

**Knights of Columbus - Council #6520
Regular Business Meeting February 13, 2019**

1. **Call to Order.**
2. **Warden's Report on Membership Cards.**
3. **Prayer.**
4. **Pledge of Allegiance to the Flag.**
5. **Roll Call of Officers - Worthy Recorder.**

Title	Name	Status(P/E)
Chaplain	Fr. Roy	EX
Grand Knight	Mickey Zawatchki	P
Deputy Grand Knight	Don Bouchard	P
Chancellor	Bill Mazzio	EX
Advocate	Joe Clauss	P
Inside Guard	Dave Karbasian	P
Outside Guard	Stephen Bill	P
Warden	Rick Feighery	EX
Treasurer	Al DiFrancesco	P
Financial Secretary	Peter Perno	EX
Lecturer	David Angelotti	EX
Recorder	Gene Rizio	P
1 st Year Trustee	Dave Kohut	P
2 nd Year Trustee	John Kennealy	EX
3 rd Year Trustee	Ken Bodzioch	EX

6. **Minutes of previous meeting that were distributed electronically?**

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| <ul style="list-style-type: none"> • No changes identified, MINUTES APPROVED |
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7. **Report of Admission Committee and Reading of Applications.**

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| <ul style="list-style-type: none"> • 1/24 we conducted an Admission Degree. • Prior to the exemplification on 1/24, a brief business meeting was conducted whose sole purpose was to review applications (form 100's) that were not presented, reviewed and voted on prior to or at the last business meeting (1/10/19). |
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- Applications were presented for:
 - Ken Nelson, Bob Nixon, Mike Pohlman, William Schmidt, Domenic Golato, Robert Garner, Pat McGovern
- Motion made and seconded. All applications were approved.

Membership/Recruitment

- Upcoming Degrees:
 - 1st: Thursday 5/16
 - 4th: 2/17 in Blackwood, NJ; Bishop will be there. We have two brothers making their 4th degree
- Membership Committee Meeting scheduled for Monday, 2/25 at the home of Bill Mazzio (65 W. Woodthrush, 7p)
- Next Blitz is scheduled for 4/27 & 4/28... Committee to meet recruits 5/2 at Ott's; We will vote at 5/9 meeting and have 1st degree 5/16 in the Chapel & PMR.

8. Grand Knight's Report.

- We remain a council in good standing as of 1/31/19.
 - We have achieved 100% of our Membership goal;
 - We have achieved 50% of our Insurance goal.
- Monthly masses for deceased Knights of our council has been integrated into the events calendar.
- On-line scams using familiar e-mails to (Father Dan & Joe Pasquarello).
- Upcoming officer election to be held in May - all nominations welcome. Must be minimum 3rd degree.
- Business Meetings...feedback positive about Marco's location.
- Events Calendar updated.
- Information concerning officer responsibilities on table
- Mission of Honor - this is an effort to locate and identify abandoned cremains of our military vets. The 2nd collection on Veterans day weekend will be for this cause.

9. Awarding of Degree Certificates

Knight/Person of the Month:

- Al DiFrancesco Knight of the Month. for his outstanding work in organizing the First Annual Spiritual Retreat; & also his work to bring us the guest speakers who talked to the Officers about The Helpers of God's Precious Infants of NJ.

Family of the Month:

- Hank & Patricia Hess for their daily work within the church, assisting with masses and all the Right to Life activities including the bus to the March on Washington.

Outstanding Awards:

- 1st Degree Cert. given to the following new members in attendance:
 - o Mike Pohlman
 - o William Schmidt
 - o Domenic Golato
 - o Ken Nelson

10. Thank You Notes and correspondence on Table:

- Copies of past two Columbia Magazine
- Copy of the current The Crusader (2-19)
- Copy of the current Knightline.
- Detailed "Talking Points" re: Religious & Civil Liberties issues
- Info and registration for a testimonial dinner for our Worthy State Deputy, Robert Hatler.
- 2/28 Wine tasting event info & registration.
- Copy of our Annual Survey Of Fraternal Activity submitted to Supreme 1/31/19. It includes charitable contributions of \$55,318 and 5552 hours of volunteer service hours.

12. Chaplain's Report.

- No report

13. **Treasurer's Report - Our Worthy Treasurer (Al DiFrancesco)**
Start Balance: \$25,232.13 - 1/31/19 End Bal.\$ 21,566.83
Please note, our Biannual Audit was conducted
2/8/19. A copy of this audit will also be on the table for
review.

14. **Reading of Bills and Communications.**

15. **Report of Auditors and Trustees.**

Worthy First Year Trustee? (Kohut)

- Our biannual audit was conducted on Saturday
2/8/19.

Worthy Second Year Trustee? (Kennealy)

- No report

Worthy Third Year Trustee? (Bodzioch)

- No report

17. **Report of Service Program Committees.**

Church Director: (Hank Hess)

- Our custodian Andy has left his position and a new
custodian is in place.
- A few pews have been removed from the rear of the
church in order to make room.

18. **Report of Family & Community Directors:**

- No report

19. **Respect for Life Director:** (Babinchock/Kohut)

- Bus Trip to Washington DC on January 18th.
- Roses for Life raised \$1589.76 for RTL
- New Business presentation made by Brother
DiFrancesco on The Helpers of God's Precious Infants
of NJ. This is a charitable pro-life organization
that began in Brooklyn NY. The NJ group is directed
by Terry La Braes and has about 400 volunteers that
assist pregnant women. They develop a long term
"life plan" to help women through the early years of
motherhood and beyond. They also assist the fathers
to be involved in a supportive family setting.

Through this outreach women in distress may realize that there are other options besides abortion.

- Assistance recommended:
 - Motion to provide \$500 - \$250 from our pro-life account and the rest from council charitable acct. PASSED.
 - Assistance with ppt presentation done by GK.
- Brother Pensabene addressed council about the proposed "Prayer and Presence" effort that is to be directed at the abortion clinic in Cherry Hill where many abortions are taking place on a daily basis. Jack plans to address masses in the near future to get volunteers for this pro-life mission.

20. Report of Standing Committees

Fraternity Committee:

- Still looking for someone to head up this area.
- Looking for brothers to call and or visit Joe Aromando at JHA0227@NETZERO.NET ; 9 White Birch Trail 609-654-2397

Women's Auxiliary Committee: (Karbasian)

- No report

Emergency Committee: (Casian)

- No report

Religious & Civil Liberties Director: (Kohut)

- Talking Points ...additional information is present on table. Major topics include:
 - NJ Physician Assisted Suicide Bill A1504/S1072
 - Federal Pain-Capable Unborn Child Protection Bill

19. **Event Reports**

- Basketball League (Lattimer)
 - No report
- Roses For Life Collection (1/8&9) (Babinchock)
 - Net proceeds \$1589.76

- Christmas Tree Fundraiser Initiative (Scheffold)
 - Bill S. made a check presentation after school mass during Catholic School's Week.
- Spiritual Reflection Retreat (DiFrancesco)
 - Saturday 1/12/2019 in the SML Chapel & Auditorium
 - Note, there is a Malvern Retreat March 8 thru 10, 2019. 7 members have signed up so far.
- MLK YES Events (1/20 & 1/21)
 - 5 knights assisting YES Group

20. **Unfinished Business & Upcoming Events**

- Wine Tasting (2/28/19) (Lattimer / Bouchard)
 - Tomorrow is deadline to sign up.
- Spring Bowling League (Mazzio)
 - Begins 3/20
- Raffle Ticket Sales to benefit Seminararians
 - 4/27&28/2019; 5/18&19/2019
 - Chair: Bro.Bodzioch
- Chapter Meeting (3/27) at SML PMR
- Soup & Stations (3/29) at SML Chapel & PMR
 - Needs Chair!
- Covenant House Sleep Out (4/6)
- Breakfast with Easter Bunny (4/14)
 - Needs Chair!
- Chip In for Carity Golf Outing (Mon.6/10) Bouchard
 - The trifold for this event is now printed and available. Meeting for chairmen and advisory committee will be on 2/21.
- Dedication Bricks sales (Karbasian)
 - No marketing plan in place yet
- Knights Against Cancer Caps sales (Mazzio)
 - No marketing plan in place yet. Proceeds to go to assist finding cure for childhood cancer,

21. **NEW BUISNESS**

Kojeski's Ramp Project

- The cost of materials for the recent ramp project approx \$2400 - A grant application was made to Home Depot for this money, but the funds have not yet been received.

- The project is finished, and the materials were paid for by Bro Kojeski.
- MOTION to give him \$2400 from our funds until the grant money comes in. PASSED.

Holy Cross High School

- Support the school efforts by attending: Dance with Jerry Blavet this weekend and the comedy night is on 2/23

22. Report of the 4th Degree and Assembly

- Seminarian Dinner: 3/13/19
 - \$25. per person
- Pride in Priests Dinner: 3/13/19
 - \$75. per person;
- Charity Ball: 6/14/19 - Father Dan is the honorary guest.
 - \$70 per person;
 - at Tavistock Country Club

23. Report of the Burlington County Chapter Meeting

- Nothing to report

24. Benefits Coordinator

- *No report*

25. District Deputy's Report.

Grand Knight:

- *No report*

26. Good of the Order.

Deceased:

- Aunt of Bill Mazzio

Infirmed:

Joe Aromando; George Finan Jr; Eric Lorenz; John Dunn; Mrs. Karbasian; John Fabi; Nancy Ganderson; Bro Perno; Bro Zawatcki; Bro Villanueva and wife

27. Closing Prayer

28. Adjournment.