



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

Council Minutes for monthly meeting held : 12/14/15

- * Meeting was called to order by GK Joseph Rogowski @ 6:30 as First Degree is being held after the council meeting
- * Warden Jack Quinn noted that all 19 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 (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Jack Quinn (P)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(P)
Advocate - William Kita (E)
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 November 09, 2015 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Report of new admissions /applications

New applications : James Donnelly.

Grand Knights Report

> GK Rogowski reported possible changes coming in Squires structure. Changes coming from supreme. Details to follow at future meeting as they are received. Christmas party went well. Food was excellent. Lazurus House food delivery on Tuesday 12/22 @ 11am help appreciated unloading the truck. GK reports that four BK's made fourth Degree in November to include himself, Dan DeMaio, Ed Borneman and Don Doria. PGK Tighe reported the counsel received credit from Right to Life for selling appx. \$1600 in tickets.

Chaplins Report

No report.

Treasurer's Report

Ending Balance noted as \$419.63 Semi-annual audit due in the near future. 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 Wildwood Catholic High School Baseball \$50 donation
- > Thank You card received from Wildwood Catholic High School for \$100 donation for Junior retreat
- > Christmas card received from W.C.H.S. Students, staff and faculty.
- > North Wildwood Wounded Warrior Project 2015 Fund drive donation request
- > Wildwood High School After Prom committee requesting support for 4-30-16 After Prom
- > Blind Center of the Jersey cape requesting financial assistance.
- > Good Counsel Homes Christmas appeal for financial assistance.
- > Bal-Harbor Motel brochure and rate schedule noting they are open during KofC State convention 5/11 thru 5/14

Financial Secretary's Report

- > 1st degree scheduled for tonight at 2572
- > No Re-admission applications, new applications, transfers

Trustee's Report

- > semi-annual audit to be completed in near future

Chancellor's Report

- > see Squires

Committee Reports :

Italian Festival:(Jim Malinowski + Dan DeMaio)

- > Meeting tomorrow. City of NW approved mom/pop vendors. GK reports the 2015 Italian Festival report will be presented at January meeting.

Scholarship Fund:

- > account balance remains unchanged @ 316.94
- > Trustees and GK to form scholarship committee and oversee future disbursements and develop guidelines for such.

Council Free Throw:

- > Joint contest with Erma on 1-23-16 at WCHS 1pm, District 2-13-16 at WCHS. Followed by "Making Baskets For Food". Food goes to Lazarus House. \$ are split between Squires and Lazarus house food cards.

State & City Games/Raffle/Lottery:

- > no report

Squires :

- > Investiture held. Number now at 18. Working on couple projects. Possible Basketball challenge against other Squire Circles. Squire counselors must be processed thru GK. Sister Sheila requires counselors to go thru school process also. BK Dan Demaio inquired as to status of scholarship proposal for squires. GK noted that newly formed scholarship committee will follow up proposal.

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Unfinished Business:

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

New Business :

- > Motion made to table donation requests until such a time that there are available funds. Motion seconded. Approved by all. (North Wildwood Wounded Warrior Project 2015 Fund drive, Wildwood High School After Prom, Blind Center of the Jersey Cape, Good Counsel Homes Christmas appeal).

Insurance Agent Report:

No agent present.

District Deputy Report:

No report as First degree is being held

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

- > PGK Rogers advised GK that Jacket order is on hold until April. BK Kita continues to work on shirt order.

Motion made to **close** the meeting. Seconded and approved by all. Reminder that January meeting held on 0801/11/16 (second Monday). **Closing prayer** said by DGK Rogowski