

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

**Meeting Date:** 02 Jun 2015

**The Council was called to order** at: 7:33p.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)

<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> Octavio Zarate	P
<b>Deputy Grand Knight:</b> Steve DeLira	P	<b>Lecturer:</b> Vacant	V	<b>Trustee (3<sup>rd</sup> Year):</b> Eddie Mitchell	E
<b>Chancellor:</b> Ed Montoya	E	<b>Advocate:</b> Paul Hill	P	<b>Trustee (2<sup>rd</sup> Year):</b> James Hall	P
<b>Recorder:</b> Mike Moore	P	<b>Warden:</b> Antonio Palacios, Jr.	P	<b>Trustee (1st Year):</b> James Hall II	P

**The Opening Ode** was: Sung

**The Minutes of the preceding meeting** were: Approved as amended as follows: The officers were not declared “elected” as in the previous minutes, but were the slate of officers provided by the nomination committee. The \$250.00 authorized was for the Pregnancy and Parenting Support Center, not for flags, etc.

**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: Certificates were presented as follows: Isaac Zarate for making his 3rd Degree on 22 April 2015, Fernando Espinosa for making his 1st Degree on 29 May 2015, and Enrique Sierra for making his 1st Degree on 29 May 2015. The OTM is scheduled to run weekly from 10 Jul 2015 through 21 Aug 2015. The YMCA Golf Tournament is scheduled for 17 Jul 2015 in memory of the late Ketrenia Hall, wife of Brother James Hall, and mother of Brother James Hall II. This is the last full meeting that I will chair, I wish to thank everyone for their support during my two terms as Grand Knight.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds at start of the meeting \$7925.70.

**The Grand Knight read receipts** from Treasurer to Financial Secretary for \$577.65, receipt number 875.

representing receipts since the last meeting of 05 May 2015.

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

- From M. J. Moore for \$13.23 for Newsletter postage.
- From Eddie Mitchell for \$49.98 for Highway Cleanup breakfast costs.
- From James Hall II for \$719.50 for \$25.00 for door repair, \$365.00 for the 365 club, \$210.00 for Council Jewels, and \$119.50 for the Council Banner, Note that the Columbian Club should reimburse the \$25.00 for the door repair to the Council.
- From Ed Braxton for \$10.00 for 1<sup>st</sup> Degree refreshments.

**The following communications** were read: From the Pregnancy and Parenting Support Center requesting volunteers to help man the Cotton Candy Booth at the Flower Festival from 24 through 28 June 2015.

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

Total amount: \$173.15

Made up as follows:

Receipt Number 876, for \$108.00 (dues), \$45.00 (Initiation fees), \$12.50 (Misc), and \$7.65 (365 Club)

**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**

Steve DeLira: None

**Church Director**

Deacon Rich Stadler: None

**Community Director**

Eddie Mitchell: None

**Council Director**

James Hall II: None

**Family Director**

Ed Montoya: None

**Youth Director**

Steve DeLira: School runs one week later than Public Schools. Pray for students safe vacations. Dinner 13 Jun for benefit of Anita Tubbs. Panda Express fund raiser on 10 Jun.

**Culture of Life**

Noval Casteel: None

**Health Services Director**

Grand Knight: None

**Membership Director**

Kenny Martinez.: None

**Public Relations:**

Michael Moore: Newsletter was published.

**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:

Motions:

M,S,P (Kenny Martinez, Ron Vandiver) to pay the bills.

The Nominating 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

The following nominations were made from the floor:

Ed Montoya for Chancellor  
Isaac Zarate for Treasurer

There being no other nominations from the floor, the nominees were elected by acclimation.

\* Appointed Officer  
\*\* Recommended, appointment is by Supreme Council  
\*\*\* Recommended

**Discussion:** The State Convention failed to recognize any recommendations submitted late, so the recommendation for Manual Sandoval will be resubmitted.

**The Insurance Agent reported** as follows: Insurance program is over \$99 billion, only Fraternal Insurance program which is solvent.

**The District Deputy reported** as follows: We qualify for Star Council. DD requests that we join the Chapter.

**Fourth Degree Report:** 4th Degree Meeting St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455 on Jun 8, 2015.

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

**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 8:36 p.m.



**ATTEST:** Michael J. Moore