

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

Meeting Date: 05 Jul 2016

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

There being no quorum of members, M,S,P (Ed Montoya, Brian Hunt) to continue the meeting, paying only those bills authorized under the budget.

Prayer was offered by: Grand Knight Paul Hill

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

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

The Opening Ode was: Skipped

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

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

The results of the balloting were: None

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

Council conferred the following Degrees: None

The Grand Knight reported as follows:

Catholic Daughters are invited to the K of C picnic on Saturday, August 13, 2016, picnic runs from Noon until 3:00 p.m. YMCA pledge of \$100.00. Certificate for Life Membership was presented to Brian Hunt.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$8327.08

The Grand Knight read receipts from Treasurer to Financial Secretary for receipts #899 for \$103.30, #900 for \$262.00, #901 for \$159.38, #902 for \$453.00, and #903 for \$32.11, representing receipts since the last meeting of 14 Jun 2016

The following bills were read and referred:

- From M. J. Moore for \$13.18 for July Newsletter Postage
- From Paul Hill for \$88.95 for July 2016 Breakfast costs (already paid from advance)
- From Lompoc Hospital for \$185.70 for July breakfast costs
- Paul Hill for \$7.32 for Father Tom's Certificate of Appreciation frame

The following communications were read: reminder from YMCA regarding contribution.

Financial Secretary's report of receipts of meeting:

No report

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

The Chancellor reported on Vocations: Reminder of Virtus training.

The following committees reported:

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: Catholic Daughters are invited to the K of C picnic on August 13.

Youth Director

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: July 2016 Newsletter was published

Recruitment Committee:

Vacant

Vacant

Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

Unfinished business was taken up and disposed of as follows: Bills presented but not paid at the June meeting were \$27.92 to Eddy Mitchell for highway cleanup, and \$178.43 to James Hall II for School Graduation breakfast.

The following new business

Discussion: A \$500.00 gift for Father Tom was discussed.

Motions: M,S,P (Charles Baltierra, Antonio Palacios, Jr.) to pay the bills.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: Chapter elections were held, CareNet ultrasound machine, Special Olympics, Polar Plunge

Fourth Degree Report: 4th Degree Meeting, Queen of Angels Council #11465, Parish Hall, 3495 Rucker Road, Lompoc CA 93436 at 7:00 p.m. on July 11, 2016. No Show Golf Tournament. Installation of Officers July 23rd at the Nativity of Our Lady church in SLO 221 Daly Ave.

Under Sick and Distressed: Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Sal Marquez, Tony and JoAnn Moya, Tom Pickles. Please pray for the repose of the soul of the mother of Brother Noval Casteel. Her funeral mass is scheduled for 10:00 a.m. on Monday, July 11, at 10:00 a.m. in La Purisima church.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 8:26 p.m.

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

ATTEST: Michael J. Moore