

7 February 2013

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by John Saenz, Dwight Scott and Frank Jordan.

Roll Call

Absent: Chancellor Richard Kramer, Recorder Joe Drapa, Agent Tom Sitzmann.

GK Steve Curcio remarked that minutes of previous meeting would not be read, he did not have his copy with him.

GK Report

GK Steve Curcio read a letter from Bishop Isern granting permission to Fr. Gregory to be the Chaplain to Council 12720. Fr. Gregory thanked the Council for the opportunity.

GK Steve Curcio asked for a Brother Knight to volunteer to become Worthy Recorder. Dwight Scott made a motion to appoint Joseph Villalon as Worthy Recorder. Al Nolan 2nd motion, Council voted and motion carried.

GK Steve Curcio asked Council for ideas for Social on 15 February.

GK Steve Curcio informed Council that he will be absent at the the March Council meeting and the February breakfast. He also remarked that the previous breakfast went very well.

Treasurer Report

Read by Bob Hain; Savings \$6491.90, Checking \$3317.77; The January breakfast net was \$527.00, of which \$100.00 was put into the change bank for the next breakfast. The 50/50 Raffle earned \$104.00.

Financial Secretary Report

Read by Dr. Val Cichon; Income to date \$2041.00 of which \$1410.00 are from dues. 57 of 135 Council members have paid dues so far. Dr. Cichon purchased postage stamps at a cost of \$137.00. Art Padilla also turned in a bill for laundry at a cost of \$11.00. Art Padilla made a motion to pay all bills, Luis Maal 2nd the motion, Council voted and motion carried.

Committees

Dwight Scott, Program Director had a meeting to organize all committee directors.

Luis Maal, Membership Director read application for Carl Cook, and mentioned that an application for Ryan Urban had already been accepted. Art Padilla made a motion to accept both applications, Dwight Scott 2nd, Council voted and motion carried. Post-vote discussion indicated concern that application for

Ryan Urban was accepted without being read before the Council and the application not being physically present at the vote. Both applications would become part of Roundtable in Rye. Dennis Caporicci informed Council that there would be a sign-up for Roundtable/potential Council in Rye on 12 February 2013, at 6:15pm. The Roundtable in Rye needs 2-3 members to become a Council.

Old Biz

Luis Maal informed the Council that Msgr. Nunez has approved the use of \$16,000.00 to modernize lighting on the Parish Campus (to more efficient, less expensive lighting). Black Hills energy has assessed the usage, and will also cover 60% of the cost. The \$16,000.00 is 40% of the total cost.

New Biz

Luis Maal informed the Council that the 2nd Annual Run With The Saints will take place on Sunday, 7 April 2013 at the Rock Canyon Swim Area of Pueblo Reservoir State Park. Bishop Isern will say Mass at the event. There will be a 10K and 5K run, and a 1.5 mi walk. Luis requests \$250.00 and event staff/help from the Council. Luis Maal made a motion for the Council to donate \$250.00 to the event and help staff the event, Art Padilla 2nd, Council voted and motion carried.

John Saenz expressed thanks for Council help with the Parish Appreciation Dinner.

John Saenz informed Council that the Papal Flag is damaged and should be replaced. He also informed Council that the pole and stand for the Council's U.S. Flag is damaged and should be replaced. John Saenz made a motion that the Papal flag (Outdoor type), pole and stand for U.S. Flag be replaced. Doug Berg 2nd, Council voted and motion carried.

Dwight Scott suggested that the Social should be attending another council's fish fry. A consensus was reached to meet at the St. Paul The Apostle fish fry at 6:30pm on 16 February 2013. GK Steve Curcio will follow-up with an email.

Tony Cassio expressed concern about the way margarine/butter is served at the breakfasts. Tony Cassio made a motion to serve individual margarine/butter at the breakfasts, Joseph Villalon 2nd, Council voted and the motion carried. Post-vote discussion mentioned places where individual margarine/butter can be purchased: Sam's Club, Shamrock Foods, and Andrews.

GK Steve Curcio informed Council of Sir Knight Jim Ewing's funeral, Monday 11 February 2013 at St. Paul The Apostle in Pueblo West.

District Deputy Report

Dennis Caporicci reported that there will be a 2nd & 3rd Degree Exemplification on 6 April 2013 at Our Lady of The Meadows. Ten volunteers are needed for a calling tree to recruit our Council's 1st Degree members. Additionally, while Our Lady of the Meadows is hosting, our Council has been asked to help. Suggestions for help ideas were solicited.

GK Steve Curcio enacted a calling tree. He will also draft a email to recruit 1st Degree members.

Volunteers for the calling tree are: Tony Cassio, Jim Matthews, Doug Berg, John Saenz, Luis Maal, Ralph Anselmo, Dwight Scott, Dr. Val Cichon, Art Padilla.

Dennis Caporicci also reported that the basketball shoot for youth will be on 9 February 2013 at 8am at the Shrine of St. Therese Hall, and help is needed. Dwight Scott suggested that Sam Fletcher should contact Al Nolan.

Good of The Order

Included in Prayer were Dwight Scott, 4th Degree Sir Knight Jim Ewing, Bob Hain's daughter's Father-in-law.

Closing Prayers were read by John Saenz, Larry Lacerte and Dwight Scott.

Fr. Gregory closed with a prayer and blessing for the Council.