Bishop Ruocco Council (9275)

Meeting Minutes, April 7 and April 14, 2025

Council was called to order at 7:00 PM on April 7 (planning meeting) and at 7:00 PM on April 14 (members meeting).

By: Bob Malnati, GK

Planning meeting opening prayer was offered by Bob Malnati, GK

Total members at members meeting on April 14 was 30 (including 2 on Goggle Meet)

Officers attending:

		April	April 14
Chaplain	Father Fernando Ayala	Е	Е
Grand Knight	Bob Malnati	Р	Р
Deputy Grand Knight	Matthew Bartos	Р	Р
Chancellor	Adam Rypinski	Р	Р
Warden	Ricky Walsh	Р	Р
Financial Secretary	James Barrows	Е	Р
Treasurer	David Breen	Р	Р
Recorder	Bill Pacino	Р	Р
Lecturer	Ed Ciampa	Е	Р
Advocate	Gene Bartos	Р	Р
Inside Guard	Richard Zuppardi	Е	Е
Outside Guard	Jean Croteau	Р	Р
Trustee (3rd Year)	Jimmy O'Keefe	Р	Р
Trustee (2 nd Year)	Lou Soracco	Р	Р
Trustee (1 st year)	Adam Whitehouse	Е	Р

P = Present, E = Excused

Guests: District Deputy Paul Sidari

Planning meeting notes

Information from April 7, 2025 planning meeting IN-person at Paul Center and virtual via Google MEET.

Knight of the year, GK will notify.

Families of the year, choices need to be notified and church presentations arranged.

July 4th food booth,

Anniversary dinner (who comes complimentary)

Nominating committee and elections schedule.

Scholarship applications (note April 15 deadline).

Pancakes for supper on Holy Thursday, April 17.

New Paul center refrigerator.

Resolutions submitted for State convention.

Fr Quinn 80 on May 5, cake at anniversary dinner?

Dining for dollars. June 16

Treasurer report

Should we set aside in an 11- or 12-months CD, \$2,500 from June 2025 dues?

Should we donate \$400 to special Olympics in lieu of cancelled polar plunge?

We NEED NAMES of all persons who attended the two virtual Fraternal Benefits webinar. We NEED 14 and at the moment can only verify 11.

Discussion of how we are engaging new members, getting them involved ASAP.

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Members Meeting, April 14, 2025

Call to Order: Bob Malnati, GK at 7:00 PM

Opening Prayer

Pledge of Allegiance

Approval of previous month's council meeting minutes

The minutes of the March 2025 monthly meetings were distributed via email to all council members in mid-March 2025.

There was a motion to accept the minutes; There was a second and all voted affirmative.

The meeting minutes for the past month's meeting are available on the council web page (<u>www.knights9275.com</u>). This is password protected from the public.

User Name = members password = faithinaction

Applications (to become members of Council)

The preferred way to join the Knights of Columbus is via online. Membership is free through the end of the year 2025. See the website kofc.org/joinus and use code: SWHITE

Grand Knight's Report

Delivered by Grand Knight Bob Malnati

Call to order, opening PRAYER and Pledge of Allegiance Introduce Computer Scam presentation by Brother Declan Reidy (1-hour) GK report, Bob Malnati Financial reports, James Barrows and David Breen Vote on new members, Gene Bartos

<u>Programs and Events:</u>
Program director, Lou Soracco
Faith/EFF director, Paul Sidari
Family director, Jean Croteau
Community director, James Barrows
Life director, Charlie DeStefano, summer games, Special Olympics
Publicity and Chancellor, Adam Rypinski
Ceremonies, Gene Bartos
4th degree Adam Whitehouse
Dining for dollars, June 16, Paul Rigazio

Scholarships, last day is April 15, status report, James Barrows Families of the year, Bob Chevalier, Paul RIgazio, Gene Bartos, ANNOUNCE WINNERS DD Report Paul Sidari Lecturer's Reflection, Ed Ciampa Closing comments and prayer, DGK Matt Bartos Meeting finishes at 8:45 pm

Financial Report

Account Balances Business account had an April 14, 2025 balance of \$8,473.

Balance at March 10, 2025 was \$8,473.82. (\$2,972.00 is reserved for the Lynch charity project).

This leaves an available Business account balance of \$5,501.82

In addition, the business account owns a \$2,500 5-month CD reserved for July 25, 2025 expenses.

Charity account balance of April 14, 2025 is \$3,186

Membership Report

Three new members so far this year. Recent membership drive at St. Margaret resulted in four interested members.

Star Council designation requires 13 new knights per year.

Fraternal Benefits events require 14 members attend for Star designation.

Bills Read and Referred

Program Reports, Faith in Action

FAITH RSVP; Into the Breach; Spiritual Reflection; Holy Hour; Pilgrim Icon Program; Building the Domestic	Programs Director: Lou Soracco	
Church Kiosk; Rosary Program; Sacramental Gifts	Faith Director: Paul Sidari	
FAMILY Food for Families; Family of the Month/Year; Family Fully Alive; Family Prayer Night; Keep Christ in Christmas; Family Week; Consecration to the Holy	Family Director: Jean Croteau Community Director (acting) James Barrows	
Family; Good Friday Family Promotion COMMUNITY Coats for Kids; Global Wheelchair Mission; Habitat for	Life Director: Charlie DeStefano	
Humanity; Disaster Preparedness; Free Throw Championship; Catholic Citizenship Essay Contest; Soccer/Hockey Challenge; Helping Hands	Publicity Chair: Adam Rypinski Ceremonial Chair: Gene Bartos	
LIFE March for Life: Special Olympics: Litrasound Initiative:		
March for Life; Special Olympics; Ultrasound Initiative; Pregnancy Center Support / ASAP (Aid and Support After Pregnancy); Christian Refugee Relief' Silver Rose; Mass for People with Special Needs; Novena for Life		

Supreme-Recommended Program Category Matrix

Field Agent's Report

The owner of the Knights Life Insurance & Asset Company is Matt DiCalogero, who is in charge of all of the Field Agents. Matt, along with office manager Tom Mahan are the persons to call for any insurance questions, especially regarding the Fraternal Benefits Events. Our council does not currently have a Field Agent to replace Steve White, so Matt will be our FA for now, until he recruits some new hires. His office number is 781-769-3277.

(*From Paul Rigazio*) Our New contact is Dicalogero Agency, PO Box 815, Norwood MA 02062, and TOM is our temporary agent at 978-273-2409. They are training new agents and will provide us with new agent soon.

District Deputy's Report

Our District Deputy is Paul Sidari.

Unfinished Business

New Business

Lecturer's Reflection

none

Committee Reports

Sick and Vigil

The following should be kept in our prayers:

Brother knight Michael O'Malley as he battles cancer Brother knight Greg Gallagher, also battling cancer Michelle Mosher, daughter of Dave Breen Ruth Malnati, wife of GK Bob Malnati Charlie DeStefano, recovering from knee surgery Chris Cantrell Tim Fitzgerald Luigi Iacoviello John Miller George Dixon, visitors welcome

Good of the Order

After a review of email lists and a removal of emails of council members no longer with council, there are 190 members receiving email from the council.

Closing Prayer led by GK Bob Malnati at 9 PM Meeting minutes prepared by Bill Pacino, Recorder

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