

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

Meeting Date: 01 Sep 2015

The Council was called to order at: 7:33 p.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	P
Grand Knight: Paul Hill	P	Treasurer: Isaac Zarate	P	Outside Guard: Octavio Zarate	P
Deputy Grand Knight: Antonio Palacios, Jr.	P	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	P	Trustee (1st Year): James Hall II	P

The Opening Ode was: Sung

The Minutes of the preceding meeting were: approved as posted, M,S,P (Jim Hall II, Steve DeLira)

The Grand Knight read applications for membership approved by the Admissions Committee as follows: Jose Marquez, Orlando Leon, as approved at the meeting of 04 Aug 2015. 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: Financial Secretary training at Council 2475, 12 Sep @ 4:30 p.m., 2nd and 3rd degrees, essay contest, poster contest, 3 new members, Fall Fiesta, Audit submitted, Thanks for the OTM work.

The Chaplain reported as follows: None

The Treasurer reported as follows: Funds at start of the meeting \$7719.91.

The Grand Knight read receipts from Treasurer to Financial Secretary for #880 for \$775.65, #881 for \$436.00, #882 for \$299.00, and #883 for \$869.00, representing receipts since the last meeting of 04 Aug 2015.

The following bills were read and referred:

- From M. J. Moore for \$28.80 ink for Fidel Garcia's printer.
- From Fidel Garcia, Jr. for \$118.14 (PGK plaque,\$68.00, Knight of the Quarter Plaque, \$40.34, Stamps, \$9.80)

The following communications were read: None.

Financial Secretary's report of receipts of meeting:

Total amount: \$66.00

Made up as follows:

Receipt Number 884, for \$66.00 (\$36.00 for dues, \$30.00 for initiation fee)

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.: Charles Baltierra was appointed to head the Intellectual Disability Drive.

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 children fundraiser, Fiesta Schedule and volunteers.

Culture of Life

Ron Vandiver: None

Health Services Director

Grand Knight: None

Membership Director

Fabian Torres: None

Public Relations:

Michael Moore: September Newsletter has been published.

Recruitment Committee:

Vacant
Vacant
Vacant

Retention Chairman:

Vacant

Insurance Promotion:

Vacant

Unfinished business was taken up and disposed of as follows: M,S,P (Kenny Martinez, Antonio Palacios, Jr.) for a prayer group to meet every Thursday night from approximately 7:00 p.m. to approximately 9:00 p.m.as a Knight of Columbus function with both Knight and non-Knight participation. Fabian Torres was appointed as the lead Knight for this function.

The ad in the church bulletin costs \$5.00 per week for one minimum space.

The following new business was brought up: The following budget was proposed for the current Knights of Columbus year:

Proposed Budget for Columbian Year 01 Jul 2015 - 30 Jun2016								
Income Summary 01 Jul 2015 - 30 Jun2016					Expense Summary 01 Jul 2015 - 30 Jun2016			
			Note					
365 Club		\$250.00	1	365 Club			\$ 250.00	
Breakfast		\$4,100.00		Breakfast			\$ 3,000.00	
Christmas Raffle		\$ 1,100.00		Christmas Raffle			\$ 200.00	
Corned Beef		\$1,200.00		Corned Beef			\$ 700.00	
Dues		\$2,600.00		Catholic Advertising			\$ 100.00	
Fish Fry		\$1,000.00		Fish Fry			\$ 600.00	
Wheel Chair		\$1,500.00	1	Wheel Chair			\$ 1,500.00	
OTM		\$3,825.00		OTM		2	\$ 2,230.00	
Dues		\$2,600.00		Chamber of Commerce			\$ 115.00	
Misc.		\$325.00	3	Charity, Non - School			\$ 200.00	
				Charity, School			\$ 500.00	
				Christmas Party/Raffle			\$ 350.00	
				Culture of Life			\$ 125.00	
				Convention			\$ 600.00	
		Total	\$18,500.00	Degree			\$ 100.00	
				Financial Secretary Compensation			\$ 250.00	
Note 1: Actual expenses will equal actual income					Flags, Jewels, Etc.		\$ 500.00	
Note 2: Expenses includes OTM space rent, and new canopy					Highway Cleanup		\$ 270.00	
Note 3: Not listed include even income/expense activities such as Tootsie Roll Drive.					Insurance		\$ 1,200.00	
				Newsletter/Printing/Postage			\$ 200.00	
				Office Supplies/Postage			\$ 500.00	
				Rent			\$ 1,560.00	
				State Per Capita			\$ 900.00	
				Supreme per Capita			\$ 200.00	
				YMCA			\$ 100.00	
				Chapter			\$ 200.00	
				Misc. (Free Thro, Misc. BBQ, etc.)			\$ 1,100.00	
				Web Page			\$ 100.00	
				Large Unexpected Carryover			\$ 850.00	
						Total	\$ 18,500.00	

Discussion:

Motions:

- M,S,P (Kenny Martinez, Antonio Palacios, Jr.) to pay the bills.
- M,S,P (Antonio Palacios, Jr., Fabian Torres) to spend up to \$100 every two months for Misc. BBQ, eg. at the Convalescent Care Center, with a maximum of \$600.00 for the year.

The Insurance Agent reported as follows: Approaching \$100 billion insurance, on-line applications are now available.

The District Deputy reported as follows: Financial Secretary training, 1st, 2nd, and 3rd degrees are scheduled.

Fourth Degree Report: 4th Degree Meeting , Lompoc Council #3570, Council Hall, 523 E. Chestnut Ave., Lompoc CA 93436 14 Sep 2015.

Under Sick and Distressed: Ed Montoya, Les Hartmann, Vic Souza, Tony and JoAnn Moya, Toni Adams, wife of Brother Don Adams, Tom Pickles.

Under Good of the Order: None

Chaplain's summation: None

Closing prayer was said by: Paul Hill

The Closing Ode was (Sung/Skipped): Sung

Meeting Adjourned at 8:50 p.m.



ATTEST: Michael J. Moore