

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

Meeting Date: 04 Oct 2016

The Council was called to order at: 7:40 p.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 Mike Sezzi	V	Financial Secretary: Steve DeLira	E	Inside Guard: Ron Vandiver	E
Grand Knight: Paul Hill	P	Treasurer: Ed Braxton	E	Outside Guard: Octavio Zarate	A
Deputy Grand Knight: Antonio Palacios, Jr.	A	Lecturer: Les Hartmann	E	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	P	Advocate: Jim Hall	P	Trustee (2rd Year): Open	V
Recorder: Mike Moore	P	Warden: James Hall II	P	Trustee (1st Year): Charles Baltierra	E

The Opening Ode was: Skipped

Note: The Grand Knight requested that the meeting be continued as an information meeting without paying the bills due to a lack of a quorum of 12 (11 members were present). The DD then allowed a quorum of 8 for the meeting to proceed as a regular meeting.

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

The Grand Knight read applications for membership: None

The results of the balloting were: N/A

The following notices of applications in other councils were read: Juan C. Silva, a member of Council 15305 in Fort Worth, GA (Active Military). M,S,P (Hall II, Sabatini) to accept the application.

Council conferred the following Degrees: None

The Grand Knight reported as follows: Membership involvement, Pray for Paul and for the involvement of members. Notice was given that a Columbian Club meeting will be held on 01 Nov 2016. We can do much for the Parish, the School and the Community. Virtus training. The audit needs to be performed.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting: No report.

The Grand Knight read receipts from Treasurer to Financial Secretary for receipts: No report.

The following bills were read and referred:

- From M. J. Moore for \$74.26 (\$14.57 for Newsletter Postage, \$59.69 for Spaghetti Dinner Postage)
- From Paul Hill for \$286.59 for Oct 2016 Breakfast costs (already paid from advance)
- From Paul Hill for \$29.61 for Highway Cleanup breakfast cost.
- From Queen of Angels Council for \$102.50 for Tootsie Roll candy.

The following communications were read: None

Financial Secretary's report of receipts of meeting: No report.

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: None

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director: Jim Hall II: School Monte Carlo night is Nov. 5th, Essay contest, etc. is scheduled with the school. I.D. drive is scheduled in front of Von's, FoodsCo, and Walmart

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: Oct 2016 Newsletter was published

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

Discussion:

Motions: M,S,P (Sabatini, Hall II) to pay the bills. Need a receipt from Q of A Council for the Tootsie Roll candy bill.

The Insurance Agent reported as follows: Patience is needed to get member involvement. A personal touch will help.

The District Deputy reported as follows: The 2nd Degree is cancelled until at least Jan 2017; the 3rd Degree is cancelled until at least April 2017. District meeting is scheduled for 2475 from 9:00 to 11:00 a.m. on 22 Oct.

Fourth Degree Report: 4th Degree Meeting St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455 on 10 Oct 2016 at 7:00 p.m. 4th Degree is seeking new members.

Under Sick and Distressed: Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Tony and JoAnn Moya, Tom Pickles.

Under Good of the Order:

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:45 p.m.

A handwritten signature in black ink, appearing to read "Michael J. Moore". The signature is written in a cursive, flowing style.

ATTEST: Michael J. Moore