

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

**Meeting Date:** 08 January 2013

**The Council was called to order at:** 7:40 p.m. by Grand Knight Jim Hall II

**Prayer was offered by:** Ed Montoya

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

<b>Chaplain:</b> Father Tom Cook	E	<b>Financial Secretary:</b> Fidel Garcia, Jr.	P	<b>Inside Guard:</b> Ron Vandiver	P
<b>Grand Knight:</b> Jim Hall II	P	<b>Treasurer:</b> Manuel Sandoval	P	<b>Outside Guard:</b> Joe Bailey	P
<b>Deputy Grand Knight:</b> Ed Braxton	E	<b>Lecturer:</b> Vacant	V	<b>Trustee (3<sup>rd</sup> Year):</b> Eddie Mitchell	E
<b>Chancellor:</b> Ed Montoya	P	<b>Advocate:</b> Jack Washington	E	<b>Trustee (2<sup>rd</sup> Year):</b> Noval Casteel	P
<b>Recorder:</b> Mike Moore	P	<b>Warden:</b> Steve DeLira	E	<b>Trustee (1st Year):</b> Ed Mogliotti	E

**The Opening Ode** was: Skipped

**The Minutes of the preceding meeting** were: M,S,P ( Montoya, Bailey) approved as published,

**The Grand Knight read applications for membership** approved by the Admissions Committee as follows: Fabian Torres.  
The results of the balloting were: Approved

**The following notices of applications in other councils** were read: None

**Council conferred the following Degrees:** None

**The Grand Knight reported** as follows: Knights of Columbus are converting to all electronic forms. There is still an opening in the Council for the Financial Secretary position. The 4<sup>th</sup> Degree meeting will be held at our Council on Monday, January 14, 2013. Remember to enter your hours worked on our web site.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds at start of the meeting \$10,987.96

**The Grand Knight read receipts** from Treasurer to Financial Secretary for \$11884.00.  
consisting of :  
Receipt # 823 for \$20.00  
Receipt # 824 for \$280.00

Receipr # 825 for \$884.00

Representing receipts since the last meeting of 04 December 2012.

**The following bills** were read and referred:

- From M. J. Moore, Total Amount \$185.63(January Newsletter Postage \$14.85, Christmas Party Supplies \$38.73, January Pancake Breakfast supplies (Costco \$34.95, Smart & Final \$35.57, FoodsCo \$41.83), Misc.Staples \$4.85, Michaels \$6.89, Von's Meeting supplies \$7.96)
- From Sysco, Total Amount \$,115.72, for Jan, 2013 Breakfast supplies.
- From Graphics Systems, Total Amount \$23.49, for: Printing: (\$23.49 for the January, 2013 Newsletter).
- From Fidel Garcia, Jr., Total Amount \$16.80 for Raffle Cage engraving, already paid.
- From Eddie Mitchell for Highway Cleanup breakfast, Total Amount \$33.33.
- From Ed Mogliotti, Total Amount \$145.39 (FoodsCo \$33.46, Grocery Outlet \$31.43, La Favorita \$9.00, Cleaning Bill \$71.50) for Christmas Party supplies
- For Sandy Mitchell, Total Amount \$40.00 for Christmas Party supplies.

**The following communications** were read: None

**Financial Secretary's report** of receipts of meeting:

Total amount: \$516.30

Made up as follows:

Receipt Number 826 for \$516.30

Consisting of \$96.00 dues, \$7.30 for the 365 Club, and \$413.00 for Breakfast income.

**The Trustees reported** as follows: Trustees recommended that the bills be paid.

**The Chancellor reported** on Vocations: None

**The following committees** reported:

**Program Director**

Eddie Mitchell: None

**Church Director**

Ed Montoya: Fingerprinting is taking place, Corporate Communion in March

**Community Director**

Eddie Mitchell: The Highway cleanup was held on 05 Jan 2013. Next is scheduled for 02 Mar 2013.

**Pro-Life**

Ben Fisher: None

**Council Director**

James Hall II: School started on Monday, 07 Jan 2013, there will probably be a See's Candy school fundraiser for Easter, Families and Knights are encouraged to sit together at Corporate Communion at the 8:00 am Masses, Easter being a difficult one due to the high Mass attendance.

**Family Director**

Ed Mogliotti: Pot Luck dinner is scheduled for January 15, 2013 and February 19, 2013, next Pancake Breakfast is scheduled for February 3,

**Youth Director**

Steve DeLira: None

**Membership Director**

Ed Magliotti: None

**Unfinished business** was taken up and disposed of as follows: The Fish Fry is scheduled for February 13 and the Parish Hall has been reserved for the fish fry. The Corned Beef Dinner has been cancelled for the Parish Hall due to unavailability of the Parish Hall, although we may have a smaller one at the K of C hall.

**The following new business** was brought up:

**Discussion:**

**Motions:**

- M,S,P (Casteel, Vandiver) to pay the bills.

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

**The District Deputy reported** as follows:

**Fourth Degree Report:** 4th Degree Meeting is scheduled for 7:00 p.m. on Monday, January 14, at the Lompoc Council #3570, Council Hall, 523 E. Chestnut Ave., Lompoc CA 93436. The next 4th Degree Exemplification is scheduled for April 17, 2013 in Monterrey. The 4<sup>th</sup> degree Christmas party was held in Santa Maria on 04 Jan 2013 with approx. 36 attendees.

**Under Good** of the Order: Keep Les Hartmann, Jack Washington, Maryann Garcia, Barbara Mascsak, Ketrenia Hall, and Mable Washington in your prayers.

**Chaplain's summation:** None

**Closing prayer** was said by: Ed Montoya

**The Closing Ode** was (Sung/Skipped): Skipped

Meeting Adjourned at 8:45 p.m.

**ATTEST:** Michael J. Moore



Recorder