

Knights of Columbus Minutes of Business Meeting La Purisima Council 3570

Meeting Date: 11/2/22

The Council was called to order at: 7:34 p.m.

Prayer was offered by Brother Aaron Carmona

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

Chaplain: Vacant	V	Financial Secretary: Jim Adams Jr.	P	Inside Guard: Ed Montoya	P
Grand Knight: Vacant	V	Treasurer: Mike Moore	P	Outside Guard: Ron Vandiver	E
Deputy Grand Knight: Vacant	V	Lecturer: Vacant	V	Trustee (3rd Year): Paul Hill	E
Chancellor: Vacant	V	Advocate: Jim Hall	E	Trustee (2nd Year): Dan Sabatini	P
Recorder: Aaron Carmona	P	Warden: James Hall II	E	Trustee (1st Year): Benito Carmona	P

The Minutes of the preceding meeting were: Motion to approve October meeting minutes as posted online. (1st Brother Ab. Carmona/ 2nd Brother D. Sabatini). Motion carries.

Chaplains Message: None

The Grand Knight reported as follows:

- Thank you to those who made the Fall Festival possible especially Dan, Ed, Benito, Abraham, and Julia.
- Next Breakfast 11/6
- Highway Clean up. TBD
- Potluck Social 11/15 at 6 pm

The Treasurer reported as follows: as of 11/1/22 balance is \$7,782.74

The Grand Knight read applications for membership: One online application

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

Council conferred the following Degrees: None

The Grand Knight read receipts from Treasurer to Financial Secretary: none

The following bills were read and referred:

\$76.84 Breakfast Supplies

\$373.31 Fall Festival Supplies

\$183.33 Fall Festival Baskets

The following communications were read: none

Financial Secretary's report of receipts of meeting: none

The Trustees reported as follows: **None**

The Chancellor reported on Vocations: **None**

The following committees reported:

Disaster Preparedness

- Getting cost information on certification classes

Highway Clean Up

- Caltrans offers a \$250 incentive every month we pick up a bag of trash.
- Next clean up date in TBD.

4th Degree

- Assembly 54: Meeting 2nd Monday of the month.
- Assembly 3840: Meeting 2nd Tuesday of the month.

DD Report None

Unfinished business was taken up and disposed of as follows:

- Catholic Daughters will be contributing to bible donation for religious education. Remaining balance will be given to council to determine if and how much to donate.

New business:

- Motion to pay bills. (1st Brother D. Sabatini/ 2nd Brother Ab. Carmona) Motion carries.
- Knights of Columbus Affiliate Membership Initiative.
 - This pilot program has been approved by supreme.
 - There will be a training in early December.
 - All associated paperwork is due by 1/31/23.

The following checks were written:

\$76.84 Breakfast Supplies
\$373.31 Fall Festival Supplies
\$183.33 Fall Festival Baskets

The Insurance Agent reported as follows: agent information

Anthony G Rodriguez
805-328-9788
Anthonyg.rodriguez@kofc.org

Under Sick and Distressed:

Rest of the soul Stephanie Knear (Sister of Brother P. Hill)
Rest of the soul Chris Hall (Uncle of Brother J. Hall II)
Brother Manuel Sandoval and his wife Ollie
Maria del Refugio (Sister of Brother B. Carmona)
Rest of the soul for Brother Jim Hall II's father in law
Rest of the soul of Alta Gracia Carmona (Aunt of Brother Benito Carmona)
Erwin "B" Williams for his health
Brother Joe Gonzales (cancer)
Brother M. Moore's son in law
Rita Hall (Aunt of Brother J. Hall II)
Rest of the Soul of Kietrena Hall (Wife of Brother J. Hall)
Monica Marquez (Sister of Brother B. Carmona)
Brother Larry Kurz and his wife
Lou Moore (Wife of Brother M. Moore)
Richard Adams (Brother of J. Adams) and his friend Elwood
Brothers Conrad Bonnau and Earl Sebero from Queen of Angels Council
The situation in Ukraine
The community of Lompoc affected by violence
All those affected by the covid -19 physically, financially, and spiritually
Our nation during these difficult times of violence.
Our Military and veterans.
Father Daniel
President Biden and the first lady

Under Good of the Order: Columbia Club Donation Ribbon

Chaplain's summation: None

Closing prayer was said by: Brother Aaron Carmona

Meeting Adjourned at 8:05 p.m.

