

Council 12720 Minutes 03 Oct 2013

3 October 2013

Regular meeting called to order by DGK Jim Matthews.

Opening Prayer

Read by Richard Kramer, Jim Pagano, Dr. ???.

Roll Call

Absent: GK - Steve Curcio, Recorder - Joe Villalon, Advocate - Doug Berg, 2nd Year Trustee - Art Padilla, 3er Year Trustee - John Saenz and Chaplain – Fr. Gregory Ezeanya.

Minutes of the previous meeting were posted on the website. Al Pearson made the motion to accept the minutes as posted on the website. Luis Maal 2nd the motion, the Council voted and motion passed.

GK Report

DGK Jim Matthews reported that the 4th Degree Assembly Meeting will take place December 19, 2013. Location TBD. DGK reported that the Council purchased the 7 unsold tickets. Parish Festival will take place Saturday October 5th. DGK ask volunteers to help setup Friday from 3:00 pm and Saturday to cook at 12:00 pm and to serve from 5:30 to 8:00 pm.

Treasurer Report

The September breakfast net \$483, and \$66.5 on the 50/50 raffle. The saving account balance is \$8994.32 and the checking account balance is \$1966.32.

Financial Secretary Report

Read by Dr. Cichon; Income to date \$7404.50 and expenses to date \$6441.98. YTD dues remain the same at \$2410.00.

Committees

Luis Maal reported that the Squires will have the Italian Grinder Dinner on November 1st at the Parish Hall between 4 and 7 pm.

Old Biz

PGK Dwight Scott to develop some kind of roster for the breakfast in order to rotate brother Knights from working the entire breakfast.

New Biz

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DGK Jim Matthews reported that Mgr. Nunez wants to replace the exit doors in the hall. Lowest bid was ~\$8,000.00. The Council will consider donating \$1,000.00 toward the doors or donating next breakfast to the cause.

District Deputy Report

Agent - Tom Sittzmann reported a 1st Degree in vesture will take place October 9, 2013. The Pueblo West Council team will lead the ceremony at KoC 557 at 6:30 pm registration and 7:00 pm ceremony.

Also Brother Tom talked about "Living Benefits" to the Council.

Luis Maal reported that the 4th Degree Christmas Party will take place at La Renaissance Restaurant at 6:45 pm. Tickets are available and all Council members are invited.

Good of the Order

Brother Tom and Franco?

Closing Prayers

Read by Richard Kramer, Jim Pagano and Dr. ?????.