

Council 12720 Minutes 01 August 2013

1 August 2013

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Al Nolan and Luis Maal.

Roll Call

Absent: Agent Tom Sitzmann, Treasurer Bob Hain, Advocate Tom Pomeleo, Inside Guard Ralph Anselmo, 2nd Year Trustee Art Padilla, 3rd Year Trustee John Saenz, District Deputy Dennis Caporicci.

Minutes of the previous meeting were read. Dr. Potestio made a motion to accept the minutes as read, Al Nolan 2nd the motion, the Council voted and motion passed.

GK Report

GK Steve Curcio emphasized our Council's support of the Seminarians that our members of our Council.

Correspondence: The Annual Tootsie Roll Drive is Oct 1 – Nov 30; Fundraising aprons are available to purchase from the Knights of Columbus; The Rocky Mountain Men's Catholic Conference will be 14 September 2013; please contact GK Steve Curcio if anyone is interested in these activities.

Football Frenzy tickets are now available.

Treasurer Report

None.

Financial Secretary Report

Read by Dr. Cichon; Income to date \$6333.00 and expenses to date \$5130.00. YTD dues remain the same. The July breakfast yielded \$492.00, and \$75.00 on the 50/50 raffle.

Committees

Nothing.

Old Biz

Jim Mathews reported Parish Festival planning is being directed by Diana Maal.

New Biz

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Jay Baillargeon reported that the Silver Rose will be traveling through our Diocese and that the Squires will be hosting it at The Shrine of St. Therese on Thursday, 29 August 2013, and 6:30pm.

Luis Maal reported that the liability certificate had not yet been obtained for the soccer challenge. He is waiting to hear back from KofC insurance. Dr. Cichon will double-check on the certificate status as well.

Dwight Scott reported that he will try to find out about obtaining "Keep Christ in Christmas" magnetic car decals this year. Also, reminded the council that the RSVP program helps the Seminarians and is worthwhile to our council. Also, asked if KofC might be interested in sponsoring/delivering Meals on Wheels one day a week?

Jim Mathews would like to develop some Parish fundraising for our Seminarian members. Also, Catholic Charities is working with the Boys and Girls Club, and need five men to be mentors to boys; the commitment is two hours per week. Finally, the Blood Drive will be 11 Aug 2013; so far, ten donors have signed up.

District Deputy Report

None.

Good of the Order

Mrs. Cichon in her surgery recovery; Sam, Andrew and Brian on their journey to the Priesthood.

Closing Prayers

Read by Rich Kramer, Al Nolan and Luis Maal.