

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

Meeting Date: 07 Jul 2015

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

Prayer was offered by: Ed Montoya

The roll of Officers was called and noted: (P – Present, A – Absent, E – Excused, V – Vacant)

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|--|---|--|---|---|---|
| Chaplain: Father Tom Cook | E | Financial Secretary: Fidel Garcia, Jr. | P | Inside Guard: Ron Vandiver | P |
| Grand Knight: Paul Hill | P | Treasurer: Isaac Zarate | P | Outside Guard: Octavio Zarate | P |
| Deputy Grand Knight: Antonio Palacios, Jr. | P | Lecturer: Les Hartmann | E | Trustee (3rd Year): Ed Braxton | E |
| Chancellor: Ed Montoya | P | Advocate: Jim Hall | E | Trustee (2rd Year): Eddie Mitchell | E |
| Recorder: Mike Moore | P | Warden: Joe Bailey | P | Trustee (1st Year): James Hall II | E |

The Opening Ode was: Sung

The Minutes of the preceding meeting were: approved as posted (Bailey, Sabatini).

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Jose M. Galvon, Sr..
The results of the balloting were: M,S,P (Montoya, Vandiver).

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

Council conferred the following Degrees: None

The Grand Knight reported as follows: Degree certificates were awarded as follows: To Fabian Torres for 3rd Degree on April 25, 2015, and Noel Romo for 1st Degree on May 29, 2015. Thanks for the vote of confidence in voting me Grand Knight, many ideas for the group for the coming year, Vocations committee, Pray for me as Grand Knight.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7455.14

The Grand Knight read receipts from Treasurer to Financial Secretary for \$173.15, #876, \$679.00, #877.

representing receipts since the last meeting of 02 Jun 2015.

The following bills were read and referred:

- From M. J. Moore for \$14.00 for OTM supplies.
- From Paul Hill for \$322.34 for June, and \$\$289.60 for July breakfast costs, both already paid.
- From Fidel Garcia, Jr. for \$9.80 for postage
- From James Hall II for \$850.83 consisting of \$398.00 for OTM BBQ grills, \$48.75 for postage stamps for M.J. Moore, \$185.99 for Convalescent Care Home BBQ, \$157.94 for Banners, Flags, etc., \$17.12 for misc., and \$43.03 for tax.
- From Valley Medical Center for \$155.01 for OTM hamburger patties.

The following communications were read: None

Financial Secretary's report of receipts of meeting:

Total amount: \$583.65

Made up as follows:

Receipt Number 878, for \$583.65 (\$36.00 dues, \$3.65 365 club, \$544.00 breakfasts)

The Trustees reported as follows: Temporary appointed trustees (Polacios, Jr. and Torres) recommended that the bills be paid.

The Chancellor reported on Vocations: None

The following committee Chairmen were appointed by the Grand Knight provided reports as indicated:

Chaplain:

Father Tom Cook: None

Program Director

Antonio Palacios, Jr.: None

Church Director

Deacon Rich Stadler: None

Community Director

Eddie Mitchell: None

Council Director

Paul Hill: None

Family Director

Ed Montoya: None

Youth Director

Steve DeLira: Web site password is 805, K of C Grand Knight Job Description is on the web site.

Culture of Life

Ron Vandiver: None

Health Services Director
Grand Knight: None

Membership Director
Fabian Torres: None

Public Relations:
Michael Moore: July newsletter has been published.

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:

Motions:

- M,S,P (Palacios, Jr., Torres) to pay the bills.
- M, S, P (Sabatini, DeLira) to provide \$185.99 to purchase food supplies for the Convalescent Care Home BBQ
- M, S, P (Bailey, Palacios, Jr.) to provide a \$500.00 advance for OTM BBQ costs.

The Insurance Agent reported as follows: \$845 million (an all time record) insurance is in force at the end of June, on track to break \$1 billion by August.

The District Deputy reported as follows: Congratulations to the new officers. The first officers meeting will be held on 11 Jul at Q of A. 2000 VIP points for one new member in 1st Qtr. in honor of Pope Francis. Consider joining the Chapter to help support St. Joseph Seminary.

Fourth Degree Report: 4th Degree Meeting Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 on Jul 13, 2015. Tim Coe is in charge of the 4th Degree Color Corps, he is developing a list of members and interested Sir Knights. 4th Degree Exemplification is scheduled for November in Oxnard.

Under Sick and Distressed: Les Hartmann, Vic Souza, Tony and JoAnn Moya, Tom Pickles, Fr. Charles Hofschulte.

Under Good of the Order: Please submit charitable hours worked on paper or on the web site.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 9:00 p.m.

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

ATTEST: Michael J. Moore