



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

Council Minutes for monthly meeting held: 01/09/17

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn excused. Warden Jack Quinn noted that all 19 members signed in were card carrying brothers
- * Opening prayer given by GK Joseph Rogowski . 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 (E)
Treasurer : Jim Malinowski (P)
Recorder : Daniel D'Amico (P)
Financial Secretary (FS) : Thomas Manning (P)
Warden : Jack Quinn (P)
Chaplain : Father Yvans Jazon (E)
Chancellor : Tom Connolly Jr.(E)
Advocate : Donald D'Orio (P)
Inside Guard : Tom Connolly Sr. (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 December 12, 2016 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski noted he has been attempting to add members as Squires helper and is awaiting response from supreme. The Christmas concert Ad booklet has been received and is available for anyone to view. Semi-Annual report will be coming up soon. Lazarus House food delivery is Thursday at 11am.

Chaplins Report

No report

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 January 2017. 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 \$480 in 2017 dues and have been turned over to Treasurer.



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Report of new admissions /applications :

New applications : No New. Candidate George Beck passed away.
Transfer : Alexander Domanski was forwarded to supreme for processing.
1st and 2nd degree scheduled for 12/20/16 in Cape May. No 3rd degree scheduled.

Bills and Communications

> none

Trustee's Report

> working on semi-annual audit

Chancellor's Report

Squires :

> BK Connolly advised the Squires participated in a FUNDAY at the N.W. Rec on 12-30-16 as well as completing another Clean-up at Dave Douglass park by the Ferry earning another \$500 towards the Squires scholarship fund.
> He advised he is working on a field trip to Assumption church and rectory. He also reported a possible trip to Seton Hall seminary with the Altar boys. He noted they will also be involved with March prayer breakfast request by Anna Mae Marsek. Joe Kleco will be guest speaker.

Committee Reports :

2016 Italian Festival:

> GK Rogowski provided January financial accounts report. He noted the new paperwork is almost completed. Motion was seconded and approved by all. GK also advised that PGK

Council Free Throw:

> BK Malinowski advised the council tournament will take place at noon on January 28, 2017 at Wildwood Catholic High School. Regional competition against Erma council will take place 2/4/17 at Noon. 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. BK Malinowski also noted that he continues to work on local school involvement with hopes they occur during physical education classes. Cape trinity 7th & 8th grade will be participating this Friday.

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. GK Rogowski advises he spoke with Tom Laffey who has not heard from Rich. Tom will be providing what details he has concerning the Laffey Fundraiser to GK Rogowski so that a report can be generated prior to the semi annual audit. He is advises Gene is under doctors care for dementia and is currently participating in a program thru Stockton College.
- > Retention Committee

New Business :

- > PGK Joe Lloyd advises that Notre Dame De La Mer is in need of rose color vestments and new Christmas decorations. He will investigate the costs.
- > PGK Joe Lloyd advises that because the trustees oversee all council activity thru their audits that they cannot be responsible for reviewing and making donation request. GK Rogowski acknowledged such and reported a new committee would ne to be formed. Said committee would also need to update/create scholarship program to replace guidelines created in 2013 formerly known as “the Tuition Assistance Program (TAP)” There is no record of TAP ever being introduced or approved at a council meeting.
- > Tuition/Scholarship/Charity committee formed: Dan D’Amico, Don D’Orio, Robert Zuzulock and Thomas Manning
- > Father Yvons will be celebrating his 10th anniversary this year. A dinner will be held at Convention Hall on May 24th.
- > Dan DeMaio inquired if the council has provided the squires with the annual contribution to their scholarship fund as approved last year. GK Rogowski advised it has not and the committee formed tonight will follow up.

Insurance Agent Report:

- > BK Craig Palumbo was introduced as our new insurance agent. He advised K of C has several programs available. He provided his contact information.

District Deputy Report:

- >DD McCarthy noted there was a 1st and 2nd degree in Cape may and that the Degree style has changed. 3rd Degree planned for 1/31 or 2/3. March24th is Founders day. Supreme is looking for membership blitz.

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 01/25/17 @ 7:30pm.

For the Good of the Order

St. Ann’s will need help on Wednesday taking down Christmas items.
Please pray for the Family of George beck.

Motion made to **close** the meeting. Seconded and approved by all. February meeting to be held on 02/13/17 at 8pm with Rosary said at 7:30pm. **Closing prayer** said by District Deputy McCarthy. Meeting closed