

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

Meeting Date: 04 Mar 2014

The Council was called to order at: 7:35p.m. by GK 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: 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 (2nd Year): James Hall II	P
Recorder: Mike Moore	P	Warden: Steve DeLira	E	Trustee (1st Year): Noval Casteel	E

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S (Hall II, Kenny Martinez) 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: Fish Fry tomorrow. Highway cleanup this Friday, 4th Degree at Q of A on Monday. Pot Luck 18 March.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$10,656.38

The Grand Knight read receipts from Treasurer to Financial Secretary for \$1800.90 consisting of #849 for \$1190.05, and #850 for \$610.85 , representing receipts since the last meeting of 04 February 2014.

The following bills were read and referred:

- From M. J. Moore for \$362.63 for March Pancake Breakfast (\$155.26), Ash Wednesday Fish Fry (\$151.55), March Newsletter Postage (\$15.68), and Printer Ink and Toner (\$40.14).
- From Ed Braxton for \$474.63 (check already issued) for supplies for the Ash Wednesday Fish Fry.
- From Fidel Garcia, Jr. for \$18.00 for court records

The following communications were read: Car show, Pro Life, Projector for school.

Financial Secretary's report of receipts of meeting:

Total amount: \$853.70

Made up as follows:

Receipt Number 851, for \$853.70 consisting of \$192.00 from dues, \$14.60 from the 365 Club, \$347.10 from the March breakfast, and \$300.00 from the return of M.J. Moore's advance.)

The Trustees reported as follows: Trustees recommended that the bills be paid, and that the Audit has been approved.

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Joseph Bailey: None

Church Director

Ed Montoya: Provided the La Purisima church schedule for Lent

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for 08 Mar 2014. The new Highway Cleanup signs were chosen.

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for 18 Mar 2014, next Pancake Breakfast is scheduled for 06 Apr 2014.

Youth Director

Steve DeLira: None

Membership Director

Ed Mogliotti: None

Unfinished business was taken up and disposed of as follows:

The following new business was brought up: State convention was discussed, will be taken up at the next meeting.

Discussion:The nominating committee will be appointed at the April meeting, to report at the May meeting, with the Election of Officers to occur at the June meeting.

Motions:

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

The Insurance Agent reported as follows: Brother George Majoue addressed the meeting regarding recruitment of new members.

The District Deputy reported as follows: All Councils in District are current, new members should know about the Council Jewels, 1st and 2nd Degree at SLDM on 02 Aril 2014.

Fourth Degree Report: 4th Degree Meeting, 10 March, Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 at 7:00 p.m. 4th Degree exemplification in Monterey on March 29th.

Under Sick and Distressed:Keep Les Hartmann, Maryann Garcia, Barbara Mascsak, Mable Washington, Victor Sousa, and Rodrigo DeLira (father of brother Steve DeLira) in your prayers. Pray for the repose of the soul of Dene DeBolt.

Under Good of the Order: The Columbian Club owns the K of C building in Lompoc. All Council 3570 members are also automatically members of the Columbian Club.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:41 p.m.

ATTEST: Michael J. Moore



Recorder