

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

Meeting Date: 5/4/2020

The Council was called to order at: 6:11 p.m. by Deputy Grand Knight Aaron Carmona

Prayer was offered by Deputy Grand Knight Aaron Carmona

The roll of Officers was called and noted: (P – Present, A – Absent, E – Excused, V – Vacant)

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

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: 1 correction to April meeting minuets. Add “due to Covid-19 “to DD Barro allowing less than a quorum for voting purposes. Motion by Jim Hall II to approve minuets and second by Micheal Moore. Motion to approve minuets carries.

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 reported as follows: None

The Chaplain reported as follows: None

The Treasurer reported as follows: Balance at start of the meeting \$8,726.87.

The Grand Knight read receipts from Treasurer to Financial Secretary:

Check 4890 \$500 Los Padres Chapter Wheelchair fund

Receipt 1025 \$24 Corned Beef Income

Receipt 1026 \$200 Donation Reserve PPSC

Receipt 1027 \$103.30 Dues + 365 Club (2x)

The following bills and communications were read and referred: Insurance Premium

The following communications were read: Thank you card from YMCA

Financial Secretary's report of receipts of meeting: See above.

The Trustees reported as follows: None

The Chancellor reported on Vocations: None

The following committees reported: Direct order from Supreme Council all Knights activities and gatherings suspended until further notice due to Covid-19.

Program Director –

Community Director: Armando Rojas

None

Family Director: Fernando Espinoza

None

Life Director: Justin Height

Faith Director: Abraham Carmona

None

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

New business:

- Slate of Officers
 - Grand knight - Aaron Carmona
 - DGK - ?
 - Chancellor - Fabian
 - Recorder- ?
 - F.S. - Jim Adams
 - Treasurer- Michael Moore
 - Lecturer -Abraham Carmona (pending completing online exemplification)
 - Advocate- Jim Hall
 - warden - Jim Hall II
 - Inside guard- Ed Montoya
 - Outside guard - Ron Vandiver
 - Trustees - Benito Carmona
 - Eddie Mitchell

- Motion to take \$200 donation and rollover to PPSC (1st Jim Hall II/ 2nd Michael Moore). Motion Carries

NOTE: Due to Covid-19 DD allowed less than a Quorum to vote.

- June Business meeting scheduled for 6/2/2020 @7:30 pm via Zoom

Fourth Degree Report:

- All activities on hold due to Covid-19

The Insurance Agent reported as follows: Joe Sandoval. Excused.

The District Deputy reported as follows:

- Follow up with online Exemplification to councils
- Think about installation of Officers date.

Under Sick and Distressed:

Repose of the soul Eartst Jackson

Brother Larry Kurz and family (Barbara and Kevin)

All those affected by Covid-19

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Deputy Grand Knight Aaron Carmona

The Closing Ode was skipped

Meeting Adjourned at 6:52 PM.