

Bishop Ruocco Council (9275)

Meeting Minutes, June 3 and June 10, 2024

Council was called to order at 7:00 PM on June 3 (planning meeting) and at 7:00 PM on June 10 (members meeting).

By: Bob Malnati

Prayer was offered by Bob Malnati

Total members at Members meeting on June 10 was 16.

Officers attending:

		June 3	June 10
Chaplain	Father Fernando Ayala	E	E
Grand Knight	Bob Malnati	P	P
Deputy Grand Knight	Paul Sidari	P	P
Chancellor	James O'Keefe	P	P
Warden	Joseph Molligi	E	P
Financial Secretary	James Barrows	P	P
Treasurer	David Breen	E	E
Recorder	Bill Pacino	P	P
Lecturer	Ed Ciampa	E	P
Advocate	Gene Bartos	P	P
Inside Guard	Ryan Cozzens	E	E
Outside Guard	Matt Bartos	E	P
Trustee (3rd Year)	Charles DeStefano	P	P
Trustee (2 nd Year)	Adam Whitehouse	P	E
Trustee (1 st year)	Louis Soracco	P	P

P = Present, E = Excused

Guests: District Deputy Paul Sidari; Field agent Stephen White

Planning meeting notes

Information from June 3, 2024 planning meeting

FR. Joe Rossi will be celebrating 40-yrs ordination anniversary on Jun 9

Brother Stephen White is being transferred to a New Hampshire council [required due to his new assignment] after 30 years with our council

Final Budget review before presentation at June 10 meeting

Elections on June 10

Review of calendar going as far forward as can be seen

Discussion of New FUNd raising ideas

Pie sale (at Thanksgiving); Dining for a cause/with a local restaurant; 50/50 raffle

July 4 Fair report/plan

Comms committee report

Apprentice committee report

Change of guard (June 24) and installation plan (July 14) dates

Discussion of Grand Knight-appointed positions and need for Safe Environment training

Discuss roles of Warden and Inside and Outside Guards

Report of upcoming meeting with Grand Knight, Fr. Brian and Fr. Fernando

Discuss possible Paul Center attic fan

Fr Fernando is forming two youth groups, one for high school youth and another for middle school youth. New brother knight Declan Reidy will connect our K of C council to these groups.

Members Meeting, June 10, 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 May 2024 monthly meetings were distributed via email to all council members in mid-May 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 (www.knights9275.com). 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 2023-2024, 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
2024-2025 budget discussion	James Barrows/ Bob Malnati	Accepted by vote at June 10, 2024 members meeting
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 to volunteer.
Changing of the Guard	Paul Sidari, DD	Use SIGNUP GENIUS to indicate what to bring to potluck on Monday June 24
2024-2025 officers	Gene Bartos	Election of 2024-2025 officers, effective July 1, 2024
COR/Into the breach report meeting	Richard Zuppardi/ Paul Sidari	Next meeting June 27 7 PM at Paul Center

Financial Report:

Account Balances (June 10, 2024)

Business account: \$2,883

Charity account: \$5,088

Membership Report

Twelve new members have joined the council, this fraternal year.

Star Council designation requires 12 new knights per year.

Two new members to join in July.

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 informs 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 has provided 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 for 2024-2025

Gene Bartos ran the election voting at June 10, 2024 members meeting.

The following brother knights were elected:

Grand Knight	Robert Malnati
Deputy Grand Knight	Matthew Bartos
Chancellor	Adam Rypinski
Advocate	Gene Bartos, PGK
Warden	Francis Bulman
Treasurer	David Breen
Recorder	William Pacino
Inside Guard	Richard Zuppari
Outside Guard	Jean Croteau
1st Year Trustee	Paul Brzezinski
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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