

K of C Meeting Notes

MEETING DATE: July 1, 2014

The Council was called to order at 7:40 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	E
Ed Braxton		Manuel Sandoval		Octavio Zarate	
Deputy Grand Knight	P	Lecturer	-	Trustee (3rd Yr.)	E
Steve DeLira		Vacant		Eddie Mitchel	
Chancellor	P	Advocate	P	Trustee (2nd Yr.)	P
Ed Montoya		Paul Hill		James Hall	
Recorder	E	Warden	P	Trustee (1st Yr.)	P
Michael Moore		Antonio Palacios Jr.		James Hall II	

The Opening Ode was: Skipped

The Minutes of preceding meeting were:

- Motion made by James Hall II, Seconded by James Hall and approved as submitted

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:

- GK reaffirmed his desire to be involved in the Wheelchair initiative and Special Olympics. GK spoke with Father Tom and he approves of a couple of wheelchair drives after mass.
- GK had a preliminary discussion with Bill Reardon, CEO of LOVARC. GK stated we may want to consider being involved with the Tootsie Roll drive.
- GK would like members to recommend activities for the Knights.
- Service Programs members needed and the GK recommends the following:
 - Program Director: Steven DeLira
 - Spiritual Director: Dcn Rich
 - Community Director: Eddie Mitchel
 - Culture of life: Noval Casteel
 - Health services: GK, Ed Braxton
 - Council director: Jim Hall II
 - Public relations: Mike Moore
 - Youth Director: Steve DeLira

- Recruitment committee: Jr Garcia, Antonio Palacios Jr. and James Hall
- Membership: Jr Garcia and Antonio Palacios
- Family director: Ed Montoya
- Old Town market begins on July 11th, GK would like all hands on deck
- There will be no Old Town on the 18th as many of the Knights will be involved in the Ketrenia Klassic. We have agreed to partnership with the girls softball. If you can help with the girl's softball, it will require taking two tents and five tables and three chairs. The agreement is that girl's soft ball will use our space to sell hamburgers and hot dogs and girls softball will keep the profits.
- Installation of officers will be at potluck. Be here at 5 and the dinner will be at 5:30
- July 23rd the Chamber of Commerce is having an awards dinner and the K of C has received an invitation to attend. The cost is \$45 per person and the dinner will be at Sage Hill.

The Chaplain reported as follows: None

The Treasurer reported as follows: Start of the meeting \$ 9,066.39

The Grand Knight read receipt(s) no.

- # 856
 - \$ 441.65
 - Source: \$156 dues, \$9.65 365 club, \$276 breakfast

The following bills were read and referred:

- \$ 68.20
 - To: Fidel Garcia
 - For: \$58.40 Financial Secretary Compensation (April-June), \$9.80 Stamps
- \$ 194.12
 - To: Paul Hill
 - For: Supplies for 8th grade pancake breakfast

The following communications were read:

- Thank you note from Bonnie Thompson, daughter of Ben Fisher.

Financial Secretary's report of receipts of meeting:

- # 857
 - \$ 272 dues, \$3.65 365 club
 - Total 275.65

Trustees reported as follows:

- Motioned by Paul Hill to pay the bills, seconded by Antonio Palacios and passed

The Chancellor reported on Vocations: None

There were no committee reports.

Unfinished business was taken up and disposed of as follows:

- Motion to move meeting dates when there is a conflict was resend

The following new business was brought up:

- Vons Application for a corporate account: Brother Paul Hill presented that the K of C has an opportunity to apply for a corporate account with Vons grocery store. The process to obtain the account was explained. Motion made by Steven DeLira, seconded by Manual Sandoval and passed.
- Jim Hall II motioned that Girls softball keep proceeds from selling burgers and hot dogs at the K of C booth for Old Town on Jul 18th. Antonio Palacios seconded and passed.
- 9/20 and 9/21 Fiesta will be celebrated at La Purisima and the K of C will sell burgers, hot dogs and beer

Report of the 4th Degree: the next meeting will be Monday at 7 p.m. at Queen of Angels

The Insurance Agent reported as follows: None

The District Deputy reported as follows:

- Special Olympics will be coming to CA in 2015, SM will be a host City
- Many councils give to special Olympics and we may wish to follow. LOVARC has other organizations that donate to them.
- IRS 990 forms are due in four and a half months (October 15th)
- District warden needed to stand in for the installation of officers
- 3rd degree will be at Queen of Angels on October 12th
- Reminder to councils that we teach in the first degree salutations with the sign of the cross and the brother stands up. Please remember to follow this practice

Under Good of the Order:

- Less Hartman
- Vic Souza
- Tony and JoAnn Moya
- Tom Pickles
- Mary Espino passed away. Her services will be at 9:30a.m. on Saturday Morning

Chaplain's summation: None

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