

MEETING DATE: July 2, 2013

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

The Opening Ode was: Skipped

The Minutes of preceding meeting were: Motion made by Jim Hall II, Seconded by Ed Montoya and passed

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

The results of balloting were: None

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

Council did not confer any degrees.

The Grand Knight (GK) reported as follows:

- Discussion regarding moving up the officers and business meeting so that more officers could attend. Motion made by Jim Hall II to move the officers meeting to 5:30 p.m. and business meetings to 6:30 p.m. for a trial period of two months. If this is not successful, the meetings goes back to the current schedule. Seconded by Michael and passed.
- GK stated that we need to consider what it is that we want to do this year (Columbian year).
- GK reported that there may be some days that are not available for pancake breakfast. He states that's OK, we can do our pancake breakfast on a different day or not do one on the months that the Parish Hall is not available.
- Discussion regarding forward planning and events at the Parish Hall (Ash Wednesday Fish Fry, St. Patrick's Day Corn Beef and Cabbage, etc.)

The Chaplain reported as follows: None

The Treasurer reported as follows:

- At the start of the meeting \$ 10,436.96

The Grand Knight read receipt(s) no.

- # 834
 - \$ 39.00
- # 835
 - \$ 480.00
- # 836
 - \$ 532.00

from Treasurer to Financial Secretary None

and Treasurer's voucher of deposit no. None

The following bills were read and referred: Bulleted list goes here (dollar amount, to and then for)

- \$ 18.40
 - To: Jr. Garcia
 - For: Stamps

- \$ 429.10 (Paid 6-18-13 Voucher #2976, Check #4380)
 - To: Less Hartman
 - For: BBQ; Floriano's \$125.64; Costco \$179.67; Food Co. \$66.43; Grocery Outlet \$17.36; PJs Deli \$40.00

- \$ 447.92 (Paid 6-25-13 Voucher #2977, Check #4381)
 - To: Less Hartman
 - For: Bills, Costco \$102.58; Smart & Final \$175.32; Floriano's \$153.65; Grocery Outlet \$16.35

The following communications were read:

- GK: Letter from Marian Hospice – GK will contact sender of letter and invite her to a social pot luck and allow her an opportunity to discuss volunteerism
- GK: Community event sponsored by the Chamber of Commerce. Date: July 17, 2013, cost is \$40 per person

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

Trustees reported as follows: Motioned by Jim Hall, Seconded by Michael and carried.

The Chancellor reported on Vocations:

- On going VIRTUS and Eucharistic classes that start this week. Remember if you work with youth you need to attend the VIRTUS class. Discussion regarding why attend if you are an Usher. Responses include anyone working around youth or vulnerable adults needs the VIRTUS class and those that have individual supervision of a minor needs to attend the VIRTUS class and be fingerprinted.

The following committees reported:

- Family Director – Ed Mogliotti: Last family night was well attended. The next social, we will have our installation of officers.

- Youth Director – Steve DeLira: Reported that the school closed in the black. Requested the brothers to assist in the recruiting process. We have a three pronged approach, individualized learning, small class rooms and a faith based education where we celebrate Christmas and Easter. Brother Jim Hall thanked the Brother Knights for cooking for the 8th grade graduating class.

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

The following new business was brought up: Place list of new business here

- GK read a letter from a brother Knight requesting dues be waived due to family hardship. Jr. Garcia made a motion, seconded by Ed Montoya, approved to waive dues.
- Brother Ed Montoya bought a BBQ pit in the amount \$171.72. Motion made by Jim, seconded by Michael and approved to pay the Columbian Club for the BBQ pit.
- Brother Noval reports that we will be receiving a gas (propane) bill next month
- Breakfast for 8th graders. Food was ordered by Ed Montoya. Sysco delivered the food to the church and the church paid for everything. The school wrote a check in the amount of \$200 to K of C for cooking the breakfast. Motion made by Ed Montoya for the K of C to make a \$200 donation to the Priest retirement fund, seconded by Noval Casteel and passed.
- Fiesta update given by Jim Hall II

Report of the 4th Degree

- The next 4th degree is this Monday in SM. The new navigator will be there, let's get as many members as we can to attend.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: None

Under Good of the Order:

- Noval Casteel – SB 131: Noval reports that he did what was requested and wrote his representatives. GK Ed Braxton reports he did the same as well and Assemblyman Katcho Achadjian responded and he is yet to hear from Hannah-Beth Jackson.
- Brother Joe Bailey's mother passed away. Please keep Brother Joe and his family in your prayers.
- Dale Clement passed away this morning

Chaplain's summation: None

Closing Prayer was said by: Ed Montoya

Closing Ode was Skipped

Submitted: Steven DeLira