

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

Meeting Date: 05 February 2013

The Council was called to order at: 7:32p.m. by Deputy Grand Knight Ed Braxton

Prayer was offered by: Ed Montoya

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	P
Grand Knight: Jim Hall II	E	Treasurer: Manuel Sandoval	P	Outside Guard: Joe Bailey	P
Deputy Grand Knight: Ed Braxton	P	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	P
Chancellor: Ed Montoya	P	Advocate: Vacant	V	Trustee (2rd Year): Noval Casteel	P
Recorder: Mike Moore	P	Warden: Steve DeLira	P	Trustee (1st Year): Ed Mogliotti	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (Montoya, Martinez) approved as published,

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Timothy Haggerty.

The results of the balloting were: Approved, M,S,P (DeLira, Kenny Martinez).

The following notices of applications in other councils were read: None.

Council conferred the following Degrees: None

The Deputy Grand Knight reported as follows: The Grand Knight is excused due to the illness of his mother. The calendar through April was preliminarily set. Together in Mission was started this past Sunday.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$11,384.67

The Grand Knight read receipts from Treasurer to Financial Secretary for \$1279.40 consisting of receipt 826 of 9 Jan 2013 for \$516.30, and receipt 827 of 29 Jan 2013 for \$759.10.

Representing receipts since the last meeting of 08 January 2013.

The following bills were read and referred:

- From M. J. Moore, Total Amount \$438.14 (Pancake Breakfast and Fish Fry supplies, General Food supplies, Printer Ink)
- From Sysco, Total Amount \$132.81, for Feb 2013 Breakfast supplies..
- From Fidel Garcia, Jr., Total Amount \$43.73 for postage and Ten High for raffle high ticket seller.

The following communications were read: St. Anne's, HiCap, Flower Festival, and Lompoc Firefighter's Association

Financial Secretary's report of receipts of meeting:

Total amount: \$1105.80

Made up as follows:

Receipt Number 828 for \$1105.80 (\$430.00 from breakfast, \$675.80 from dues)

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

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Kenny Martinez:

Church Director

Ed Montoya: Fingerprinting, Together in Mission, St. Vincent dePaul 2013 Blanket Drive

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for 09 March

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Fish Fry scheduled for February 13, 2013, Pot Luck dinner is scheduled for February 19, 2013. Approximately 96 people attended the Christmas party, one of the largest crowds ever.

Youth Director

Steve DeLira: School is accepting applications for grants until 20 March. \$1000 grant is available from the Archdiocese, \$500 from the McGrath scholarship School would like 100 more students

Membership Director

Ed Mogliotti: None

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

The following new business was brought up:

Discussion:

1st and 3rd Degrees certificates were presented to Antonio Palacios, Jr.

Motions:

M,S,P (Kenney Martinez, Mitchell) that the bills be paid.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: K of C needs new members, retention should also be promoted. Need 2 reps for the May State meeting in San Diego, names should be submitted ASAP. 3rd Degree in Moorpark on 17 Feb.

Fourth Degree Report: 4th Degree Meeting is scheduled for 7:00 p.m. on Monday, February 11 at the St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455. The next 4th Degree Exemplification is scheduled for April 17, 2013 in Monterrey.

Under Good of the Order: Les Hartmann, Ketrenia Hall, Repose of souls of Jack Washington, Jose Calderon, father of Deacon Fernando Calderon, and Josephine Martinez, mother of Brother Michael Martinez.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:12 p.m.

ATTEST:

Michael J. Moore



Recorder