

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

**Meeting Date:** 01 Nov 2016

**The Council was called to order at:** 7:32 p.m. by Grand Knight Paul Hill

**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 Mike Sezzi	V	<b>Financial Secretary:</b> Steve DeLira	P	<b>Inside Guard:</b> Ron Vandiver	P
<b>Grand Knight:</b> Paul Hill	P	<b>Treasurer:</b> Ed Braxton	P	<b>Outside Guard:</b> Octavio Zarate	A
<b>Deputy Grand Knight:</b> Antonio Palacios, Jr.	A	<b>Lecturer:</b> Les Hartmann	E	<b>Trustee (3<sup>rd</sup> Year):</b> Eddie Mitchell	E
<b>Chancellor:</b> Ed Montoya	P	<b>Advocate:</b> Jim Hall	E	<b>Trustee (2<sup>rd</sup> Year):</b> Open	V
<b>Recorder:</b> Mike Moore	P	<b>Warden:</b> James Hall II	P	<b>Trustee (1st Year):</b> Charles Baltierra	P

**The Opening Ode** was: Skipped

**The Minutes of the preceding meeting** were: M,S,P (Hall II, Sabatini) 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: None

**Council conferred the following Degrees:** None

**The Grand Knight reported** as follows: Thanks everyone for their hard work, we did well this past year. Thanks to the wives and members for helping with the spaghetti dinner. Free throw coming up, Audit was completed. \$1036.16 collected for the ID Drive, thanks to Enrique Sierra for chairing the event and all who helped in the effort.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds at start of the meeting \$6763.37.

**The Grand Knight read receipts** from Treasurer to Financial Secretary for receipts #907 for \$568.00, #908 for \$79.55, #909 for \$117.52, #910 for \$3.65, # 911 for \$19.00, #912 for \$777.00, #913 for \$819.25, #914 for \$235.06, and #915 for \$51.65, representing receipts since the last meeting of 04 Oct 2016.

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

- From M. J. Moore for \$14.57 for Newsletter Postage
- From Paul Hill for \$98.35 (already paid from advance) for Spaghetti Dinner expenses
- From Jim Hall II for \$90.00 for Raffle Ticket Printing cost

**The following communications** were read: From the DAR re: Lompoc Valley Vietnam Veterans Memorial Rededication Ceremony scheduled for 11 Nov at 1:00 p.m. in River Park.

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

Total amount: \$2670.68, made up as shown above for the Grand Knight's reading of receipts.

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

**The Chancellor reported** on Vocations: None.

**The following committees** reported:

**Chaplain:**

Vacant: None

**Program Director**

Jim Hall II reported: Volunteer appreciation, Monte Carlo, Fr. Tom Cook Installation at St. Mary's in Santa Maria, school functions in progress and upcoming, car raffle coming up. Jim Hall II is a Veritas Facilitator, can schedule and conduct training sessions.

**Church Director**

Deacon Rich Stadler: None

**Community Director**

Eddie Mitchell: Highway cleanup moved to 05 Nov due to Holiday the following weekend.

**Council Director**

Paul Hill: None

**Family Director**

Ed Montoya: None

**Youth Director** None

**Culture of Life**

Ron Vandiver: None

**Health Services Director**

Grand Knight: None

**Membership Director**

Fabian Torres: None

**Public Relations:**

Michael Moore: November 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** \$150.00 was allocated as per the budget for Monte Carlo tickets.

**Discussion:**

**Motions:** M,S,P (Sabatini, Hall II) to pay the bills.

**The Insurance Agent reported** as follows: Membership promotion as per Newsletter.

**The District Deputy reported** as follows: Friday, November 4<sup>th</sup> is the Chapter Installation of Officers. The November and December Chapter meetings will probably be cancelled.

**Fourth Degree Report:** 4th Degree Meeting Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 14 Nov 2016 at 7:00 p.m. Exemplification upcoming on 5 November.

**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): Skipped

Meeting Adjourned at 8:20 p.m.



**ATTEST:** Michael J. Moore