

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

Meeting Date: 04 Aug 2015

The Council was called to order at: 7:35p.m. by Grand Knight Paul Hill

Prayer was offered by: Paul Hill

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: Paul Hill	P	Treasurer: Isaac Zarate	E	Outside Guard: Octavio Zarate	E
Deputy Grand Knight: Antonio Palacios, Jr.	E	Lecturer: Les Hartmann	E	Trustee (3rd Year): Ed Braxton	E
Chancellor: Ed Montoya	E	Advocate: Jim Hall	E	Trustee (2rd Year): Eddie Mitchell	E
Recorder: Mike Moore	P	Warden: Joe Bailey	E	Trustee (1st Year): James Hall II	P

The Opening Ode was: Sung

The Minutes of the preceding meeting were: M,S,P (Hall II, Kenny Martinez) approved as published.

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Christopher Braxton (re-admission), Estevan Galvan, Juan Garcia, Orlando Leon, Juan Pacheco, Humberto Marquez-Felix, Jose Marquez.

The results of the balloting were: M,S,P (Hall II, Kenny Martinez), approved.

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

Council conferred the following Degrees: None

The Grand Knight reported as follows: Intellectual Disability Campaign, Audit, Budget, Family Picnic.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$6735.15.

The Grand Knight read receipts from Treasurer to Financial Secretary for \$583.65, #878, \$1046.70, #879.

representing receipts since the last meeting of 07 Jul 2015.

The following bills were read and referred:

- From Ed Montoya for \$43.39 for Highway Cleanup breakfast costs.
- From Paul Hill for \$328.96 (already paid) for August 2015 breakfast costs.
- From California State Council, for \$786.00, State Per Capita costs.

The following communications were read: Cabrillo High School request for contributions.

Financial Secretary's report of receipts of meeting:

Total amount: \$777.65

Made up as follows:

Receipt Number 880, for Dues (\$48.00), 365 Club (\$3.65), Initiation (\$30.00), OTM (\$226.00), Break fast (\$470.00)

The Trustees reported as follows: Trustees recommended that the bills be paid, paying the State in full.

The Chancellor reported on Vocations: Promote Sacramental marriage, suggest organizing a marriage retreat.

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: None

Youth Director

Steve DeLira: Coats for kids drive, suggest a fundraiser for this.

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: Promote the K of C to the Confirmation class.

Public Relations:

Michael Moore: August Newsletter has been sent.

Recruitment Committee:

Vacant

Vacant

Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

Unfinished business was taken up and disposed of as follows: Jim Hall II will check on the Ad in the Church Bulletin.

The following new business was brought up: Use of the Knight's Hall on Thursday nights for a spiritual study class. This item was tabled until the next meeting pending insurance enquiry.

Discussion: Class would add to the spiritual side of the K of C.

Motions:

- M,S,P (Kenny Martinez, Hall II) to pay the bills.
- M,S,P (DeLira, Hall II) to join the Chapter with a per capita cost (approx. \$37.50 per year)

The Insurance Agent reported as follows: Insurance passed the \$99 Billion mark. Also see inserts in the Newsletters.

The District Deputy reported as follows: FS Training, Star Council, Chapter Meeting, 1st Degree.

Fourth Degree Report: 4th Degree Meeting , Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454 on Aug 10, 2015 at 7:00 p.m.

Under Sick and Distressed: Ed Montoya, Les Hartmann, Vic Souza, Tony and JoAnn Moya, Toni Adams, Tom Pickles, Barbara Mascsak.

Under Good of the Order:

Chaplain's summation: None

Closing prayer was said by: Mike Moore

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 9:15 p.m.

A handwritten signature in black ink, appearing to read "MJ Moore", is centered on a light gray rectangular background.

ATTEST: Michael J. Moore