

Holy Name Council #12503 • Business Meeting 02-17-2022 • MINUTES

CALL TO ORDER • ZOOM MEETING • 8:04 PM

Roll Call: GK Steve Martinez, Rod Falkenstein, Bob LaMastro, Jeff Jacques, Frank Bruzek, Dave Porreca, Bill Singer, Lou Arangio, Curt Howard, John Student, Paul Driscoll.

Minutes from the 1/20/2022 Business Meeting motion to approve by Curt Howard, 2nd Bill Singer, passed.

Admissions/Membership Report: N/A

Grand Knight's Report:

1. Betty Kaiser is being helped by St. Vincent DePaul, they are trying to find her housing, and we are trying to convince the landowner to keep her house on the lot.
2. K of C Affiliate Program: We have about 50 or so members on our inactive list including legacies, priests, etc. We need to call to find out where Supreme stands on their membership, and we will need to trim down the list and turn it into the DD, State Council, and Supreme to have them moved to Affiliate Council status. It will remove them from our per capita records but will let them continue to be Knights.
3. Dave Salvatore is involved in the Safe Environment Program, needs help.
4. There is now an online form to file reports for council events.
5. Upcoming CUF (Charity, Unity, Fraternity) Degree scheduled for May 15, 2022. Let's work on having it after Mass and ask people to attend for informational purposes, and possibly candidates. Will have refreshments afterward.

Treasurer's Report:

1. Balance: \$9,813.55
2. Deposits: \$225 for dues
3. Reimbursements: Rod Falkenstein – 200.00 for donation in memory of Nick Riccuiti's sister.
4. Motion to pay for reimbursement by Bob LaMastro, 2nd Curt Howard, Passed.

Financial Secretary's Report: N/A

Auditors and Trustees Report: Money figures are ready for the upcoming audit. Rod is working on the Fraternal Activities form. Will let GK Steve know when complete.

Chancellor's Report: Chancellor Vince Castagna apologized for missing the previous meetings. Will have Knights to Christ at the next meeting.

Standing Committees:

1. Right to Life: N/A.
2. Habitat: N/A.
3. Boscov's Drive: N/A..
4. Baptisms: Four children during Feb. 27 Mass and the Knights are invited to participate.
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: Now scheduled for White Oaks CC for September 10. Will start committee meetings in May.
8. Coin Drop: Scholarship info was submitted by Kingsway, information to come from Clearview and Gloucester Catholic. Discussion about expanding the scholarships to 2 at Gloucester Catholic was brought up in the discussion. Will discuss more and vote under new business.
9. Coats for Kids: N/A
10. Social Committee: Planning a major event in the Fall: Police - EMTs – Fire event with Parish, including a BBQ and possibly having it in Woodstown.
11. Rosaries 5th Friday: John Genco is running
12. Phillies Group Night: Available dates 7/22, 8/5, 8/19. Will vote on date under Unfinished Business.

Unfinished Business:

1. Info flyer and QR Code Cards: Paul working on
2. Rectory Wall Patch: Jeff Jaques is looking for several guys to help with the repair work, looking at next week to do the work. Will need feedback from the Priests as to when we can get in and do it.
3. St. Vincent De Paul: A person was needing electrical work done and Don Lynch was planning to assist.
4. Blood Drive: waiting on info and dates from Red Cross.
5. Phillies Night: Discussion on what night we should have our Annual Group Night/Tailgate Party, and it was decided that 7/22 against the Chicago Cubs was the night. Will book once the MLB Owners' lockout is lifted.

New Business:

1. Coin Drop School Scholarships: Discussed having a scholarship for a student at St. Michael the Archangel School in Clayton, will bring up at a later time after we get more info from the school on needs for students. Motion to add a second \$1,000 scholarship for a student at Gloucester Catholic by Frank Bruzek, 2nd by Jeff Jacques, passed.

Insurance Agent's Report: N/A

District Deputy's Report: N/A

Good of the Order:

1. Katherine Botto, Dave and Sharon Porrecca, Bill Singer's son John, Steve and Mae Sulvetta, Steve's Mom and the Martinez Family, Fr. Mike, Rich Rimkunis, 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, 9:17 pm.

PGK Paul Driscoll, Recorder