

## Council 12720 Minutes – 02 February 2014

2 February 2014

Regular meeting called to order by GK Steve Curcio.

### Opening Prayer

Read by Rich Kramer, Dr. Potestio and Tony Cassio.

### Roll Call

Absent: Advocate Tom Pomeleo, Inside Guard Ralph Anselmo, 2<sup>nd</sup> Year Trustee Art Padilla, District Deputy Dennis Caporicci, Chaplain Fr. Gregory Ezeanya and Agent Tom Sitzmann.

Minutes of the previous meeting were read; PGK Al Nolan made a motion to accept minutes as read, Doug Berg 2<sup>nd</sup> the motion, council voted and minutes were accepted.

### GK Report

Ordination of Bishop-elect Berg will be 27 February 2014, 2pm at Memorial Hall; Honor Guard, ushers and EMs are needed. If interested, contact Bob Flores: 553-7684, [rflores@q.com](mailto:rflores@q.com).

Vespers is 26 February 2014, 7pm at the Cathedral.

Social will be 21 February 2014.

Breakfast will be 23 February 2014.

Clergy Dinner is 24 February 2014, at St. Joseph's.

Lenten Dinner for Parish will be 14 March 2014; tix sales begin 8 February 2014.

### Treasurer Report

January breakfast net was \$574.50, 50/50 Raffle net \$86.00; checking acct balance is \$4007.35, savings acct balance is \$5997.12.

### Financial Secretary Report

Income to date, \$1695.00, \$970.00 from dues. Expenses are \$684.44; bills turned in from GK Steve Curcio for officers lunch at midterm meetings, supplies totaling \$160.67, from Luis Maal for supplies \$62.83 and from John Saenz for flags \$176.11. Doug Berg made a motion to pay the bills, PGK Al Nolan 2<sup>nd</sup> the motion, council voted and motion passed.

### Committees

None.

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### Field Agent

None.

### Old Biz

Changes to the breakfast went over ok. Frank Jordan mentioned that the stove in the kitchen does need to be checked because the oven is not heating correctly.

### New Biz

GK Steve Curcio suggested that the council give financial assistance to the Ordination of Bishop-elect Berg; DGK Jim Pagano made a motion to donate \$500.00, Al Nolan 2<sup>nd</sup> the motion. The council discussed further and Dr. Bryant made a new motion to donate \$1000.00, Doug Berg 2<sup>nd</sup> the motion, council voted and motion passed.

PGK Dwight Scott suggested that the Knights in Christ book be passed out during the Corporate Communion Mass in March.

PGK Dwight Scott suggested changing future socials to outdoor socials, family-inclusive at the Church yard area. PGK John Saenz suggested changing future socials – going out to restaurants for future socials.

PGK John Saenz reported that the Parish Appreciation Dinner will be 9 March 2014.

Dr. Cichon mentioned that Mark Horn has been laid off again; his dues are forgiven and he needs work. If anyone has general handyman or plumbing work to be done, please consider him.

Luis Maal reported that the Squires earned \$1100.00 from the Slopper Dinner.

### District Deputy Report

Not present.

### Good of the Order

Ralph Anselmo, Dwight Scott's sister, Jim Mathews sister, Frank Jordan's brother-in-law.

### Closing Prayer

Read by Rich Kramer, Al Pearson and Doug Berg.