

Holy Name Council #12503 • Business Meeting 05-20-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:08 PM

Roll Call: GK Robert LaMastro, Rod Falkenstein, Joe Fagan, Frank Bruzek, Dave Porreca, Steve Martinez, Nick Riccuiti, Vince Castagna, Bill Singer, Bill DeGunther, Peter Joyce, Paul Driscoll.

Minutes from the 4/22/2021 Business Meeting amended and approved via email.

Grand Knight's Report:

1. The Council is in need of a candidate for Chancellor.
2. Gloucester Catholic named Lauren Wettman the recipient of the Knights Scholarship for Class of 2021. Breakfast will be held June 3 at Gloucester Catholic. GK Bob will represent.

Treasurer's Report:

1. Check 1812 to NJPPTS \$250
2. Donation to Alzheimer's' Foundation \$100
3. Donation to Juvenile Diabetes Foundation \$100
4. Donation to Little Kids Rock \$257.50
5. Check to Rod Falkenstein to cover donations \$457.50 motion by Steve, 2nd by Frank, Passed
6. Balance: \$16,528.42

Financial Secretary's Report: N/A

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

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|---------------|------------------|
| 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 |

New signers on the checking account to be Steve M., Bob, and Dave P. to be done 5/22

Standing Committees:

1. Baptisms: No baptisms noted in May.
2. Pro-Life: N/A.
3. Habitat for Humanity: N/A
4. St. Vincent DePaul: Ramp construction – still needs sanding and painting. Painting will be difficult with the occupants present. Will still need volunteers.
5. Intellectual Disabilities Drive (Tootsie Roll): Forms are due to the state so the checks can be written and dispersed. Rod will work with John McGonigle. Final number pending.
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 16 at Frank Bruzek's house. Tee time is 1pm. Cost of dinner is \$27 ea, menu is picked. Beverages are \$6 per for open bar, +\$3 for wine, +\$12 top shelf liquors. Total cost per person for golf is \$50. Will charge \$130 per person for event. Still need volunteers and golfers! Sponsor letters to go out in the first week of June.
7. Membership: Removed Bryan Driscoll from records at his request. Membership drive at mass had one person interested. Suspension letters to go out next.
8. Coin Drop: N/A.
9. Phillies night – August 6, 2021 vs. NY Mets. Will book group when group sales open up May 28. More details to come.
10. Website: Looking to get Café Espresso Event Management software for the website to manage golf outing sales and registrations. Costs differ depending on package needs.

Unfinished Business:

1. Membership drive: poor results. Recommend another drive in October.

New Business:

1. Hybrid or in person meetings? It was decided that all future business meetings will be in person at the Mullica Hill Parish Center, and the Planning Meetings will continue on Zoom for the next few months.

Insurance Agent's Report:

1. Agent Joe Fagan reported that he hired an administrative assistant to help with setting up appointments, making calls, and managing monthly fees. Her name is Loria.
2. The council was presented with the Insurance Award for 2020-2021.

District Deputy's Report: N/A

Good of the Order:

1. Gretchen Nyuanes, George Ketschik, Bob Riggs, Marie, John, Fr. Mike, Tom and Ann Saeli, Singer Family, Parker Family, Hoopes Family, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:00 pm.

PGK Paul Driscoll, Recorder