

## Council 12720 Minutes – 07 Nov 2013

Regular meeting called to order by GK Steve Curcio.

### Opening Prayer

Read by Rich Kramer, Tom Pomeleo and Al Pearson.

### Roll Call

Absent: Agent Tom Sitzmann, Inside Guard Ralph Anselmo, 1<sup>st</sup> Year Trustee Al Nolan, 3<sup>rd</sup> Year Trustee John Saenz, Chaplain Fr. Gregory Ezeanya.

Luis Maal made a motion to be accepted the previous meeting's minutes as posted to our webpage. Al Pearson 2<sup>nd</sup> the motion, council voted and motion passed.

### GK Report

Communications were read from:

A thank you note from the Squires for support and assistance with their grinder dinner activity.

A flyer from Supreme Council, "The Power of One," encouraging the addition of one new member every month and also hosting a 1<sup>st</sup> Degree ceremony every month.

A letter from State Council describing the works that have been done with the "Pennies From Heaven" initiative, including The Wounded Warrior Project, Catholic Radio, Combat Veterans, Catholic Youth, and the Ultrasound Initiative.

GK reported that the Reverse Raffle is on 8 November 2013; PGK Dwight Scott reported that setup will be from 2:30pm-3pm and volunteers are needed.

GK reported that three tickets still need to be sold and made a motion for the council to buy them for Fr. Gregory, Sr. Johnette and the council. PGK Art Padilla 2<sup>nd</sup> the motion, council voted and motion passed.

GK Steve Curcio reported that a Major Degree Exemplification will be held in Trinidad, CO on 9 November 2013.

GK Steve Curcio reported that the CCW Spaghetti Dinner is Sunday, 10 November 2013.

### Treasurer Report

Read by Bob Hain; The October breakfast net was \$233.00, and \$69.00 on the 50/50 raffle. The savings account balance is \$8996.08 and the checking account balance is \$2043.35.

### Financial Secretary Report

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Read by Dr. Cichon; Income to date \$8136.50 and expenses to date \$6756.90. Bills include \$315.00 for liability insurance, Tony Cassio for \$22.02 for breakfast supplies. Luis Maal made a motion to pay the bills, Doug Berg 2<sup>nd</sup> the motion, council voted and motion passed.

### Committees

Membership – Luis Maal reported that there are no new applications.

### Old Biz

GK Steve Curcio reported that he is waiting on the final bill for the Parish Calendars.

### New Biz

Breakfast-

PGK Dwight Scott noted that we need more help at breakfast, and that all council members should be contacted in a request for help. Jim Pagano added that the request should include patronizing the breakfast by the other council members. Dennis Caporicci noted that all councils are in the same situation except for Rye council. Frank Jordan suggested a change in the breakfast, eliminating bacon and adding hashbrown patties. Luis Maal mentioned that a lot of bacon is being thrown out. Tony Cassio made a motion to remove bacon from the breakfast, Doug Berg 2<sup>nd</sup> the motion, council voted and motion passed. Council decided to table the idea of adding anything to the breakfast for future discussion.

Tony Cassio reported that the total cost of replacing the four doors to the Hall is \$10,113.78. On 4 November 2013, Monsignor Nunez ordered the doors and made a 50% down payment. Tony Cassio made a motion that the council pay \$2500.00 towards the new doors, Al Pearson 2<sup>nd</sup> the motion, the council voted and motion passed. The council will use its portion of the reverse raffle, the proceeds of two breakfasts and \$1000.00 to pay for this expense; motion made by Al Pearson, 2<sup>nd</sup> by Jim Mathews, council voted and motion passed.

GK Steve Curcio wants council to discuss Seminarian support at the December meeting.

### District Deputy Report

Dennis Caporicci suggested that we contact Our Lady of Meadows council to find out which seminarian they are sponsoring.

### Good of the Order

Our Nation in these times.

### Closing Prayer

Read by Rich Kramer, Tom Pomeleo and PGK Art Padilla.