

4 April 2013

Regular meeting called to order by GK Steve Curcio.

#### Opening Prayer

Read by Rich Kramer, Al Nolan and Tony Cassio.

#### Roll Call

Absent: Advocate Tom Pomeleo, Chaplain Fr. Gregory, District Deputy Dennis Caporicci, Agent Tom Sitzmann. Outside Guard – VACANT.

Minutes of the previous meeting were read. GK Steve Curcio made a motion to accept the minutes as read, Art Padilla 2<sup>nd</sup> the motion, the Council voted and motion passed.

#### GK Report

GK Steve Curcio announced the transfer of Brother Rich Martinez to our council from Denver.

GK Steve Curcio read a letter from St. Therese School giving details of the Dinner/Auction to be held 20 April 2013 at Union Depot. Brother Larry Lacerte informed council that he, personally, has bought a table for 8 in the name of the Knights of Columbus.

GK Steve Curcio announced a new program in conjunction with the election of our new Pope, Pope Francis; every 1<sup>st</sup> Degree in which our council adds a new member, our council will be entered for a chance to win a trip to the Vatican including Audience with Pope Francis.

GK Steve Curcio announced that Financial Secretary Val Cichon has served three years, and if someone is interested he will let them take this position. If absolutely necessary, he will continue to serve.

GK Steve Curcion announced that the founder of the Columbian Squires asks that we continue to support and promote the Circle of Squires.

A 4<sup>th</sup> Degree Exemplification will be held in Alamosa, 20 April 2013 by Assembly 3290.

The State Convention will be 25-28 April 2013 in Loveland, CO. GK Steve Curcio is serving on the Resolution Committee. DGK Jim Mathews will attend as a voting delegate.

There are 22 resolutions being discussed at the State Convention; just a few include: recognition of resolutions; support of ultrasound initiative; Football Frenzy Tix reducing per capita; etc.

#### Treasurer Report

Read by Bob Hain; Savings \$8992.95, Checking \$2038.80; \$2500.00 was transferred to Savings from Checking. A check for \$665.00 will be sent to State Convention from Pennies From Heaven (includes our 50/50 Raffle proceeds).

### Financial Secretary Report

Read by Dr. Val Cichon; Income to date \$3542.00 of which \$1960.00 are from dues. Dr. Cichon will be sending \$350.00 to Rye Council (reimbursement from dues previously paid to our council). We have a large number of member not paying dues, many are from out of town. 15 members have received Intent To Suspend letters. Bills turned in: \$60.00 for Degree Exemplification registrations by Jim Mathews, \$38.20 for supplies by Dr. Cichon, \$98.20 for postage by Dr. Cichon. Art Padilla made a motion to pay the bills, Rich Kramer 2<sup>nd</sup> the motion, council voted and motion carried.

### Committees

No reports.

### Old Biz

John Saenz will purchase the new flagpole as discussed at previous meeting.

### New Biz

DGK Jim Mathews reported that the cable for the Colorado flagpole is broken. He will assess the situation for future discussion and action as assigned by GK Steve Curcio. Also, DGK Jim Mathews will create a committee of Knights to care for the flags when the weather is extremely damaging.

DGK Jim Mathews reported that the electric company wants to put lights underground to light the prayer garden. Monsignor Nunez is considering this, and any interested/concerned Knights should advise Monsignor Nunez. DGK will investigate further for future discussion and action.

John Saenz reported that Mass with Bishop Isern will be at 8:00am before Run With The Saints on 7 April 2013.

John Saenz reported that the Parish Garage Sale will be 19-20 June 2013, with collection beginning 15 June 2013.

Luis Maal requested help for Run With The Saints; will need 8 Knights to help; Sunday 7 April 2013 at 6:30am.

GK announced that the Social on 19 April 2013 will be a game night. The Social for May will be a Sky Sox game on 17 or 18 May 2013. Arrangements for coach transportation and group ticket sales will be made; Luis Maal suggested that the Squires be invited to join and GK Steve Curcio agreed.

GK Steve Curcio reminded council that the next breakfast is 28 April 2013.

GK Steve Curcio announced that the June Social will be a trip to Cripple Creek.

### District Deputy Report

None.

Good of The Order

Included in Prayer were Dwight Scott, and Art Abena.

Closing Prayers were read by Rich Kramer, Al Nolan and Tony Cassio.