

K of C 2572 Council minutes 5/12/2014

Meeting called to order by Grand Knight Joe Tighe with prayer and salute to our flag at 8:05PM

Grand Knight Report:

This weekend will be the K of C state convention

The Bishop will open the convention. There will be an opening mass and closing mass at St. Ann's. Opening is Friday at 9am. Assumed closing is Saturday at 4:30pm Mass

1<sup>st</sup> and 2<sup>nd</sup> degree initiation will be held at KofC 2572 together date to be announced.

3<sup>rd</sup> degree also will be held at KofC 2572 date to be announced.

Letters went out in regards to increase in dues, elections and restructuring of by-laws

There will be election of officers to council next month.

Recording Secretary read the minutes of April council meeting and they were accepted.

Reading of letters

Thank you letters for previous donations, Good Council, Sister Maggie & the families of Holy Rosary, Alaska, Christ Child Society.

Request for donation from Celebrating our Veterans, from Millville, NJ.

*Jim Malinowski gave the treasurers report.* Financial details can be obtained upon request by members.

*Financial Secretary Joe Routhier gave report on dues.* We have 141 paid members and 87 life time non-paying members out of a membership listed of 280. We are at 81% collected

All state per capita dues have been paid.

Chancellor report- Dan DeMaio reported that committee on restarting a Squires program due to personal commitments of the committee could not get together during the month of April. The committee will meet in May. Dist. Deputy McCarthy asked that we do this before end of school year. We said we would attempt to do this but only if we had a viable plan to present to them if not we would present this to the students in September.

*By-Laws Committee*

Working on dues as well as other sections of the by-laws. They are trying to integrate our current along with supreme councils and Roberts Laws into a new set of By-Laws. Should have something next month.

*Jim Malinowski- Italian fest. Now 55 days away*

All food vendor spaces are rented and have a waiting list if someone drops out.

Have close to 30 of 60 craft spaces rented so we have plenty of spaces available. Actually have 21 craft vendors but some of the 21 need to rent additional spaces for their displays.

We have secured many local bands to entertain during the festival.

Add book and sponsorships going well. We will add craft beers to our festival this year.

During discussions on festival a question was asked if the festival can run under the council as currently is run under our Home Association. Jim will check and advise if rules by NW government have changed.

*Nomination of officers*

Grand Knight- Joseph Tighe / Edward Burnell

Deputy Grand Knight- Jamie Walsh / Joseph Boraski

Treasurer-James Malinowski

Secretary-Daniel D'Amico

Warden-Jack Quinn / Robert Gable

Chancellor-Daniel DeMaio

Advocate-Michael Goetz / William Kita

Inside Guard- John Vendetta / Donald Dorio

Outside Guard- Thomas Connolly

Third Year Trustee- Vic Krivitski

Nominations have to be sent out in a letter advising that the election will be at the June meeting and that additional nominations can be also made before voting at that meeting.

A letter will be included in that mailing for the home association nominations for office to be held the 1<sup>st</sup> Monday in July.

*New Business-* Motion to increase dues from \$35 dollars to \$40 effective January 1, 2015 was passed.

*District Deputy* report- Bill McCarthy

Would like us to do 3<sup>rd</sup> degree at our home or Erma on June 20<sup>th</sup> and 1<sup>st</sup> degree on June 16<sup>th</sup>. Bill will advise if Erma will do it. Joe will see if our home is available for those dates.

Need for Chapter payment. Bill was informed that we have not received billing yet and will see that we are forwarded the billing notice.

Good of the order: Note that Reverend Eugene Fitzsimmons passed away. Please keep him and his family in our prayers.

Meeting adjourned with a prayer led by Grand Knight Joe Tighe at 9:14PM