

Holy Name Council #12503 • Business Meeting 03-18-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:11 PM

Roll Call: GK Robert LaMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Steve Martinez, Nick Riccuiti, John Genco, John McGonigle, Curt Howard, Peter Joyce, Paul Driscoll.

Minutes from the 2/18/2021 Business Meeting approved via email.

Grand Knight's Report:

1. Many people in our council to be kept in our prayers: the passing of Mike Dabkowski, Chris Singer, Donna Parker, and Tom and Sharon Fileccia.
2. We donated \$100 to the Texas Relief Fund; we received an acknowledgement of thanks. The State Council raised over \$6,000 in this drive.
3. We reached out to Clearview HS for scholarship info for the upcoming graduation; still need to contact Gloucester Catholic HS.
4. Insurance Agent Joe Fagan is looking for attendees for his upcoming seminar for long term care insurance, scheduled for April 21. Council will get credit for two seminars – virtual and onsite.
5. There was a virtual Malvern Retreat on March 13. We should have discussion about having a group go to a future in-person retreat at Malvern, possible in October.
6. Communion books need to be ordered. Woodstown Council will share in the costs, \$255.
7. All future supply orders will need to be done via credit card. They are no longer accepting checks.
8. Boy Scouts Trailer – waiting for the title to clear.

Treasurer's Report:

1. We will need to fill the treasurer position. Mike D. started work on updating the info going back to 2013 and was able to figure out the \$141 discrepancy previously reported. Also found out there were 50 checks missing. Bank needs to be notified to remove those check numbers from our record.
2. Account Balance: \$19,565.64
3. Deposits:
  - a. March 1 – 254.00 – Dues
  - b. March 9 – 75.00 – Dues
4. Checks Written:
  - a. Pink Clover Foundation - \$1,000
  - b. NJ State Council Texas Relief - \$100

Financial Secretary's Report:

1. One member removed from books.

Trustees Report: N/A

Standing Committees:

1. Pro-Life: N/A.
2. Blood Drive: N/A.
3. Habitat for Humanity: N/A
4. St. Vincent DePaul: Parts for the ramp are in the process of shipping. Also need help with Easter food deliveries.
5. Intellectual Disabilities Drive (Tootsie Roll): John McGonigle will head up the efforts, letters are being prepared for Shop Rite and Amish Market. Volunteers are needed. Dates are April 22-24.
6. Baptisms: No baptisms are held during Lent.
7. Membership: N/A.
8. Coin Drop: Will reach out to South Harrison for the spring or push out to August.

Unfinished Business:

1. Dues: 2<sup>nd</sup> notice went out. Next steps are suspension letters.
2. Pink Clover Foundation: Motion for \$820 for foursome and sponsorship at the upcoming golf outing. Nick Ricculti recused himself from the discussion as he is on their board. Motion by Rod Falkenstien, 2<sup>nd</sup> Paul Driscoll, passed.
3. Website – still a work in progress. Minutes are now available on the site.

New Business:

1. Motion for \$255 for First Communion books by John McGonigla, 2<sup>nd</sup> by Rod Falkenstein, passed.
2. We need someone to step up to fill in the treasurer position.

Insurance Agent's Report: N/A • District Deputy's Report: N/A

Good of the Order: N/A

1. John Genco read a poem of the power of one. Pray for Christopher Singer and Bill & Janet, The Hoopes Family, Fr. Mike, Tom Saeli, Sharron Porreca, Donna Parker, Christopher Genco, Tom and Sharon Fileccia, Mike Dabkowski, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:15 pm.

PGK Paul Driscoll, Recorder