

Holy Name Council #12503 • Business Meeting 12-17-2020 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:00 PM

Roll Call: GK Robert LoMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Curt Howard, Bill Singer, Steve Martinez, John McGonigle, Peter Joyce, Paul Driscoll

Grand Knight's Report:

1. New scripts for Business Meetings to be implemented in 2021, including the removal of the opening and closing odes. A webinar is available from Supreme.
2. Minutes will be distributed ahead of time and will no longer be part of the business meeting.
3. There will be an update to the by-laws of Holy Name Council 12503 Charities, LLC, and a vote on these changes will need to be voted upon in January 2021 meeting. PGK Peter Joyce will be stepping down after 10 years of service leading our 501c3 nonprofit. Frank Bruzek will take over the presidency.
4. Discussion will be needed on the future of the refunded monies from the new Church fund. These monies were originally earmarked for the establishment of a parish "Newman Center".
5. Christmas Baskets will be put together this upcoming Saturday. To date, \$1,365 was collected to cover the cost of the groceries. We will meet at 10:30 am at the Shop Rite Mullica Hill, and 11:00 am at the Mullica Hill Parish Center. Thank you, Doug Kalbach for organizing.
6. Received a Thank You card from Fr. Joe for our support of the Mass Broadcasting Tech Group expenses.
7. We need a volunteer for the Treasurer position, as Vince Malazita has relocated to Newtown, PA.
8. We raised \$775 for the "Coats for Kids" campaign. Thank you, Curt for organizing.

Treasurer's Report:

1. Check 1798 – Bob LoMastro for Raffle Tickets – \$20.00
2. Check 1797 – Supreme Council for Transfers – \$22.50
3. Check 1796 – ShopRite for Christmas baskets – Final number to be tabulated Saturday
4. Deposits: \$1,295; \$1,145; \$824 – Coats for Kids
5. Account Balance: \$17,772.82

Financial Secretary's Report:

1. Outstanding Dues balance for 2020: -\$2,525.00 for 60 Brother Knights in arrears.

Trustees Report: None Available

Standing Committees:

1. Advent Wreaths: This year's sales totaled \$303.50. A great number in any year and especially good during the limited attendance from the pandemic. No new supplies were needed this year, so the monies are all profit. Thank you, John McGonigle for organizing again!
2. Baptisms: Bill Singer covered last week. There are two baptisms on 12-27-2020 and GK Bob LoMastro will cover.
3. Coats for Kids: \$860 was pledged and collected to cover the original cost of \$600 to pay for the 36 donated coats. We have a surplus of \$260 to go to the 2021 drive. Thank you, Curt Howard for leading the drive!
4. Food Drive: This Saturday 12-19-2020. If you haven't made a donation, please bring or drop off your donations on Saturday. Many hands lighten the load. Thank you, Doug Kalbach and daughters for organizing this important drive!
5. Blood Drive: Looking into dates for January of February. John McGonigle will contact PDD Don Lynch to set a date and logistics.
6. Harrison Township is collecting shoes donations until the end of the year.
7. Transfer of 501c3 Presidency to Frank Bruzek to be finalized by end of year.

New Business:

1. Discussion on the status of the refunded new church money was held. Originally earmarked for a future "Newman Center", it looks like that is no longer in the Parish plans. Dave Porreca brought up the possibility of earmarking it for upkeep of the cemetery. Other suggestions were for Church improvements as needed. The current balance is \$8,370.45. Motion to "Keep the Charities refunded monies fund and to use for future durable Parish projects at the discretion of the council. Motion by Dave Porreca; second by Bill Singer; Motion PASSED.

Good of the Order:

1. Pray for the Lynch Family, Lorraine, Porreca family, Dorothy Parker, Mike Brennan, Tom Saeli, Jr.

MEETING ADJOURNED.

PGK Paul Driscoll, Recorder