

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

**Meeting Date:** 14 Jun 2016

**The Council was called to order** at: 7:40 p.m. by Grand Knight Paul Hill

**Prayer was offered by:** Paul Hill

**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> Steve DeLira	E	<b>Inside Guard:</b> Ron Vandiver	P
<b>Grand Knight:</b> Paul Hill	P	<b>Treasurer:</b> Isaac Zarate	E	<b>Outside Guard:</b> Octavio Zarate	E
<b>Deputy Grand Knight:</b> Antonio Palacios, Jr.	E	<b>Lecturer:</b> Les Hartmann	P	<b>Trustee (3<sup>rd</sup> Year):</b> Ed Braxton	P
<b>Chancellor:</b> Ed Montoya	P	<b>Advocate:</b> Jim Hall	P	<b>Trustee (2<sup>rd</sup> Year):</b> Eddie Mitchell	E
<b>Recorder:</b> Mike Moore	P	<b>Warden:</b> Joe Bailey	A	<b>Trustee (1st Year):</b> James Hall II	E

**The Opening Ode** was: Skipped

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

**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: Farwell Luncheon for Father Tom, Sunday, 26 Jun 2016, from 3:00 – 5:00 p.m.. Volunteers needed at Noon to set up and later to tear down. Suggest a \$500.00 donation to Father Tom’s Retirement Fund, 4<sup>th</sup> Degree No Show Golf tournament, No OTM this year, we missed the deadline, need other fundraisers to replace the income, July 20<sup>th</sup> C of C dinner, Aug 13 Family Picnic at Beatty Park, Noon – 3:00 p.m., suggest a PGK dinner.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds at start of the meeting: No Report

**The Grand Knight read receipts** from Treasurer to Financial Secretary: No Report

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

- From M. J. Moore for \$145.54 (\$136.14 for May 29 CCC BBQ, and \$9.40 for Newsletter postage, both already paid).
- From Eddie Mitchell for \$27.92 for Highway Cleanup breakfast costs.
- From Paul Hill for \$276.35 for Breakfast costs (already paid).
- From Jim Hall II for \$178.43 for school graduation meal costs.

**The following communications** were read: Lompoc USD request for funds for High School Football program.

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

Total amount: No Report

**The Trustees reported** as follows: Trustees recommended that the bills be paid.

**The Chancellor reported** on Vocations: No response for Virtus Training, training is postponed.

**The following committees** reported:

**Chaplain:**

Father Tom Cook: None

**Program Director**

Antonio Palacios, Jr.: None

**Church Director**

Deacon Rich Satlder: None

**Community Director**

Eddie Mitchell: None

**Council Director**

Paul Hill: None

**Family Director**

Ed Montoya: None

**Youth Director**

Steve DeLira: None

**Culture of Life**

Ron Vandiver: None

**Health Services Director**

Grand Knight: None

**Membership Director**

Fabian Torres: None

**Public Relations:**

Michael Moore:None

**Recruitment Committee:**

Vacant

Vacant

Vacant

**Retention Chairman:**

Vacant

**Insurance Promotion:**

Vacant

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

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

The following new officers were elected (M,S,P, Braxton, Vandiver) /appointed/recognized at the meeting:

- Chaplain: ..... Father Mike Sezzi
- Grand Knight: ..... Paul Hill
- Deputy Grand Knight: ..... Antonio Palacios, Jr.
- Chancellor: ..... Ed Montoya
- Recorder: ..... Mike Moore
- Financial Secretary: ..... Steve DeLira
- Treasurer: ..... Ed Braxton
- Lecturer: ..... Les Hartmann
- Advocate: ..... Jim Hall
- Warden: ..... James Hall II
- Inside Guard: ..... Ron Vandiver
- Outside Guard: ..... Octavio Zarate
- Trustee (1st Year): ..... Charles Baltierra
- Trustee (2<sup>rd</sup> Year): ..... Open
- Trustee (3<sup>rd</sup> Year): ..... Eddie Mitchell

Installation of Officers is scheduled for 5:30 p.m. on July 19, 2016, just before the Pot Luck Social.

**Discussion:** Budget will be voted on at the July 2016 meeting.

**Motions:** New officers were elected (M,S,P, Braxton, Vandiver).

**The Insurance Agent reported** as follows: \$75M in charitable donations, over 75 M man hours contributed.

**The District Deputy reported** as follows: 1st Quarter District meeting is scheduled for Lompoc, ID drive chairman needs to be named. Election of officers at next Chapter meeting in Carpinteria.

**Fourth Degree Report:** 4th Degree Meeting St. Louis de Montfort Council #11137, Modular 1, 5075 Harp Road, Santa Maria CA 93455, was held at 7:00 p.m. Election of Officers, No Show Golf Tournament.

**Under Sick and Distressed:** David Marquez, Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Sal Marquez, Tony and JoAnn Moya, Tom Pickles.

**Under Good** of the Order: Les Hartman, thanks for the Color Guard at the Confirmation. Manual Sandoval thanks everyone for the gifts and support for their 70<sup>th</sup> wedding anniversary.

**Chaplain's summation:** None

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

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

Meeting Adjourned at 8:30 p.m.

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

**ATTEST:** Michael J. Moore