

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 3/10/2020

The Council was called to order at: 7:38 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	P
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	P

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. Motion carries.

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.
 - Who are we serving as Knights? We are here to ultimately serve God.
 - Humility

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds as of 3/10/2020 are \$10,646.33

The Grand Knight read receipts from Treasurer to Financial Secretary:

- R#1017 \$816.00 Dues + 365 Club
- R#1018 \$957.47 Fish Fry Income
- R#1019 \$132.00 Corn Beef Dinner Income
- R#1020 \$56.00 Corn Beef Tickets (presale)
- R#1021 \$633.00 Breakfast Income (March)
- R#1022 \$37.00 Corn Beef Income
- R#1023 \$55.30 (\$48.00 Dues + \$7.30 365 Club)
- R#1024 \$51.65 (\$48.00 Dues + \$3.65 365 Club)

The following bills and communications were read and referred:

- Bills
 - \$61.97 FS Supplies
 - \$220.09 New Exemplification Prints (5 copies)
 - \$41.80 Postage Corn Beef Dinner
 - \$201.00 Refund for Corn Beef Dinner

The following communications were read: None

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: Direct order from Supreme Council all Knights activities and gatherings suspended until further notice.

Program Director –

Community Director: Armando Rojas

None

Family Director: Fernando Espinoza

None

Life Director: Justin Height

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:

- Quote for metal shelves for the Pregnancy and Parenting Support Center.
 - Motion to donate \$500 toward shelves. (1st Steve DeLira and 2nd Jim Hall II). Motion carries.

New business:

- Brother Paul Hill to collect \$100 for YMCA. (In the budget)
- Motion to pay bills (1st Jim Hall II/ 2nd Steve Delira). Motion carries.

Fourth Degree Report:

- Call outs @ La Purisima on 3/22/2020.
- New Assembly #3840 San Jose Sanchez del Rio meeting on 2nd Tuesday of the month at 7 pm in Guadalupe.
 - Call out 4/18/2020 for Conformations at Our Lady of Guadalupe 10 am.
 - 6/28/2020 BBQ fundraiser

The Insurance Agent reported as follows: Excused. New agent assigned from Simi Valley.

The District Deputy reported as follows:

- Practice script and Schedule new Exemplification.
- Plan a church drive.
- Safe environment training for all new directors.
- DD Quarterly 4/25/2020 9 am in Lompoc.
- District Men's Retreat 5/2/2020 St. Anthony's Church in Los Alamos.

Under Sick and Distressed:

Father Tom Cook
Brother Mike Martinez
Brother Benito Carmona's Brother Camilo and family
Brother Kenny Martinez
Deacon Shawn
DD Barro's brother in law Timoteo Torres

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 8:44 p.m.