



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

### **Council Minutes for monthly meeting held : 08/08/16**

- \* Meeting was called to order by GK Joseph Rogowski
- \* Warden Jack Quinn excused. Warden Jack Quinn noted that all 16 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 - William Kita (E)  
Treasurer - Jim Malinowski (P)  
Secretary - Daniel D'Amico (P)  
Financial Secretary – pending ( )  
Warden - Jack Quinn (P)  
Chaplain - Father Yvans Jazon (E)  
Chancellor - Tom Connolly Jr.(P)  
Advocate - Donald D'Orio (P)  
Inside Guard – Tom Manning (E)  
Outside Guard – Joseph Gilliespie (P)  
1st year trustee – PGK Joseph Tighe (P)  
2nd year trustee - Victor Krivitski (P)  
3rd year trustee – PGK Joe Lloyd (P)

- \* Minutes from the June 13, 2016 meeting were read. No July minutes as it was installation of officers.  
Motion made to accept minutes as read. Motion was seconded and approved by all.

### **Grand Knights Report**

> GK Rogowski welcomed all the new officers. No Lazarus House food delivery this month. GK thanked all those who helped Lazarus House move from St. Anns to their new location. Legalized gaming license was received and we are now good until 10/2018. \$580 in tips from the Italian festival will be going to Laffey Fund. No Report from PGK Rogers concerning the Laffey Fundraiser has been received yet. GK to follow up with Rich Rogers. Thomas Manning will be taking over the financial secretary duties as soon as he makes his 3<sup>rd</sup> degree which should be in the coming weeks. Blessing of the Ocean shall occur on 8/14/16. Assistance will be needed after mass to carry the Blessed Mother from St. Anns to the Ocean.

### **Chaplins Report**

No report.

### **Treasurer's Report**

Treasurer's report for July and August was presented by BK Malinowski. A motion was made to accept treasurers report as read, the motion was seconded and then approved by all. Details of the report are available upon request to the Grand Knight.

### **Charity Fund:**

> BK & Treasurer Jim Malinowski presented detailed financial report of the charity account for July and August 2016. A motion was made to accept the report as read, the motion was seconded and then approved by all. Details of the report are available upon request to the Grand Knight

### **Home Association Report**

> no report

### **Financial Secretary's Report : given by GK Rogowski**

State per capita of \$532 and Supreme per capita of \$825 due now



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**Report of new admissions /applications :**

New applications : None

Transfer : none.

No 1<sup>st</sup> degree scheduled, 2<sup>nd</sup> or 3rd degree scheduled for Tuesday at Erma.

**Bills and Communications**

- > North Wildwood National Night Out supporter request
- > Wildwood Catholic Crusader Club Bingo Fundraiser support request

**Trustee's Report**

> PGK Lloyd reported the semi-annual audit has been completed and submitted. PGK Lloyd advised the report did not include details of the Laffey Fundraiser as the report had been received. He also questioned why partial checks were sent to the Laffey family prior to the report being received and checks approved. GK Rogowski addressed same with the treasurer and reminded all that event fundraiser profits or any check can not be processed without approval at council meeting. He also reminded all that all fundraising events require written report be submitted during a council meeting.

**Chancellor's Report**

**Squires :**

> BK Connolly notes all volunteers must make application to the GK and follow Knights of Columbus volunteer protocol as well as that of the schools thru Sister Sheila. Meetings place has changed to Kelly Hall the night Tuesday will remain the same, however the time may be changing. Squires will be electing a new Chief Squire. They are making arrangements to give a plaque to the former Chief, possibly during the October meeting. Car Wash to take place soon. Possible trip to West Point for football game in the coming months.

**Committee Reports :**

**2016 Italian Festival:**

> GK Rogowski provided July and August financial accounts reports. He advised we were waiting on final bill from the liquor company before presenting a final report. He also noted receiving a bill from the city for \$3200 for the festival. Motion was made to accept the report as presented, it was seconded and approved by all.

**Council Free Throw:**

> nothing to report

**State & City Games/Raffle/Lottery:**

> No new report.

**Retention Committee:**

To be formed to address growing # of unpaid members once FS position is filled.



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**Unfinished Business:**

- > shirt order pending.
- > 10 week Club tabled by HA (4/16)
- > May 24th , 2017 is the 92st Anniversary of 2572 (1925).
- > Run for Vocation April 2017. Bring up at January meeting. <http://camdenpriest.org/irace4vocations/>
- > Laffey Fundraiser Report

**New Business :**

- > Motion made to give to give \$50 to N.W. National Night Out. Seconded and approved by all.
- > GK acknowledged we should have table/booth at next year's National Night Out
- > Motion made to give to give \$100 to Wildwood Catholic Crusader Club Bingo Fundraiser. Seconded and approved by all.
- > BK Dan D'Amico proposed having social meeting in October with pasta dinner. And suggested council members attend the Christopher Columbus ceremony in Wildwood prior to the meeting. Details to be provided by Septembers meeting

**Insurance Agent Report:**

No report

**District Deputy Report:**

>No report

**4th Degree Report:** (MONSIGNOR MORONEY ASM 671 - Mtg. 4th Wednesday of the each month at Our Lady of Angels)

GK Rogowski noted the next meeting will be on Wednesday 9/28/16 @ 7:30pm

4th Degree Exemplification to occur on November 11th thru 13th, 2016. Cherry Hill Crowne Plaza. Those 3<sup>rd</sup> degree members wishing to participate need to submit application ASAP

**For the Good of the Order**

Jackets received and distributed. Waiting on shirts.

Two ill friends of Joe Tighe. John Delgado's father.

Motion made to **close** the meeting. Seconded and approved by all. September meeting to be held on 09/12/16 at 8pm with Rosary said at 7:30pm. **Closing prayer** said by GK Rogowski