

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

Meeting Date: 03 Nov 2015

The Council was called to order at: 7.32p.m. by Grand Knight Paul Hill

Prayer was offered by: Grand Knight 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	E
Grand Knight: Paul Hill	P	Treasurer: Isaac Zarate	P	Outside Guard: Octavio Zarate	E
Deputy Grand Knight: Antonio Palacios, Jr.	E	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	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P(Hall II, Braxton) approved 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: The Intellectual Disability (ID) Drive, informally known as the Tootsie Roll Drive, yielded \$1297.16 (\$727.16 from collections, \$70.00 from excess candy sales to members, and a \$500.00 contribution from Lompoc Foursquare Church. I suggest that the amount be rounded up to \$1300.00 from our treasury. The Essay Contest was completed, and gift card prizes of \$25.00, \$20.00, and \$10.00 will be awarded to the winners. We have a wheelchair for one of our parishiners, and the Coats for Kids drive is ongoing. Certificates were presented to Jose Galvan, Sr. for his 1st, 2nd, and 3rd degrees, and he accepted certificates for 1st degree for Estevan Galvan , and Jose Galvan, Jr. Ed Braxton was presented a plaque as Past Grand Knight, including having the Council qualify and receive the Star Council award.

The Chaplain reported as follows: Brother Deacon Richard Stalder reported that the Finance Council of the parish met recently, and the parish is doing well financially. 170 students are enrolled in the school.

The Treasurer reported as follows: Funds at start of the meeting \$8921.95.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$1293.39, consisting of Receipt # 886 for \$525.23, and #884 for \$768.16, representing receipts since the last meeting of 06 Oct 2015.

The following bills were read and referred:

- From M. J. Moore for \$151.86 consisting of \$9.80 for November Newsletter postage, \$49.00 for Raffle postage, and \$93.06 for CCC BBQ supplies for the 25 Oct 2015 BBQ.
- From Fidel Garcia, Jr. for \$72.00 (2 ea. 3rd Degree medallions @ \$6.00 ea, 4 banquet tickets @ \$15.00 each)
- From Jim Hall II for \$55.00 for gift certificates for essay contest winners, (one each for \$25.00, \$20.00, and \$10.00).

The following communications were read: A Thank You note from Lompoc Foursquare Church for our involvement in the ID drive, and a letter from St. Vincent dePaul Society, requesting both monetary and non-monetary donations

Financial Secretary's report of receipts of meeting:

Total amount: \$570.00

Made up as follows:

Receipt Number 888, for \$570.00 (ID Drive)

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: See Chaplin's report.

Community Director

Eddie Mitchell: None

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Plan to put paypal account on the K of C web site. Need faith based community in Santa Maria to be pro life for our growing kids.

Culture of Life

Ron Vandiver: None

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: M,S,P (Bailey, Jim Adams) to pass the budget as documented in the minutes of the meeting of 06 Oct 2015 and again read at the current meeting.

The following new business was brought up:

Discussion:

Motions:

- M,S,P (Bailey, Hall II) to pay the bills.
- M,S,P (Hall II, DeLira) to round up the ID drive receipts to \$1300.00, including paying for the ID drive expenses.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: The DD hopes we have another wheelchair drive this Columbian year. Consider a poster contest. Be careful with the ID drive paperwork to make sure the funds are disbursed as expected. A check for \$150.00 was presented to the DD from the past wheelchair drive to make sure that the wheelchair stays locally.

Fourth Degree Report: 4th Degree Meeting Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 at 7:00 p.m. on 09 Nov 2015. The 4th Degree budget has been approved. The dues increase from \$16.00 per year to \$20.00 per year starting in January, 2016 has been approved.

Under Sick and Distressed: Ed Montoya, Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles, Edward Moore, brother of Michael Moore, the Mother-in-Law of Kenney Martinez, and Catholic Daughter Ramona Morgan.

Under Good of the Order:

Chaplain's summation: None

Closing prayer was said by: Deacon Richard Stalder.

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:50 p.m.

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

ATTEST: Michael J. Moore