

Holy Name Council #12503 • Business Meeting 02-18-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:00 PM

Roll Call: GK Robert LaMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Bill Singer, Steve Martinez, Nick Riccuiti, Vince Castagna, Daniel DePrince, Mike Dabkowski, John Student, John Genco, Curt Howard, Peter Joyce, Paul Driscoll.

Minutes from the 1/21/2021 Business Meeting edited and approved via email.

Grand Knight's Report:

1. Thank you card from Fr. Mike for the Christmas check and our work over the past months for the Parish.
2. Blood Drive – we managed to hit our target number of pledges with 32 pints pledged. Due to some tech issues, several donors were turned away early on. We should plan to hold them 2x a year and coordinate dates to not overlap with other drives in the future planning.
3. Deacon Bob – still looking at a list of capital projects for the parish that may need support.
4. Virtual meetings will be held for the foreseeable future.

Treasurer's Report:

1. Account Balance: \$18,790.52
2. Deposits:
 - a. Jan. 22 – 375.00 – Dues
 - b. Jan. 29 – 325.00 – Dues
 - c. Feb. 5 – 250.00 – Dues, 75.00 food baskets, 112.74 – Boscov's – Total: 437.74
 - d. Feb. 12 – 175.00 – Dues, 475.00 – Donation from Sam Sorbello – Total: 650.00
3. No bills to be paid this month.

Financial Secretary's Report: N/A

Trustees Report: N/A

Standing Committees:

1. Pro-Life: N/A.
2. Blood Drive: Covered in GK's Report.
3. Habitat for Humanity: N/A
4. St. Vincent DePaul: Help is needed for an older gentleman who is in need of a ramp to his trailer home. Will discuss in a special meeting on 2-25-2021.

5. Baptisms: No baptisms are held during Lent.
6. Membership: N/A.

Unfinished Business:

1. Retention Committee – Results are promising so far. Will continue contacting brother knights in arrears.
2. Website – Paul Driscoll showed some of the features of our new website – www.holynamekofc.org – Still a work in progress.

New Business:

1. Challenge Coin Campaign: Mullica Hill American Legion Post is having a Challenge Coin Campaign. For \$30, you will receive a coin that will grant you guest privileges at the Post Cantina. Council recommends individuals support our veterans in this drive.
2. St. Vincent De Paul is requesting our help for a gentleman in need of a ramp to his house and necessary repairs to make his home livable. Presentation by Bill Singer is attached. After discussion into what is needed, it was agreed by the council to hold a special meeting on 2/25 to discuss and approve further action.
3. Motion to approve Brother knight Michael Dabkowski as the Council's new Treasurer by Steve Martinez, 2nd by Bill Singer. Motion passed unanimously. Congrats Mike!

Insurance Agent's Report: N/A

District Deputy's Report: N/A

Good of the Order: N/A

1. Pray for Christopher Singer, Sharron Porreca, Donna Parker, Christopher Genco, Paul Driscoll, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:12 pm.

PGK Paul Driscoll, Recorder

Holy Name Council #12503 • SPECIAL Meeting 02-25-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:00 PM

Roll Call: GK Robert LaMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Bill Singer, Steve Martinez, Connor Poley, Nick Riccuiti, Vince Castagna, Mike Dabkowski, John Student, Doug Kalbach, Curt Howard, Peter Joyce, Paul Driscoll.

Grand Knight's Special Report and Motions:

1. Donna Parker, wife of Hank Parker passed away. In lieu of flowers, donations to Pink Clover Foundation are appreciated. Motion to donate \$100 to Pink Clover in the name of Donna Parker by Rod Falkenstein, 2nd Bill Singer, passed.
2. A request from Chapter Treasurer Ray Sands for Councils to make donations to the Texas storms relief fund. Motion to donate \$100 to K of C Texas Relief fund by Bill Singer, 2nd by Curt Howard, passed.
3. Harrison Township Boy Scout Troops 44 and 26 are merging into Troop 44. Troop 26 along with our council had co-signed on the troop's trailer, used for camping. Motion to release part-ownership of the trailer to Troop 44 by John Student, 2nd by Doug Kalbach, Passed.
4. Bill Singer – Gave a slide presentation from a request by the St. Vincent De Paul Society to help a neighbor get a wheelchair ramp so he can get into and out of his home. We currently have a portable ramp that is not being used at Fran DeMarzio's house that we can move over and serve as part of the needed ramp. We will need an additional length to meet with proper coding for ramps at this location. A permit is not needed, but additional sections and components will around \$1,000. Upon further inspection of his house, it was noted that the ceiling in his living room needed replacement due to severe moisture damage. Installation of insulation, vapor barrier, and drywall will run approximately \$500 if we do all the work ourselves. St. Vincent De Paul is helping this man with food, utilities, and social services needed.
5. Motion to allot \$1,500 for ramp and ceiling work by Bill Singer, 2nd by Frank Bruzek, passed.
6. Dave Porreca is looking for some teens ages 16-20 to do yard work.
7. Donations were received from Sam Sorbello and Bryan Driscoll.

MEETING ADJOURNED, 8:57 pm.

PGK Paul Driscoll, Recorder