

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 05 Jan 2016

The Council was called to order at: 7:30p.m. by Grand Knight Paul Hill

Prayer was offered by: Paul Hill

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

Chaplain: Father Tom Cook	E	Financial Secretary: Steve DeLira	P	Inside Guard: Ron Vandiver	P
Grand Knight: Paul Hill	P	Treasurer: Isaac Zarate	P	Outside Guard: Octavio Zarate	P
Deputy Grand Knight: Antonio Palacios, Jr.	P	Lecturer: Les Hartmann	E	Trustee (3rd Year): Ed Braxton	E
Chancellor: Ed Montoya	P	Advocate: Jim Hall	E	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Mike Moore	P	Warden: Joe Bailey	E	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (Hall II, Montoya) as published.

The Grand Knight read applications for membership approved by the Admissions Committee as follows: None.

The results of the balloting were: N/A

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

Council conferred the following Degrees: None

The Grand Knight reported as follows: Thanks everyone for 2015, looks good for 2016. Need more members involved. If you rent the KC Hall, return it in as good or better shape than you found it. Thanks to Jim Adams and crew for ramp redo, Charles Baltierra for use of pickup truck. Thanks especially to Dan Sabatini and Joe Bailey for leadership and cooking at Christmas Party, and Junior Garcia and Mike Moore for Annual Raffle.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7737.36.

The Grand Knight read receipts from Treasurer to Financial Secretary #889 for \$682.50, and #890 for \$582.00, representing receipts since the last meeting of 01 Dec 2015.

The following bills were read and referred:

- From M. J. Moore for \$24.04 (\$7.84 for Jan Newsletter postage, \$16.20 for extra toys for kids at Christmas party).
- From Eddie Mitchell for \$46.59 for Highway Cleanup breakfast costs.
- From Paul Hill for \$308.25 for Jan 2016 breakfast supplies (already paid from advance).
- From Fidel Garcia, Jr. for \$9.80 for postage stamps
- From Kenny Martinez for \$150.78 for CCC BBQ (already paid from advance).
- From Dan Sabatini for \$205.73 for Christmas Party Supplies
- From Steve DeLira for \$67.90 for Web Site expenses

The following communications were read: None

Financial Secretary's report of receipts of meeting:

Total amount: \$839.75

Made up as follows:

Receipt Number 891, for \$839.75, (\$40.00 for the special olympics, \$91.75 return of breakfast advance, and \$708.00 receipt from the breakfast)

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

The Chancellor reported on Vocations: None

The following committees reported:

Chaplain:

Father Tom Cook: None

Program Director

Antonio Palacios, Jr.: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: 8 people for the last highway cleanup, a good turnout. We need more members to step up and help. Next cleanup is scheduled for March 5, 2016.

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Applebee's Jan 11 to 15, see Church bulletin, Volunteer Hours, Coats for Kids, prevention of child abuse training, Free Throw contest Jan 17.

Culture of Life

Ron Vandiver: West Coast Walk For Life, San Francisco, Sunday, Jan 23

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore:None

Recruitment Committee:

Vacant

Vacant

Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

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

The following new business was brought up: None

Discussion:N/A

Motions:

- M,S,P (Palacios, Jr., Jim Adams) to pay the bills.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: Membership not improved last 6 months, make sure paperwork is complete and on time to make Star Council.

Fourth Degree Report: 4th Degree Meeting , Lompoc Council #3570, Council Hall, 523 E. Chestnut Ave., Lompoc CA 93436 at 7:00 p.m. on 11 Jan 2016. Jan 24, Beginning of Year party at SLDM, at 6:30 p.m.

Under Sick and Distressed: Ed Montoya, Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles.

Under Good of the Order: Fish Fry Feb. 10, Ed Montoya and Eddie Mitchell are co-chairs. Corned beef on March 17, pre sale tickets will eat first.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:23 p.m.

A handwritten signature in black ink, appearing to read "M J Moore", is centered within a light gray rectangular box.

ATTEST: Michael J. Moore