

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

Meeting Date: 05 Apr 2016

The Council was called to order at: 7:38p.m. by Grand Knight Paul Hill

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: Steve DeLira	P	Inside Guard: Ron Vandiver	E
Grand Knight: Paul Hill	P	Treasurer: Isaac Zarate	P	Outside Guard: Octavio Zarate	E
Deputy Grand Knight: Antonio Palacios, Jr.	E	Lecturer: Les Hartmann	E	Trustee (3rd Year): Ed Braxton	E
Chancellor: Ed Montoya	P	Advocate: Jim Hall	P	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Mike Moore	P	Warden: Joe Bailey	E	Trustee (1st Year): James Hall II	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (Hall, Hall II) 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: Nominating and Budget Committees were discussed, see New Business.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$11,812.94

The Grand Knight read receipts from Treasurer to Financial Secretary for \$3301.80,

representing receipts since the last meeting of 01 Mar 2016

The following bills were read and referred:

- From M. J. Moore for \$5.39 for April 2016 Newsletter postage.
- From Dan Sabatini for \$1151.87 consisting of \$337.15 for March 2016 Breakfast costs, \$511.23 for Corned Beef Dinner costs, and \$303.49 for April 2016 Breakfast costs.
- From Eddie Mitchell for \$33.97 for Highway Cleanup breakfast costs.

The following communications were read: Letter of Thanks from the Special Olympics for our donation of \$1202.50.

Financial Secretary's report of receipts of meeting:

Total amount: \$3301.80

Made up as follows:

Receipt Number 896, for \$2817.85 (\$45.85 for the 365 Club, \$624.00 for dues, \$638.00 for pancake breakfasts, \$1510.00 from the Corned Beef Dinner), Receipt Number 897 for \$50.00 (Misc.)

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

Antonio Palacios, Jr.: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: None

Council Director

Paul Hill: None

Family Director

Ed Montoya: Jim Hall II reported that Applebee's is holding a benefit for the school this week through Friday from 4:00 p.m. to closing, a form available at the Parish Hall is necessary.

Youth Director

Steve DeLira: Steve DeLira resigned his K of C position as Virtus Director due to increases in his job requirements. Jim Hall II is appointed by the Grand Knight to replace Steve in this position.

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore:None

Recruitment Committee:

Vacant

Vacant

Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

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

The following new business was brought up: The following members were appointed by the Grand Knight to the Nomination Committee: Ed Montoya (Chair), Jim Hall II, and Eddy Mitchell.

The following members were appointed by the Grand Knight to the Budget Committee: Mike Moore (Chair), Charles Baltierra, and Fidel Garcia, Jr.

\$150.00 was authorized as per the budget for the CCC BBQ on April 24. \$300.00 each was authorized for two attendees to the State Convention as per the budget. \$50.00 was authorized for the web site as per the budget.

Discussion:None

Motions:

- M,S,P (Montoya, Hall II) to pay the bills.
- M,S,P (Hall, Hall II) to donate up to \$50.00 for the Deanery Dinner.
- M,S,P (Hall, Hall II) to donate \$365.00 to the 365 club (Columbus Charities) (\$250.00 has been collected so far).
- M,S,P (Hall, Hall II) to donate \$500.00 to the Pregnancy Support Center Golf Tournament.

The Insurance Agent reported as follows: Settlement Option for qualified annuities was discussed.

The District Deputy reported as follows: See newsletter for meetings. 3 new members, 1 insurance member before 20 Jun needed for Star Council.

Fourth Degree Report: 4th Degree 4th Degree Meeting, Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454 p.m. April 11, 2016 at 7:00 p.m. Budget and Slate of Officers will be presented.

Under Sick and Distressed: Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Sal Marquez, Tony and JoAnn Moya, Tom Pickles. Jim Hall's brother did well in surgery. Third anniversary of Ketrenia Hall's passing.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:45 p.m.

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

ATTEST: Michael J. Moore