

K of C Meeting Notes  
June 10, 2014

The Council was called to order at 7:30 P.M. by Ed Braxton

Prayer was offered by Ed Montoya

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	P	Treasurer	P	Outside Guard	E
Ed Braxton		Manuel Sandoval		Antonio Palacios Jr.	
Deputy Grand Knight	E	Lecturer		Trustee (3rd Yr.)	P
Joe Bailey		Vacant		Eddie Mitchel	
Chancellor	P	Advocate	E	Trustee (2nd Yr.)	P
Ed Montoya		Paul Hill		James Hall II	
Recorder	E	Warden	P	Trustee (1st Yr.)	E
Michael Moore		Steve DeLira		Noval Casteel	

The Opening Ode was: Skipped

The Minutes of preceding meeting were: Approved

The Grand Knight read applications for membership approved by the Admissions Committee as follows: None

The results of balloting were: N/A

The following notices of applications in other councils were read: None

Council did not confer any degrees

The Grand Knight reported as follows:

- Slate of Officers: Nomination for slate of officers read as submitted by Kenny Martinez, motion made by Jim Hall Sr., seconded by Ron Vandiver and passed
- Liability Insurance: We now have a new liability insurance policy for the K of C. The quote is \$594 a year and this will be taken up under new business. In addition, we received a quote to cover officers
- Old Town Market: we are slated to start that on July 11<sup>th</sup>. We will need to submit and pay for the health permit and this matter will be taken up under new business.
- State Convention: GK attended state convention and the convention exceeded his expectations. The GK would like to get behind some of the initiatives the state is getting behind such as purchasing wheelchairs. GK spoke with Father regarding doing a Wheelchair Sunday and collect donations. GK presented to Father Tom that supporting the K of C with fundraising at mass was excellent initiative and a couple of wheelchairs a year, would be good. Father Tom says this will be OK, just get with Ninette. In addition to the wheelchair initiative, the K of C is behind helping people with intellectual disabilities. The World Special Olympics will be in LA next year and the K of C will be involved. Brother Montoya states Knights on Bikes was something that he saw at the convention and these brothers do fund raisers for toys and for food. Brother Montoya reports this convention was well attended, the largest he has ever seen.

The Chaplain reported as follows: None

The Treasurer reported as follows: Start of the meeting \$ 10,360.71

The Grand Knight read receipt(s) no.

# 855

- \$ 132
- Source: 88 Dues, 44 advance returned

The following bills were read and referred:

- \$ 164.97
  - To: Ed Braxton
  - For: Sandwich trays for Mabel Washington's funeral reception
- \$ 594.00
  - To: Farmers Insurance
  - For: Business Policy, Account #AY01499
- \$ 115
  - To: James Hall II
  - For: Chamber Membership

The following communications were read:

- Thank you note from La Purisima Concepcion Catholic School - \$200 donation for their annual Spring Dinner Fundraiser
- Membership investment, James Hall– Chamber of Commerce

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

- # 856
  - \$ 156 - Dues
  - \$9.65 - 365 club
  - \$276 - breakfast

Trustees reported as follows:

- Motioned by Kenny Martinez, seconded by James Hall Sr., and passed to pay bills

The Chancellor reported on Vocations:

- Ed Montoya
  - VIRTUS, if you work with children, which includes Eucharistic Ministers, Users, etc, you need to be recertified.
  - 8<sup>th</sup> grade LP School breakfast on June 25<sup>th</sup> at 8 a.m. at the Parish Hall. K of C will make and serve the breakfast.
  - The Holiness Revaluation went well. There were 300 in attendance
- GK reports: Matthew Kelly, author of book will be here August 2015

The following committees reported:

- Youth Director – Steve DeLira: Reminded brothers of why we have to be recertified. The Bishops committed to keeping the promise. Next VIRTUS class is June 27<sup>th</sup> from 6-7:30 in the classrooms at LP school

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

The following new business was brought up:

- Old Town Market (OTM): OTM will be for 8 Friday nights from July 11<sup>th</sup> to August 29<sup>th</sup>. Motion made by Jim Hall, seconded by Kenny Martinez and passed that K of C pay \$140 to participate in OTM.
- Officers Insurance: K of C 3<sup>rd</sup> degree, Officers Insurance discussed. Brothers spoke with Rebecca Stoop. The cost is \$492 for one year to cover Directors and Officers (DNO). The coverage will be for one million dollars. Motion made by James Hall II, seconded by James Hall Sr. and passed
- K of C Hall Liability Insurance: Liability Insurance for the K of C Hall is \$594 for the year. Motion made by James Hall II, seconded by James Hall Sr. and passed.
- Business Meetings: discussion, if a holiday or election night falls on a meeting night, the meeting will be postponed to the next Tuesday. The bylaws indicate otherwise. Jim Hall II propose to change the bylaws to meet our council's needs. Seconded by Kenny Martinez. After further discussion, the matter was postponed to the next meeting.
- 8<sup>th</sup> grade Pancake breakfast: Kenny Martinez motioned that the K of C pay for pancake breakfast. Seconded by Jim II and Passed
- July 18<sup>th</sup> Lompoc Valley YMCA is hold a golf tournament. This year, the tournament will be named in honor of Ketrenia Hall, the Ketrenia Klassic. The 3 Eds have a team. The T-Sign are \$100 and will have the K of C name on the sign. Motion made by Steve DeLira, seconded by Kenny Martinez and passed.

Report of the 4<sup>th</sup> Degree: None

The Insurance Agent reported as follows: None

The District Deputy reported as follows:

- Form 185 needs to be submitted and a copy goes to DD
- Form 365 is due at the end of July

Under Good of the Order:

- Less Hartman – keep him in your prayers

Chaplain's summation: None

Closing Prayer was said by: Ed Montoya and the Closing Ode was skipped