

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

Meeting Date: 03 Sep 2013

The Council was called to order at: 6:45p.m. by Grand Knight Ed Braxton

Prayer was offered by: Ed Braxton

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.	E
Deputy Grand Knight: Joe Bailey	P	Lecturer: Vacant	V	Trustee (3rd Year): Eddie Mitchell	P
Chancellor: Ed Montoya	E	Advocate: Vacant	V	Trustee (2rd 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: None.

The results of the balloting were: N/A

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, 1st Degree 06 or 07 Sep 2013 at Queen of Angels, time and day to be determined, OTM profit approx \$1400.00, Tootsie Roll drive during October, Fall Fiesta at Church 21 and 22 Sep, volunteers needed to cook and tend bar, Christmas party earlier in Dec, date to be determined, Corporate Communion 29 Sep. Our guest speaker at the Sep Pot Luck will be Christine Meugniot from the Marian Hospice. She will be talking to us about the great need for hospice volunteers in Lompoc.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$11,852.51

The Grand Knight read receipts from Treasurer to Financial Secretary for \$2489.35, consisting of Receipt #839 for \$1390.35, and Receipt #840 for \$1099.00, representing receipts since the last meeting of 06 August 2013.

The following bills were read and referred:

- From M. J. Moore, Total Amount \$551.42 (already paid) consisting of \$308.59 for food and supplies for 09 Aug 2013 and \$242.83 for 16 Aug 2013 fundraising BBQ's
- From M. J. Moore for \$215.58 consisting of \$200.86 for the 01 Sep 2013 Pancake Breakfast, and \$14.72 for the September Newsletter postage.
- From Graphics Systems, Total Amount \$37.45, for September 2013 newsletter printing.

The following communications were read: See Pro-Life report.

Financial Secretary's report of receipts of meeting:

Total amount: \$344.00

Made up as follows:

Receipt Number 841, \$344.00, for Pancake Breakfast.

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: Basketball Free Throw is being scheduled for Jan, 2014, Tootsie Roll Drive is being scheduled for Oct, 2013

Church Director

Ed Montoya: None

Community Director

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

Pro-Life

Jin Hall, II: 40 days for life scheduled for 25 Sep to 03 Nov, Stand for life on sidewalk across from Planned Parenthood in Santa Maria, join in prayer and fasting, see handouts displayed. Walk for Life Central Coast, San Luis Obispo, Sat., 28 Sep, see handouts. The pregnancy Support Center Annual Fall Banquet, Sat., 09 Oct, North Avenue Baptist Church, 1523 W. North Ave., Lompoc, Silent Auction @ 5:15, Dinner @ 6:00 p.m.

Council Director

James Hall II: None

Family Director

Ed Mogliotti: Pot Luck dinner is scheduled for September 17, 2013, next Pancake Breakfast is scheduled for Oct 6.

Youth Director

Steve DeLira: See program director report

Membership Director

Ed Mogliotti: Membership drive tentatively scheduled for November.

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

The following new business was brought up:

Discussion: T-shirts and Father Tom's Silver Jubilee gift.

Motions:

- M,S,P (Jim Hall II, Ed Mogliotti) to pay the bills.
- M,S,P (Jim Hall II, Joe Bailey) to reimburse \$180.00 for Father Tom's Silver Jubilee gift.
- M,S,P (Joe Bailey, Manuel Sandoval) for the Council to purchase T-shirts by reimbursing Paul Hill actual cost and then to sell the T-shirts directly from the Council to members.

The Insurance Agent reported as follows: None

The District Deputy reported as follows: See Degree schedule under GK report. District wide basketball free throw scheduled for Feb, 2014.

Fourth Degree Report: 4th Degree meeting in Lompoc on Monday, 09 Sep @ 7:00 p.m. Bishop will be on base on Tuesday, 10 Sep 2013, call up for those with base access, 5:30 show time. 4th Degree Exemplification in Nov.

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

Under Good of the Order: Honorary membership and placque presented to James Hall II.

Chaplain's summation: None

Closing prayer was said by: Ed Braxton

The Closing Ode was (Sung/Skipped): Skipped

Meeting Adjourned at 7:26 p.m.

ATTEST: Michael J. Moore



Recorder