

Holy Name Council #12503 • Business Meeting 01-20-2022 • MINUTES

CALL TO ORDER • ZOOM MEETING • 8:04 PM

Roll Call: GK Steve Martinez, Rod Falkenstein, Frank Bruzek, Dave Porreca, Bill Singer, Vince Castagna, Lou Arangio, Dave Salvatore, Jeff Jacques, Bob LaMastro, Curt Howard, John McGonigle, Peter Joyce, Paul Driscoll.

Minutes from the 12/16/2021 Business Meeting motion to approve by Paul Driscoll, 2nd Vince Castagna, passed.

Admissions/Membership Report: N/A

Grand Knight's Report:

1. Treasurer's meeting was held 1-11-22 to discuss the status of the 501c3 Charities, Inc. purpose. Peter Joyce joined tonight's discussion as the former president of the 501c3. All donations are to be made to the 501c3 account so that donors can receive a tax credit on the donation. Any donations to Holy Name K of C are not tax deductible. Donations will pass through the 501c3 and into the K of C account. Will keep \$750 balance in the 501c3 account.
2. Looking to expand the annual scholarships to include two awards to Gloucester Catholic students. To be brought up under new business.
3. Appointments – GK Steve announced the directorships of programs, faith, PR, Insurance, others.
4. A fundraiser was brought up for Peter Joyce's new council in California. Peter noted that their drive has ended already, and a donation is not necessary. Will visit again in October 2022.
5. GK Steve discussed the plans to donate to tornado victims in Kentucky. To be brought up under new business.

Treasurer's Report:

1. Balance: \$10,074.91
2. Deposits: \$1,760.10 for dues, Advent Wreath sales, Donation
3. Reimbursements: John McGonigle – 227.12 wreaths; Steve Martinez – 59.31 for December meeting food and refreshments.
4. No bills

Financial Secretary's Report: N/A

Auditors and Trustees Report: 45 people paid dues. 2 transfers out – Greg Herman and Robert Kramer. 138 members total.

Chancellor's Report: N/A.

Standing Committees:

1. Right to Life: Two people signed up, very low numbers from our Parish, we will need to publicize more next year, tough to get volunteers with the pandemic.
2. Habitat: N/A
3. Boscov's Drive: N/A. Will pick up again in 4th Quarter.
4. Baptisms: Two this Sunday, Rod Falkenstein and Dave Salvatore will represent.
5. Membership: Welcome new member, Dave Salvatore!
6. Tootsie Roll Drive: Looking to start planning in early March. No information available from the state council yet.
7. Golf Outing: N/A
8. Coats for Kids: N/A
9. Social Committee: Looking for ideas for social events, Police - EMTs – Fire event with Parish, Priests in Knights who were chaplains for sports teams, other ideas welcome.
10. Rosaries 5th Friday: John Genco is running
11. Phillies Group Night: Available dates 7/22, 8/5, 8/19. To decide at next meeting and contact group sales.
12. Christmas Baskets: 33 baskets were put together, thank you Gracie Kalbach with help from Doug Kalbach. Great turnout to make quick work!

Unfinished Business:

1. Motion to pay bills from December meeting (Curt Howard: 476.97 and Rod Falkenstein: 949.52 for Coats for Kids; Doug Kalbach: 2467.32 for Food Baskets) by Bill Singer, 2nd by Rod Falkenstein, Passed.
2. Info flyer for after masses: Paul Driscoll and Bill Singer to work on
3. QR Code Cards: Paul working on
4. Kentucky tornado relief: Motion to donate \$200 to NJ State Council for Kentucky efforts by Bill Singer, 2nd Curt Howard, Passed.
5. Rectory Wall Patch: Looks like 5/8" sheet rock needed and the upstairs ceiling cracking. No water damage, will need help repairing, looking at Feb. 19th as a date to do the work.
6. St. Vincent De Paul: A person was needing electrical work done and Don Lynch was planning to assist.
7. Blood Drive: waiting on info and dates from Red Cross.

New Business: N/A

Insurance Agent's Report: N/A

District Deputy's Report: N/A

Good of the Order:

1. Fran Kelly, Paul Showers, Tom & Sharon Fileccia (anniversary of their passing), Dave Porrecca, Tornado victims, Lopez family, Cauci Family, Bill Singer's son John, Steve and Mae Sulvetta, Steve's Mom and the Martinez Family, Fr. Mike, Tom and Ann Saeli, Singer Family, Parker Family, Bill De Gunther, Hoopes Family, Lynch Family, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:35 pm.

PGK Paul Driscoll, Recorder