# **Bishop Ruocco Council (9275) Meeting Minutes, April 1 and April 8, 2024**

Council was called to order at 7:00 PM on April 1 (planning meeting) and at 7:00 PM on April 8 (members meeting).

#### **April 1, 2024**

By: DD Paul Sidari

Prayer was offered by DD Paul Sidari

Total members at Members meeting on April 8 were 22.

#### Officers attending:

		April 1	April 8
Chaplain	Father Fernando Ayala	E	E
Grand Knight	Bob Malnati	E	P
Deputy Grand Knight	Paul Sidari	P	P
Chancellor	James O'Keefe	P	P
Warden	Joseph Molligi	Е	Е
Financial Secretary	James Barrows	Е	P
Treasurer	David Breen	Е	Е
Recorder	Bill Pacino	P	P
Lecturer	Ed Ciampa	Е	P
Advocate	Gene Bartos	P	P
Inside Guard	Ryan Cozzens	E	Е
Outside Guard	Matt Bartos	P	P
Trustee (3rd Year)	Charles DeStefano	P	P
Trustee (2 <sup>nd</sup> Year)	Adam Whitehouse	Е	Е
Trustee (1st year)	Louis Soracco	P	P

P = Present, E = Excused

Guests: District Deputy Paul Sidari

#### **Planning meeting notes**

Information from April 1, 2024 planning meeting

#### **Agenda**

Long-range calendar at May planning meeting

Anyone with a budget request, notify James Barrows as new budget is being worked on

Ministry Fair at St Anne on May 5 and St Catherine June 1 and 2 (membership drive)

In-person benefits night at St Mary's on Tuesday April 16

Communication committee report – email, newsletter, church bulletin announcements, website, social media on Facebook and Instagram

Apprenticeship program report

Exemplification [Good of the order], for Richard Landers

Anniversary dinner, April 18, Knight of the year and 9 surprises

State charity grant for Chehabi

Dates for next KFM

District Deputy Report

Chelmsford Fair food booth

Proposal to have AFFIRMATION OF WEDDING VOWS on Father's Day June 16

Changing of the Guard, proposed as potluck on Monday June 24

District Deputy report

2024-2025 officers slate and vote dates

Program director reports, Charlie DeStefano, Paul Sidari, Jean Croteau

Financial Secretary report, including scholarship status

Status of ailing members, Michelle Breen, Luigi Iacoviello

COR/Into the breach report, Richard Zuppardi/Paul Sidari, meeting Monday April 29.7 PM

Abbey Night of Reflection, April 22

#### Members Meeting, April 8, 2024

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

Opening Prayer: Bob Malnati

Pledge of Allegiance

#### Approval of previous month's council meeting minutes

The minutes of the April 2024 monthly meetings were distributed via email to all council members in mid-April 2024.

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 (<a href="www.knights9275.com">www.knights9275.com</a>). 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 2024. See the website kofc.org/joinus and use code: SWHITE

For new members entering the Bishop Ruocco council during 2023-2034, the dues and initiation fee for 2023-2024 will be waived.

## **Grand Knight's Report**

- Cost of embroidered council polo shirt is \$25 per shirt
- Monthly planning and members meeting at Paul Center start at same time 7 PM.

Activity	Chair	Notes	
Long-range calendar		at May planning meeting	
Anyone with a budget request, notify James Barrows		Next year's budget being worked on.	
Ministry Fair at St Anne on May 5 and St Catherine June 1 and 2	Membership recruit	Volunteers needed.	
In-person Fraternal Benefit night	Stephen White	St Mary's on April 16	
Communication committee report	Adam Rypinski	Spend \$100 for Canva pro.	
Apprenticeship program report	Matthew Bartos		
Exemplification for Richard Landers	Gene Bartos	Good of the order, April 8	
Anniversary dinner, April 18	Jean Croteau	Knight of year and 9 surprises	
State charity grant for Chehabi	Ken Desilets	Status report	
Dates for next KFM	James O'Keefe	May 5 at St. Anne	
District Deputy Report,	Paul Sidari	Mike Bello state membership director visiting	
Chelmsford Fair food booth	application accepted	Use SIGNUP GENIUS to participate.	
AFFIRMATION OF WEDDING VOWS on Father's Day June 16.		Proposal made -Where and what time?	
Changing of the Guard,	Paul Sidari, DD	proposed as potluck on Monday June 24	
2024-2025 officers slate and vote dates	James Barrows		
Financial Secretary report		Including scholarship status	
Status of ailing members		Michelle Breen, Luigi Iacoviello	
COR/Into the breach report meeting	Richard Zuppardi/ Paul Sidari	meeting Monday April 29, 7 PM at Paul Center	
Abbey night of reflection	Adam Whitehouse	April 22	

### **Financial Report:**

Account Balances (April, 2024)

Business account: \$10,739

Charity account: \$3,379

## **Membership Report**

Eleven new members so far, this fraternal year

Star Council designation requires 12 new knights per year.

#### **Bills Read and Referred**

None

### **Program Reports**

Program Director: Lou Soracco

Faith Director: Paul Sidari

Family Director: Jean Croteau

Community Director: Charlie DeStefano

Life Director: James Barrow

**Publicity Chair: Matt Bartos** 

Ceremonial Chair: Gene Bartos

### Field Agent's Report

5-year annuities available

In-person Fraternal Benefit at St Mary's on April 16

## **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:

Michelle Mosher, daughter of Dave Breen

Chris Cantrell

Luigi Iacoviello

Joe McGrath

John Miller

George Dixon, visitors welcome

#### **Council Officers slate of Officers for 2024-2025**

Grand Knight	Robert Malnati	
Deputy Grand Knight	Mathew Bartos	
Chancellor	Adam Rypinski	
Advocate	Gene Bartos, PGK	
Warden	Francis Bulman	
Treasurer	David Breen	
Recorder	William Pacino	
Inside Guard	Richard Zuppardi	
Outside Guard	Jean Croteau	
1st Year Trustee	Paul Brzezenski	
2nd Year Trustee	Louis Soracco, PGK	
3rd Year Trustee	Adam Whitehouse, PGK	

#### **Intentions**

Get well cards/ sympathy cards – See sick and vigil heading in this document.

#### **Good of the Order**

Exemplification for Richard Landers

*Closing Prayer*, led by GK Bob Malnati at 8:45 PM Meeting minutes prepared by Bill Pacino, Recorder

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