

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

**Meeting Date:** 06 May 2014

**The Council was called to order** at: 7:35 p.m. by Grand Knight Ed Braxton

**Prayer was offered by:** Ed Montoya

**The roll of Officers** was called and noted: (P – Present, A – Absent, E – Excused, V – Vacant)

<b>Chaplain:</b> Father Tom Cook	E	<b>Financial Secretary:</b> Fidel Garcia, Jr.	P	<b>Inside Guard:</b> Ron Vandiver	P
<b>Grand Knight:</b> Ed Braxton	P	<b>Treasurer:</b> Manual Sandoval	P	<b>Outside Guard:</b> Antonio Palacios, Jr.	P
<b>Deputy Grand Knight:</b> Joe Bailey	E	<b>Lecturer:</b> Vacant	V	<b>Trustee (3<sup>rd</sup> Year):</b> Eddie Mitchell	P
<b>Chancellor:</b> Ed Montoya	P	<b>Advocate:</b> Paul Hill	P	<b>Trustee (2<sup>rd</sup> Year):</b> James Hall II	P
<b>Recorder:</b> Mike Moore	P	<b>Warden:</b> Steve DeLira	P	<b>Trustee (1st Year):</b> Noval Casteel	P

**The Opening Ode** was: Recited

**The Minutes of the preceding meeting** were approved as published: M,S,P (Hall II, Montoya)

**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: The Old Town BBQ for 2014 begins on 11 Jul and ends on 29 Aug 2014. A Memorial Mass for Mable Washington (re: Anthony) is scheduled for Friday, May 9, 2014 at 10:00 a.m. in La Purisima Church. We should provide part of the food for the reception. The Holiness Revolution Retreat begins this month. The State Convention begins this month.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds at start of the meeting \$12,404.36.

**The Grand Knight read receipts** from Treasurer to Financial Secretary, #853 for \$115.50, #854 for \$670.65 representing receipts since the last meeting of 01 Apr 2014..

**The following bills** were read and referred:

- From M. J. Moore for \$384.88 consisting of \$371.16 for food and supplies, and \$13.72 for May, 2014 Newsletter postage.
- From Eddie Mitchell for \$33.88 for the highway cleanup breakfast.
- From Paul Hill for \$256.00 for pancake breakfast supplies
- From Steve DeLira for \$67.90 for Web site fees.

**The following communications** were read: None

**Financial Secretary's report** of receipts of meeting:

Total amount: \$132.00

Made up as follows:

Receipt Number 855, \$88.00 dues, \$44.00 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:

**Program Director**

Joseph Bailey:

**Church Director**

Ed Montoya:

**Community Director**

Eddie Mitchell:

**Pro-Life**

Ben Fisher:

**Council Director**

James Hall II:

**Family Director**

Ed Mogliotti:

**Youth Director** Steve DeLira: Veritas requirements see La Purisima web site. Consider sending your children/grandchildren to La Purisima School, financial assistance may be available. Email your volunteer hours to me for inclusion on the web site if that will help.

**Membership Director**

Ed Mogliotti:

**Unfinished business** was taken up and disposed of as follows: M,S,P (Hall II,Casteel) to donate up to \$200.00 for refreshments at the Holiness Revolution Retreat at La Purisima.

The following nominations were submitted by the nominations committee for Council 3570 Offices for the Knights of Columbus year beginning on 01 Jul 2014. Appointed Offices are shown for information purposes:

<b>Chaplain:</b> Father Tom Cook	<b>Financial Secretary:</b> Fidel Garcia, Jr.	<b>Inside Guard:</b> Ron Vandiver
<b>Grand Knight:</b> Ed Braxton	<b>Treasurer:</b> Manual Sandoval	<b>Outside Guard:</b> Octavio Zarate
<b>Deputy Grand Knight:</b> Steve DeLira	<b>Lecturer:</b> Vacant	<b>Trustee (3<sup>rd</sup> Year):</b> Eddie Mitchell
<b>Chancellor:</b> Ed Montoya	<b>Advocate:</b> Paul Hill	<b>Trustee (2<sup>rd</sup> Year):</b> James Hall
<b>Recorder:</b> Mike Moore	<b>Warden:</b> Antonio Palacios, Jr.	<b>Trustee (1st Year):</b> James Hall II

**The following new business** was brought up:

**Discussion:** New tents are needed for the Old Town BBQ (OTB) setups. James Hall offered to donate 2 new tents. Thank you James Hall.

**Unfinished business** for next month will be the possible purchases of new BBQ grills if needed. OTB begins 11 Jul 2014, application, fee, spread sheet, and health certificate are needed. The Council and Columbian Club insurance purchases need to be decided, including Directors and Officers coverage.

**Motions:**

- M,S,P (Hall II, DeLira) to provide up to 4 trays of sandwiches for the reception after the memorial mass for Mable Washington.
- M,S,P (Hall, Hill) to pay the bills.

**The Insurance Agent reported** as follows: None.

**The District Deputy reported** as follows: Congrats to the new degree recipients and thanks to the Knights who accompanied them to the ceremonies. Possible 3<sup>rd</sup> degree for 12 Oct 2014.

**Fourth Degree Report:** 4th Degree Meeting, May 12, 2014, Lompoc Council #3570, Council Hall, 523 E. Chestnut Ave., Lompoc CA 93436.

**Under Sick and Distressed:** Keep Les Hartmann, Barbara Mascsak, Victor Sousa, Tony Moya, Manual Garcia and Tim Coe in your prayers.

The Grand Knight expresses his personal and the Council's condolences to Brother Fidel Garcia, Jr. on the passing of his wife Maryann Garcia, and to Brother Steve DeLira on the passing of his father, Rodrigo DeLira. May their souls and the souls of all the faithful departed rest in peace.

**Under Good** of the Order: Recognition certificates were awarded to the following Coucil 3570 Knights:

Timothy Haggerty for achieving the Third Degree  
Sal Marquez for achieving the Second Degree  
Emmanuel Santos for achieving the First and Second Degrees  
Tony Espinosa for achieving the First and Second Degrees

**Chaplain's summation:** None

**Closing prayer** was said by: Ed Montoya

**The Closing Ode** was (Sung/Skipped): Sung

Meeting Adjourned at 8:33 p.m.

**ATTEST:** Michael J. Moore

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

Recorder