

## Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

**Meeting Date:** 8/4/2020

**The Council was called to order** at: 7:32 p.m. Grand Knight Aaron Carmona

**Prayer was offered by Grand Knight**

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

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

**The Opening Ode** was: Skipped

**The Minutes of the preceding meeting** were: Motion to approve minuets as posted (1<sup>s</sup> Brother Delira/ 2<sup>nd</sup> Brother Hall II). Motion carries.

**The Grand Knight read applications for membership:** None

The results of the balloting were: None

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

**Council conferred the following Degrees:** None

**The Grand Knight reported** as follows:

- Installation of Officers via zoom on 9/1/2020 prior to business meeting.
- BLM Protest on 8/22/2020 5 pm at Santa Ynez Mission.
- Shoe drive at La Purisima School. Drop off 4-6 pm August 7<sup>th</sup> and 28<sup>th</sup> or by appointment.
- Faith in Action activity for August: Holy Hour. Looking at a virtual option.
- Contacted school principal and he is on board with soccer challenge in September. Need support before committing.
- Cash Calendars fundraiser.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds as of 8/1/2020 are \$6,107.77

**The Grand Knight read receipts** from Treasurer to Financial Secretary:

**The following bills** were read and referred: none

**The following communications were read: None**

**Financial Secretary's report** of receipts of meeting: none

**The following checks were written:**

3463 \$546 Insurance  
3465 \$803 CA per capita  
3466 \$116.80 365 Club

**The Trustees reported** as follows: none

**The Chancellor reported** on Vocations: None

**The following committees** reported: All programs on hold until further notice due to Covid-19.

**Unfinished business** was taken up and disposed of as follows: None

**New business:**

- Motion to approve Cash Calendar Fundraiser (1<sup>st</sup> Brother Hall II/ 2<sup>nd</sup> Brother Hill). The motion carries.

**Fourth Degree Report:** None

**The Insurance Agent reported** as follows: none

**The District Deputy reported** as follows:

- Next quarterly on 10/12/2020 7:30 pm via Zoom.

**Under Sick and Distressed:**

Brother Fabian Torres's coworker  
Brother Michael Moore's Wife and Son  
The repose of the soul of Earnest Jackson  
Mary Jackson  
Brother Jim Hall II's aunts Rita and Anne  
all those affected by the covid -19 physically, financially, and spiritually  
Our nation as a whole during these difficult times of violence.

**Under Good** of the Order: None

**Chaplain's summation:** None

**Closing prayer** was said by: Grand Knight Aaron Carmona

**The Closing Ode** was skipped

Meeting Adjourned at 8:30 p.m.