

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

**Meeting Date:** 6/1/21

**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)

<b>Chaplain:</b> Vacant	V	<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	E	<b>Advocate:</b> Jim Hall	P	<b>Trustee (2<sup>nd</sup> Year):</b> Benito Carmona	E
<b>Recorder:</b> Vacant	V	<b>Warden:</b> James Hall II	P	<b>Trustee (1<sup>st</sup> Year):</b> Eddie Mitchel	E

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

**Chaplains Message:** None

**The Grand Knight reported** as follows:

- Voting for slate of officers
- Online membership
- La Purisima Parish Hall Bathroom donation
- Tilma update
  - Ongoing
  - Individual orders are being accepted now

**The Treasurer reported** as follows: Funds as of 6/1/2021 \$10,034.47

**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

Vouchers: #3483 25-May-21, Farmers Insurance, for Liability Insurance, amount \$569.00

**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:** none

**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.

Ongoing Tilma Sales

**Unfinished business** was taken up and disposed of as follows:

**New business: Motion to accept slate of officers for 2021-2022 Fraternal year as read. (1<sup>st</sup> J Hall II/ 2<sup>nd</sup> M. Moore). Motion Carries**

Slate of officers for next fraternal year as follows.

GK- Vacant

FS- James Adams

DGK- Vacant

Chancellor- Vacant

Recorder- Aaron Carmona

Treasurer- Michael Moore

Advocate- James Hall

Warden- James Hall II

Inside Guard- Ed Montoya

Outside Guard- Ron Vandiver

One Year Trustee- Benito Carmona

Two Year Trustee- Vacant

Three Year Trustee- Vacant

Chaplain- Vacant

Lecture- Vacant

**Fourth Degree Report:**

- Assembly 54 none
- Assembly 3840: Business Meeting 6/8/2021 7 pm Hybrid zoom and in person.
  - Good turn out at Confirmation Call Out on 4/18/21 at Queen of Angels

- Upcoming BBQ in Guadalupe. Details at next business meeting.

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

**The District Deputy reported as follows:**

- Form 185
- Star Council requirements (we are close)
- Need to get GK and DGK positions filled
- Work on date of Installation of Officers

**Under Sick and Distressed:**

Brother Fabian Torres's coworker

Brother Michael Moore's Wife and Son

The repose of the soul of Ertist Jackson

Mary Jackson

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

all those affected by the covid -19 physically, financially, and spiritually

Our nation as a whole during these difficult times of violence.

Brother Larry Chavez

Brother Lary Kurz

Our Military and veterans.

Father Daniel and his parents

President Biden and the first lady

Repose of the soul of Benny Contreas Sr.

Maxine Sierra wife of Brother Enrique Sierra

Angel Ramos's son

The repose of the Soul of Jesus Garcia Jr. (DD's nephew/godson)

Agaldillo Family

Brother Ron's Mother

Tony Moya

Repose of the Soul of Fausto Navarro

Repose of the soul of Jon Mata

Dr. Extrum suffering from Covid 19

Those in So Cal Expedition accident. (25 people)

Brother Jim Hall and his health

Manuel and Ollie Sandoval

Toni Adams wife of Brother Don Adams

Repose of the soul of Cindy Espinoza

Repose of the soul of Adrien Balleza (Nephew of Brother Conrad Perez)

Victims and families of those affected by San Jose shooting

**Under Good** of the Order: None

**Chaplain's summation:** None

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

Meeting Adjourned at 8:25 p.m.