

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 06 Oct 2015

The Council was called to order at: 7:28p.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: Fidel Garcia, Jr.	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	P
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: Sung

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

The Grand Knight read applications for membership approved by the Admissions Committee as follows:Geraldo Durgaf, Luis Hilario, Pablo Hernandez, and Alfredo Delgadillo. The results of the balloting were: M,S,P (Hall II, Sabatini), approved.

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

Council conferred the following Degrees: None

The Grand Knight reported as follows: Juan Garcia was presented with his 1st Degree certificate. Thanks for the team efforts for the Pancake Breakfasts, Fall Fiesta. Thanks to Ron Vandiver for emergency repairs to the Knight's Hall. Thanks to Fidel Garcia, Jr. for nine years as Financial Secretary.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$8106.97.

The Grand Knight read receipts from Treasurer to Financial Secretary, #884 for \$66.00, #885 for \$666.00.

representing receipts since the last meeting of 01 Sep 2015.

The following bills were read and referred:

- From Jim Hall II for \$129.96 supplies (LP Gas, etc.)
- From Paul Hill for \$236.70 for September breakfast supplies (\$197.35 to Hospital, \$39.35 to Vons), and \$240.19 for October breakfast supplies (\$218.43 from Til to Hospital, \$42.84 to Von's), all already paid.

The following communications were read: Bill from YMCA for tournament, approved at a previous meeting.

Financial Secretary's report of receipts of meeting:

Total amount: \$525.23

Made up as follows:

Receipt Number 886, for \$525.23, \$32.00 dues, \$380.00 breakfast, \$113.23 return of breakfast advance).

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: Charles Baltierra reported that the ID drive for Oct 16, 17, and 18th is set up for Von's and FoodsCo.

Council Director

Paul Hill: Jim Hall II reported that the Fiesta raised approximately \$13,000.00. On Oct. 24, school will hold a fundraiser breakfast at Appleby's, \$10.00 per individual. Essays have been submitted for the Essay contest.

Family Director

Ed Montoya: Thanks for the prayers and support during my surgery and recovery.

Youth Director

Steve DeLira: Need \$440.00 from a fundraiser for Coats for Kids

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: October newsletter was published.

Recruitment Committee:

Vacant

Vacant

Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

Unfinished business was taken up and disposed of as follows: A revised proposed budget has been submitted as shown due to significant changes from the previous submission, to be voted upon at the next meeting:

The following new business was brought up: The Special Olympics breakfast cost of \$82.00 was approved in a previous meeting. The wheelchair for a parishioner: \$150.00 to Chapter, make sure the recipient understands that the wheelchair will be a manual model, not a motor driven one. The next CCC BBQ is scheduled for October 25. Pray Rosary event is scheduled for November. A Columbian Club meeting is scheduled after the Council Business Meeting in November 2015.

Motions:

- M,S,P (Palacios, Jr, Hall II) to pay the bills.
- M,S,P (Braxton, Palacios, Jr.) that the budget for the Council be a zero based budget.
- M,S,P (Braxton, Hall II) to fund \$50.00 for the Special Olympics Breakfast for Dec. 12, 2015.
- M,S,P (Braxton, Hall II) that the ID Drive funds go to the Lompoc Special Olympics.
- M,S,P (DeLira, Hall II) that up to \$500.00 as necessary be donated to the Coats for Kids Catholic Charities of Lompoc.

The Insurance Agent reported as follows: The Insurance Fraternal Benefits were explained.

The District Deputy reported as follows: 13 Oct 1st Degree Q of A, Districe meeting 10 Oct OLOG, 2nd Degree 17 Oct SLDM, 3rd Degree Q of A 24 Oct, Chapter meeting 27 Oct in Carp, 4th Degree 07 Nov Oxnard. Information was requested for submission of Resolutions for the State meeting. Star Council award was presented to the Council, Braxton received it for the Council as he was GK at the time.

Fourth Degree Report: 4th Degree Meeting, St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455, 12 Oct 2015 at 7:00 p.m. The question of raising the 4th Degree dues from \$16.00 per year to \$20.00 per year was tabled at the September meeting due to the lack of a quorum for changing the dues, will be scheduled for October.

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

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 9:10 p.m.



ATTEST: Michael J. Moore

Proposed Budget for Columbian Year 01 Jul 2015 - 30 Jun2016, Rev. 1			
(Rev. 1, 06Oct2015)			
Income Summary 01 Jul 2015 - 30 Jun2016		Note	Expense Summary 01 Jul 2015 - 30 Jun2016
365 Club	\$250.00	1	365 Club 1 \$ 250.00
Breakfast	\$4,100.00		Breakfast \$ 2,280.00
Christmas Raffle	\$ 1,100.00		Christmas Raffle \$ 200.00
Corned Beef	\$1,200.00		Corned Beef \$ 600.00
Dues	\$2,600.00		Catholic Advertising \$ 100.00
Fish Fry	\$1,200.00		Fish Fry \$ 600.00
Wheel Chair	\$1,500.00	1	Wheel Chair 1 \$ 1,500.00
OTM (Actual for year)	\$3,825.00	2	OTM (Actual for year) 2 \$ 2,230.00
Unknown Fund Raisers	\$1,300.00		Chamber of Commerce \$ 115.00
Misc.	\$325.00	3	Charity, Non - School \$ 200.00
Total	\$17,400.00		Charity, School \$ 500.00
			Christmas Party/Raffle \$ 350.00
			Culture of Life \$ 125.00
			Convention \$ 600.00
			Degree \$ 100.00
			Financial Secretary Compensation \$ 250.00
			Flags, Jewels, Etc. \$ 100.00
			Highway Cleanup \$ 270.00
			Insurance \$ 1,200.00
			Newsletter/Printing/Postage \$ 200.00
			Office Supplies/Postage \$ 500.00
			Rent \$ 1,560.00
			State Per Capita \$ 900.00
			Supreme per Capita \$ 200.00
			YMCA \$ 100.00
			Chapter \$ 100.00
			Misc. (Free Thro, Misc. BBQ, etc.) \$ 800.00
			Web Page \$ 100.00
			Large Unexpected Carryover \$ 850.00
			Church Bulletin Advertising \$ 520.00
			Total \$ 17,400.00

Note 1: Actual expenses will equal actual income

Note 2: Expenses include Olde Towne Market (OTM) space rent, and new canopy; income and expenses are actual.

Note 3: Not listed include even income/expense activities such as Tootsie Roll Drive.

Comments: Budget is on a cash basis, not an accrual basis.

From audits for 2014 - 2015 Columbian Year:
 Last Year's income was \$14691.00 (No OTM income).
 Last year's expenses were \$16567.89 (No OTM expenses).
 Last year's loss was \$1876.89