

Council 12720 Minutes – 06 March 2014

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Tom Pomeleo and Frank Jordan.

Roll Call

Absent: 1st Year Trustee Al Nolan, 2nd Year Trustee Art Padilla, District Deputy Dennis Caporicci and Chaplain Fr. Gregory Ezeanya.

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

GK Report

Ordination of Bishop Berg went very well.

The Lenten Dinner is 14 March 2014, 4pm-7pm.

The St. Joseph's Table and dinner is 19 March 2014; setup will be Sunday, 16 March and Monday 17 March.

Breakfast is 30 March 2014, coinciding with the Corporate Mass (8am).

Council will provide soups for Stations of the Cross, Friday 4 April 2014.

The State Convention will be 24-27 April 2014; registration is open now, GK Steve Curcio has information if anyone is interested. [Tom Sitzmann reminded council that voting delegates to the State Convention are paid for by the council.]

Treasurer Report

February breakfast net was \$491.00, 50/50 Raffle net \$74.00; checking acct balance is \$2319.95, savings acct balance is \$5997.55.

Financial Secretary Report

Income to date, \$2885.00, \$2110.00 from dues. YTD Expenses are \$2682.00; bills turned in from GK Steve Curcio for supplies totaling \$30.00, from Jim Mathews for asphalt repair \$105.10. Luis Maal made a motion to pay the bills, Rich Kramer 2nd the motion, council voted and motion passed.

Committees

Luis Maal reported that the Run With The Saints will be 6 April 2014, at 9:15am at Lake Pueblo Rock Canyon. Luis requested help from the council with parking attendants and coffee serving. Also, Luis Maal made a motion for the council to donate \$250.00 to the event, Dwight Scott 2nd the motion, council voted and motion passed.

Field Agent

Council 12720 Minutes – 06 March 2014

Tom Sitzmann reported that Council 557 has a 1st Degree team and can schedule ceremonies on Saturdays.

Also, Council 557 will be having their Fish Fry events at St. Mary's this year.

Tom Sitzmann also reported that Mark Horn was able to get a job.

Old Biz

None.

New Biz

GK Steve Curcio suggested that the council buy an ad for the State Convention; the price of a small ad is \$99.00. This was tabled for future discussion.

DGK Jim Mathews had the oven checked. Everything is fine. The batteries in the igniters need to be changed every month; the igniters under the flat top need to be replaced.

PGK John Saenz thanked the council for helping with the Parish Appreciation lunch.

DGK Jim Mathews reported that the flags were reinforced to help them last longer.

Bob Hain thanked the council for their help and support of the ordination.

PGK Dwight Scott suggested that the council host an Easter activity at STCS – guessing the number of jelly beans in a jar to win an Easter basket. Dr. Cichon and Dwight Scott will put this activity together.

PGK Dwight Scott also suggested that the Clergy gravesites at Roselawn be decorated by the council.

DGK Jim Mathews mentioned an article, from Knightline Publication, about incentivizing potential Knights of Columbus.

GK Steve Curcio introduced the new DVD alternative to 1st Degree team ceremony.

District Deputy Report

Not present.

Good of the Order

Mrs. Potestio, PGK Art Padilla and Dwight Scott's sister.

Closing Prayer

Read by Rich Kramer, Tom Pomeleo and Frank Jordan.