# Bishop Ruocco Council (9275) Meeting Minutes, May 6 and May 13, 2024

Council was called to order at 7:00 PM on May 6 (planning meeting) and at 7:00 PM on May 13 (members meeting).

#### May 6, 2024

By: Bob Malnati

Prayer was offered by Bob Malnati

Total members at Members meeting on May 13 were 17.

#### Officers attending:

		May 6	May 13
Chaplain	Father Fernando Ayala	Е	Е
Grand Knight	Bob Malnati	P	P
Deputy Grand Knight	Paul Sidari	Е	P
Chancellor	James O'Keefe	P	P
Warden	Joseph Molligi	P	P
Financial Secretary	James Barrows	Е	P
Treasurer	David Breen	Е	P
Recorder	Bill Pacino	P	P
Lecturer	Ed Ciampa	Е	P
Advocate	Gene Bartos	P	Е
Inside Guard	Ryan Cozzens	Е	Е
Outside Guard	Matt Bartos	P	Е
Trustee (3rd Year)	Charles DeStefano	P	Е
Trustee (2 <sup>nd</sup> Year)	Adam Whitehouse	P	P
Trustee (1st year)	Louis Soracco	P	P

P = Present, E = Excused

Guests: District Deputy Paul Sidari

# **Planning meeting notes**

Information from May 6, 2024 planning meeting

On May 13, scholarship program description and awards. Each winner introduced individually and presented with certificate, check and rosary

Apprenticeship-M. Bartos

Special needs Summer Fair-M Bartos/Desilets

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

Chelmsford Fair food booth

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

2024-2025 officers slate and vote dates

COR/Into the breach report, Richard Zuppardi/Paul Sidari, meeting June 4.7 PM

## Members Meeting, May 13, 2024

Call to Order: Bob Malnati, GK at 7:50 PM

Opening Prayer: Bob Malnati

Pledge of Allegiance

Presentation of scholarship awards to scholars who came with their parents to the Paul Center for a ceremony prior to the members meeting. Fr. Fernando participated in this ceremony via Zoom.

#### 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
2024-2025 budget discussion		Draft version was mailed to all council members on May 20.
Communication committee report	Adam Rypinski	Planning to use Flocknotes in future – email, signup
Apprenticeship program report	Matthew Bartos	
Chelmsford Fair food booth	application accepted	Use SIGNUP GENIUS volunteer.
Changing of the Guard	Paul Sidari, DD	proposed as potluck on Monday June 24
2024-2025 officers slate and vote dates	James Barrows	
COR/Into the breach report meeting	Richard Zuppardi/ Paul Sidari	Next meeting June 4 7 PM at Paul Center

# **Financial Report:**

Account Balances (May 13l, 2024)

Business account: \$3,709

Charity account: \$3,125

# **Membership Report**

Twelve new members have joined the council, 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

Field Agent Steve White came to this meeting to inform us that the K of C insurance program had been reorganized along state boundaries and Steve, living in New Hampshire, was no longer the Field agent for the Bishop Ruocco council. Steve recalled his 30-years of service to the Bishop Ruocco council.

## **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**

Closing Prayer, led by GK Bob Malnati at 9:00 PM Meeting minutes prepared by Bill Pacino, Recorder

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