



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

Council Minutes for monthly meeting held: 12/12/16

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn excused. Warden Jack Quinn noted that all 14 members signed in were card carrying brothers
- * Opening prayer given by Father Yvans Jazon . 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, PGK =Past Grand Knight, BK =Brother Knight)

Grand Knight (GK) : Joseph Rogowski (P)
Deputy Grand Knight (DGK) : William Kita (P)
Treasurer : Jim Malinowski (P)
Recorder : Daniel D'Amico (P)
Financial Secretary (FS) : Thomas Manning (P)
Warden : Jack Quinn (P)
Chaplain : Father Yvans Jazon (P)
Chancellor : Tom Connolly Jr.(E)
Advocate : Donald D'Orio (P)
Inside Guard : Tom Connolly Sr. (P)
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 November 14, 2016 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski noted Thomas Manning will be assuming the Financial Secretary position and that the required K of C forms have been submitted to supreme. The gaming license has been posted and a copy provided to the recorder. The annual Christmas party was held 12-4-16 and went well. He encouraged more to participate in future events. He noted himself along with Tom Connolly Sr. and Jr. have completed the Squires program in able to assist with all squires activities. Copies were provided to the recorder. GK also reported that he Right to Life event and the council did not win anything from the tickets purchased. The Blessing of the Manger shall occur on Wednesday 12/14/16 at 3:30pm.

Chaplins Report

Father Yvans Jazon advised he would like to see the council have some type of retreat during the Lenten season and would assist in any way possible. Father shall work with the GK & DGK in attempt to develop more detailed prior to next meeting.

Treasurer's Report

Treasurer's report for December 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 December 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 :

FS Thomas Manning \$40 in 2017 dues and \$10 in window stickers received tonight and turned over to Treasurer.



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Report of new admissions /applications :

New applications : Ron Murausky. Application was turned over to GK for admission committee review.
Transfer : Alexander Domanski requested was signed tonight and will be forwarded to supreme for processing.
1st and 2nd degree scheduled for 12/20/16 in Cape May. No 3rd degree scheduled.

Bills and Communications

- > Diocese of Camden Boys and Girls Scouting Religious Award Program support request
- > North Wildwood Fire Department Annual Fundraiser request.
- > Cape Tech High School After Prom support request.
- > Wildwood Catholic High School After Prom support request.
- > Christmas card from North Wildwood Police Department

Trustee's Report

> PGK Lloyd advised the committee has met and will be making charity donation motion during new business. He also advised that they would like to donate \$500 annually to the child of a brother knight receiving catholic education. Trustees to provide detailed guidelines for said award in the coming months.

Chancellor's Report

Squires :

- > No report as BK Connolly was absent. FS Manning advised the Squires did help the Elks with their holiday food hand out.
- > BK D'Amico advised that the Run for Vocations event run by Camden Diocese is in April and which should try to be a part of it. More details to follow.

Committee Reports :

2016 Italian Festival:

> GK Rogowski provided December financial accounts reports. The \$7500 from GWIDA was deposited. Motion was seconded and approved by all. GK also advised that PGK Bob Matteucci will be a part of the Council's committee in 2017.

Council Free Throw:

> BK Malinowski advised the council tournament is expected to take place in mid to late January 2017. Erma council is having theirs 1/14/17. District championship shall follow council tournaments with a date not yet determined. Camden Diocese Regional championship shall occur in march 2017 at a location not yet confirmed. Possibly in Woodbine. He is working on including phys ed. Class participation. The regional contest is expected to take place in March 2017. BK Malinowski also noted that he continues to work on local school involvement with hopes they occur during physical education classes.

State & City Games/Raffle/Lottery:

- > No new report.
- > as a reminder any tickets used for any Knights of Columbus function must have numbers printed on them.

Retention Committee:

To be formed to address growing # of unpaid members. FS has now been filled and committee can be formed after the holiday.



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Unfinished Business:

- > 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 February meeting. <http://camdenpriest.org/irace4vocations/>
- > PGK Tighe advised he has been unable to make contact with PGK Rogers in an attempt to get the Laffey Fundraiser report.
- > Retention Committee

New Business :

- > Motion made to give to give \$50 to North Wildwood Fire Department Annual Fundraiser. Seconded and approved by all.
 - > Motion made to give to give \$100 to Wildwood Catholic High School After Prom . Seconded and approved by all.
 - > Motion made to give to give \$100 to Cape Tech High School After Prom . Seconded and approved by all.
 - > Motion made by Trustee and PGK Lloyd to donate \$1500 to Wildwood Catholic H.S. and \$1000 to Cape Trinity from the Charity account. Seconded and approved by all.
 - > Motion made to give to give \$50 to Diocese of Camden Boys & Girls Scouting Religious Award . Seconded and approved by all.
- **Motion made by Trustee PGK Joseph Lloyd to remove Joe Rothier (former financial secretary) from the council 2572 checking accounts and add Thomas Manning (current financial secretary) to council 2572 checking accounts. Motion was seconded by DGK Bill Kita and approved by all in attendance.**

Insurance Agent Report:

- > No report as no agent was present.

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 12/21/16 @ 7:30pm . Changed due to Christmas & New Years

For the Good of the Order

St. Anns will need help on December 19th at 10am with moving and lifting Christmas items.
Please pray for Mrs Tighe, Jim Redden, DGK Bill Kita's Aunt Mary Ann Metzger.

Motion made to **close** the meeting. Seconded and approved by all. January meeting to be held on 01/09/17 at 8pm with Rosary said at 7:30pm. **Closing prayer** said by Father Yvans Jazon. Meeting closed