

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

Meeting Date: 06 Dec 2016

The Council was called to order at: 7:36 p.m. by Deputy Grand Knight Antonio Palacios, Jr.

Prayer was offered by: Ed Montoya

The roll of Officers was called and noted: (P – Present, A – Absent, E – Excused, V – Vacant)

Chaplain: Father Mike Sezzi	E	Financial Secretary: Steve DeLira	P	Inside Guard: Ron Vandiver	A
Grand Knight: Paul Hill	E	Treasurer: Ed Braxton	P	Outside Guard: Octavio Zarate	A
Deputy Grand Knight: Antonio Palacios, Jr.	P	Lecturer: Les Hartmann	E	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	P	Advocate: Jim Hall	E	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

The Minutes of the preceding meeting were: M,S,P (Braxton, 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: None

Council conferred the following Degrees: None

The Grand Knight reported as follows: Mike Mangino introduced himself. Christmas Dinner reminder on 19 Dec 2016. Think about the next Council 3570 election of officers.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7476.87.

The Grand Knight read receipts from Treasurer to Financial Secretary for receipts as follows representing receipts since the last meeting of 01 Nov 2016

#914 for \$235.06

#915 for \$51.65

#916 for \$1048.00

#917 for \$35.00

The following bills were read and referred:

- From M. J. Moore for \$205.50 (\$ 74.26 billed and approved at the Oct 2016 meeting, but not yet paid, \$59.17 for postage for the Christmas party, \$20.40 for Dec 2016 Newsletter postage, \$12.73 for Mail Seals for Newsletters, \$38.94 for printer Toner for Newsletters)
- From Steve DeLira for \$107.28 for Financial Secretary supplies
- From Eddy Mitchell for \$39.91 for Highway Cleanup costs

Bill for approved YMCA donation of \$100.00 is due.

The following communications were read: Bill and Thank You from YMCA.

Financial Secretary's report of receipts of meeting:

Total amount: \$1,369.71

Made up as shown above for consecutive receipts # 914 through # 917 inclusive.

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

The Chancellor reported on Vocations: None

The following committees reported:

Chaplain:

Father Michael Sezzi: 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: reminder on Virtus training

Jim Hall II: reminder about Breakfast for St. Nick

Youth Director

None

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: Dec 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:

Report of Volunteer Hours is due.

The following new business

Discussion:

Motions:

M,S,P (Montoya, Sandoval) to pay the bills.

M,S,P (Braxton, Montoya) to not have the Pancake Breakfast on 01 Jan 2017. It is moved to 08 Jan 2017 if the Parish Hall is available on that date.

M,S,P (Sabatini, Braxton) to donate \$50.00 to the Special Olympics breakfast.

The Insurance Agent reported as follows: 41 years of A++ ratings. Brochures were handed out.

The District Deputy reported as follows: Reminders: Walk for Life, Plunge on 17 Dec 2016, RSVP Program, submit volunteer hours.

Fourth Degree Report: 4th Degree Meeting , Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454, Dec 12, at 7:00 p.m.

Under Sick and Distressed: Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Tony and JoAnn Moya, Tom Pickles. Pray for the repose of the soul of Howard Shaw.

Under Good of the Order: A Certificate of Appreciation from the Knights of Columbus was presented to Manual Sandoval for 53 years of service to the Knights.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:44 p.m.

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

ATTEST: Michael J. Moore