

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

**Meeting Date:** 02 Aug 2016

**The Council was called to order** at: 7:42 p.m. by Grand Knight Paul Hill

**Prayer was offered by:** Jim Hall

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

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

**The Opening Ode** was: Skipped

**The Minutes of the preceding meeting** were: M,S,P (DeLira, Jim Hall) 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: Picnic on 13 Aug including Catholic Daughters, Soccer, Basketball, Thanks for re-electing me as Grand Knight.

**The Chaplain reported** as follows: None

**The Treasurer reported** as follows: Funds as of June 30, 2016 \$8540.75.

**The Grand Knight read receipts** from Treasurer to Financial Secretary for receipts 905 for \$86.35, representing receipts since the last meeting of 05 Jul 2016

**The following bills** were read and referred:

- From M. J. Moore for \$14.10 for Newsletter Postage
- From Paul Hill for \$58.79 for plaques and flowers for Family of the Quarter
- From Michael Martinez for \$35.07 for Highway Cleanup breakfast costs
- From Steve DeLira for \$61.99 for Financial Secretary supplies

**The following communications** were read: From Chamber of Commerce re: committees, from Lompoc Hospital Foundation re: Colorthon, from Lompoc Mural & Public Arts Coalition re: Mural in a Weekend, from Low Interest Loans for Low Income (St. Vincent DePaul Society) re: donation.

**Financial Secretary's report** of receipts of meeting:

Total amount: \$86.35, Made up as follows: Receipt Number 905, for \$86.35, consisting of \$48.00 dues, \$3.65 for the 365 club, \$34.70 return of breakfast advance.

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

**The Chancellor reported** on Vocations: None

**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**

**Jim Hall II:** School starts Aug 15, expect fund raising events. Steve DeLira: Put your volunteer hours 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: Aug 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:

Approval of Budget, change of bylaws for a quorum of 8 as voted and approved at a previous meeting, \$100.00 check to the YMCA as per budget.

**Discussion:**

**Motions:**

M,S,P (Hall, Hall II) that the budget as presented be approved.

**The following new business:**

M,S,P (Jim Hall II, Ron Vandiver) to pay the bills.

M,S,P (Ed Braxton, Jim Hall II) for a \$500.00 scrip card to be presented to Father Tom Cook.

M,S,P (Jim Hall II, Jim Adams) for \$80.00 for picnic expenses for bounce tent rental.

**The Insurance Agent reported** as follows: Posters for recruitment, Disability Income Insurance

**The District Deputy reported** as follows: Meeting with Bishop, Form 365 due, Officer training.

**Fourth Degree Report:** 4th Degree Meeting , Santa Maria Council #2475 Council Hall, 507 S. McClelland St., Santa Maria CA 93454 at 7:00 p.m. on 08 Aug 2016. No Show Golf Tournament.

**Under Sick and Distressed:** Les Hartmann, Vic Souza, Joe and Sally Baisa, Larry Kurz, Jose Marquez, Tony and JoAnn Moya, Tom Pickles.

**Under Good** of the Order:

**Chaplain's summation:** None

**Closing prayer** was said by: Jim Hall

**The Closing Ode** was (Sung/Skipped): Skipped

Meeting Adjourned at 8:40 p.m.

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

**ATTEST:** Michael J. Moore