

# Council 12720 Minutes – 05 December 2013

5 December 2013

Regular meeting called to order by GK Steve Curcio.

## Opening Prayer

Read by Tony Cassio, Dr. Potestio and PGK Al Nolan.

## Roll Call

Absent: Inside Guard Ralph Anselmo, Chancellor Richard Kramer, Treasurer Bob Hain, Advocate Tom Pomeleo, Warden Doug Berg, 2<sup>nd</sup> Year Trustee Art Padilla, District Deputy Dennis Caporicci, 3<sup>rd</sup> Year Trustee John Saenz, Chaplain Fr. Gregory Ezeanya.

Minutes of the previous meeting were read; council voted and minutes were accepted.

## GK Report

GK Steve Curcio reported that the Ultrasound Initiative has placed a total of 335 ultrasound machines throughout the U.S.

GK Steve Curcio reported that a 4<sup>th</sup> Degree Exemplification will be held 8 February 2014, in Broomfield, CO.

GK Steve Curcio reported that he will attend the midterm meetings in Colorado Springs in January 2014.

Anyone interested in the Walk/Run for Life in D.C. can find more information on [www.marchforlife.org](http://www.marchforlife.org).

The Archdiocese Military Service Program provides assistance to military Chaplains.

The Power of One Program encourages every council to add one new member per month, and to host one 1<sup>st</sup> Degree ceremony per month.

GK Steve Curcio, and Dr. Cichon, sent out a letter thanking and encouraging support from all members.

Approximately \$1900 was the revenue the council earned from the Reverse Raffle; thanks to all who helped.

GK Steve Curcio encourage Seminarian Support; particularly support for Seminarian and Council member Brian Bissonette.

The cost of the Parish Calendars was \$650.00.

## Treasurer Report

Not present; no report.

## Financial Secretary Report

No report.

## Committees

None.

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### Field Agent

The Knights of Columbus Christmas party is 19 December 2013, 6pm at La Renaissance.

At the midterm meetings, GK request to host a 2<sup>nd</sup>/3<sup>rd</sup> Degree Exemplification during the Fall of 2014.

The Council needs to have a membership drive soon.

Tom Sitzmann will help announce names at the 2015 Reverse Raffle.

### Old Biz

Jim Pagano made a motion for the council to give Brian Bissonette \$500 for Christmas, and make use of the RSVP Program to recoup the partial amount to the council. Al Person 2<sup>nd</sup> the motion, council voted and motion passed. {May 2013 minutes indicate this motion also passed in May 2013}

GK proposed that with his discretionary allowance, Sam Fletcher and Andrew Bleichrodt each be given \$100.00.

### New Biz

Tony Cassio reported that the old locks will be used on the new doors for the Hall; the old locks fit/work. New locks would cost close to \$400.00 each.

### District Deputy Report

Not present.

### Good of the Order

Joe Cassio, Dr. Potestio.

### Closing Prayer

Read by Tony Cassio, Dr. Potestio and PGK Al Nolan.