

Holy Name Council #12503 • Business Meeting 09-16-2021 • MINUTES

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

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

Minutes from the 8/19/2021 Business Meeting amended and approved via email.

Admissions/Membership Report:

1. Welcome new Brother Knight Jeff Jacques!

Grand Knight's Report:

1. Blanket Mass: It's time to drop off the grills, the tents are set up. The schedule is for Saturday – meet up at 11 am for set up; Grilling will start at 4 pm; the Bishop will celebrate the 4:00 Mass and will attend the festivities after.
2. Donations were made for the tornado victims; we welcome any contribution.
3. Bylaws revisions: Only change to the current bylaws is to move the discretionary spending number from \$200 to \$300. The changes will need to be integrated into a new bylaws document. Brother Knights Dave Porrecca, John McGonigle, Paul Driscoll, and GK Steve Martinez will review the current bylaws with proposed amended version and will present at the October Business Meeting, October 21. Motion to move forward with the proposed bylaws review by Doug Kalbach, 2nd Bill Singer, passed.
4. Final count for the Council Installment Dinner at BluePlate: 20. Seats still available at \$50 for the dinner, next Friday.
5. Pride in Our Priests Dinner is October 26th at Auletto's Caterers. Price \$60 ea. Our Deacons and Fr. Joe scheduled to attend.
6. Boscov's Passes will be on sale in October. Hank Parker and Lou Arangio will manage. We will sell through the Parish. We are unable to sell outside the Deptford store due to the Pandemic.

Treasurer's Report:

1. Balance: \$11,602.41
2. Reimbursement: \$122.55 for food to Bill Singer; \$49.91 For Photo supplies to Dave Porrecca
3. Checks out: \$1,000 to Milagro Lopez – Tornado Relief; \$500 to Cauci Family for Tornado Relief; \$500 to CCHS for Tornado Relief; \$9,883.00 Golf Outing Costs including \$400 starter money
4. Receipts: \$100 donation for Tornado Relief; \$19,100 from Golf Outing; \$1,880 from Coin Drop
5. Motion to pay the outstanding bills by Doug Kalbach, 2nd by John Student, passed.

Financial Secretary's Report: N/A

Auditors and Trustees Report: N/A

Chancellor's Report: New Chancellor Vince Castagna read the Knights to Christ passage.

Standing Committees:

1. Habitat for Humanity: Two events over the last month, work on a retention pond, and worked with tornado relief efforts in Wenonah – helping a young family, nice turnout.
2. Pro Life: N/A.
3. Baptisms: No word on September schedule.
4. Membership: Drive upcoming in October, we need to use upcoming events to recruit new members.
5. Golf Outing: Great showing! The golf outing numbers are still coming in, but it looks like our best year ever with gross receipts over \$19,100. We should net between \$9,500 and \$10,000. Thank you to all who participated, the golf committee, and the wives! Save the date for next year, September 10, 2022
6. Coin Drop: Vinve Castagna is working on permits with Harrison Township PD for the next coin drop, Commisioner's Road and Rt. 538. Brother Knight and Coin Drop Chair Bill DeGunther is ill and needs help and assistance. Keep him in your prayers.
7. Banquet is proposed for September 24 at Blueplate.
8. Rosaries – Jon Genco is working on them.

Unfinished Business:

1. Bylaws revisions are tabled until the October meeting.
2. Need an Information desk flyer – Paul Driscoll will make (and I totally forgot until reading this...)

New Business:

1. Motion to cover extra expenses for the Installment dinner, by John Student, 2nd Bill Singer, passed.
2. Motion for two hole sponsors at Mary Mother of Mercy Golf Outing in Glassboro at \$200, by Frank Bruzek, 2nd by John Student, Passed.
3. Provide plaque of recognition for Vince Malazita and Peter Joyce for their Service to the Council over the years (both recently moved out of state) \$70 ea. By Dave Porrecca, 2nd by John McGonigle, Passed.
4. December 18th will be our Annual Christmas Food Basket Drive.

Insurance Agent's Report: N/A

District Deputy's Report: N/A

Good of the Order:

1. Tornado victims, Lopez family, Cauci Family, Vince Malazita, Bill Singer's son John, Steve Sulvetta, 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, 9:30 pm.

PGK Paul Driscoll, Recorder