

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

Meeting Date: 07 Apr 2015

The Council was called to order at: 7:37p.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	E
Grand Knight: Ed Braxton	P	Treasurer: Manual Sandoval	P	Outside Guard: Octavio Zarate	P
Deputy Grand Knight: Steve DeLira	E	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	E	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall	E
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: Approved as published (Hall II, Hill)

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Charles J. Baltierra (Reactivation).
The results of the balloting were: Passed.

The following notices of applications in other councils were read: Ray Lyra, Jr., transfer from St. Raphael's, Santa Barbara., Passed.

Council conferred the following Degrees: None.

The Grand Knight reported as follows: California State Convention, Renovation of the Stations of the Cross, Olde Towne Market (July 10 - Aug 21, 2015).

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$10,095.13.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$556.30 (Receipt # 871, and \$1615.13 (Receipt # 872).

representing receipts since the last meeting of 03 Mar 2015.

The following bills were read and referred:

- From M. J. Moore for \$463.40 (\$12.74 Postage, \$463.40 for Corned Beef Dinner Supplies).
- From Eddie Mitchell for \$26.30 for Highway Cleanup breakfast costs.
- From Fidel Garcia, Jr. for \$187.52 for Quarterly Compensation for Dues collection)
- James Hall II for \$29.64 for Vatican City Flag
- Chamber of Commerce for \$115.00 for dues
- Farmer's Insurance for \$569.00 for Insurance

The following communications were read: Lompoc Police Department, Repair of the Stations of the Cross.

Financial Secretary's report of receipts of meeting:

Total amount: \$740.95

Made up as follows:

Receipt Number 873, for \$740.95, made up of the following: \$200.00 for dues, \$10.95 for the 365 Club, \$30.00 for initiation, \$500.00 for return of advance.)

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 None

Program Director

Steve DeLira: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: Highway cleanup is scheduled for May 16, 2015.

Council Director

James Hall II: May 2, 2015, Annual Golf Tournament sponsored by the Pregnancy Support Center, May 9, 2015, La Purisima School reverse drawing and dinner.

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: None

Culture of Life

Noval Casteel: None

Health Services Director None

Grand Knight: The following Brother Knights are appointed to the Nomination Committee: Ed Braxton, Ed Montoya, Kenny Martinez, and James Hall II. They are to return a proposed Slate of Officers in time for publication in the May, 2015 Council 3570 Newsletter.

Membership Director

Kenny Martinez.: None

Public Relations:

Michael Moore April 2015 Newsletter has been published.

Recruitment Committee:

Antonio Palacios, Jr. None

Emmanuel Santos

James Hall

Retention Chairman:

Kenny Martinez None

Insurance Promotion: None

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

The following new business was brought up:

Discussion: Kenny Martinez discussed a possible fundraiser on June 28th in the Parish Hall. He also suggested that our monthly breakfasts be published in the Queen of Angels Parish Bulletin.

Motions:

- M,S,P (Kenny Martinez, Hall II) to pay the bills.
- M,S,P (Hall II, Hill) to donate \$100.00 to the Pregnancy Support Center.
- M.S.P (Kenny Martinez, Hall II) to donate \$100.00 to help renovate the 5th Station of the Cross.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: None

Fourth Degree Report: 4th Degree Meeting , Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454 on April 13, 2015. Consider donating \$100.00 to the Intellectual Disability (ID) Drive, formerly known as the Tootsie Roll Drive. 1st and 2nd Degrees at our Lady of Guadalupe, and 3rd Degree at SLDM. State Convention in San Diego.

Under Sick and Distressed: Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles. Manual Sandoval lost his Daughter-In-Law. The wife of Andy Mascsak, Jr. is ill with cancer.

Under Good of the Order: Brother Manual Sandoval and his wife are celebrating their 69th wedding anniversary today. Brothers Alex Torres and Isaac Zarate were presented with their 1st Degree certificates at the meeting.

Chaplain's summation: None

Closing prayer was said by: Ed Braxton

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8.35 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, stylized initial "M".

ATTEST: Michael J. Moore