



Our Lady of Rosary Wildwood Council #2572
P.O. Box 866, Wildwood , NJ 08260

Council Minutes for monthly meeting held : 08/10/15

- * Meeting was called to order by GK Joseph Rogowski at 8:00pm
- * Warden Jack Quinn noted that all 14 members signed in were card carrying brothers
- * Opening prayer given by GK. Swearing of the Pledge of Allegiance to the U.S. flag was conducted by all.
- * Roll Call of officers was conducted : (P = present, A = Absent, E = excused)

Grand Knight : Joseph Rogowski (P)
Deputy Grand Knight - Edward Brunell (E)
Treasurer - Jim Malinowski (E)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Jack Quinn (P)
Chaplain - Vacant
Chancellor - Tom Connolly Jr.(P)
Advocate - William Kita (P)
Inside Guard - Donald D'Orio (P)
Outside Guard - Tom Connolly Sr. (P)
1st year trustee - Joseph Lloyd (P)
2nd Year trustee - Victor Krivitski (P)
3rd year trustee - Joe Tighe (P)

- * Minutes from July 13, 2015 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Report of new admissions /applications

No new applications or re-admissions. Three applicants pending 1st degree. Richard Carr transferred in.

Grand Knights Report

> GK Rogowski thanked the Italian Festival committee for their efforts with this year's festival. HA continues to develop 10 week club fundraiser. HA still working on getting someone to keep kitchen on regular basis and will have answer by next meeting. Joe Gillespie is the new bar steward. Trustees shall continue to oversee the books. Lazurus House will need help with food delivery @11:15am this Thursday. Blessing of the Ocean on Friday 8/14 after 05:30pm mass. At least four Knights needed to carry Blessed Mother. 4th Degree Color Guard will be performing their duties. Father Wallace will be installed on Saturday 10/10/15 @ 4:30pm. He will also be performing installation of officers at next month's meeting. Father McGivney was born and on August 14th.

Chaplins Report

No report.

Treasurer's Report

A report was presented by GK Rogowski in BK Malinowski absence. A motion made to accept treasurers report as read was seconded and then approved by all. Details of the report are available upon request to the Grand Knight.

Home Association Report

> No report

Bills and Communications

- > Thank You card received from Transplant Foundation of Philadelphia for the \$50 donation in memory of Mary Gillespie
- > Thank You card received from Victoria Kanya who received scholarship for the student with the highest cumulative grade point average college.
- > Good Counsel Homes pamphlet noting their celebration of 30 years

Financial Secretary's Report

- > No 1st , 2nd and 3rd degree scheduled.
- > No Re-admission applications, new applications, transfers
- > Appx. 80percent of dues received
- > New Life member Thomas Lafferty, Honorary Life John C. Brennan

Trustee's Report

- > continued progress with all required reports up to date

Chancellor's Report

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- > see Squires

Committee Reports :

Italian Festival:(Jim Malinowski + Dan DeMaio)

- > BK DeMaio reported vendor portion of of report not yet complete. All other aspects have been completed. Full report to be presented at later date once completed. Looking into insurance to cover inclement weather for future events. GK reported the Home Association has not yet presented a completed report for the 2014 festival.

Scholarship Fund:

- >account balance remains unchanged @ 316.94

Council Free Throw:

- > no report

State & City Games/Raffle/Lottery:

- > no report

Squires :

- > Investiture held Thursday 8/13 went well. Car Wash scheduled for October 3rd. Miniature golf tournament possibly in September. Dan DeMaio and Tom Connolly along with a couple squires went to CCD course. Squire advancement program requires they need to learn how to handle a flag and they must speak with some veterans. A suggestion was made to contact BK Ed Borneman.

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Unfinished Business:

- > Healing Mass
- > Membership blitz. Star Council.
- > Secure funding source for Squires Proposal #2 (see minutes 6/2015)

New Business :

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Insurance Agent Report:

No agent present. .

District Deputy Report:

No degrees scheduled. Installation of officers to occur in September.

4th Degree Report: (MONSIGNOR MORONEY ASM 671 - Mtg. 4th Wednesday of the each month at Our Lady of Angels)
No report

For the Good of the Order

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Motion made to **close** the meeting. Seconded and approved by all. Reminder that September meeting held on 08/10/15 (second Monday) at which time installation of officers shall be held. **Closing prayer** said by DGK Rogowski