

Metuchen Chapter Feb 1, 2023 Minutes

1. Call to Order and Inspection of Travel Cards meeting held at St Francis in Edison.
2. Opening Prayer Chaplain – Bishop Checchio
3. Pledge of Allegiance to the flag of the U.S.A.
4. Roll call of Officers (all present)

President Ed Schilke	Trustee Joe Charmello
Vice President Chris Duffett	Trustee Frank Rees
Secretary Bill Murphy	Trustee Rob Wright
Treasurer Scott Minihan	
Chaplain Fr Bill Smith	
Senior Advisor John Amato - Excused	

5. Quorum report, Sargent-at-Arms reports on number of councils present (need 10)
6. Roll call District Deputies.

61 Steve Reitano	69 Gerard D'Ambrosio.
62 Gary Lattanzi	70 Carl Agneta
63 Joe Charmello	71 Mike Choma
64 Jim Gallombardo	
65 John Rossi	
66 Bill Benson	
67 Dan Murphy	
68 David Burns absent	

7. Approval of Minutes of previous meeting
8. Reading of Bills and Communications. (Eliminated)
9. Treasurer's Report (Eliminated)
10. Chapter President's Report
 - Thanked Bishop Checchio for attending
 - Short agenda
 - New Web site should be ready this month
 - New face book page–
 - We now have full admin control Chris will be updating
 - National Convention
 - will be in Orlando Fla the first week in August
 - Metuchen Diocese has 2 delegates
 - If you want to attend please submit a request
 - March meeting

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- State officers will be presenting their slates and providing bio
- plus a meet and greet with each candidate
- Dues notices
 - Will be going out in the next couple of weeks
 - \$85 per council
 - Dues help pay for hospitality room at convention plus other charities

11. Report of Committees

Committee	Chair	Status
Pride in Priest Dinner (PIOP)	Dan Murphy	Reports of these committees were not reported due to a shorter agenda
Ultrasound	Stan Hubbard	
Right to Life	Bob Keeling	
Veterans	Bill Hoffman & Ed Shellman	
Social	Bill Hoffman	
Icon Exhibited	Gary Lattanzi	
Rutgers Catholic Center	Dave Pinto Stan Hubbard John Bauer	Thank everyone for their support of the March to Life bus Great turnout for the Mo the Theresa movie It is now available for councils to view
Shoulder to Shoulder	Frank Rees	Reports of these committees were not reported due to a shorter agenda
Ronald McDonald House	Gerry D'Ambrosio	
Convention	Gerry D'Ambrosio	May 19-21 Hotel during the convention will be the Bolero Motel and hotel combined hotel has elevator no elevator in motel Pricing will be forth coming

12. Unfinished business

- Nothing to report

13. New Business

- T shirts for convention order form was passed out by Chris
 - \$20 for short sleeve
 - \$25 for long sleeve

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- Please place order before Mar 1

14. State Officer's Report

- Thanked Bishop for attending
- Ultrasound fund
 - we have enough for 1 or 2 machines depending on cost
 - St Mary council 14675 raised \$14k
 - The two choices for the machines will be in Newark and Montclair
- ASAP
 - if council donates \$500 to center
 - supreme will match \$100 up to 4 times
 - State will match \$100 only once
- World Youth Day –
 - Bishop Checchio would like to send all of the seminarians to WYD he is requesting \$250 per council to support this effort
- Bishop Paul Update
 - In Overlook hospital broken ankle and infection
 - Please keep him in your prayers
- Marlene Stover
 - Broken Hip had surgery will be going into rehab
- State Convention
 - May 19- 21
- Testimonial Dinner
 - Sept 17 Noon to 5
 - At the Imperia Catering Hall on Easton Ave in Somerset
 - \$70 per person
 - Pricing for Ad will be forth coming
- Chapter meetings
 - Please try to get council members to attend
- Thanked all councils for their support and offices for all the work that has been done
- Thanked GK Joe Iconia and Council 3272 for hosting and refreshments

Bishop Checchio remarks

- Thanked all the councils for their support
- The priest thank you for the support you provide to their parishes and the support given to the vocations program
- World Youth Day
 - Both the Pope and Bishop will be attendance great experience for the seminarian and youth
- Promote vocation here you can
- Thanked knights for their support
- Bishop Paul

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- recovering from infection going to rehab to get more strength
- asked for prayers

Father Tom Lanza – Vocations Director remarks

- Thanked all for their efforts and supporting vocations
- He is chaplain at Rutgers
- Teacher at Immaculate High School in Somerville
- He gave a brief bio of how he came into the priesthood
- Find ways to help young men find their vocation
- Promote vocations where ever you can
- Posters events
- Adventure retreat for boys 14 – 17
- Thank everyone for their support for the WYD

Presentation of gifts to Bishop

- Ed read names of each council who donated funds to the Bishops private charities

Ed thanked all for the baby supplies

- Carenet had a major flood in December all of the supplies were destroyed
- Chapter will deliver the donated supplies and monies to local pregnancy centers.

- Next Meetings

March 23, 2023	Chapter Meeting	St Cecelia Monmouth Junction Chapter Meeting with presentation of slate of state officers
May 19-20	Convention	Wildwood
June TDB	Rachel Mourning prayer service & Chapter meeting	

16. Chaplain's Report Eliminated

17. Good of the Order Eliminated

18. Report of Host Grand Knight

Tommy Mchale

- Thanked Bishop for coming
- Feb 23 box lunches program
- Last year created 250 boxes

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19. Announcement of the next meetings.

3/23/23 St Cecelia's council 7046, 10 Kingston Ln, Monmouth Junction, NJ 08852

20. Closing Prayer Bishop Checchio

21. Adjournment 8:50