

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: February 14, 2011

CALLED TO ORDER AT: 7:00 PM

BY: GK Ed Manz

PRAYER WAS OFFERED BY: Chaplain **Father Bruno**

PLEDGE OF ALLEGIANCE LED BY: SK **Rich Korn**

MOMENT OF SILENCE FOR MEMBERS OF U.S. ARMED FORCES LED BY: GK Ed Manz

ROLL CALL OF OFFICERS: All Council Officers were present or excused.

OPENING ODE LED BY: GK Ed Manz

MINUTES OF PREVIOUS MEETING: January 10, 2011 meeting minutes approved as posted.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s):

- One: **Ronald Malcolm** - SK **Bob Hack** interviewed candidate and highly recommends him for admission into our Council.

RESULTS OF BALLOTING WERE (includes Form 100s): Motion made by DGK **John Yencik** to accept **Ronald Malcolm** into our Council; seconded by SK **Paul Murnane**; vote of Council 9039 members present was unanimous to approve the motion.

GRAND KNIGHT REPORT (GK Ed Manz, 910.579.1233, lionel@atmc.net):

- Monthly Dinners: GK **Ed Manz** congratulated SK **Jerry Siegmund** for the successful “*chicken cacciatore*” dinner on January 22nd. He received wonderful raves from friend and neighbors who were fortunate enough to attend. He complimented the “*Squires*” for their excellent contribution to the dinner in serving the food and cleaning up afterwards. He was disappointed that he could not attend the January dinner because of the Mid-Year Meeting in Fayetteville but being a Dutchman he certainly won’t miss the upcoming “*spare ribs and sauerkraut*” dinner, a real favorite of his, on Saturday, February 19th.
- First Degree: GK **Ed Manz** was greatly disappointed that we had to cancel our First Degree in February for lack of candidates.
- Membership Blitz: GK **Ed Manz** stated that we plan to remedy the recruiting situation with our “*Membership Blitz*” scheduled for the weekend of March 5th and 6th. GK **Ed Manz** will be calling on the members to man the doors before and after all Masses that weekend. He pointed out that if each of us asked one person, face to face, who is a Catholic and not already a Knight, we will be guaranteed to have a good recruiting year. Also, he said, along the same lines, whenever we have an event such as a dinner or a show, we should ask another couple along, where the husband is not a Knight. You never know when someone will be influenced enough to become a Knight and we need to explore every avenue. Lastly, he said: “Be sure to wear your membership badge at Mass on Sundays.”
- New Members: GK **Ed Manz** introduced and congratulated our newest member, **Ed Dwornick**, who dynamically made his First and Second Degrees within four days of each other in the same week. The Council gave him a round of applause.
- Second Degree: Four of our First Degree members attained their Second Degree on Saturday, February 12th: (1) **Ed Dwornick**, (2) **John Misiaszek**, (3) **Ed Schwenk**, and (4) **William J. Tulloch**. GK **Ed Manz** reported that brother Knight **William J. Tulloch** is head of Catholic Chaplains at the Pentagon and travels to Washington, DC frequently. He congratulated all the new Second Degree members who then received a round of applause from the Council.

CHAPLAIN REPORT BY: SK **Fr. Bruno**

SK Fr. Bruno message to the members at this meeting was about “*Temptation!*” He reported that we are all faced with daily temptations dating back to Adam & Eve. He said he had an effective hint to combat those temptations whether they are excessive drinking, sex, swearing, etc. He said his tactic really works. He recommends the following tactic: “If and when you see temptation coming, say: *Beat it devil, go back to hell where you came from!* Repeat this as necessary. If it persists, then pray a “*Hail Mary,*” and another, and another, as necessary. The devil does not want to hear the Blessed Mother’s name. He emphasized that the Blessed Mother is always there to help you in these cases and won’t refuse to help you. **Fr. Bruno** says you can always count on the Blessed Mother! Lastly, he invited anyone who has no luck fighting temptation to come see him and he will take care of it.

As a reminder, **Fr. Bruno** has a little chapel in his home and says daily Mass. He would be glad to say a Mass for anyone at their request. Of course, it is appropriate to leave a donation.

TREASURER REPORT (SK Paul Lombardi, 910.754.3825, lombardi94@atmc.net):

Account	Date	(\$ Amount)
Beginning Balance:	12/31/10	29,960.97
Ending Balance:	1/31/11	29,063.39
Balance Change (+/-):	1/31/11	(897.58)
Checking (5261):	1/31/11	16,175.89
Business Money Rate Savings:	1/31/11	7,457.58
Business CD:	1/31/11	5,379.58

SK Paul Lombardi presented a check in the amount of \$250 to GK Ed Manz which was the 10% commission on 2010 cruises that our members took. He also routed around flyers for future cruises and a form for members to fill out to suggest cruises that they would be interested in taking.

FINANCIAL SECRETARY REPORT (Dick Connolly, 910.575.6806, dconnolly@atmc.net):

Account	Item	(\$ Amount)
Receipts:	Dues:	116.00
	Donations: None.	- 0 -
	Other: (Miscellaneous)	- 0 -

Account	Item	(\$ Amount)
Bills:	None.	- 0 -

CORRESPONDENCE:

- **SUPREME:** GK Ed Manz reported that the Council received a message from SGK Carl Anderson after the recent Tucson shooting that extols Judge and Sir Knight John M. Roll who sadly lost his life in the tragic shooting. Judge Roll was a 4th Degree Knight and exemplary Catholic gentleman.
- **NC STATE:** GK Ed Manz reported that we received two letters from State:
 - (1) One letter extolling Judge John M. Roll with a similar message.
 - (2) A letter from Greg Kent, State Secretary, notifying us of a planned meeting with District Deputies and Grand Knights which was already held in Wilmington on Saturday, February 12th. GK Ed Manz reported that the meeting was both informative and constructive.
- **OTHER:**

GK Ed Manz reported that he received a call from a lady who manages the “*Down Syndrome*” charity who had received contributions from our Council in the past few years. She wished to return a check for \$200 that our Council had given her organization in 2010 and an additional \$836 from earlier contributions that she had not spent. The total amount to

be returned is \$1,036. A discussion was held about how the money should be booked when returned. Since the distribution of LAMB funds comes from State, the check (money) must be returned to State when received. State can then re-disburse it to our Council for distribution to local LAMB charities. These funds are earmarked and must be used for LAMB charity.

AUDITORS & TRUSTEES:

- **AUDIT:** SK **Norm Melanson** reported that the audit of our Council was successfully completed and no abnormalities were found. The Council passed with flying colors.

REPORT ON VOCATIONS: GK **Ed Manz** reported that our diocese's vocations are doing well and numbers are up.

PROGRAM COMMITTEE REPORTS (DGK John Yencik, 910.575.8175, squammis@atmc.net):

CHURCH (Paul Murnane, Director, 910.575.6059, paulem@atmc.net):

SK **Paul Murnane** reported little activity at the current time.

COMMUNITY (Jerry Scharoun, Director, 910.846.2985, fscharoun@yahoo.com):

- **Special Olympics:** SK **Jerry Scharoun** reported that the "*Special Olympics*" is tentatively scheduled for Friday, April 13th at the Town Creek Park on Route 17 in Waccamaw. A planning meeting is scheduled for March 15th. Details will be shared after this meeting. He expects we will need 12 to 15 Knights again this year to support the event.

COUNCIL (Mike Dolan, Director, 910.253.8662, lildum@atmc.net):

- **St. Patrick's Day Ice Cream Social:** SK **Jerry Scharoun** reported that **Mike Dolan's** last job as Council Director will be the ice cream social to held at Shallotte Assisted Living on March 17th, St. Patrick's Day. He reported that **Mike Dolan** will be stepping down as Director. GK **Ed Manz** reported that he will name a replacement soon.

FAMILY (Tom Davin, Director, 910.579.9678, davin1@atmc.net):

- **Hooray for Hollywood Show:** SK **Jerry Scharoun** reported that the Council is planning a group outing to the "*Hooray for Hollywood*" show at the Palace Theatre in Myrtle Beach on Tuesday, March 29th. The cost is \$27 per person and the deadline to purchase tickets is March 1st.

YOUTH (Wade Fulmer, Director, 910.579.1379, wwfulmer@yahoo.com):

- **Free Throw Contest:** SK **Paul Lombardi** reported that the youth "*Free Throw Contest*" was held on Saturday, February 12th from 9:00 AM to 11:30 PM. There were 26 entrants and plenty of Knights as well as **Kathy Fulmer** to supervise the fun event. SK **Wade Fulmer's** oldest two sons helped and completed their service. In the 14-year old event, two contestants tied after 15 throws. It required two tiebreakers to determine a winner. Both contestants got 4 of 5 baskets in the first tiebreaker. The contest was finally decided in the second tiebreaker when one of the contestants got a 5 for 5 score to the excitement of his ecstatic mother. At the Shallotte Middle School, one autistic child participated and had a wonderful time to the emotional gratification of her mother. The State level event is scheduled for April 2nd in Burlington, NC.

PUBLICITY (Ed Shea, Director, 910.754.3470, ed_mary_shea@atmc.net):

- **Brunswick Beacon:** **Ed Shea** reported that the Brunswick Beacon has a two-week deadline to submit articles for their next edition. Please try to submit your articles for the Brunswick Beacon to **Ed Shea** at least three weeks in advance of their issue date to give him time to meet the two-week deadline.
- **2010 Compendium Article:** **Ed Shea** is working on an article that is a "*Compendium*" of our Council's 2010 activities and accomplishments. If you have anything you would like to include, please contact **Ed Shea**.
- **Brunswick Magazine:** GK **Ed Manz** reported that the new "*Brunswick Magazine*" is an excellent journal and that we should make an effort to publicize our Council's activities and accomplishments in this magazine. **Ed Shea** will look into this.

MEMBERSHIP (SK **Bob Hack**, Interim Director, 910.754.2647, hackbob42@atmc.net):

- **Membership:** SK **Bob Hack** reported that he has three new candidates that he is in the process of scheduling interviews. He reported that State will receive \$10,000 to share with the Councils if quotas are met. He stated we need to work harder to attract more recruits. He is planning coffee

and donuts after Mass on Sundays and teaming up with the Columbiettes to attract more candidates for both organizations.

RIGHT TO LIFE: (Mike McLean, Director, 910.575.6164, mfmclea@atmc.net):

- **Right-for-Life, Wilmington, NC:** **Mike McLean** reported that only three Knights of our Council, and only six people total from our Council, attended the Right-to-Life vigil held in Wilmington, NC in January. He stated that the speakers including **Curtis Wright**, formerly of “*Talk Radio, Wilmington*” were excellent, entertaining, and inspirational. He voiced his sincere disappointment in the turn-out from our Council and said the importance of this issue deserved a better turn-out, i.e. at least twenty to thirty representatives from our Council. GK **Ed Manz** reinforced his disappointment and stated further that “there was no excuse for us not to support these extremely important events in Wilmington and Raleigh.” He further stated that “*Right-to-Life*” is a major issue for the Knights of Columbus deserving of our leadership. We must give it the highest priority and provide a leadership role whenever and wherever we can. He expects more from our Council in the future.

OTHER PROGRAMS:

4th DEGREE FAITHFUL NAVIGATOR: (Jack Pegoni, Director, 910.579.4650, bevjack@atmc.net): GK **Ed Manz** reported that **Jack Pegoni** had a family emergency and couldn't be with us tonight. His brother's kidney suddenly shut down and wouldn't start. He rushed to his brother's side. GK **Ed Manz** asked everyone to keep **Jack** and his brother, **Peter Pegoni**, in our prayers.

SK **Bob Hack** reported that there is a 4th Degree meeting next week on February 21st. He will be glad to drive anyone who plans to attend.

SQUIRES: (Wade Fulmer, Director, 910.579.1379, wwfulmer@yahoo.com): No report.

COLUMBIETTE AUXILIARY 9039: (Jack Pegoni, Director, 910.579.4650, bevjack@atmc.net):

SK **Norm Melanson** reported that several more women recently received their First Degree in the Columbiettes. He reported that the Columbiettes have agreed to join us in a combined effort to recruit more members. He also reported that the Columbiettes are celebrating their Second Anniversary on Sunday, February 27th and are sponsoring a Communion Breakfast for \$13 per person.

OPERATION LAMB FOUNDATION: (Joe Magri, Director, 910.575.5476, jmagri@atmc.net, and Stan Slawinski, Director, 910.846.2554, sslawinski@atmc.net):

- No report.

UNFINISHED BUSINESS:

- **Donation to Squires:** GK **Ed Manz** called for the final vote on the motion made at the January 10th Business Meeting to donate \$311 to the Squires to be used by them for their programs. The vote was unanimous and the motion was finally approved. In addition to the \$189 previously awarded to the Squires, i.e. the profit from 2010 Christmas card sales, the \$311 gives them a total of \$500 seed money to be used by the Squires. GK **Ed Manz** suggested that the Squires run their own fundraisers in 2011 such as sponsoring a car wash.
- **2011 Christmas Card Sales:** GK **Ed Manz** proposed that next Christmas the Council purchase the Christmas cards for the Squires to sell and that the Squires would keep the profits for their programs. A show of hands was unanimous for this proposal.

NEW BUSINESS:

- **February 19th Dinner:** SK **Jerry Siegmund** reported that he needs more help in the kitchen for our dinners especially for clean-up and washing dishes. For the Saturday, February 19th “*Spare Ribs & Sauerkraut*” dinner he needs three shifts of at least four people: (1) 9:00 AM to 1:00 PM – preparation, (2) 1:00 PM to 5:00 PM – cooking, and (3) 5:00 PM to 9:00 PM – serving and clean-up. He passed around a sign-up sheet for Saturday's dinner.

Chuck Fitzgerald, our Webmaster, will set up a sign-up form on our website for future dinners. He requested a sample structure and dates for the dinners.

SK **Jerry Siegmund** reported that we will soon begin Friday night “*Fish Bakes*” during Lent. He will need weekly help on Fridays during this period.

A discussion was held about acquiring new cutlery since the cutlery we have is in bad shape. Concerns were raised about secure storage of any new cutlery and pots and pans. There are too many keys to the existing storage closet. SK **Jerry Siegmund** requested that we defer purchasing anything new until we can come up with a secure storage plan. He suggested that in the mean time everyone bring their own utensils with them to use and then take them home with them. It was suggested that the lock to the closet door be changed.

GK **Ed Manz** reported that Brother **Bob Borstock** suggested that we set out a “*Tip Jar*” at our dinners. Since the Squires do the food serving, the tips will go to the Squires Circle for their programs. A show of hands was unanimous for this idea.

- **Annual K of C Raffle:** GK **Ed Manz** reported that Brother **Tom Gilmartin** will soon be distributing the raffle tickets for the “*Annual K of C Raffle.*” Please check your mail. Each raffle ticket is \$5.00 and our Council will receive \$2.50 for each ticket sold. Also, if we meet our quota, our Council will receive a bonus.
- **Retreat:** GK **Ed Manz** reported that Brother **Joe Bonanno** has requested that our Council consider going on a Retreat. SK **Jack Dambaugh** is currently researching the Trappist monastery north of Charlotte, NC. His initial research indicates that we would be required to follow their daily schedule of activities. He will look further into it. GK **Ed Manz** called for a show of hands for those who would be interested. About ten to twelve brothers raised their hands.
- **Council 9039 Golf Tournament:** GK **Ed Manz** reported that our Council’s golf tournament is scheduled for July 9th. Brother **Dick Donaldson** needs sleeves of golf balls for prizes. It is time to start bringing them in and giving them to **Dick** at the next few business meetings. Please do not substitute balls inside sleeves labeled for another brand.
- **Income Tax Preparation for Hispanic Parishioners:** SK **Bob Hack** reported that he received a request from **Fr. Ippolito** to assist some of our Hispanic parishioners in preparing and filing their 2010 income taxes. He stated that some have been incorrectly or unfairly treated by local tax preparers. There are about twenty individuals needing help. Pending Brother **J. C. Peloquin**’s health, SK **Bob Hack** thinks that Brother **J. C. Peloquin**, a skilled Jackson Hewitt Tax Preparer, can train us on the “*IRS Short Form.*” SK **Bob Hack** said we need only four or five brothers to help. If you can help, please contact SK **Bob Hack** asap.
- **J. C. Peloquin Eye Surgery:** GK **Ed Manz** reported that Brother Knight **J. C. Peloquin** had a detached retina in one eye which was recently re-attached during eye surgery. He is currently recovering and cannot come out after dark. Please keep him in your prayers.

DISTRICT DEPUTY: (SK Jack Dambaugh, 910.287.7566, jdambaugh@atmc.net):

- **Membership:** SK **Jack Dambaugh** reported that we need thirteen (13) new members during the year commencing July 1, 2010 and ending June 30th, 2011. We have already added seven (7) but also dropped seven (7) members this year so far. We need thirteen (13) new members to meet our goal this year. He emphasized that: “*Membership is a Council function and not just a Membership Committee function!*” Everyone should contribute to the recruiting effort. Our Council needs three (3) new members each month for the next five (5) months. We can do it if everyone helps.
- **Annual K of C Raffle:** SK **Jack Dambaugh** reported that the “*Annual K of C Raffle*” is a great fundraiser for our Council and all of us need to support it. He re-iterated that for each \$5.00 ticket sold, our Council receives \$2.50 plus a bonus if our quota is achieved. He said **Fr. Ippolito** won an Alaskan cruise two years ago and traded it in for a different trip of his choosing.
- **Degrees:**
 - 1st Degree: one candidate is ready now; three additional candidates will be ready soon;
 - 2nd Degree: twenty-two (22) recently achieved their 2nd Degree at an excellent ceremony at St. Mary’s, Wilmington, NC; the next 2nd Degree is scheduled for April in Southport.
 - 3rd Degree: The next 3rd Degree Exemplification is scheduled on March 19th in Havelock, NC; interested 2nd Degree brothers should let us know asap; there is another scheduled in April in Fayetteville, NC; interested brothers should let us know asap; SK **Bob Hack** and

SK **Jack Dambaugh** have both offered to drive anyone who is interested in attending either ceremony; please contact them if interested.

- Day of the Unborn Child: SK **Jack Dambaugh** reported that March 25th is the “*Day of the Unborn Child*.” All of us should pray this day an “*Our Father*” or “*Hail Mary*” and attend Mass if possible.
- Founder’s Day: SK **Jack Dambaugh** reported that March 29th is “*Founder’s Day*” for the Knights of Columbus. All of us should say a “*Rosary*” or attend Mass. **Fr. Bruno** offered to say Mass for us on Tuesday, March 29th, “*Founder’s Day*.”

INSURANCE AGENT: (Marty J. Yakimovich, 910.617.2805, kcfamjy@aol.com):

- New Insurance Agent: GK **Ed Manz** announced that **Marty J. Yakimovich** is our new insurance agent.
- K of C Insurance Program: GK **Ed Manz** emphasized the value and benefits of our insurance program such as the annuity with a guaranteed minimum of 3% interest; he recommended that everyone should consider at least getting a K of C annuity. SK **Jack Dambaugh** reported that new members can get a K of C annuity for as little as \$100 and established members for as little as \$300.

SICK: (see Mariner) GK **Ed Manz** asked everyone to keep our sick brothers in their prayers especially SK **Joe Zegan** who recently had his gall bladder removed with subsequent life-threatening complications, Brother **Dick Connolly** who is about to undergo a surgical procedure in March, **Peter Pegoni**, the brother of SK **Jack Pegoni**, who recently suffered kidney failure, Brother **J. C. Peloquin** who is recovering from eye surgery, and Brother **Bob Houser** who is recovering from knee replacement surgery.

DECEASED: (see Mariner) GK **Ed Manz** reported that we will add **Vera Bleich**, Knight **Al Bleich**’s mother who passed away this morning, to our Deceased List.

GOOD OF THE ORDER: (Bob Houser, Lecturer):

GK **Ed Manz** reported that Brother **Bob Houser** had just recently undergone knee replacement surgery and was glad to see him at tonight’s meeting. He reported that **Bob** will arrange guest speakers for our business meetings in the near future. He suggested that **J. C. Peloquin**, if successfully recovered from his eye surgery, would be a good and timely speaker on “*income tax preparation*” with the approaching April 18th deadline for filing.

KNIGHT OF THE MONTH: No announcement was made.

FAMILY OF THE MONTH: No announcement was made.

1st DEGREE CERTIFICATE: None.

CHAPLAIN’S SUMMATION: **Father Bruno** said he would say Mass for us on Tuesday, March 29th, Founder’s Day.

CLOSING PRAYER LED BY: Chaplain SK **Father Bruno** closed the meeting by leading us in a decade of the Rosary.

CLOSING ODE LED BY: Not done.

MEETING ADJOURNED AT: 8:05 PM BY: GK **Ed Manz**

MEETING MINUTES TAKEN & SUBMITTED BY:
Bill Potter, Recorder, 910.755.6472, lizbillpotter@aol.com

Websites of interest:

KofC Supreme: <http://www.kofc.org/un/index.cfm>

KofC North Carolina: <http://kofcnc.org/>

KofC Our Lady of the Rosary Council 9039: <http://www.kofc-shallotte.org/>

KofC Father McGivney: <http://www.fathermcgivney.org/mcg/index.do>

KofC Information Catholics Need To Know: <http://www.headlinebistro.com/en/index.html>

KofC Fathers For Good: <http://www.fathersforgood.org/ffg/en/index.html>

Supreme Council Columbiettes: <http://www.columbiettes.com/>

St. Brendan the Navigator Catholic Church: <http://www.saintbrendan-shallotte.org/>

Catholic Voice NC: <http://www.CatholicVoiceNC.org>