

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

**Meeting Date:** 1/7/2020

**The Council was called to order** at: 7:31 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)

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

**The Opening Ode** was: Skipped

**The Minutes of the preceding meeting** were: Read and a motion to approve minutes were 1<sup>st</sup> by Jim Hall II and 2<sup>nd</sup> by Jim Hall. Previous meeting minutes approved as read.

**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:

- Grand Knight Fabian Torres declares theme for the month.
  - The theme for January 2020 is Pro Life.
  - GK offers a prayer for Pro Life.
  - GK challenges council to spend more time with family, offer rosaries and fast to end abortions, helping organizations that help couples in need.
  - GK offers special thanks to those who helped with the Christmas party and January breakfast.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds as of 1/1/2020 are \$8,669.20

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

- R#1011 \$212 Christmas Raffle Income
- R#1012 \$662 (\$634 Breakfast + \$28 Raffle)
- R#1013 \$434.90 (\$332 Christmas Raffle + \$100 Highway Clean up + \$2.90 Highway Clean Up Breakfast Reimbursement)
- R#1014 \$309.90 Dues and 365 Club
- R#1015 \$20 Christmas Raffle Income

**The following bills** were read and referred:

- From Mike Martinez for \$275.06 for breakfast supplies.
- From Columbian Club for \$130.00 for rent.

**The following communications were read: None**

**Financial Secretary's report** of receipts of meeting:

Total amount: \$1,638.80

**The following checks were written:**

1/01/20	4860	Mike Martinez	WV-3426,Pancake/HwyBreakfastAdvance	450.00	
1/07/20	4861	Mike Martinez	WV-3427,BreakfastSupplies	275.06	
1/07/20	4862	Columbian Club	WV-3428, Rent	130.00	
1/07/20	4863	Council 16154	WV-3429,ContributionForSpecialOlympicsFood	50.00	
1/07/20	4864	Pregnancy&ParentingSupprtCtr	WV-3430,Pregnancy&ParentingSupprtCtrDonation	250.00	
1/07/20	4865	James Adams	WV-3431, F.S.Supplies	297.00	
				Total	1,452.06

**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

- February Breakfast coming up on 2/2/2020
- 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.
- Brothers Justin Height and Benito Carmona to visit Pregnancy Support Center to create wish list.
- Create an on call list for Pregnancy Support Center.
- Create an on call list for helping Respect for Life at the parish.
- Life Banquet 1/22/2020
- Walk for Life Event in Santa Maria on 1/19/2020 at 2:30pm.

**Faith Director:** Abraham Carmona

None

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

**New business:**

- Motion to pay the bills (Jim Hall II, Jim Hall). Motion carries.
- Motion to accept the budget as read in the minutes (Jim Hall II, Jim Hall). Motion carries.
- Motion to unseat Fidel Garcia Jr. as chancellor because he has moved to New Mexico and leave a vacancy. (Jim Hall II, Aaron Carmona) Motion carries.
- Free Throw Contest to be held on 1/25/2020. Brothers Mike Martinez and Armando Rojas working on location, time, and getting the word out.
- Motion to donate \$50 towards Special Olympics event (Jim Hall, Dan Sabatini). Motion carries.

**Fourth Degree Report:** Still waiting on council number from Master Ken Rose.

**The Insurance Agent reported as follows:**

- Last meeting with Brother George Majoue as he will retire on 1/31/2020.
- Still seeking a replacement insurance agent.

**The District Deputy reported as follows:**

- DD ask for a \$50 donation for Special Olympics event 1/25/2020. Goes to help with the food for participants and staff.
- DD also asks for 3-5 knights to help with setting up, serving, and clean up. Arrive at 8 am at the Santa Maria Fair Park.
- 1/18/2020 District Quarterly meeting 9am at St. Louis de Montfort.
- DD discusses changes in the degree ceremonies. More details to follow at quarterly meeting.
- District Free Throw Championship to be held at Guadalupe City Hall on 2/8/2020 at 12pm. Lunch provided for participants.
- Continue to conduct church drives.
- Chapter challenge for free throw contest details to follow at a later date.

**Under Sick and Distressed:**

Elena Garcia family of Brother Benito Carmona  
Brother George Majoue (Going in for Surgery)  
Brother Ed Montoya (going in for surgery)  
Deacon Shawn  
Brother Jim Hall

**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 8:35 p.m.