

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 01 Dec 2015

The Council was called to order at: 7:30 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 Tom Cook	E	Financial Secretary: Steve DeLira	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	E	Advocate: Jim Hall	P	Trustee (2rd Year): Eddie Mitchell	P
Recorder: Mike Moore	P	Warden: Joe Bailey	E	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (Hall II, Mitchell) 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: Petition Drive to overthrow Assisted Suicide law, Catholic Daughters Luncheon, Invite Widows and Catholic Daughters to K of C Family Night,

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7633.09

The Grand Knight read receipts from Treasurer to Financial Secretary for \$570.00, Receipt # 888, representing receipts since the last meeting of 03 Nov 2015.

The following bills were read and referred:

- From M. J. Moore for \$12.25 for Dec Newsletter postage.

- From Eddie Mitchell for \$42.98 for Highway Cleanup breakfast costs.

The following communications were read: Thank You note from Catholic Daughters for use off K of C Hall, letter from School Principal requesting assistance for Breakfast with Saint Nick

Financial Secretary's report of receipts of meeting:

Total amount: \$682.50

Made up as follows:

Receipt Number 889, for \$16.00 dues, \$620, Raffle, \$21.50 Tootsie Roll Drive, \$25.00 Special Olympics)

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: Highway cleanup is scheduled for January 2, 2016.

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: 24 Coats for Kids were received, 12 boys and 12 girls coats. A fundraiser is tentatively planned for January, 2016. Dec 7 is a Panda Express fundraiser for the school, a flyer is planned for inclusion in the Church Bulletin. Breakfast with St. Nick is scheduled for Dec. 12. Note, the council is authorizing \$150.00 from the approved budget for this event. The Financial Secretary reported that \$500.00 is available at the present time from the budget for this authorization.

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: December newsletter was published. The Christmas Raffle early return drawing for \$50.00 was won by Tony Orlando, 953 Cyclamen Court, SLO 93401, 805-441-0432.

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 was brought up: M,S,P (Hall, Hall II) to rescind the Max of \$600.00 funding motion of 01 Sep 2015 for CCC BBQ's.

Discussion:The costs for events such as the CCC BBQ's are included in the budget, and no specific motion is now needed to fund the such projects.

Motions:

- M,S,P (Hall, Hall II) to pay the bills.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: Coats for Kids distribution can be made by a Church Deacon in accordance with the desires of the Council. \$50.00 should be sent to Council 11137 as per previous note.

Fourth Degree Report: 4th Degree Meeting , Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454 at 7:00 p.m. on 14 Dec 2015.

Under Sick and Distressed: Ed Montoya, Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles. Pray for the repose of the soul of Ed Moore, brother of Brother Michael Moore, who passed away on Nov 20, 2015.

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 8:40 p.m.

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".

ATTEST: Michael J. Moore