

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 2/4/2020

The Council was called to order at: 7:40 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	A	Financial Secretary: Jim Adams Jr.	P	Inside Guard: Ed Montoya	P
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	P
Chancellor: Vacant	V	Advocate: James Hall	P	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Vacant	V	Warden: James Hall II	P	Trustee (1st Year): Paul Hill	A

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: posted online and motions to approve minutes were 1st by Jim Hall II and 2nd by Jim Hall with following corrections

- Bill for supplies for FS James Adams

The Grand Knight read applications for membership:

Lewis A. Hernandez proposer GK Fabian Torres.

Motion to bring in new member 1st by Jim Hall II and 2nd by Jim Hall.

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

Council conferred the following Degrees: None

The Grand Knight reported as follows:

- Grand Knight Fabian Torres declares theme for the month.
 - Prayer, Penance, and Alms giving.
 - Fasting and prayer as men, council, and community.
 - This Lenten season and beyond.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds as of 2/1/2020 are \$7,997.04

The Grand Knight read receipts from Treasurer to Financial Secretary:

- R#1017 Dues + 365 Club for \$918.08

The following bills and communications were read and referred:

- Bills
 - Columbia Club Rent for \$130
 - Breakfast supplies + hoop snacks from Brother Mike Martinez for \$334.38
 - Maria Hall for corn beef ticket printing for \$34
 - Michael Moore for newsletter postage for \$43.20
 - Steven DeLira for FS supplies compensation for \$254.78
 - Fish fry supplies advance for brother Mike Martinez for \$600.00

The following communications were read: Lompoc Crisis Pregnancy Center Golf Pledge for \$500

Financial Secretary's report of receipts of meeting: See Bill.

The Trustees reported as follows: Trustees recommended that the bills be paid.

The Chancellor reported on Vocations: None

The following committees reported:

Program Director –

Mike Martinez

- Highway Clean up 2/8/2020 7am @ the hall.
- Fish Fry on 2/26/2020. Need help with set up, serving, and clean up.

Community Director: Armando Rojas

None

Family Director: Fernando Espinoza

None

Life Director: Justin Height

- 40 Days for Life begins on 2/26/2020 through 4/8/2020. Create a team with a fellow Brother Knight sign up for an hour a week to do our part.

Faith Director: Abraham Carmona

None

Fill out 1728A for individual service hours and turn into FS.

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

New business:

- Motion to pay the bills (Jim Hall II, Abraham Carmona) motion carries.
- Council Audit 2/10/2020 5:30 pm at the hall.
- Motion to move Officers Meeting to first Monday of the month. (1st Jim Hall II, 2nd Jim Hall). Motion carries.
- Shirt orders
- Estimate for shelves for the Pregnancy Support Center provided by Brother Benito Carmona.
- Motion to move March business meeting to 3/10/2020 due to election. (1st Jim Hall II, 2nd Jim Hall). Motion carries

Fourth Degree Report: None.

The Insurance Agent reported as follows: Absent

The District Deputy reported as follows: Excused, note read by GK Fabian Torres.

- District Free Throw Challenge 2/8/2020 11am in Guadalupe bring birth certificate. Hot dog lunch provided.
- Degree Ceremonies have changed. 1st, 2nd, and 3rd degree are now combined into one ceremony.
- Work on Fraternal activity and Columbia Award.

Under Sick and Distressed:

Brother Jim Hall
 Brother Ed Montoya
 Brother Kurt
 Kobe Bryant and fellow victims
 Father Tom Cook
 Father Fitzgerald
 Deacon Shawn

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 8:27 p.m.