

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

Meeting Date: 03 Feb 2015

The Council was called to order at: 7:45p.m. by 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	A
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	P	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall	E
Recorder: Mike Moore	P	Warden: Antonio Palacios, Jr.	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: approved as posted (Hall II, Kenny Martinez)

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: Fish Fry, Living Everyday Seminar, Corned Beef, Need more members to stand up, election of Officers coming up.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$8272.40

The Grand Knight read receipts from Treasurer to Financial Secretary #867 for \$627.30, #868 for \$756.15 representing receipts since the last meeting of 06 Jan 2015.

The following bills were read and referred:

- From Paul Hill for \$231.45 (all already paid) (\$135.26 from Lompoc Hospital, \$25.86 from Costco, \$27.42 from Von's, \$42.91 from Smart & Final) for breakfast costs.
- From Fidel Garcia, Jr. for \$19.60 for postage.
- From Union Bank for \$96.04 (already paid) for blank checks.

The following communications were read: American Wheelchair Mission receipt and thanks..

Financial Secretary's report of receipts of meeting:

Total amount: \$802.85

Made up as follows:

Receipt Number 869, for \$Dues, \$394.00, 365 Club, \$37.85, Breakfast Income, \$371.00)

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: Highway cleanup is scheduled for March 7, 2015.

Council Director

James Hall II: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Jim Hall II, Catholic School Week, Breakfast with Santa

Culture of Life

Noval Casteel: Jim Hall II, 50,000 people attended the March for Life in San Francisco.

Health Services Director

Grand Knight: None

Membership Director

Kenny Martinez.: None

Public Relations:

Michael Moore

Recruitment Committee:
Antonio Palacios, Jr.
Emmanuel Santos
James Hall

Retention Chairman:
Kenny Martinez

Insurance Promotion:

Unfinished business was taken up and disposed of as follows: Donation for March for Life bus seats tabled until next meeting.

The following new business was brought up: None

Discussion:N/A

Motions:

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

The Insurance Agent reported as follows: None

The District Deputy reported as follows: None

Fourth Degree Report: 4th Degree Meeting St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455 on Feb. 9, 2015. 4th degree membership cards have not yet been received.

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

Under Good of the Order: 3rd Degree (Oct. 26, 2015) Certificate presented to Hector Zarate by GK Braxton. Consider Certificates of Appreciation for the several women volunteers.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:47 p.m.



ATTEST: Michael J. Moore