

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 6/2/2020

The Council was called to order at: 7:37 p.m. Grand Knight Fabian Torres

Prayer was offered by skipped

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	A
Chancellor: Fidel Garcia Jr.	V	Advocate: Jim Hall	E	Trustee (2rd Year): Eddie Mitchell	A
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: Motion to approve minutes as posted (1st J. Hall II/ 2nd Ed Montoya). 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: none

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds as of 6/2/2020 are \$8,483.57 (\$900 Restricted funds for PPSC)

The Grand Knight read receipts from Treasurer to Financial Secretary:

The following bills were read and referred:

The following communications were read: None

Financial Secretary's report of receipts of meeting:

R 1029 \$100 Cash Donation from Fabian Torres to PPSC Shelves

The following checks were written:

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 slate of officers as follows
 - Grand Knight – Aaron Carmona
 - Deputy Grand Knight – Vacant
 - Chancellor – Fabian Torres
 - Recorder – Vacant
 - Financial Secretary – Jim Adams
 - Treasurer – Michael Moore
 - Lecturer – Vacant
 - Advocate – Jim Hall
 - Warden – Kim Hall II
 - Inside Guard – Ed Montoya
 - Outside Guard – Ron Vandiver
 - Trustees – Benito Carmona
 Eddie Mitchell
- 1st Jim Hall II/ 2nd Jim Adams. Motion carries

- Parish group meeting to discuss reopening on Wednesday 6/3/2020 @6 pm Parish Hall. Wear mask.
- Exemplification in Spanish on 6/3/2020 at 6 pm.
- Motion to combine \$700 + \$200 +\$500 individual and council donations to the PPSC. (1st Jim Hall II/ 2nd Steve Delira)
- Future revenue sources

Fourth Degree Report: Assembly #3840 we are having our 1st bbq fundraiser ,that's much needed, to help the start of assembly, please contact Faithful Capt. Javier Baro to help sell /purchase tickets. 805-478-9365. Monthly meeting scheduled for June 9th 7pm via zoomweb/telecon.

The Insurance Agent reported as follows: none

The District Deputy reported as follows: I'm glad your council is still moving forward with shutdown in place. Notify DD of new or existing Brothers attending on-line Exemplifications (English/Spanish). Order any new materials needed for IN PERSON ceremonies. Every council must have a degree team , work on this , form team order reading scripts (English/Spanish), practice & DD must approve team & complete forms , to host their own in person ceremonies. We hope to soon host new Exemplification in person with families present. Quotas have changed, Membership/insurance, Faith in Action quotas as well, so most councils can now reach Star council, or even double Star. SP#7 forms Columbian Award fill out/turn in #185 form, report of chosen officers, fill out/turn in both by 6/30/20. Be ready for the re-open of your church , make your council be present , let your priest know you have Brothers interested in helping with clean-up , mass time , following guidelines at same time. Congratulations to all officers , thank you for taking responsibility , I look forward to working with you all.

With that being said, NEW GK , reserve a date& time for a Installation of Officers in person social distance MANDATORY. Preferably in church, reception afterwards is up to the council

My next DD Quarterly Meeting #1, is Saturday July 18th ,Guadalupe parish hall 9am-11am,GK,DGK,F/S expected to attend . Others welcomed! Please contact me for anything! God Bless

Under Sick and Distressed: Brother Fabian Torres's coworker , 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: none

The Closing Ode was skipped

Meeting Adjourned at 8:13 p.m.