

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 02 Feb 2016

The Council was called to order at: 7:40p.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	E
Deputy Grand Knight: Antonio Palacios, Jr.	P	Lecturer: Les Hartmann	E	Trustee (3rd Year): Ed Braxton	E
Chancellor: Ed Montoya	P	Advocate: Jim Hall	P	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Mike Moore	P	Warden: Joe Bailey	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S (Hall, Hall II)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: SLDM Free Throw 13 Feb, Fish Fry 10 Feb, Corned Beef and Cabbage 17 Mar.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$8036.90.

The Grand Knight read receipts from Treasurer to Financial Secretary, Receipt # 891 for \$797.75, representing receipts since the last meeting of 05 Jan 2016

The following bills were read and referred:

- From M. J. Moore for \$25.44 (Resolution Postage \$7.45, 4th Degree food \$17.99)

- From Steve DeLira for \$89.35 (\$43.29 envelopes and stamps, \$12.99 address labels, \$33.07 printing).

The following communications were read: None

Financial Secretary's report of receipts of meeting:

Total amount: \$130.30

Made up as follows:

Receipt Number 892, for \$((\$103.30 Dues and 365 club, \$27.00 misc.))

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: None

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Pizza at Wild West Pizza on Monday, 08 Feb, 50% returned to school. School has Easter candy for sale

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore:None

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: None

Discussion:None

Motions:

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

The Insurance Agent reported as follows: Tax deferred annuities, guaranteed safety.

The District Deputy reported as follows: Financial Secretary training, 4th Degree Exemplification on 27 Feb.

Fourth Degree Report: 4th Degree Meeting at Saint Mary instead of St. Louis de Montfort due to schedule conflict at SLDM, at 7:00 p.m. on February 8, 2016.

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

Under Good of the Order: State Convention May 19 – 21 in Santa Clara, Council Audit on 04 Feb @ 6:00 p.m. in the K of C Hall.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:20 p.m.



ATTEST: Michael J. Moore