

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

Meeting Date: 5/3/22

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

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

The Minutes of the preceding meeting were: Motion to approve minutes as posted (1st Brother J. Hall II/ 2nd Brother D. Sabatini). Motion carries.

Chaplains Message: None

The Grand Knight reported as follows:

- May Pancake Breakfast
First breakfast in over two years.
Next one is June 5th 2022
- Highway Clean up
Completed on 4/16. We had six present and collected 9 bags.
- Honorary/ Life Memberships
Ron Vandiver
Angel Ramos
- Potluck Social 5/17 at 6 pm
- Officers needed for next fraternal year
 - Present Slate in May, Vote in June and Take office in July

The Treasurer reported as follows: as of 5/2/22 balance is \$9,393.84

Commented [A1]:

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: none

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:

Highway Clean Up

- Caltrans offers a \$250 incentive every month we pick up a bag of trash.
- Next clean up date in May TBD.

Pro-Life Movie

- Exclusive showing on 5/16 and 5/17
- Contact PPSC for more details

4th Degree

- Assembly 54: Meeting 2nd Monday of the month.
- Assembly 3840: Meeting 2nd Tuesday of the month.
4th degree Exemplification Saturday October 1st at La Purisima Parish Hall. 1pm start with dinner to follow.

DD Report

- None

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

New business:

- Slate of Officers
Grand Knight – OPEN
Deputy Grand Knight – OPEN
Chancellor – OPEN
Recorder – OPEN
Financial Secretary – James Adams (appointed)
Treasurer – Michael Moore
Lecture – OPEN

Advocate – OPEN
Warden – OPEN
Inside Guard – Ed Montoya
Outside Guard – Ron Vandiver
Trustee Year 1 – OPEN
Trustee Year 2 – OPEN
Trustee Year 3 – Aaron Carmona

- Convention Delegates: None
- Motion to donate \$100 towards 365 Club. (\$45.85 on top of council donation's for \$100 total) 1st Brother E. Montoya/ 2nd J Hall II. Motion Carries
- Motion to pay all bills. 1st Brother J. Hall II/ 2nd Brother B. Carmona. Motion Carries
- Affirmative Initiative.

The Insurance Agent reported as follows: New agent information

Anthony G Rodriguez
805-328-9788
Anthonyg.rodriguez@kofc.org

Under Sick and Distressed:

Brother Joe Gonzales (cancer)
Brother M. Moore's son in law
Chris Hall (Uncle of Brother J. Hall II)
Rita Hall (Aunt of Brother J. Hall II)
Repose of the Soul of Kietrena Hall (Wife of Brother J. Hall)
Monica Marquez (Sister of Brother B. Carmona)
Father Koy as he goes on TDY for 3 weeks
Stephanie Knear (Sister of Brother P. Hill)
Brother Larry Kurz and his wife
Lou Moore (Wife of Brother M. Moore)
Brother Manuel Sandoval and his wife Ollie
Richard Adams (Brother of J. Adams) and his friend Elwood
Brothers Conrad Bonnau and Earl Sebero from Queen of Angels Council Ojeda Family
Repose of the soul of Jerry Orozco (Cousin of Brother B. Carmona)
The father of Brother M. Moore's Daughter in law
The situation in Ukraine
Alfred Garza (Brother-in-law of Brother Steve Delira)

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

Rest of the Soul of Toni Adams, wife of Brother Don Adams

Rest of the soul of the wife of PGK Ken Mayfield

Baby Lulu cousin of Brother J. Hall II

The community of Lompoc affected by violence

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

Our nation during these difficult times of violence.

Our Military and veterans.

Father Daniel

President Biden and the first lady

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Grand Knight Aaron Carmona

Meeting Adjourned at 8:30 p.m.