

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

Minutes – Business Meeting

May 11, 2016

Call to Order at 8:00 PM

Opening Prayer

Officers Present:

Grand Knight – Peter Quinn

Deputy Grand Knight – Frank Comes excused

Treasurer – Ed Langley

Financial Secretary – Dominic Balzano excused

Chancellor—Frank Alexander (acting) excused

Recorder – Frank Comes (acting) excused

Warden – Charles Solimine excused

Advocate – John Boyle

Inside Guard – Lew Zichichi excused

Outside Guard – Jake Dalton

Trustee 1st – Fred Hrinuk excused

Trustee 2nd – Gary Venturi excused

Trustee 3rd – Charles Cameron excused

Insurance Agent – Mike Ferrante

Opening Comments

Grand Knight, Peter Quinn, welcomed the Knights present.

The Grand Knight reported:

- 1) The nominating committee for Officers and Committee Chairs for Fraternal Year 2017 met on May 5th and approved the following slate for submission to members:

Grand Knight – Peter Quinn

Deputy Grand Knight – Frank Comes

Recorder – Frank Comes (acting)
Treasurer – Ed Langley
Chancellor – John Dalton
Warden – Charles Solimine
Advocate – John Boyle
Inside Guard – Lew Zichichi
Outside Guard – John Boyle
Trustee – Fred Hrinuk
Trustee – Gary Venturi
Trustee – Charles Cameron
Advocate – Tom Abella
Youth Activities – Phil Matti
Church Activities – Tom Schultz
Membership – Phil Farrelly
House Activities – Gerry Gebauer
Scholarship – Dominic Balzano
Fundraising – Michael Jansen
Fundraising – Michael DelMauro
Donations – Augie Franzoni
Sacred Sauce – John Dalton
Sacred Sauce – Robert Keating

The slate will be submitted to a vote of the membership at the June 1st meeting to be held in the Devine Center starting at 7:30 pm.

The following positions are appointed rather than elected:

Chaplain – Msgr. George Trabold
Financial Secretary – Dominic Balzano
Lecturer – John McLaughlin

- 2) Troop 17 will have six scouts receiving their Eagle at a Court of Honor on June 9th. Phil Matti and Ed Langley will represent the Council and present each scout with a certificate from Supreme and a \$100 gift card from the Council. The Grand Knight requested the Treasurer to purchase \$100 gift cards for this year's new Eagles as well as for the three from last year who did not receive the gift cards.
- 3) Both he and Jake Dalton will attend the State Convention being held in Wildwood NJ, May 13-14.
- 4) The current issue of the Advocate listed Father John Gabriel as transferring to St. Paul's in Ramsey and Father John McCrone of St. Paul's coming to St. Rose, effective July 1st.

- 5) The next Officers' meeting will be held on May 26th. Due to construction in Ryan Hall, the meeting location will be announced at a later date.

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

Closing prayer

Meeting closed at 8:45