

K of C Meeting Notes

MEETING DATE: June 4, 2013

The Council was called to order at 7:35 P.M. by Ed Braxton

Prayer was offered by Ed Braxton

The roll of officers was called and noted as follows (P - Present; A – Absent E – Excused):

Chaplain	E	Financial Secretary	P	Inside Guard	P
Father Tom Cook		Fidel Garcia		Ron Vandiver	
Grand Knight	E	Treasurer	P	Outside Guard	E
Jim Hall II		Manuel Sandoval		Joe Bailey	
Deputy Grand Knight	P	Lecturer		Trustee (3rd Yr.)	E
Ed Braxton		Vacant		Eddie Mitchel	
Chancellor	E	Advocate		Trustee (2nd Yr.)	P
Ed Montoya		Jack Washington		Noval Casteel	
Recorder	E	Warden	P	Trustee (1st Yr.)	P
Michael Moore		Steve DeLira		Ed Mogliotti	

The Opening Ode was: Skipped

The Minutes of preceding meeting were: Motion made by Noval Casteel, seconded by Paul Hill and approved as submitted

The Grand Knight read applications for membership approved by the Admissions Committee as follows:

2 Applications:

- Octovio Zarate, 316 N 6th Street, Lomoc, CA
- Hector Zarate, 316 N 6th Street, Lomoc, CA

The results of balloting were: Motioned made by Jr. Garcia, seconded by Ed Mogliotti and approved to accept the applications.

There were not notices of applications in other councils read and we did not conduct any degrees.

The Grand Knight reported as follows:

- We need volunteers for Old Town Market, especially for June 14, 2013
- Initiation of new officers will take place on July 16th at our potluck.

The Chaplain reported as follows: None

The Treasurer reported as follows:

- Start of the meeting \$ 10,420.20

The Grand Knight read receipt(s) no. Number, dollar amount and reason if given goes here # 833

- \$ 311

The following bills were read and referred:

- \$ 27.22
 - To: Graphic Systems
 - For: April News letter

The following communications were read:

- News letter from SM Council 2475
- Catholic Charities, Thank you letter for donation from K of C
- Lompoc Chamber of Commerce, Thank you for joining the Chamber of Commerce

Financial Secretary's report of receipts of meeting: Number, dollar amount and source if given goes here

- # 834
 - \$ 39
 - Source: 24 dues, 15 misc.

Trustees reported as follows: Motioned by: Noval Casteel, Seconded by: Paul Hill and approved

The Chancellor reported on Vocations: N/A

The following committees reported:

- There were not report of the GK as he was absent. In addition, the following committees did not have anything to report. Program Director, Church Director, Community Director, Pro-Life, Council Director and Membership Director.
- Family Director – Ed Mogliotti: Social Night in May was cancelled. The April Social was not well attended however those that attended report the food was great.
- Youth Director – Steve DeLira: The school year is coming to an end and for the first time in may years, the school will close in the black. Please do your Catholic community a favor and advocate for the school. Steve is prayerful that each of us will take an active role in recruiting new students for our school.

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

The following new business was brought up:

- Slate of officers for next Columbian year.
- Noval made the motioned that was seconded by Ed Mogiotti and approved to open the slate of officers. Recommendations which were later approved include:
 - GK, Ed Braxton
 - DGK, Joe Bailey
 - Chancellor, Ed Montoya
 - Recorder, Michael Moore
 - Treasurer, Manual Sandoval
 - Advocate, None
 - Warden, Steve DeLira
 - Inside Guard, RonVandiver

- Outside Guard, Antonio Palacios
 - Trustee 1yr, Noval Casteel
 - Trustee 2 yr. James Hall II
 - Trustee 3 yr. Eddie Mitchell
 - Financial Secretary makes a motion to accept the nominations as read, seconded by Paul Hill and approved.
- Motion made by Steve DeLira, seconded by Noval Casteel and approved, to pay up to \$125.00 for Science Fair trophies for La Purisima Catholic School
 - T-shirts
 - How can new members purchase T-shirts?
 - There is an old list of people that want to buy shirts
 - Paul Hill will take the lead in purchasing T-shirts for our council

Report of the 4th Degree: The next meeting is Monday @ 7 p.m. at St. Liouis de Montfort. There will be a 4th degree in Oxnard on November 1, 2013.

The Insurance Agent reported as follows: None

The District Deputy reported as follows:

- This is the last meeting of the Columbian year, we did great this year!
- Officer installation will be on July 16th, this is an open meeting. You can bring your family to witness you being installed.
- 1st degree installation happened a couple of weeks ago. The next one is on Wednesday, July 31 at St. Louis de Montford. Registration begins at 6:30 p.m. 3rd degree is scheduled for September 14th in the afternoon at St. Louis de Mondford, exemplification is at 1 p.m., and registration is at noon.

Under Good of the Order:

- Ed Montoya's brother is in bad shape and is in need of prayers; Less Hartman; VAFB council, Greg Morgan has cancer, please pray for him; Jim Hall and Jim Hall II, for the them and the soul of Katrina wife of Jim Hall and mother of our Grand Knight; Please pray for our widows, Barbara Mascsak and Mable Washington
- Sal Marquez and Tim Hagardy were presented with 1st degree certificates.
- Remember to enter your work hours on or website and bring canned food to business & social meetings.

Chaplain's summation: None

Closing Prayer was said by: Ed Braxton

and the Closing Ode was Skipped