

Holy Name Council #12503 • Business Meeting 04-22-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:09 PM

Roll Call: GK Robert LaMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Steve Martinez, Nick Riccuiti, Vince Castagna, John Student, Hank Parker, Bill Singer, Kevin Corcoran, John McGonigle, Curt Howard, Paul Driscoll.

Minutes from the 3/18/2021 Business Meeting amended and approved via email.

Grand Knight's Report:

1. Tootsie Roll Drive – Still a couple openings left, please contact John McGonigle if you can help.
2. Scholarships – All three schools, Gloucester Catholic, Clearview, and Kingsway have been notified and are aware that we are offering them again this year, waiting to hear back on winners.
3. Thanks to Bill Singer and Doug Kalbach on the ramp build project. Next weekend, spackling and painting to be done, need volunteers.
4. The Council is in need of candidates for Treasurer and Chancellor.

Treasurer's Report:

1. As of 3/18/2021, our balance stands at \$18,108.42
2. Check 1806 for \$100 for NJ State Council for Texas Aid Fund
3. Check for \$255.00 to Woodstown Council for Communion Books
4. Deposits: 3/9 \$75 Dues; 3/19 \$25 Dues; 3/26 \$25 Dues; \$50 donation
5. Receipts: 4/7 Doug Kalbach \$985 for Ramp Supplies; 4/13 Doug Kalbach \$351.50 for Drywall supplies; 4/13 Bill Singer \$30 for Spackle and Tape
6. Bills: Pink Clover \$830.00 foursome/sponsorship – Check 1810

Financial Secretary's Report: N/A

Standing Committees:

1. Baptisms: Early April – 3 families, Rod took care of; this weekend, 2 baptisms – Bob will handle.
2. Pro-Life: N/A.
3. Habitat for Humanity: N/A
4. St. Vincent DePaul: Ramp construction on April 10 – 11 Knights showed up, cleaned up the property, installed the ramp, power washed the exterior, sheetrocked the ceiling and walls, insulated and vapor barrier. On May 1, Walt Spilker led the drywall and spackling efforts, and will paint on May 8. Will still need volunteers.

5. Intellectual Disabilities Drive (Tootsie Roll): First day of collecting gathered over \$1,100.00! John McGonigle is heading up the efforts. Volunteers are needed. Dates are April 22-24.
6. Golf Outing: September 11, White Oaks CC. Hopefully we will be able to have a full event by then. First Golf Committee meeting scheduled for June 9 at Frank Bruzek's house. Still need volunteers and golfers!
7. Membership: Reports are due for Audit.
8. Coin Drop: Will reach out to South Harrison for the spring or push out to end of August, October or December.

Trustees Report: First Reading of the Slate of Officers for 2021-2022

Grand Knight	Stephen Martinez
DGK	Bill Singer
Chancellor	Open
Warden	John Student
Treasurer	Dave Porreca
Recorder	Paul Driscoll
Inside Guard	Hank Parker
Outside Guard	Milagro Lopez
Advocate	John McGonigle
Trustee 1	Bob LaMastro
Trustee 2	Curt Howard
Trustee 3	Jim Hoopes

Unfinished Business:

1. Retention: About 50 people are in arrears. Next steps are suspension letters.
2. Website – still a work in progress. Minutes are now available on the site.

New Business:

1. Donation in the memory of Chris Singer to Little Kids Rock Foundation in Deptford. Motion to donate \$250 by Vince C., second by Rod F. Passed.
2. In Lieu of Flowers for Tom and Sharon Fileccia's Memorial, motion to donate \$100 to Alzheimer's Foundation and Juvenile Diabetes Foundation - \$100 each by Bill Singer, Second by John McGonigle, Passed.
3. Motion to Support a Seminarian \$500 to Mr. Cesar Pirateque, by Bill S., second by Steve M., passed.

Insurance Agent's Report: N/A

District Deputy's Report: N/A

Good of the Order:

1. Singer Family, Parker Family, Hoopes Family, Dave P.'s cousin Gail, Fr. Joe's Grandfather, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:10 pm.

PGK Paul Driscoll, Recorder