



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

Council Minutes for monthly meeting held : 09/12/16

- * Meeting was called to order by GK Joseph Rogowski
- * Warden Jack Quinn excused. BK Don Doria noted that all 15 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 - William Kita (P)
Treasurer - Jim Malinowski (P)
Secretary - Daniel D'Amico (P)
Financial Secretary - Pending ()
Warden - Jack Quinn (E)
Chaplain - Father Yvans Jazon (E)
Chancellor - Tom Connolly Jr.(E)
Advocate - Donald D'Orio (P)
Inside Guard – Thomas Manning (P)
Outside Guard – Joseph Gilliespie (E)
1st year trustee – PGK Joe Tighe (E)
2nd year trustee - Victor Krivitski (P)
3rd year trustee – PGK Joseph Lloyd (E)

- * Minutes from August 8, 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 does not have food delivery this month. Blessing of the Ocean went well. Joe Tighe, George Tereschuk, GK Rogowski and Tom from Erma carried the Blessed Mother. Our Columbus Day celebration shall include attending the Columbus Memorial in Wildwood at 5:15pm with Sons of Italy followed by dinner at the council. Knights, Spouses, Ladies Aux., Squires and their parents invited. RSVP to be sent to GK.

Chaplins Report

No report.

Treasurer's Report

Treasurer's report for September was presented by BK Malinowski. State and Supreme per capita paid. 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 September 2016. Pending annual charity donations include WHS Fall Music of \$50, WCHS Baseball of \$50 and NJ Right to Life \$100. 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

Bills and Communications

> None



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Financial Secretary's Report : (by GK Rogowski)

Awaiting Thomas Manning to receive 3rd degree at which time he will assume FS duties. \$40 in dues received tonight and turned over to Treasurer.

Report of new admissions /applications : (by GK Rogowski)

No new applications. Transfer Alexander Domanski.

A motion was made to accept transfer and forward request to supreme. The motion was seconded and then approved by all.

No 3rd degree scheduled. 1st degree @ Erma on 9/27 and 3rd Degree @ Erma on 9/20.

Trustee's Report

> no report

Chancellor's Report

Squires :

> BK Dan Demaao notes the squires program continues to proceed nicely. They have dollars in their general treasury and scholarship fund. Exact amounts provided at the meeting and are available upon request to the Grand knight. They raised \$520 at their recent car wash and gave Lazarus House \$400 in food. They have an upcoming Miniature Golf Tournament to be held at Duffers Challenge. The winner receives \$25 to donate to their favorite Charity. BK Connolly notes meetings take place at Kelly Hall 3:30pm. Another \$500 county clean-up and pizza party is due to occur in the coming weeks.

Committee Reports :

2016 Italian Festival:

> GK Rogowski noted that he just received check from the beer company. The final report will be completed within the next few days and turned into GWIDA by the end of the week. \$7500 from GWIDA should be received by next month.

Council Free Throw:

> BK Malinowski has been named Diocese Regional Free-throw Chairman. He will continue to assume council responsibilities also. Details of 2017 competition will be forth coming

State & City Games/Raffle/Lottery:

> No report

> GK reminded all that 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 once FS position is filled.



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Unfinished Business:

- > DGK Kita distributed the shirt order except for a couple XL's t-shirts
- > 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 to fulfill annual charity donations for WHS Fall Music of \$50, WCHS Baseball of \$50 and NJ Right to Life \$100. Seconded and approved by all.
- > Motion made for council to pay \$89 Tape Charge (print set up fee) for T-Shirts ordered by DGK Kita. Seconded and approved by all.
- > PGK Rich Rogers gave incomplete report concerning Laffey Family Fundraiser. PGK Rogers was reminded a formal report needs to be submitted to include overall expenses, \$\$ received, how dispersed, to who and when. PGK Rogers advised cash was given out and checks were turned into council treasurer with check written to Laffey Family. GK Rogowski reminded PGK Rogers that all events must be processed through the council including a written report and that no funds should be dispersed without approval at council membership meeting. PGK Rogers to prepare report for next months meeting.

Insurance Agent Report:

>No agent 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 9/28/16 @ 7:30pm

4th Degree Exemplification to occur on November 11th thru 13th, 2016. Cherry Hill Crowne Plaza. Those 3rd degree members wishing to participate need to submit application ASAP

For the Good of the Order

BK Robert "Bob" Young died 8/12/16

Motion made to **close** the meeting. Seconded and approved by all. Reminder that October will be social meeting with dinner and November meeting to be held on 11/14/16 at 8pm with Rosary said at 7:30pm. **Closing prayer** said by GK Rogowski