

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

Meeting Date: 05 May 2015

The Council was called to order at: 7:35p.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.	E	Inside Guard: Ron Vandiver	P
Grand Knight: Ed Braxton	P	Treasurer: Manual Sandoval	P	Outside Guard: Octavio Zarate	P
Deputy Grand Knight: Steve DeLira	P	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	E	Advocate: Paul Hill	P	Trustee (2rd Year): James Hall	P
Recorder: Mike Moore	P	Warden: Antonio Palacios, Jr.	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Sung

The Minutes of the preceding meeting were: approved as posted.

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Enrique Sierra.
The results of the balloting were: M,S (DeLira, Braxton), Passed

The following notices of applications in other councils were read: Colin Sheehan, M,S (DeLira, Braxton), Passed conditionally as a transfer from Queen of Angels.

Council conferred the following Degrees: None

The Grand Knight reported as follows: New Form 100, Olde Towne Market every Friday from July 10 to Aug. 21 (last years fee waived by the C of C), Slate of Officers was published, Bill Reardon of LOVARC will speak at Pot Luck on May 19th, Pizza Garden School benefit on May 27th, Community Kitchen on May 29th, Installation of Officers at 6:00 p.m. before the Pot Luck on Jul 21.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$9079.78.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$740.95 (Receipt # 873), \$619.30 (Receipt #874). representing receipts since the last meeting of 07 Apr 2015.

The following bills were read and referred:

- From M. J. Moore for \$13.23 for May Newsletter postage.
- From Paul Hill for \$191.17 for April breakfast, \$306.34 for May breakfast, both already paid from his advance.
- From Constantine Hall for \$178.50 for flags and accessories.

The following communications were read: None

Financial Secretary's report of receipts of meeting: None.

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

Program Director

Steve DeLira: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: Next Highway Cleanup is scheduled for 11 Jul 2015.

Council Director

James Hall II: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: All 200 tickets for the school Spring Dinner were sold. Pizza Garden will have a school benefit on 27 May, no flyer needed, just tell them your purchase is for the benefit, Panda Express will have a school benefit on 10 June, a flyer is required, with the flyer available from the church bulletin.

Culture of Life

Noval Casteel: None

Health Services Director

Grand Knight: None

Membership Director

Kenny Martinez.: None

Public Relations:

Michael Moore May Newsletter was sent out.

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: Election of Officers.

Discussion:No nominations were received from the floor.

Motions: The nomination committee proposed the following slate of Officers for the next K of C year:

Chaplain:	Rev. Thomas Cook
Grand Knight:	Paul Hill
Deputy Grand Knight:	Antonio Palacios, Jr.
Chancellor:	VACANT
Recorder:	Michael Moore
Treasurer:	VACANT
Lecturer:	Les Hartmann
Financial Secretary:	Steve DeLira
Advocate:	Jim Hall
Warden:	Joe Bailey
Inside Guard:	Ron Vandiver
Outside Guard:	Octavio Zarate
First Year Trustee:	Jim Hall II
Second Year Trustee:	Eddie Mitchell
Third Year Trustee:	Ed Braxton

Since there were no nominations from the floor, the slate was declared elected by Grand Knight Ed Braxton.

- M,S,P (Hall, Hall II) to pay the bills.
- M,S,P (Hill, Hall) to fund \$300.00 each for the two delegates to attend the State Convention.
- M,S,P (Hall II, DeLira) to provide an additional \$150.00 (for a total of \$250.00) for flag and accessories.
- M,S,P (Hall, Hall II) to raise the price of breakfasts to \$7.00 for adults, and keep the \$4.00 price for children. The price increase should be published in the bulletin before taking effect.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: Degree schedule was given. We may make Star Council with 2 more members, we are at 100% of insurance for the Council.

Fourth Degree Report: 4th Degree Meeting , Lompoc Council #3570, Council Hall, 523 E. Chestnut Ave., Lompoc CA 93436 on May 11, 2015.

Under Sick and Distressed: Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Ed Braxton

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:27 p.m.

ATTEST: Michael J. Moore

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