	P	Treasurer: Mike Moore	P	Outside Guard: Ron Vandiver	E
Deputy Grand Knight: Aaron Carmona	P	Lecturer: Vacant	V	Trustee (3rd Year): Benito Carmona	E
Chancellor: Vacant	V	Advocate: James Hall	E	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Vacant	V	Warden: James Hall II	P	Trustee (1st Year): Paul Hill	E

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: Table until May meeting.

The Grand Knight read applications for membership: None

The following notices of applications in other councils were read: None

Council conferred the following Degrees: Online Exemplification on 4/16/2020.

The Grand Knight reported as follows: None

The Chaplain reported as follows: None

The Treasurer reported as follows: Balance as of 4/1/2020 \$8,923.57.

The Grand Knight read receipts from Treasurer to Financial Secretary: Table until May.

The following bills and communications were read and referred: Table until May.

The following communications were read: None

Financial Secretary's report of receipts of meeting: Table until May.

The Trustees reported as follows: None

The Chancellor reported on Vocations: None

The following committees reported: Direct order from Supreme Council all Knights activities and gatherings suspended until further notice.

Program Director –

Community Director: Armando Rojas

None

Family Director: Fernando Espinoza

None

Life Director: Justin Height

Faith Director: Abraham Carmona

None

Unfinished business was taken up and disposed of as follows:

- Motion to donate \$500 to wheelchair program. 1st Steve DeLira 2nd Jim Hall II. Motion carries. Less than a 8 members present to vote, DD Baro allows vote with members present due to Covid-19.

New business:

- Jim Hall II and Aaron Carmona to work on slate of officers to present in May business meeting.
- May business meeting scheduled for 5/4/2020 @ 6 pm via Zoom.

Fourth Degree Report:

- Assembly 3840
 - All activities on hold
 - Pay dues to George Majoue
- Confirm new confirmation date with DD Baro

The Insurance Agent reported as follows: Excused. None.

The District Deputy reported as follows:

- DD Quarterly 4/25/2020 9 am in Lompoc cancelled.
- District Men's Retreat 5/2/2020 St. Anthony's Church in Los Alamos cancelled.
- Leave no neighbor behind initiative
- Fill out and turn in SP-7 form and 185 form

Under Sick and Distressed:

Brother Larry Kurz and family (Barbara and Kevin)

All those affected by Covid-19

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Grand Knight Fabian Torres.

The Closing Ode was skipped

Meeting Adjourned at 6:38 PM.