

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

Meeting Date: 02 April 2013

The Council was called to order at: 7:38p.m. by Grand Knight Jim Hall II

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: Jim Hall II	P	Treasurer: Manuel Sandoval	P	Outside Guard: Joe Bailey	E
Deputy Grand Knight: Ed Braxton	P	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	P
Chancellor: Ed Montoya	P	Advocate: Vacant	V	Trustee (2nd Year): Noval Casteel	P
Recorder: Mike Moore	P	Warden: Steve DeLira	P	Trustee (1st Year): Ed Mogliotti	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (Noval Casteel, Steve DeLira) approved as published,

The Grand Knight read applications for membership approved by the Admissions Committee as follows: 1st Degree is scheduled for the May, 2013 meeting. 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: A slate of officers is needed, Ed Montoya will lead the nominating committee. The election of officers will be held at the June, 2013 meeting, with the installation scheduled for the July, 2013 meeting. We need a candidate for Financial Secretary. M,S,P (Casteel, Braxton) to send Hall II, Montoya to the State meeting, with Ed Braxton and DeLira as alternates. M,S,(Sandoval, DeLira) and failed to provide a flat amount of \$200.00 each for State meeting. M,S,P (DeLira, Sandoval) to provide a flat amount of \$300.00 each for two to attend the State meeting.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$12,593.61.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$660.95. consisting of Receipt #830 for \$660.95, representing receipts since the last meeting of 05 March 2013.

The following bills were read and referred:

- From M. J. Moore, Total Amount \$333.36((Food \$289.19, Postage \$16.10, Misc. 28.07)
- From Sysco, Total Amount \$147.90, for March Breakfast food
- From Graphics Systems, Total Amount \$29.39, for March newsletter printing.
- From Eddie Mitchell for Highway Cleanup breakfast, Total Amount \$31.76.
- From Ed Montoya, Total Amount \$41.08 for Corned Beef and Cabbage Pot Luck.
- From Fidel Garcia, Jr, Total Amount \$18.40 for Postage.

The following communications were read: None

Financial Secretary's report of receipts of meeting:

Total amount: \$379.95,

Made up as follows:

Receipt Number 831 ,(\$264.00 dues, \$10.95 for 365 club, \$105.00 Pot Luck income.)

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

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Kenny Martinez: None

Church Director

Ed Montoya: 4th and 5th grades are making their First Holy Communion.

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for May 4th..

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for April 16, 2013, next Pancake Breakfast is scheduled for April 7.

Youth Director

Steve DeLira: May 4th fundraiser for school. School needs students. If 100 students are enrolled, the Diocese would provide a \$100,000.00 grant to the school. Spelling Bee trophies are \$149.00. See the K of C 3570 web site for Food Drive advocate.

Membership Director

Ed Magliotti: None

Unfinished business was taken up and disposed of as follows: Advocate position needs to be filled. Council 3570 will join the Lompoc Chamber of Commerce.

The following new business was brought up:

Discussion:The Old Towne dates will be investigated.

Motions:

- M,S,P (Mitchell, Ed Braxton) to pay the bills except for the bills already paid.
- M,S,P (DeLira, Ed Braxton) to contribute \$200.00 to the La Purisima school.

The Insurance Agent reported as follows:

None

The District Deputy reported as follows:

Fourth Degree Report: 4th Degree Meeting is scheduled for 7:00 p.m. on Monday, April 8, 2013 at Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454. The next 4th Degree Exemplification is scheduled for April 17, 2013 in Monterrey. Any 3rd degree or higher may be a delegate or may attend the State meeting in San Diego. Election of officers for the Council is due in May or June. The election of 4th Degree officers is coming up. Obama posted new H&H rules, comments are due by 08 April 2013, see the USCCB web site. See the April 3570 newsletter for callouts. May 4th degree meeting is scheduled for La Purisima. Next 4th degree exemplification is in Monterey, then in November in Oxnard. 4th degree is working on having an exemplification in our area, help will be needed if it is approved.

Under Sick and Distressed: Keep Les Hartmann, Maryann Garcia, Barbara Mascsak, Ketrenia Hall, and Mable Washington in your prayers.

Under Good of the Order: Bring food for the food drive.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:42 p.m.

ATTEST: Michael J. Moore



Recorder