

6 June 2013

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Art Padilla and Dr. Potestio.

Roll Call

Absent: Chaplain Fr. Gregory, 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, Dr. Potestio 2nd the motion, the Council voted and motion passed.

Nomination of Officers

Grand Knight: Steve Curcio; Motion to accept nomination by Jim Pagano, 2nd by Tom Pomeleo

Deputy Grand Knight: Jim Mathews; Motion to accept nomination by Luis Maal, 2nd by Ralph Anselmo

Chancellor: Rich Kramer; Motion to accept nomination by Al Pearson, 2nd by Frank Jordan

Treasurer: Bob Hain; Motion to accept nomination by Larry Lacerte, 2nd by Rich Kramer

Recorder: Joseph Villalon; Motion to accept nomination by Tony Cassio, 2nd Dr. Potestio

(All remaining nominations read together) Financial Secretary: Dr. Cichon; Advocate: Tom Pomeleo; Outside Guard: Al Pearson; Inside Guard: Ralph Anselmo; Warden: Doug Berg; 1st Year Trustee: Al Nolan; 2nd Year Trustee: Art Padilla; 3rd Year Trustee: John Saenz. Motion to close nominations by Tony Cassio, 2nd by Tom Pomeleo. Council voted and motion(s) carried.

{Skip to District Deputy Report as Dennis Caporicci drove PGK Dwight Scott to the meeting – in case they have to leave early}

District Deputy Report

June 30th is the deadline for reimbursements of Seminararians sponsorships.

The due date for entries in the Directory is July 1, 2013.

Earning Star Council award looks bleak as Council would need 6 new members before the start of the Fraternal Year. Pueblo West Council 12020 is hosting a 1st Degree Ceremony sometime in June.

GK Report

Communications were read: A thank you from PGK Dwight Scott for prayers, masses and visits; a thank you from the STCS First Communion Class for breakfast donated to them.

Supreme Council selected Dominic Lira as the winner of \$1500.00 scholarship for college, paid directly to the University of Dallas.

KofC Officer Training seminars will be held in July in Colorado Springs. GK Curcio has the specifics if interested.

PW St. Paul the Apostle Festival is 21-23 June 2013. Please support the festival.

The calling list does need updating and corrections. Please assist by providing the corrected information to GK Steve Curcio.

The June Social, a Cripple Creek Trip, is in conflict with the dates for the Parish Garage Sale. This social event will be tabled for future date, possibly July 2013. Luis Maal suggested opening the event to members of the Parish, and PGK Dwight Scott suggested opening the event to Assembly 2977. June social will be 15 June 2013, a cookout and bingo.

Parish requested that KofC serve hotdogs, 22 June 2013 during the Parish Garage Sale. The Squires will be serving the hotdogs on 21 June 2013 during the Parish Garage Sale.

Treasurer Report

Read by Bob Hain; Savings \$8992.95, Checking \$1044.11; Net from April Breakfast was \$737.00 of which \$663.00 will be donated to the Caring Pregnancy Center.

Financial Secretary Report

Read by Dr. Cichon; Income to date \$5327.00 and expenses to date \$4206.00. YTD dues are \$2385.00. Bills turned in: Jim Mathews \$33.49 for breakfast costs, Joseph Villalon \$70.09 for STCS First Communion Breakfast, PGK Art Padilla \$139.99 for supplies. Motion made to pay bills by Al Pearson, 2nd by Luis Maal. Council voted and motion carried.

Committees

Membership – Luis Maal reported that the Squires will have a Father's Day movie night, 14 June 2013, showing the motion picture "Courageous."

Luis Maal also reported that on 4 July 2013 the Squires will be fundraising in the Diocese Parking Lot and a neighboring parking lot. The owner of the neighboring parking lot requires that the Squires obtain insurance for the fundraiser. A motion was made for the Council to obtain a certificate of liability, for the Squires' event, by Dwight Scott, 2nd by Jim Pagano. Council voted and motion carried.

Luis Maal also reported that on 29 June 2013, the Squires will attend a Colorado Rockies baseball game, and Christian Concert following the game, at Coors Field. The Squires are inviting the Council to be their guests to the game and concert (courtesy of the Squires).

Luis Maal also reported that the Squires will support Seminarian Sam Fletcher.

Old Biz

None.

New Biz

PGK Dwight Scott noted that the Council can be reimbursed \$100 for support of Seminarians via the RSVP program (see Columbia Magazine for specifics).

Jim Pagano reported that the Seminarian picnic will be in 9 August 2013 (Friday). Also, the Diocese currently has seven Seminarians, soon to be ten.

Dr. Val Cichon reported that Brian Bissonnette is cutting lawns this Summer, but his lawnmower is currently broken. Please let him know if anyone has a lawnmower that can be loaned to him for his work.

DGK Jim Mathews requests that a representative of the Caring Pregnancy Center come to the July Council meeting to receive the donation (from May breakfast proceeds).

PGK Art Padilla expressed concerns because the May breakfast had some staffing issues (lack of). At one point we ran out of coffee and it always seems as though no one stays to help clean up. GK Steve Curcio will have an organizational meeting to address breakfast issues and will be assigning breakfast duties in the future.

Dr. Bryant reported that the Culture of Life presentations are going very well.

Good of the Order

Remember in the prayers of the Council Adam Wertin, and in Thanksgiving: Dwight Scott and Bob Hain.

Closing Prayers

Read by Rich Kramer, PGK Art Padilla and Dennis Caporicci.