

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

Meeting Date: 04 Feb 2014

The Council was called to order at: 7:28 p.m. by GK Ed Braxton

Prayer was offered by: GK 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	P
Grand Knight: Ed Braxton	P	Treasurer: Manuel Sandoval	P	Outside Guard: Antonio Palacios, Jr.	P
Deputy Grand Knight: Joe Bailey	E	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	P
Chancellor: Ed Montoya	P	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall II	P
Recorder: Mike Moore	P	Warden: Steve DeLira	E	Trustee (1st Year): Noval Casteel	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: 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 from other councils were read: Rafael Sanchez, Santa Barbara Council 01684. M,S,P (James Hall II, Kenney Martinez).

Council conferred the following Degrees: None

The Grand Knight reported as follows: David Marquez, received 1st Degree, Ash Wednesday Fish Fry is on March 5, Corned Beef and Cabbage on March 15 if the Parish Hall is available and Queen of Angels does not have one. A sign up sheet for these events is available on the Recorder's table.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$10,148.42.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$ 393.00, consisting of receipt # 848 , representing receipts since the last meeting of 07 January 2014.

The following bills were read and referred:

- From M. J. Moore for \$180.39 (\$166.18 Feb 2014 breakfast food, \$14.21 Feb newsletter postage).
- From Fidel Garcia, Jr. for \$42.36 (\$29.40 for postage, \$12.96 for the person selling the most raffle tickets).

The following communications were read: Letters from La Purisima Concepcion Catholic School, K of C California State Council, Lompoc Valley Chamber of Commerce, St. Anne's, and a receipt from the Archbishop Fulton J. Sheen Foundation for our contribution.

Financial Secretary's report of receipts of meeting:

Total amount: \$1190.05

Made up as follows:

Receipt Number 849, for \$1190.05, (\$778.00 from dues, \$62.05 from the 365 club, \$15.00 from Misc., and \$335.00 from Pancake Breakfast revenue)

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

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Joseph Bailey: None

Church Director

Ed Montoya: None

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for 08 Mar 2014.

Pro-Life

Ben Fisher: None

Council Director

James Hall II: Jim Hall II reported that a very successful Catholic Education Week celebration was held at the La Purisima school.

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for 18 Feb 2014, next Pancake Breakfast is scheduled for 02 Mar 2014. Ed Mogliotti informed the Council that he is moving to Atwater, CA about the end of May, 2014.

Youth Director

Steve DeLira: Paul Hill recounted lessons learned from the cancellation of the Free Throw competition.

Membership Director

Ed Mogliotti: None

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

The following new business was brought up: M,S,P (James Hall II, Kenny Martinez) that \$300.00 be advanced for the next pancake breakfast costs.

M,S,P (James Hall II, Kenny Martinez) that \$500.00 be advanced for the upcoming Fish Fry costs.

Discussion:None

Motions:

- M,S,P (Kenny Martinez, Vandiver) to pay the bills.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: None

Fourth Degree Report: The 4th Degree meeting is scheduled for Monday, 10 Feb 2014 at St. Louis de Montfort (SLDM) Council #11137 at 7:00 p.m. No callouts are scheduled for the near future. 4th Degree Exemplification is scheduled in Monterey in April. Possible 3rd Degree in Oxnard mid March. Next 1st Degree is at SLDM on 30 April.

Under Sick and Distressed:Keep Les Hartmann, Maryann Garcia, Barbara Mascsak, Mable Washington, Rodrigo DeLira (father of brother Steve DeLira), and Victor Souza in your prayers. Pray for the repose of the soul of the brother of Father Santos, Pastor of Queen of the Angels Church.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:10 p.m.

ATTEST: Michael J. Moore



Recorder