

Council 12720 Minutes – 03 April 2014

3 April 2014

Regular meeting called to order by GK Steve Curcio.

Opening Prayer

Read by Rich Kramer, Al Nolan and Doug Berg.

Roll Call

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

Minutes of the previous meeting were read; GK Steve Curcio made a motion to accept the minutes, Rich Kramer 2nd the motion, council voted and minutes were accepted.

GK Report

GK Steve Curcio read mail from: Thank you from STCS Run With The Saints; Resolutions that will be presented at the State Convention – available if anyone would like to see them; request for donations from Blue Sky; thank you from State Deputy for the work GKs will do working on credentialing committee at the State Convention.

GK Steve Curcio reported that the Lenten dinner netted \$372.00, and suggested that the council round up the donation to \$400.00 to the Church. Luis Maal made a motion to round up the donation, Jim Mathews 2nd the motion, council voted and motion passed.

GK Steve Curcio reminded council of the Run With the Saints, Sunday 6, April 2014 and the Stations of the Cross Soup lunch Friday, 4 April 2014.

Treasurer Report

No report.

Financial Secretary Report

Read by GK Steve Curcio: Income \$1184.00, expenses \$385.31, YTD income \$3644.00, YTD expenses \$3097.21. During March \$275.00 dues and \$1845.00 YTD dues. Several delinquent notice letters need to be signed and sent out (Knight Alert letters).

Committees

None.

Field Agent

None.

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Old Biz

Dr. Bryant reported that he will be giving the Pro-Life presentation in Salida and Buena Vista.

Jim Pagano suggested that all councils work together and provide flowers for the graves of all of the clergy at Roselawn cemetery. DGK Jim Mathews suggested naming the initiative (as with other KofC initiatives). PGK Dwight Scott reported that Assembly 2977 is working with Msgr. King on this and are waiting to find out what needs to be done before the decorating work can begin (approvals, etc.); DGK Jim Mathews suggested that the council assist the Assembly's efforts. GK Steve Curcio tabled the discussion, and asked the District Deputy to take the idea to the other councils to make the effort a Diocese-wide project.

New Biz

Tony Cassio reported that Msgr. Nunez plans to turn off the parking lot lights due to energy concerns; this raises safety and liability concerns. Tony Cassio suggested that the council find out the cost of the energy usage for the lights and pay to have the lights on. This will be discussed at the next Parish Council meeting.

Doug Berg reported that some of the coffee pots are bad and suggested replacing them with smaller pots; also there is a concern with coffee grounds getting into the coffee. The discussion was tabled; DGK Jim Mathews suggested using filters, changing water and grind of coffee to remedy problems.

Luis Maal reported that help from the council is needed for the Run With the Saints, 7am Sunday, 6 April 2014. Also, there will be a Mass at 8am before the run.

District Deputy Report

District Deputy Dennis Caporicci reported that Council 557 will have a 1st Degree on Saturday, 12 April 2014 at 10am; Rye Council will have a 1st Degree (DVD version) on Tuesday, 8 April 2014 at 6:30pm.

Shared communication from State KofC to be vigilant regarding fraudulent/unrecognized donation solicitation.

Good of the Order

Tom Pomeleo's uncle, Dwight Scott's sister, Tony Cassio's brother.

Closing Prayer

Read by Rich Kramer, Al Nolan and Doug Berg.