

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

Meeting Date: 01 Apr 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 (2rd Year): James Hall II	P
Recorder: Mike Moore	P	Warden: Steve DeLira	E	Trustee (1st Year): Noval Casteel	p

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: approved as published,(Hall, Montoya)

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Emmanuel Santos.
The results of the balloting were: approved.

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

Council conferred the following Degrees: None

The Grand Knight reported as follows: May 3rd, La Purisima School annual dpring fundraising dinner, \$200 per person, with a random drawing for a cash winner. There are a number of degree programs upcoming. GK will be in Philadelphia Jun 11 to Jun 18.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$12,247.40

The Grand Knight read receipts from Treasurer to Financial Secretary for \$ consisting of #851 for \$853.70, #852 for \$1554.95, representing receipts since the last meeting of 04 March 2014.

The following bills were read and referred:

- From M. J. Moore for \$107.14 consisting of \$93.91 for Fish Fry food/supplies, and \$13.23 for postage for the April 2014 Newsletter.
- From Eddie Mitchell for \$38.45 for the highway cleanup breakfast,
- From Fidel Garcia, Jr. for \$153.60 consisting of \$134.00 for compensation, and \$19.60 for postage.

The following communications were read: Letter from La Purisima School

Financial Secretary's report of receipts of meeting:

Total amount: \$115.50

Made up as follows:

Receipt Number 853, for \$115.50 consisting of \$48.00 for dues, and \$67.50 for Misc.

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

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Joseph Bailey: None

Church Director

Ed Montoya:

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for 03 May 2014.

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for 15 April 2014, next Pancake Breakfast is scheduled for 06 Apr , then 11 May 2014.

Youth Director

Steve DeLira: School dinner/drawing on 03 May, candy fundraiser continues.

Membership Director

Ed Mogliotti: Literature is available, a new director must be appointed. NOTE: Kenny Martinez is the newly appointed Membership Director.

Unfinished business was taken up and disposed of as follows: None.

The following new business was brought up: State Convention: M,S,P (Montoya, Hall II) that \$300 be allocated to each of the two Council 3570 Knights for State Convention expenses.

Montoya, Hall II are appointed to the nominating committee and are scheduled to submit the nominations at the 06 May 2014 meeting.

M,S,P (Hall II, Kenny Martinez) that the Council sponsor a \$200.00 dinner ticket for the La Purisima school dinner, where the prize, if won, goes to the Council. A drawing for the dinner ticket was held and the ticket was won by Kenny Martinez.

Discussion:None

Motions:

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

The Insurance Agent reported as follows: As of 31 Mar 2014, our agent was 175 out of 1285 agents. The K of C insurance program is still the highest rated insurance program in the country.

The District Deputy reported as follows: 1st and 2nd degrees are as shown in the newsletter. The 3rd degree is scheduled for 27 Apr 2014 in Oxnard.

Fourth Degree Report: 4th Degree Meeting , April 14, Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454. A slate of officers will be presented at this meeting. The May meeting is scheduled for La Purisima on 12 May 2014.

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.

NOTE: since the meeting, Maryann Garcia (wife of Fidel Garcia, Jr.), Mable Washington (wife of deceased brother Jack Washington), Rodrigo DeLira, (father of brother Steve DeLira), and Atelina Johnson, (mother of brother Dan Sabatini) have passed away, please pray for their souls and the souls of all the faithful departed.

Under Good of the Order: The following awards were recognized:
Honorary Life Membership - Robert Sanchez
2nd Degree: David Marquez.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:30 p.m.

ATTEST: Michael J. Moore


Recorder