

7 March 2013

Regular meeting called to order by Deputy GK Jim Mathews.

Opening Prayer

Read by Rich Kramer, Frank Jordan and Tony Cassio.

Roll Call

Absent: GK Steve Curcio, Agent Tom Sitzmann, Chaplain Fr. Gregory, Trustee 2nd Year John Saenz, Inside Guard Ralph Anselmo, District Deputy Dennis Caporicci.

Deputy GK Jim Mathews led council in singing of the Ode.

GK Report

Deputy GK Jim Mathews suggested that minutes of previous meeting not be read; noted that paper copies of minutes are available should anyone want to read them.

Combat Veterans Cowboy Up provides equine assistance for Veterans with PTSD. They have requested KofC assistance in contacting State Legislators for funds.

There will be no March breakfast as the date coincides with Easter.

John Saenz suggested to Jim Mathews that we should purchase a new flagpole so that the U.S. flag and KofC flags will hang at the same height. Art Padilla made a motion to allow John to purchase the new flagpole, Luis Maal 2nd, council voted and motion carried.

On 6 April 2013 a 2nd and 3rd Degree Exemplification will be held at Our Lady of The Meadows. A list of 1st Degree members of Council 12720 was distributed to volunteers of the calling tree. Dr. Cichon noted that the database (Supreme) isn't up to date, and therefore our own list might not be up to date.

At the Southern Chapter meeting it was decided that Our Lady of Meadows would host the 2nd and 3rd Degree Exemplification, St. Paul the Apostle would handle the registrations and Shrine of St. Therese would provide dinner for the banquet. Deputy Grand Knight assigned the task of this banquet dinner to Joe Villalon.

Deputy GK mentioned that at the Parish Appreciation dinner the number of new chairs had become a topic of discussion. Deputy GK asked that council give some thought to purchasing more, or coming up with ideas.

Received an email from GK Steve Curcio, Mrs. Curcio's family is seriously ill and needs our prayers.

Treasurer Report

Read by Bob Hain; Savings \$6492.95, Checking \$4394.93; The January breakfast net was \$491.00. The 50/50 Raffle earned \$84.00.

Financial Secretary Report

Read by Dr. Val Cichon; Income to date \$3135.00 of which \$1835.00 are from dues. Dr. Cichon reported that dues are trending downward, with 50 behind with their dues. Expenses to date are \$1873.00. Bills turned in: John Saenz \$114.22 for flags/poles, breakfast chile \$35.00. Al Pearson made motion to pay the bills, Art Padilla 2nd, council voted and motion carried.

Committees

Luis Maal, Membership Director reported that there will be a 1st Degree at Council 557 on 19 March 2013, and 7pm (6:30pm registration). He also requested presence of our members.

Old Biz

Run With The Saints 5K/10K/1.6mi Walk will be 7 April 2013 (Sunday); KofC members can register at lower fee; Bishop Isern will have Mass before the event and will need lectors, Eucharistic ministers; as sponsors, Council 12720 is included on the event T-shirt.

New Biz

Dwight Scott reported that the Blood Drive will be 10 March 2013 at Shrine of St. Therese.

Dwight Scott reported that the Serra Club is hosting the Sisters' Dinner on 17 March 2013 at Cathedral of The Sacred Heart, 4:30pm. The cost is \$15.00.

Dwight Scott reported that there will be a 4th Degree Exemplification 20 April 2013 in Alamosa, CO.

Jay Baillargeon reported that the Squires donated \$1000, from their Slopper Dinner, to Diocese Vocations; the Squires will be attending the Sister's Dinner; the Squires will be assisting with the St. Joseph's Table; the Squires will be attending the State Convention and sending 4 delegates.

District Deputy Report

None – absent.

Good of The Order

Included in prayers are Dwight Scott, John Catalano, Danny Smith, Tom & Mrs. Pomeleo.

Closing prayers read by Rich Kramer, Frank Jordan and Tony Cassio.