



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

Council Minutes for monthly meeting held : 06/13/16

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn noted that all 21 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 (A)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Joseph Rothier (P)
Warden - Jack Quinn (P)
Chaplain - Father Yvans Jazon (P)
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 May 9, 2016 meeting were read. Motion made to accept minutes as read. Motion was seconded and approved by all.

Grand Knights Report

> GK Rogowski noted Lazarus House food delivery scheduled for Tomorrow at 11am. He also stated Frank Stone is seeking help at the food pantry. State convention went well though attendance did not appear as good as last year possible due to the weather. HA did an excellent job with Elvis Night. St. Anns needs assistance moving table & chairs on 6/24 @ 9am. Erma holding Rock for Kids 6/11/16. They will have food, music, car show and games for kids. Joe Rothier is retiring and moving to Florida. We will be looking for replacement of FS. Wildwood Catholic Graduation went well. 2572 Scholarship/ Award \$\$ presented. 11 instead of 12 as Ladies auxiliary awarded the 12th \$100 award. GK also noted that election of officers shall continue tonight. Installation of officers to occur 7-11-16 @ 2572. Court House Council to be holding their installation with us. Procession of St. Anthony will occur June 24th at 5:30pm ending at Westys. Beef & Beer for Gene/Pat Laffey to be held 6/19. Tickets are \$25.

Chaplins Report

No report.

Treasurer's Report

Treasurer's report for June 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.

Home Association Report

> Elvis Night 6-11-16. Elections of officers to be held

Bills and Communications

- > Bill from DKC contractors for lawn car in April. Bill forwarded to HA
- > Thank You from Christ Child Society for \$100 donation



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Financial Secretary's Report

\$1055 collected in dues this month plus \$18 from window sticker sales. Over 60% collected.

Report of new admissions /applications

No new applications. No 3rd degree scheduled. 1st and second degrees tomorrow at CMCH council.
Three deceased members James Stinson, Phil Gaughan and John Rizio

Trustee's Report

> Semi- Annual audit due in June. Trustees to meet in coming weeks

Chancellor's Report

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Squires :

> BK Tom Connolly notes the squires will be participated in a second community clean up around the convention center area Thursday prior to the Knight convention however it was cut short due to weather. The squires participated in the opening mass Friday prior to attending school. The car wash is scheduled for 5/21 @ 2572 was rained out. BK Dan D'Maio reported pretzel sales at the convention went well. BK Connolly notes he can use help. Interested members must first take on-line class Squires shall hold elections at tomorrow's meeting. BK Connolly is thinking of having their meetings prior to ours and encouraging them to say the rosary with us prior to our meeting. Meetings shall take place at 2572 thru the summer.

Committee Reports :

2016 Italian Festival:

> GK Rogowski noted that preparation for the 2016 Italian festival continues to go well. All paper work has been completed and will be submitted tomorrow. He presented a monthly report of the Festival account. 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. Discussion concerning weather insurance occurred. Based on figures from last year (the only available reports) the cost of the insurance did not appear feasible to the protection. Motion made to secure weather protection. Motion was seconded. Approved by all. A sign up sheet to volunteer during the Festival has been created. Please note your availability.

Charity Fund:

> BK & Treasurer Jim Malinowski presented detailed financial report of the charity account for June 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.

Council Free Throw:

> BK Malinowski awaits details of 2017 competition details

State & City Games/Raffle/Lottery:

> No report

Retention Committee:

To be formed to address growing # of unpaid members. District Deputy noted he will accept those that are delinquent once all efforts are made by the council to bring the member up to good standing.

Committee to be formed in the near future.

FS confirmed there are several members who have not paid their dues in more than 3 years



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Unfinished Business:

- > Jackets ordered by PGK Rich Rogers
- > BK Kita reports a shirt order is being prepared and will be submitted in the coming days.
- > 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/>
- > 4th Degree Exemplification 11/11-13/16

New Business :

- > Motion made to give \$500 from charity fund to the Gene/Pat Laffey Fund. seconded and approved by all.
- > Motion made to donate \$200 to Deborah Heart and Lung Foundation. seconded and approved by all. Treatment cards for K of C members are available.

Insurance Agent Report:

>No agent present.

District Deputy Report:

>DD reports 1st and 2nd degrees to occur July 19th in Cape May, 3rd Degree tomorrow night @ 8pm in Court House. 3rd degree also planned for October.

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 6/22 @ 7:30pm

4th Degree Exemplification to occur on November 11th thru 13th , 2016. Cherry Hill Crowne Plaza. More details to follow.

Election Nominations conducted for the 3rd time and final time by BK Malinowski

- Grand Knight : Joseph Rogowski
- Deputy Grand Knight - Bill Kita
- Treasurer - Jim Malinowski
- Secretary - Daniel D'Amico
- Warden - Jack Quinn
- Chancellor – Tom Connolly Jr.
- Advocate - Donald D'Orio
- Inside Guard - Thomas Manning
- Outside Guard – Joseph Gillespie
- 1st year Trustee Victor Krivitski
- 2nd year Trustee Joseph Tighe
- 3rd Year Trustee Joseph Lloyd

Motion made for recorder to cast one vote for those nominated as there is no opposition of the positions. Seconded and approved by all.

For the Good of the Order

- > WCHS cheerleaders will be having car wash 6/18 from 9-12 noon.
- > Pray for victims of Florida terrorist attack and for Christians around the world.

Motion made to **close** the meeting. Seconded and approved by all. Reminder that July meeting held on 07/11/16 at 7pm at which time officers will be installed (second Monday). **Closing prayer** said by GK Rogowski