

# Council 12720 Minutes – 11 July 2013

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Regular meeting called to order by GK Steve Curcio.

## Opening Prayer

Read by Rich Kramer, Sam Fletcher and Brad Fletcher.

## Roll Call

Absent: Agent Tom Sitzmann, Treasurer Bob Hain.

Minutes of the previous meeting were read. Doug Berg made a motion to accept the minutes as read, Al Nolan 2<sup>nd</sup> the motion, the Council voted and motion passed.

## GK Report

Membership application for Brian Bissonette was read at the June breakfast.

Organizational meetings will have a 1<sup>st</sup> Degree ceremony; Luis Maal has offered to take Brian to this 1<sup>st</sup> Degree.

Andrew Bleichrodt is the 3<sup>rd</sup> member of this council to begin Seminary. He will join Sam Fletcher at St. Meinrad in August.

Read a communication from Sarah Nelson regarding Totus Tuus donation. Al Pearson made a motion to donate \$200.00 to Totus Tuus, Luis Maal 2<sup>nd</sup> motion, council voted and motion passed.

## Treasurer Report

None.

## Financial Secretary Report

Read by Dr. Cichon; Income to date \$5806.00 and expenses to date \$4206.00. YTD dues remain the same. Expenses paid include Supreme Council Per Capita \$329.00 and State Semi Annual \$387.00.

## Committees

Nothing.

## Old Biz

None.

## New Biz

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Luis Maal reported that we will be hosting the soccer challenge in September, and a certificate of liability is needed to do so. The certificate of liability is \$25.00. Luis made a motion that the council purchase the certificate of liability, Doug Berg 2<sup>nd</sup>, council voted and motion passed.

DGK Jim Mathews reported that the Fall Festival will be on Saturday, 5 October 2013. The theme will be Mexican and Diana Maal will be organizing the food and entertainment. The raffle tix will be sold beginning in August. There will also be a silent auction at the festival.

GK Steve Curcio requests our ideas to help the Parish; the Parish is \$60K in the red.

### District Deputy Report

District Deputy Dennis Caporicci reported that the semi-annual reports are due 15 August 2013.

Help has been requested for the Mt. Carmel Festival KofC booth; contact Ron Martinez.

### Good of the Order

Remember in the prayers of the Council are Dora Curcio's father and Dora's travel, Mrs. Mathews and Mrs. Cassio.

### Closing Prayers

Read by Rich Kramer, Sam Fletcher and Brad Fletcher.