

Holy Name Council #12503 • Business Meeting 07-15-2021 • MINUTES

CALL TO ORDER • IN-PERSON MEETING • 8:05 PM

Roll Call: GK Steve Martinez, Robert LaMastro, Rod Falkenstein, Frank Bruzek, Dave Porreca, Vince Castagna, Bill DeGunther, Hank Parker, John McGonigle, John Student, Jeff Jacques, Paul Driscoll.

Minutes from the 6/17/2021 Business Meeting amended and approved via email.

Grand Knight's Report:

1. Chapter meeting – gave out awards, speeches, etc., report from Supreme to do away with inactive members who are in arrears. Supreme will engage further before removing from the books, assuming per capita dues may go away for these members.
2. New focus on engaging younger members and families.
3. We have an open Chancellor position, and we need a membership chair.
4. Confirmation stoles were purchased, \$569.25
5. Blanket Mass is set for September 18.
6. Our schedule calendar is set until 12/26/2021/
7. Read a thank you from the Arc of Camden County for our generous gift from the tootsie roll drive.
8. The insurance bill needs to be paid.
9. Tom Saeli and wife are moving to Sewell to a community.
10. Received a donation from Louis and Nora Piccanio in memory of Chris Singer.

Treasurer's Report:

1. Receipts: \$569.25 for Confirmation Stoles to Bob LaMastro
2. Balance: \$15,207.19
3. Outstanding scholarship for \$1,000 not cleared yet.
4. Treasurer Dave Porrecca prefers to receive bills and receipts before the start of the meeting to help keep track of monies accurately, would also like to make deposits as well.
5. Motion to pay the outstanding bills by John McGonigle, 2nd by John Student, passed.

Financial Secretary's Report: N/A

Auditors and Trustees Report: N/A

Chancellor's Report: PGK John McGonigle stood in and read the Knights to Christ passage omn charity.

Standing Committees:

1. Habitat for Humanity: July 24th at the Habitat warehouse, but that may change. Check emails for notice.
2. Pro Life: Hyde Amendment was voted negatively in congress, letter from new Supreme Knight Patrick Kelly was read. The new congress and administration are no friends of the unborn.
3. Baptisms: No new baptisms scheduled. Will be held every fourth Sunday of the month going forward.
4. Membership: Drive upcoming in October, we need to use upcoming events to recruit new members.
5. Golf Outing: 21st outing! September 11, White Oaks CC. Charge is \$130 per person for event, \$20 raffles, sponsorship opportunities are open. Website is functional for commerce: www.holynamekofc.org/golf2021 . 12 people registered and received commitments from five teams. Still need help with sponsors and golfers!
6. Holy Name Charities Inc. has approximately \$9,500 in balance.
7. Coin Drop: Scheduled for August 21 in Richwood. Will meet to discuss logistics and insurance renewal info with RVNA. Permit is still needed. Looks to be a hot day, stay hydrated.
8. Phillies night – August 6, 2021 vs. NY Mets. Tickets are available for \$30 each plus fees. Visit www.holynamekofc.org/phillies2021 for tickets. 38 tickets sold. Looking for somewhere between 50-70 would be nice. Don and Paul will handle the cooking and getting the food and drinks. Will need help with the tailgate setup, cooking, and breakdown.
9. Coats for Kids – N/A.
10. Banquet is proposed for September 24 at Blueplate. Will need to secure the date with a deposit. Discussion about other venues (Naples, Masso's).
11. Rosaries – John Genco is looking to start back up now that there is signs of relief from the pandemic.
12. Website: Progress.

Unfinished Business:

1. Membership retention efforts – Dues for the year are all in. Will move to take action on members in arrears.
2. Boy Scouts Trailer – still need receipt from Troop 44 BSA.

New Business:

1. We need a Chancellor – hoping to form a search committee from the trustees
2. We need a membership chair, volunteers accepted!
3. Dave will be taking photos of the new officers and members tonight after the meeting.

4. Dave also wants to take a big group shot at the Phillies tailgate on August 6.

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, Steve Sulvetta, Jim Hoopes' Dad, Laura Best, Reenie Martinez, Martinez Family, Fr. Mike, Tom and Ann Saeli, Singer Family, Parker Family, Hoopes Family, Lynch Family, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:05 pm.

PGK Paul Driscoll, Recorder