

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

Meeting Date: 06 Aug 2013

The Council was called to order at: 6.42 p.m. by Grand Knight Ed Braxton

Prayer was offered by: Ed Montoya

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

Chaplain: Father Tom Cook	E	Financial Secretary: Fidel Garcia, Jr.	P	Inside Guard: Ron Vandiver	E
Grand Knight: Ed Braxton	P	Treasurer: Manuel Sandoval	P	Outside Guard: Antonio Palacios, Jr.	P
Deputy Grand Knight: Joe Bailey	P	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	E
Chancellor: Ed Montoya	P	Advocate: Vacant	V	Trustee (2nd Year): James Hall II	P
Recorder: Mike Moore	P	Warden: Steve DeLira	E	Trustee (1st Year): Noval Casteel	P

The Opening Ode was: Skipped

The Minutes of the preceding meeting were: M,S,P (James Hall II, Joe Bailey) approved as published,

The Grand Knight read applications for membership approved by the Admissions Committee as follows:
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: 3rd Degree 14 Sep 2013 at St. Louis de Montfort, 2nd Degree 07 Sep 2013 at Queen of Angels, about Noon, Sunday Brunch tentatively planned for about 11:00 a.m or Noon.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$11,734.99.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$1,390.35, representing receipts since the last meeting of 02 July 2013.

The following bills were read and referred:

- From M. J. Moore, Total Amount \$1145.29 (consisting of \$1025.82 for food and supplies for 05 Jul 2013, 12 Jul 2013, 19 Jul 2013, 26 Jul 2013, 02 Aug 2013 fundraising BBQ's, and 04 Aug 2013 fundraising Pancake Breakfast), \$49.68 for Postage for Jun, Jul and Aug 2013 Newsletters, and \$69.79 for Printing the Jun and Jul 2013 Newsletters)
- From Graphics Systems, Total Amount \$37.45, for August 2013 newsletter printing.
- From Vargas Jewelers, Total Amount \$41.04 for school trophies
- From Noval Casteel, Total amount \$35.10 for supplies for the 14 Jun BBQ
- From Les Hartmann, total amount \$309.78 for food and supplies for the 03 Jul BBQ

The following communications were read: La Purisima School, Chamber of Commerce letter.

Financial Secretary's report of receipts of meeting:

Total amount: \$1390.35

Made up as follows:

Receipt Number 837, (\$617.40), Receipt Number 838, (\$1000.75), consisting of dues (\$78.00), Pancake Breakfast (\$496.00), Olde Towne Market (\$384.35 for 26 Jul, \$432.00 for 02 Aug)

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

The Chancellor reported on Vocations: None

The following committees reported:

Program Director

Joe Bailey: None

Church Director

Ed Montoya: None

Community Director

Eddie Mitchell: Next highway cleanup is scheduled for Sep 7th.

Pro-Life

Ben Fisher: None

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for August 20, 2013, next Pancake Breakfast is scheduled for Sep 1.

Youth Director

Steve DeLira: None

Membership Director

Ed Magliotti: None

Unfinished business was taken up and disposed of as follows: Advocate position needs to be filled. .

The following new business was brought up:

Discussion: Discussion for Sep 2013 Officer's Meeting: Setting up funding to pay for activities prior to the activity. Getting younger members to be responsible for activities.

Motions:

- M,S,P (Jim Hall II, Ed Mogliotti) to pay the bills.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: 3rd Degree St. Louis de Montfort on 14 Sep, Chapter Meeting, Tues, 27 Aug at St. Joseph Parish in Carpinteria.

Fourth Degree Report: 4th Degree meeting on 12 Aug 2013 at Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454

Under Sick and Distressed: Keep Les Hartmann, Maryann Garcia, Barbara Mascsak, and Mable Washington in your prayers.

Under Good of the Order: Certificate was presented to James Hall II for his service to the Council. The September Pot Luck dinner will feature Christine Meugniot speaking on behalf of the Hospice Ministry.

Chaplain's summation: None

Closing prayer was said by: Ed Montoya

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 7:21 p.m.

ATTEST: Michael J. Moore



Recorder