Holy Name Council #12503 • Business Meeting 06-17-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:05 PM

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

Minutes from the 5/20/2021 Business Meeting amended and approved via email.

# Grand Knight's Report:

- 1. Received a check from St. Vincent DePaul to cover expenses of the ramp project for the couple in need.
- 2. All scholarships to the high school student awardees have been distributed. Congratulations to Lauren Wettman of Gloucester Catholic, Amy Chen of Kingsway, and Hannah Kastner of Clearview.
- 3. Tom Kopek is the new GK of the Woodstown Council, and he is a cancer survivor.
- 4. Still looking for a brother knight to step up and be considered for the Chancellor position.
- 5. Final total for the Intellectual Disabilities Drive, AKA Tootsie Roll Drive, was \$3,782.36. Thank you, John for your leadership.
- 6. Received a thank you letter from Cesar Seraho, our sponsored seminarian.
- 7. GK Bob LaMastro delivered his final message as Grand Knight, thanking the brother knights for the help over the past two years. The pandemic made our efforts tough, but we managed accomplish great things during this time including food drives, coats for kids, helping the church with handling pandemic issues, helped support the AV and online broadcast of masses, held the Annual Golf Outing, Coin Drops, return of the Phillies Night, Anniversary Dinner, and Pride in our Priests. The definition of Committee is five doing the work of one our council managed to team together on so many projects to work as one, and that is the true mission of our council. Thank you so much.

## Treasurer's Report:

- 1. Receipts: \$30 for hats; \$900.85 from St. Vincent DePaul
- 2. Balance: \$20,203.53 includes Tootsie Roll Monies
- 3. After outstanding bills clear, the register will be \$13,171.17
- 4. Bill for \$244.94 for food and beverages

Financial Secretary's Report: N/A

Trustees Report: Third and Final 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

Motion to close nominations and hold one vote by John McGonigle, 2<sup>nd</sup> by John Student, passed unanimously.

New Grand Knight Stephen Martinez recognized and thanked PGK Robert LaMastro for his leadership over the past two years and thanked the outgoing officers for their hard work and support. At this Point, the new slate of officers assumed the control of the remainder of the meeting.

# **Standing Committees:**

- 1. Baptisms: five baptisms upcoming on Sunday.
- 2. Habitat for Humanity: Doug is looking to schedule something in July.
- 3. Golf Outing: 21<sup>st</sup> outing! September 11, White Oaks CC. Charge is \$130 per person for event, \$20 raffles, sponsorship opportunities are open. Website is functional for commerce: <a href="https://www.holynamekofc.org/golf2021">www.holynamekofc.org/golf2021</a>. Still need volunteers and golfers! Sponsor letters to go out Monday.
- 4. Membership: Geoff Jakes, new candidate for degree ceremony.
- 5. Coin Drop: Bill is working on gathering dates and numbers. Will have a report in July.
- Phillies night August 6, 2021 vs. NY Mets. Tickets are available for \$30 each plus fees.
  Visit <a href="www.holynamekofc.org/phillies2021">www.holynamekofc.org/phillies2021</a> for tickets. Will need help with the tailgate setup, cooking, and breakdown.
- 7. Website: is mostly functional. Still adding content. Phillies and golf outing is live.

#### **Unfinished Business:**

- 1. Retention efforts
- 2. St. Vincent DePaul: Still sanding walls and prepping for painting. Will need help soon. The couple is incredibly thankful for our help.
- 3. Help needed on June 24 to reset the tables in the Mullica Hill Parish Center. Please meet Hank around 3pm to set up.

4. Insurance needs to be extended – need to sign on with RBNA, expires 8-1-2021 and will need to be renewed before then.

### **New Business:**

- 1. A group "Mary, Un-doer of Knots" intercedes to help people in need and holds other activities and seminars to help folks ages 21-50. Looking for help in participating in their programs and events.
- Confirmation Stoles The Parish is looking for 100 stoles for the upcoming Confirmations, price is \$3.95 ea. plus shipping and handling. Motion to pay CCHS \$450 to cover the cost of the Confirmation Stoles by Bob LaMastro, 2<sup>nd</sup> Don Lynch, Passed.
- 3. Motion to pay for tonight's food and beverages \$244.94 by John Student, 2<sup>nd</sup> by Don Lynch, Passed.
- 4. The new class of officers will have access to more resources online at KofC.org. More details to come.

Insurance Agent's Report: N/A

District Deputy's Report: N/A

### Good of the Order:

1. Dorothy Iovannone and family, Mrs. Dwyer, Bill Singer's son John, Laura Velaso, Terry Finian, Kim Walton, Nancy Jaworski, Fr. Mike, Tom and Ann Saeli, Singer Family, Parker Family, Hoopes Family, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:10 pm.

PGK Paul Driscoll, Recorder