

2 May 2013

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Larry Lacerte and Al Nolan.

Roll Call

Absent: Advocate Tom Pomeleo, Chaplain Fr. Gregory, District Deputy Dennis Caporicci, Agent Tom Sitzmann, Financial Secretary Dr. Cichon, 2nd Year Trustee John Saenz, Inside Guard Ralph Anselmo, Outside Guard – VACANT.

Minutes of the previous meeting were read. GK Steve Curcio made a motion to accept the minutes as read, Luis Maal 2nd the motion, the Council voted and motion passed.

GK Report

GK Steve Curcio reported on the recent State Convention; mentioned was Cowboy Up for the treatment of PTSD with equine therapy; the Ultrasound initiative is doing well having placed up to seven ultrasound machines in the last year; 21/22 resolutions were adopted, the one resolution that wasn't adopted was changing the name of the Special Olympics because it requires a bylaw change; an attempt was made to host the Soccer Challenge in Pueblo but didn't receive enough support.

Luis Maal reported the Squires Circle performs very high in comparison to other circles in Colorado. The local Squires Circle was awarded Circle of the Year; Chief Squire of the Circle, Chase Sexton, was awarded Squire of the year; Sam Fletcher and Jay Baillargeon were recognized for serving as advisors to the circle and Luis nominated as Counselor of the Year. Luis thanked the Council for support of the Squires Circle. Luis also reported that Sam Fletcher was accepted into Seminary.

GK Steve Curcio shared a new calling list with the Council to help disseminate information within our Council.

GK Steve Curcio presented a Certificate of Appreciation to Larry Lacerte by State KofC for his service.

GK reported that our Council does have one other seminarian, Brian Bissonette.

Treasurer Report

Read by Bob Hain; Savings \$8992.95, Checking \$2280.70; Net from April Breakfast was \$80.00 and the 50/50 Raffle generated \$26.00.

Financial Secretary Report

Read by Bob Hain; Income to date \$4313.60 and expenses to date \$2711.18. Membership retention efforts are down to ten members; two of these members live out of state. Bills turned in: \$116.42 from

John Saenz for flags/poles, \$115.47 to Supreme, \$10.41 from Jim Mathews for a reimbursement error to seed money, \$663.00 from Joseph Villalon for 2nd/3rd Degree Banquet that Council 12243 paid our Council \$780.00 for, and \$390.93 for State Convention fees. Al Noland made a motion to pay the bills, Luis Maal 2nd, Council voted and motion carried.

Committees

Membership – Luis Maal suggested that the Council have a membership drive within 30 days and involve/include the Squires. Luis introduced new Brother Knight Andrew Bleichrodt.

4th Degree – GK Steve Curcio reported that the reverse raffle will be 8 November 2013.

Old Biz

DGK Jim Mathews reported that the lighting for the Prayer Circle is complete; the flagpole cables were repaired with assistance from John Saenz; changing of the lights requires some researching of the wiring and he is completing that work.

New Biz

Al Pearson reported that it is time to nominate officers for the coming fraternal year. He suggested that officers retain their positions with the exception of 3rd Year Trustee Tony Cassio, who has completed his elected term. Al Nolan was named for nomination to 1st Year Trustee, Al Pearson was named for nomination of outside Guard. Bob Hain indicated that he would like someone else to serve as treasurer. Luis made a motion to accept names for nomination of officers, Frank Jordan 2nd, council voted and motion carried.

Jim Pagano reminded council that our Diocese has seven seminarians, and possibly ten in the very near future. He also reminded us that stipends to the seminarians has been lacking and made a motion that the council provide a \$100 stipend to Brian Bissonette now and invite him to speak to the council, and then provide a \$500 stipend to him at Christmastime. Al Pearson 2nd the motion, council voted and motion passed.

Jim Pagano also mentioned that his Grandson, Christopher Gama, will be Ordained a Priest in the Franciscan Order on 30 May 2013.

Bob Hain made a motion to donate the proceeds of the May Breakfast to the Caring Pregnancy Center. DGK Jim Mathews 2nd the motion, council voted and motion carried.

Joseph Villalon suggested that the council prepare and donate breakfast to the STCS First Communion kids and parents on 22 May 2013. Luis Maal made a motion to prepare and donate the breakfast, Al Nolan 2nd, council voted and motion carried.

GK Steve Curcio gave an update of his visit with PGK Dwight Scott. Bob Hain made a motion that the council buy four masses for Dwight Scott's health, Jim Pagano 2nd, council voted and motion carried.

GK Steve Curcio and DGK Jim Mathews reported that the condition of one of the old coffee pots is very poor. PGK Art Padilla made a motion to buy a new coffee pot via previous online vendor, Al Nolan 2nd, council voted and motion carried.

GK Steve Curcio reported that the Sky Sox game will be 11 May 2013, and that at least 20 tix need to be purchased to get a group rate and group seating. Also, all attending will meet at the Church parking lot and carpool to the game.

Good of the Order

Remember in the prayers of the Council are Dwight Scott, and Dora Curcio's father.

Closing Prayers

Read by Rich Kramer, Larry Lacerte and Al Nolan.