

Council 12720 Minutes – 02 January 2014

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Frank Jordan and Tony Cassio.

Roll Call

Absent: Treasurer Bob Hain, 3rd Year Trustee John Saenz, Chaplain Fr. Gregory Ezeanya and Agent Tom Sitzmann.

Minutes of the previous meeting were read; Dr. Potestio made a motion to accept minutes as read, Doug Berg 2nd the motion, council voted and minutes were accepted.

GK Report

Read correspondence:

Gratitude and prayers from Sr. Johnette for invite/ticket to the reverse raffle;

The midterm meetings are 10, 11, 12 January 2014 at the Colorado Springs Marriott;

Upcoming events: Social 17 January, Corporate Mass at Cathedral 19 January, Squires Slopper Dinner 24 January, Breakfast 26 January, Corporate Mass 30 March.

{Nocturnal Adoration is planning breakfast the same day as March Breakfast}

Treasurer Report

Not present; no report.

Financial Secretary Report

Expenses for December 2013 YTD \$10,808.00, Income YTD \$8236.00; \$2000.00 moved to checking account from savings account. Bills \$112.71 for postage, envelopes and labels. Tony Cassio made a motion to pay the bills, Rich Kramer 2nd motion, council voted and motion passed.

Committees

None.

Field Agent

None.

Old Biz

Tony Cassio reported that the new doors were installed and will be finished Friday, 3 January. There is to be no posting of any kind on the doors.

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New Biz

Breakfast discussed: Dr. Cichon suggested offering different sausage choices; Frank Jordan suggested hash brown patties and the addition of green chile. GK Steve Curcio will check types and prices of hash brown patties around town.

District Deputy Report

The Fraternal Survey is due in January and the Semi-annual Report is due 15 February 2014.

Good of the Order

Brother Knight Doug Pearson who passed away 31 December 2013; Jim Mathews sister; Dwight Scott's sister; Our Church.

Closing Prayer

Read by Rich Kramer, Frank Jordan and Tony Cassio.