

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

Meeting Date: 03 Mar 2015

The Council was called to order at: 7:32 p.m. by Grand Knight Ed Braxton

Prayer was offered by: 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: Manual Sandoval	P	Outside Guard: Octavio Zarate	E
Deputy Grand Knight: Steve DeLira	E	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	P
Chancellor: Ed Montoya	P	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall	P
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: Corrected to reflect that the Breakfast with Santa was the Catholic Schools Week breakfast. (M,S,P, Hall II, Montoya).

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Isaac Zarate-Palacios, 316 Sixth Street, Lompoc CA 93436, single, Cell 819-1455, landline 737-6240.

The results of the balloting were: Passed.

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

Council conferred the following Degrees: None.

The Grand Knight reported as follows: Membership Drive, Living with Life Seminar, Corned Beef Dinner, Hwy Cleanup, Fish Fry coming up.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$9571.98.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$802.85 (receipt # 869), \$1518.08 (receipt # 870).

representing receipts since the last meeting of 03 Feb 2015.

The following bills were read and referred:

- From M. J. Moore for \$331.85 for postage, Office Supplies, Fish Fry Supplies.
- From Paul Hill for \$273.47 (already paid from cash advance) for breakfast costs, \$126.53 returned as cash to complete payback of cash advance of \$400.00.
- From Fidel Garcia, Jr. for \$19.60 for postage.
- From Lompoc Valley Medical Center for \$481.53 for Fish Fry supplies.

The following communications were read: Letter from Church asking Knights to participate in the Confirmation Mass at 10:00 a.m. on Sunday, April 19, 2015, letter from Meals on Wheels asking to speak at one of our meetings.

Financial Secretary's report of receipts of meeting:

Total amount: \$556.30

Made up as follows:

Receipt Number 871, for \$120.00 dues, \$11.30 for 365 Club, \$425.00 for pancake breakfast. The Financial Secretary noted that the most recent audit was successful.)

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

Program Director

Steve DeLira: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: Highway cleanups are scheduled for 07 Mar 2015 and 09 May 2015.

Council Director

James Hall II: None

Family Director

Ed Montoya: Catholic Daughters Spring Tea is scheduled for Sunday, 22 Mar 2015 at 2:00 p.m. in the Parish Hall. Pray for vocations.

Youth Director

Steve DeLira: School Panda Express sale is Monday, 09 Mar 2015, Scrip can be used for Panda Express, School See's Candy Sale is in progress, Spring dinner is scheduled for 09 May 2015.

Culture of Life

Noval Casteel: None

Health Services Director

Grand Knight: None

Membership Director

Kenny Martinez.: None

Public Relations:

Michael Moore March Newsletter was published. Ads and tickets for the Corned Beef Dinner are available.

Recruitment Committee: None

Antonio Palacios, Jr.

Emmanuel Santos

James Hall

Retention Chairman:

Kenny Martinez: None

Insurance Promotion: None

Unfinished business was taken up and disposed of as follows: \$70.00 was donated for the Walk for Life bus tickets. An overage of approximately \$28.00 was sent to the Pregnancy Support Center.

The following new business was brought up: Ad in Church Bulletin, recognition of the help from the ladies, resolution of congratulation for Manual Sandoval, cash advance for Corned Beef dinner.

Discussion:

Motions:

- M,S,P (Hall II, Hill) to pay the bills.
- M,S,P (Hall II, Hartmann) to insert weekly ad in church bulletin.
- M,S,P (Hall, Hall II) to recognize the ladies (Reba, Lou, Sally, and Julia) with a certificate and a box of See's candy.
- M,S,P (Hall II, Hill) to authorize a Resolution of Congratulation for Manual Sandoval for over 50 years of service to the Knights of Columbus, and to request that it be recognized at the State Convention.
- M,S,P (Hall II, Hall) to authorize an advance of \$500.00 to M. J. Moore to fund the Corned Beef Dinner.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: K of C Council 16154 (Our Lady of Guadalupe) is now official. Degrees: Upcoming Degree Ceremonies, 1st Degree, Our Lady of Guadalupe on 17 March 2015, SLDM on 25 March 2015, 2nd Degree, Our Lady of Guadalupe on 11 April 2015, 3rd Degree, SLDM on 25 April 2015.

Fourth Degree Report: 4th Degree Meeting Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 on 09 March 2015

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

Under Good of the Order: Corned Beef tickets are available. Les Hartmann donated several breakfast tickets that were given to people after Mass, this worked well and other Brothers are encouraged to do the same.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:32 p.m.

A handwritten signature in black ink, appearing to read "Michael J. Moore". The signature is written in a cursive style with a large initial "M".

ATTEST: Michael J. Moore