

Holy Name Council #12503 • Business Meeting 12-16-2021 • MINUTES

CALL TO ORDER • VIRTUAL MEETING • 8:00 PM

Roll Call of Officers: GK Steve Martinez (P), DGK Bill Singer (A), Paul Driscoll (A), Rod Falkenstein (P), Vince Castanga (A) Dave Porreca (P), John McGonigle (A), John Student (P), Hank Parker (A), Milagro Lopez (A), Bob LaMastro (P), Curt Howard (P), Jim Hoopes (A)

Minutes from the 11/18/2021 Business Meeting – Suspended due to lack of Quorum

Grand Knight's Report:

1. Welcome Dave Salvatore
2. Motion to suspend Robert's rule of order to lack of Quorum. – Agreed
3. Bills could not be approved due to lack of Quorum
4. A Treasurer's meeting to be set up in January 2022 to discuss State tax exemptions and Charities Inc.
5. No bills to be reported or paid for this meeting

Treasurer's Report:

1. As of 8/19/2021, our balance stands at \$11,307. (must reconcile \$250 checkbook ledger)
2. 2 checks deposited - "Coats for Kids" and "Christmas Food Boxes" for a total of \$235
3. 1 check deposited for dues at \$25
4. \$1,200 deposited for Coin drop.
5. Expenses – Approximately \$1,500 in reimbursements for Coat for Kids
6. Meeting suspended for Charities Inc. Report. Charities Inc reported balance of 19,183.02. Chart for Charities in Budget distributed. (Reported by Charities Inc President Frank Bruzek) Meeting Resumed

Financial Secretary's Report: N/A

Trustees Report: none

Chancellors Report from "Knights in Christ" on Charity

Standing Committees:

1. Habitat – End of year report 240 hours & \$600 donated
2. Baptisms: No information for next baptisms
3. Pro-Life: Right to Life bus schedule for January 21, 2022 (3 seats taken)
4. Keep Christ in Christmas: Advent wreath sales held first 2 weeks of advent
5. Boscovs: \$945 raised
6. Habitat for Humanity: End of year report 240 hours & \$600 donated
7. Tootsie Roll : No report
8. Golf Outing: Christmas Cards sent to Sponsors
9. Membership: Welcome Dave Salvatore
10. Coin Drop: \$1200.11 collected in last drive Final \$4,285.03, Excess suggested to sponsor family attending St Michael the Archangel school
11. Christmas Baskets – 33 baskets to be provided to St Vincent DePaul Clients
12. Social Committee: St Stevens Mass & Breakfast suggested. Bob La Masto and Paul Driscoll to plan. Email blast to be sent to get head count. Frank Brusek suggested a social gathering to be scheduled for this upcoming Spring.
13. 5th Sunday Rosary: No 5th Week rosary in December.

Unfinished Business:

1. Need information desk flyer and QR business Cards- Paul Driscoll

New Business:

1. Rectory in Woodstown needs some wall repair work
2. Discussed donating to Tornado victims in Kentucky- St Thomas Aquinas council 1242 Wichita KS – will discuss next meeting.

Insurance Agent's Report: No Report

District Deputy's Report: No Report

Good of the Order:

Mary and Gene Gromke, 31 deceased council members, Tornado Victims in Midwest, The Wallace family, Bill Deguenther, Johnathan Singer, Hoopes Family, the Unborn, Souls in Purgatory, Service Men and Women.

MEETING ADJOURNED, 9:00 pm.

John Student, Recorder