

**KNIGHTS OF COLUMBUS**  
**SAINT ROSE COUNCIL NO. 6386**

Minutes – Business Meeting

June 6, 2017

Call to Order at 7:30

Opening Prayer

**Officers Present:**

Grand Knight – Peter Quinn  
Deputy Grand Knight – Frank Comes  
Financial Secretary – Dominic Balzano  
Treasurer – Ed Langley  
Chancellor – Jake Dalton  
Advocate – Tom Abella excused  
Recorder – Frank Comes (acting)  
Warden – Charles Solimine  
Inside Guard – Lew Zichichi excused  
Outside Guard – John Boyle excused  
Trustee – Fred Hrinuk  
Trustee – Gary Venturi excused  
Trustee – Charles Cameron  
Mike Ferrante, Insurance Agent excused

**Opening Comments**

The Grand Knight, Peter Quinn, welcomed those in attendance.

**Reports of Standing Committees**

Peter presented the slate of officers for the 2018 Fraternal Year. They were approved by a unanimous vote.

*Grand Knight:* Thomas Abella (Sept.-Oct.); Gary Venturi PGK(Nov.-Dec.); Fred Hrinuk (Jan.-Feb); Jake Dalton (March-April); Thomas Abella (May-June)

*Deputy Grand Knight:* Gary Venturi; *Chancellor:* Jake Dalton; *Recorder:* Frank Comes; *Treasurer:* Ed Langley; *Advocate:* John Boyle; *Warden:* Charlie Solimini; *Inside Guard:* Lew Zichichi; *Outside Guard:* Augie Franzoni; *Trustee 1:* Fred Hrinuk; *Trustee 2 :* Charlie Cameron PGK; *Trustee 3 :* Peter Quinn PGK; *Financial Secretary:* Dominic Balzano PGK (appointed by the Supreme); *Chaplin :* Rev. John M. McCrone (appointed by the Supreme)

*Looking ahead:* Peter and incoming GK Tom Abella will convene a planning meeting soon (date TBD) to discuss the calendar, budget, and fundraisers for the coming Fraternal Year. Our meeting schedule may be disrupted in the coming months when Ryan Hall is scheduled for a rehab. We will keep everyone apprised of changes. There will be a State Council meeting of Grand Knights on Saturday June 24 at the DoubleTree Inn in Somerset.

*Scholarship committee:* Financial Secretary Dominic Balzano reminds all that Council 6386 Scholarships are available to parishioners, children and grandchildren of our members. June 30 is the application deadline. Here's a link to the application form:  
<http://www.kofc6386.org/media/downloads/55/scholarship2017.pdf>

*Coats for Kids and Intellectual Disabilities Awards:* Good news from the State Convention, attended by Jake Dalton, Charlie Solimine and Frank Comes. St. Rose placed No. 2 among NJ councils in fundraising for Coats for Kids--for which we received recognition and an awards plaque. We also were recognized with a certificate for last year's (2016) Intellectual and Physical Disabilities Drive . Congratulations to Tom Abella who led Coats for Kids, and to Mike Jansen, Mike DelMauro, and Bob Keating who led the disabilities campaign. Thanks as well to Brothers who contributed more than 500 service hours to the successful efforts. And a special thanks to our generous parishioners and the local community.

*Boy Scouts:* As in past years, the Council awarded \$100 to each of the new St. Rose Eagle Scouts. We're proud to support to these future leaders.

### **Other Business**

Jake Dalton noted that the State 4<sup>th</sup> Degree program needs financial support to equip new members of the order. The Council voted unanimously to provide \$350 to the 4<sup>th</sup> Degree program.

The Council also voted unanimously to contribute \$432 to the recently concluded (2017) Intellectual and Physical Disabilities drive. That will round-up the total to \$10,000.

Dominic Balzano reported that he has sent notices to 12 St. Rose Council members who have yet to pay their dues.

Peter will be retiring as our Grand Knight. We think him for his leadership over the last two years, and for pushing the Council to new heights with many successful events, a big increase in donations, and continued support for our priests, religious, and parish community. Treasurer Ed Langley presented Peter with a gift card in appreciation of his hard work.

Prayers were requested for fellow Knights, their families, and friends who have died, are ill, or in distress.

**Upcoming:** The next Business Meeting will be in September. Have a great summer!

Closing prayer

Meeting ended at 9:15