

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

Meeting Date: 2/1/22

The Council was called to order at: 7:35 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)

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|---------------------------------------|---|--|---|---|---|
| Chaplain: Vacant | V | Financial Secretary: Jim Adams Jr. | P | Inside Guard: Ed Montoya | E |
| Grand Knight: Aaron Carmona | P | Treasurer: Mike Moore | P | Outside Guard: Ron Vandiver | E |
| Deputy Grand Knight: Vacant | V | Lecturer: Vacant | V | Trustee (3rd Year): Vacant | V |
| Chancellor: Vacant | V | Advocate: Jim Hall | E | Trustee (2nd Year): Vacant | V |
| Recorder: Vacant | V | Warden: James Hall II | P | Trustee (1st Year): Benito Carmona | P |

The Minutes of the preceding meeting were: Motion to approve minutes as posted (1st Brother J. Hall II/ 2nd Brother D. Sabatini). Motion carries.

Chaplains Message: None

The Grand Knight reported as follows:

- Fraternal benefits night 2/3/22 at 6 pm via WEBX.
- Fish Fry 3/2/22. We will skip this year and do corned beef in mid-march instead pending parish hall availability.
- Exemplification sometime in March/April
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The Treasurer reported as follows: as of 2/1/22 balance is \$7,498.74

Commented [A1]:

The Grand Knight read applications for membership: None

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

Council conferred the following Degrees: None

The Grand Knight read receipts from Treasurer to Financial Secretary: none

The following bills were read and referred: None

The following communications were read:

- A thank you note from Fr. Daniel about the donations we have made to the parish this past year.
- Living Rosary DVD's

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

The following checks were written: none

The Trustees reported as follows: **None**

The Chancellor reported on Vocations: **None**

The following committees reported:

March Corned Beef and Cabbage. Depending on parish hall availability will determine if we have this fundraiser. If we move forward an email for those interested in helping will be sent out.

4th Degree

- Assembly 54: Meeting 2nd Monday of the month.
- Assembly 3840: Meeting 2nd Tuesday of the month.

DD Report – DQ #3 postponed new date to be announced.

- Welcome back Worthy DD Dave Waage
- Looking for a new DD
- Queen of Angels council will be starting back up with the help of the local councils in the area.
- A meeting on Officer Training Roles will be tentatively help in April.

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

New business: None

The Insurance Agent reported as follows: New agent information

Anthony G Rodriguez
805-328-9788
Anthonyg.rodriguez@kofc.org

Under Sick and Distressed:

**Brothers Conrad Bonnau and Earl Sebero from Queen of Angels Council
Mother of Javier Ojeda**

Alfred Garza (Brother-in-law of Brother Steve Delira)

Brother Jim Hall II's aunts Rita and Anne and uncle Chris.

Repose of the Soul of Toni Adams, wife of Brother Don Adams

Rest of the soul of the wife of PGK Ken Mayfield
Baby Lulu cousin of Brother J. Hall II
The community of Lompoc affected by violence
All those affected by the covid -19 physically, financially, and spiritually
Our nation during these difficult times of violence.
Our Military and veterans.
Father Daniel
President Biden and the first lady

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Grand Knight Aaron Carmona

Meeting Adjourned at 8:20 p.m.