

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

Meeting Date: 05 March 2013

The Council was called to order at: 7:35p.m. by Chancellor Ed Montoya

Prayer was offered by: Mike Moore

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	E
Deputy Grand Knight: Ed Braxton	E	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	E
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	E

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P approved as published, with a change in heading from "Good of the Order" to "Sick and Distressed".

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Two new members were approved at the meeting of 05 Feb 2013.

The results of the balloting were: None

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

Council conferred the following Degrees: None

The Acting Grand Knight reported as follows: Pray for Ketrenia Hall and the Hall family.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$12,664.69.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$. consisting of :
Receipt # 828 for \$1104.80
Receipt # 829 for \$919.90

Representing receipts since the last meeting of 05 February 2013.

The following bills were read and referred:

- From M. J. Moore, Total Amount \$151.91(Feb & Mar Newsletter Postage \$30.82, Fish Fry and Breakfast Supplies (\$121.09))
- From Sysco, Total Amount \$420.89, for Fish Fry,\$272.99, Mar 2013 Breakfast,\$147.90.
- From Graphics Systems, Total Amount \$22.22, for: Printing:for February Newsletter.

The following communications were read: Postcard from Brother Humberto Rivera, who is also our insurance agent.

Financial Secretary's report of receipts of meeting:

Total amount: \$660.95

Made up as follows:

Receipt Number 830 for \$660.95

Consisting of \$216.00 dues, \$68.95 for the 365 Club, \$376.00 for March Breakfast income.

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Kenny Martinez: None

Church Director

Ed Montoya: Fingerprinting for the Church continues, check Church bulletin for details and for training requirements and schedules.

Community Director

Eddie Mitchell: None.

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: The Pot Luck dinner is scheduled for March 19, 2013. The Pot Luck in March will feature Corned Beef and Cabbage provided by the council. Attendees please bring desserts. A voluntary contribution of \$5.00 per family is requested to help defray the expenses. The next Pancake Breakfast is scheduled for April 7.

Youth Director

Steve DeLira: A new form to collect volunteer hours is being used on the web site to conform to the required Supreme form. New links will be added to the web site. School needs more students, some scholarships are available Fundraisers are coming soon. Use scrip, it is money to the school, no cost to you.

Membership Director

Ed Magliotti: None

Unfinished business was taken up and disposed of as follows: Advocate position needs to be filled.

Corned Beef dinner: See Pot Luck dinner for March above.

The following new business was brought up:

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

Discussion:

Motions:

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

The Insurance Agent reported as follows: None

The District Deputy reported as follows: Stress increasing the membership. 2013 versions of recruiting material are now available from Supreme. A 3rd degree exemplification is tentatively planned for Sep or Oct 2013. Car show at St. Louis de Montfort on 17 Mar, anyone desiring to display their car(s) may participate, otherwise all are welcome to attend the show.

Fourth Degree Report: 4th Degree Meeting is scheduled for 7:00 p.m. on Monday, March 11th, at Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436. The next 4th Degree Exemplification is scheduled for April 17, 2013 in Monterrey, candidates must be 1st degree on or before 30 Oct 2012 and must be a 3rd degree to qualify. State Convention in San Diego 17 - 19 May 2013. GK and OGK are voting delegates, any 3rd degree or 4th degree may attend.

Under Good of the Order: Donations of canned goods, and other non-spoiling food items such as rice, or beans as contributions to Catholic Charities are encouraged. We need volunteers to handle food collections and deposits to Catholic Charities as a program for Council 3570. \$500.00 in food donations will result in Supreme contributing \$100.00 to the Council. The Council will be starting this as a program.

Chaplain's summation: None

Closing prayer was said by: Mike Moore

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:35 p.m.

ATTEST: Michael J. Moore


Recorder