

Metuchen Chapter March 23, 2023 Minutes

1. Call to Order and Inspection of Travel Cards
 - Meeting held at St Cecelia Council 7046 Monmouth Junction.
2. Opening Prayer Chaplain – Fr Bill Smith
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 - Excused
62 Gary Lattanzi	70 Carl Agneta - Excused
63 Joe Charmello	71 Mike Choma - Absent
64 Jim Gallombardo	
65 John Rossi	
66 Bill Benson	
67 Dan Murphy	
68 David Burns - Absent	

7. Approval of Minutes of previous meeting - Approved
8. Reading of Bills and Communications. (No Communications)
9. Chaplin's Report – No report
10. Treasurer's Report

Balance \$36,060.70

Outstanding \$1689.75

Subtotal \$34,370.95

General Fund \$4,980

Ultrasound \$70,783

Total \$65,154

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11. Chapter President's Report

- Welcome State Officers thank them for coming
- New Web site is live
- New face book page is live
 - Any events please let us know and we can put them on the site
- Need more money for the World Youth Day please work with your councils to help reach the goal
- Please Pay Dues
 - \$85 per council
 - Dues help pay for hospitality room at convention plus other charities
- 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 currently we have three requests these will be selected in April

12. Report of Committees

Committee	Chair	Status
Pride in Priest Dinner (PIOP)	Dan Murphy	Thursday Sept 7 at the Imperia on Easton Ave Somerset \$70 per person
Ultrasound	Stan Hubbard	N/A
Right to Life	Bob Keeling	June 24
Veterans	Bill Hoffman & Ed Shellman	Wash cloths towels storage bins gave to veterans Planning on sponsoring a trip to Patriots Ball Field will be sending out email with more information
Social	Bill Hoffman	N/A
Icon Exhibited	Gary Lattanzi	M/A
Rutgers Catholic Center	Dave Pinto Stan Hubbard John Bauer	Spoke about the college students who spent their spring break in Alaska help the under privileged helped with painting and fixing houses 12 additional students sent to DC with the help of the bishops appeal \$2k raised from last year from about half of councils donated money If you need more information

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		on where to send \$ see Dave
Shoulder to Shoulder	Frank Rees	N/A
Ronald McDonald House	Gerry D'Ambrosio	N/A
Convention	Gerry D'Ambrosio (Chris D gave report)	<p>May 19-21 Bolero Motel/ hotel 40 room have been reserved with a 10% discount</p> <p>Need to call hotel for discount</p> <p>rooms go from \$100-147 per night</p> <p>Friday Hospitality ten t 5:30 – 8:00</p> <p>Sat light lunch</p> <p>Indoor pool lot of amenities</p>

13. Unfinished business

- T-shirt are here please pick up and where them on Friday night at convention we can order more if there is a need
 - \$20 for short sleeve
 - \$25 for long sleeve
- Jim G council donated \$250 for the World Youth Day
- If councils are donating to WYD this needs to be done by April to allow the seminarians to make their travel arrangements

14. New Business

- Jim G showed the status of councils for their compliance looks good we finished the year strong
- 185 and 365 can be entered online
- SP7 manual due on June 30 do not wait submit beginning of June for state review
- To obtain the Founders Award need 2 events attended by at least 7 council members
- Membership
 - Pete D Metuchen is in last place need to recruit where ever possible
 - Ken Geneco membership has 1200 names of candidates that want to belong but have not been assigned a council
 - he presented an online membership hat to Ed Schilke for his work with the online membership activities

15. State Officer's Presentations

- Past State Deputy Bob Mate

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- Introduced each of the candidates for state officers for the coming year Each candidate spoke about their history and offices they held
 - Trenton Ed Michalak for State Warden
 - Metuchen Scott Williams for State Advocate
 - Newark Russel Petrocelli for State treasurer
 - Paterson Jim Sweeney for State Secretary
 - Camden Ray Sands for State Deputy
- He thanked each of the candidates and praised them for their work
- He praised Joan Fasnelle for the work she has done with the life center in Phillipsburg
- State Deputy Jim Stoever
 - Keep in mind the ASAP program so they can continue the work Joan as done
 - if council donates \$500 to center
 - supreme will match \$100 up to 4 times
 - State will match \$100 only once
 - NJ is in the top 10 for supporting donations to the centers
 - April 15 Annual right to life event in Red Bank with mass
 - Thanked Jim G for all his work on the weekly reports
 - Asked for nomination for Chaplin Circle of Honor to be awarded at the state convention
 - Thanked Bob Mate for nominating committed
 - Please come to convention to vote for the candidates
 - Thank you all for the support
 - Gave a short history of how he came into the catholic church thru the RCIA program over 34 yrs. ago

16. Host DD Report

- 185 and 365 report due end of June
- Thank you for coming

17. Good of the Order

Stan Hubbard

Carl Agneta

Gerard D'Ambrosio

Bishop Checchio

Bill Hoffman

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Joe Olivo and Wife Linda

Msg Palio

Bishop Paul

18. Report of Host Grand Knight

Pete St Vincent

- Thanked State Officers for coming
- Thanked everyone for coming

19. Next Meetings

May 19-20	Convention	Wildwood
June 7	6:00 Pro Life Rosary Rachel Mourning prayer service 7:30 Chapter meeting	Resurrection Event at Cemetery Commodore Barry Council 2544 647 Grove St. Dunellen, NJ 08812

20. Closing Prayer Fr Bill Smith

21. Adjournment 9:05