

# Bishop Ruocco Council (9275)

## Meeting Minutes, July 1 and July 8, 2024

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

By: Bob Malnati, GK

Prayer was offered by Bob Malnati, GK

Total members at Members meeting on July 8 was 16.

### Officers attending:

		<b>July 1</b>	<b>July 8</b>
Chaplain	Father Fernando Ayala	E	E
Grand Knight	Bob Malnati	P	P
Deputy Grand Knight	Matthew Bartos	P	P
Chancellor	Adam Rypinski	P	P
Warden	Francis Bulman	P	P
Financial Secretary	James Barrows	P	P
Treasurer	David Breen	E	E
Recorder	Bill Pacino	P	P
Lecturer		E	E
Advocate	Gene Bartos	P	P
Inside Guard	Richard Zuppardi	E	P
Outside Guard	Jean Croteau	E	P
Trustee (3rd Year)	Jimmy O'Keefe	P	P
Trustee (2 <sup>nd</sup> Year)	Lou Soracco	P	P
Trustee (1 <sup>st</sup> year)	Adam Whitehouse	P	P

P = Present, E = Excused

Guests: District Deputy Paul Sidari

## Planning meeting notes

Information from July 1, 2024 planning meeting

Report of June 22 Officer and DD training meeting at Boxboro Regency

Report of COR meeting on June 27, next COR meeting date is July 29

Report on meeting with Holy Rood pastor and staff on July 1 - possible actions

Final arrangements for Chelmsford Fair

Discussion of expanded responsibilities for Inside and Outside Guards

Discussion of having ALL OFFICERS, DIRECTORS AND EVENT CHAIRS having both CORI and Protecting the Children certification

Authorization for purchase of FLOCKNOTE and its implementation

Discussion of Installation banquet, August 4, St. Catherine parish hall

Review of apprentice/succession plan.

We need a Community Director and a number of apprentices

Discussion of New FUNd-raising ideas

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

Apprentice committee report

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

Discuss roles of Warden and Inside and Outside Guards

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, July 8, 2024**

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

**Opening Prayer:** Bob Malnati, GK

**Pledge of Allegiance**

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

The minutes of the June 2024 monthly meetings were distributed via email to all council members in mid-June 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](http://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](http://kofc.org/joinus) and use code: SWHITE

## 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
Report of June 22 Officer and DD training meeting at Boxboro Regency	Bob Malnati/ Paul Sidari	
Report of COR meeting on June 27, next COR meeting date is July 29	Richard Zuppardi/ Paul Sidari	Next COR meeting date is July 29, 7 PM at Paul Center
Report on meeting with Holy Rood pastor and staff on July 1 - possible actions	Bob Malnati	
Discussion of expanded responsibilities for Inside and Outside Guards, and Warden	Bob Malnati	
Discussion of Grand Knight-appointed positions and need for Safe Environment training	Bob Malnati	
Discussion of having ALL OFFICERS, DIRECTORS AND EVENT CHAIRS having both CORI and Protecting the Children certification	Bob Malnati	
Authorization for purchase of FLOCKNOTE and its implementation	Adam Rypinski	Flocknotes for email, signup
Discussion of Installation banquet, August 4, St. Catherine parish hall	Bob Malnati, Paul Sidari	
Review of apprentice/succession plan.	Matt Bartos	
We need a Community Director and a number of apprentices		Bob Malnati is acting Community director
Discussion of New FUNd-raising ideas Pie sale (at Thanksgiving); Dining for a cause/with a local restaurant; 50/50 raffle		
Apprentice committee report	Matt Bartos	
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
August 11, Special needs Summer Fair,	Matt Bartos	Volunteers needed

## Financial Report:

*Account Balances (July 8, 2024)*

Business account: \$2,466

Charity account: \$3,811

## Membership Report

Star Council designation requires 13 new knights per year.

Two new members to join in July.

## Bills Read and Referred

None

## Program Reports, Faith in Action

*Supreme-Recommended Program Category Matrix*

<b>FAITH</b>	Programs Director: Lou Soracco  Faith Director: Paul Sidari  Family Director: Jean Croteau  Community Director (acting) Bob Malnati  Life Director: Charlie DeStefano  Publicity Chair: Matt Bartos  Ceremonial Chair: Gene Bartos
RSVP; Into the Breach; Spiritual Reflection; Holy Hour; Pilgrim Icon Program; Building the Domestic Church Kiosk; Rosary Program; Sacramental Gifts	
<b>FAMILY</b>	
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; Good Friday Family Promotion	
<b>COMMUNITY</b>	
Coats for Kids; Global Wheelchair Mission; Habitat for Humanity; Disaster Preparedness; Free Throw Championship; Catholic Citizenship Essay Contest; Soccer/Hockey Challenge; Helping Hands	
<b>LIFE</b>	
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	

## **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.

New agent for our council is Matthew DiCalogero.

## **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

John Miller

George Dixon, visitors welcome

Florence White, 94-year-old mother of field agent, passed away in June.

## **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

=====