

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

Meeting Date: 02 Dec 2014

The Council was called to order at: 7:35p.m. by Grand Knight Ed Braxton

Prayer was offered by: Ed Braxton

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	E
Grand Knight: Ed Braxton	P	Treasurer: Manual Sandoval	P	Outside Guard: Octavio Zarate	P
Deputy Grand Knight: Steve DeLira	E	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	E	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall	P
Recorder: Mike Moore	P	Warden: Antonio Palacios, Jr.	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Sung

The Minutes of the preceding meeting were: M,S,P (Hill, Hall II) accepted 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 Knight's Hall was broken into between yesterday morning and today's meeting time. Police have been notified. Mass for Ed Mogliotti is at 10:00 a.m. at La Purisima on Saturday, Dec 6, 2014, reception in Elks Club to follow. Wheelchair drive resulted in funding for 12 wheelchairs. Christmas Party at 5:30 p.m. in La Purisima Parish Hall on 18 Dec 2014. I will be out of town leaving 22 Dec 2014, scheduled to return on 01 Jan 2015. Because of a work requirement, I cannot attend the Christmas Party on the 18th.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7099.07.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$69.32, receipt Number 863, \$23.00, receipt Number 864.

representing receipts since the last meeting of 11 Nov 2014.

The following bills were read and referred:

- From M. J. Moore for \$88.43 consisting of \$61.53 for Christmas Raffle postage, and \$26.89 for office supplies.

The following communications were read: Letter from Catholic Charities re: Silent Angel Match 2014 is funded, doubling any contributions received for the Food Pantry and Community Services Program. A contribution was received from the Riegel family, donating \$150.00 to the wheelchair fund (included in the GK report).

Financial Secretary's report of receipts of meeting:

Total amount: \$1907.00

Made up as follows:

Receipt Number 865, for \$1767.00 Wheel Chair Fund, Christmas Raffle partial proceeds of \$110.00, and dinner refund of \$30.00)

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

Steve DeLira: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: None

Council Director

James Hall II: Cooking for La Purisima school Breakfast for Saint Nick on 13 Dec 2014.

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Re: Paul Hill - Free Throw is scheduled for 18 Jan 2015.

Culture of Life

Noval Casteel: None

Health Services Director

Grand Knight: None

Membership Director
Fidel Garcia, Jr.: None

Public Relations:
Michael Moore: None

Recruitment Committee: None
Antonio Palacios, Jr.
Emmanuel Santos
James Hall

Retention Chairman:
Kenny Martinez: None

Insurance Promotion: See Insurance Agent Report.

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

The following new business was brought up: Request for contribution for Ed Mogliotti, tabled until next meeting, waiting for specifics. Columbian Club received a notice from the Franchise Tax Board to supply tax information. Request for a conditional contribution of \$70.00 for bus seats for the West Coast Walk for Life event.

Discussion: Request for contribution for Ed Mogliotti, tabled until next meeting. Conditional donation for \$70.00 for bus seats to be taken up at next meeting.

Motions:

- M,S,P (Hall, Palacios,Jr.) to pay the bills.
- M,S,P (Hall II, Hall) to provide a conditional donation of \$70.00 for two bus seats for the West Coast Walk for Life event. This will be taken up at the Jan, 2015 meeting.
- M,S,P(Hall II, Hall) to send \$1800.00 to Supreme for the wheelchair drive (\$1617.00 from the church 2nd collection, \$150.00 from the Riegel Family, and \$33.00 from Ed Braxton).

The Insurance Agent reported as follows: Discussion for end of life insurance.

The District Deputy reported as follows: Membership Director and Retention Director need to be at meeting at Council 3570 in Jan, 2015.

Fourth Degree Report: 4th Degree Meeting, 08 Dec 2014 at 7:00 p.m., Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454. Fourth Degree Christmas party rescheduled for 09 Jan 2015 at SLDM, Social at 5:50 p.m., and dinner at 6:00 p.m.

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

Under Good of the Order:

Chaplain's summation: None

Closing prayer was said by: Ed Braxton

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:42 p.m.

ATTEST: Michael J. Moore

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