

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: August 9, 2010

CALLED TO ORDER AT: 7:00 PM BY: GK Ed Manz

PRAYER WAS OFFERED BY: GK Ed Manz

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: July 12, 2010 meeting minutes approved as posted.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s):

- None.

RESULTS OF BALLOTING WERE (includes Form 100s): N/A.

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

- St. Brendan's Dedication: Thanked all brother Knights who helped set up and clean up St. Brendan's Hall before and after the July 25th church dedication. Received an e-mail from **Gail Colwell** thanking the Council for a job "Well done!"
- Monthly Dinners: Received an O.K. from **Fr. Ippolito** for the Knights to hold a monthly breakfast/dinner in St. Brendan's Hall utilizing our new kitchen. Chef **Jerry Siegmund** has set the menu for the first dinner to be held after the 5:00 PM Mass on Saturday September 11th. The first dinner will be Roast Pork with all the trimmings and will cost \$10.00 per person. All parishioners are invited up to 250 maximum. Chef Jerry Siegmund will need helpers and would like to organize two teams of five or six brother Knights who will alternate preparing and serving the dinners each month.
- First Degree: A "*First Degree*" is scheduled for Monday, August 23rd at 6:00 PM before the Council's Officers Meeting. However, there are currently no candidates and the event will be cancelled if no candidates are identified this week.
- Cell Telephone Recycling: Old cell telephones can no longer be saved in the church. **Fr. Ippolito** has approved two drives a year that we can announce in the church bulletin. **Jerry Scharoun**, member of the Parish Council, will speak to **Fr. Ippolito** to see if we can continue to collect the cell phones on a weekly basis if we use the Father McGivney Room as a collection point. [Note: See **Jerry Scharoun's** comments under the Community Director's report.]
- LAMB Drives: LAMB Director **Joe Magri** desperately needs more help and cooperation with the LAMB Drives than he has been getting. The brother Knights that have been volunteering are standing extra long shifts in front of WalMart in the heat because of fewer brother Knights volunteering. If you are physically able to, we would prefer that brother Knights sign up for two shifts (two hours) at a time. Plans are underway to set up a "*telephone tree*" to recruit brother Knights to stand at least a one hour shift. For those who can't physically handle standing or sitting in the heat, we need you to volunteer for the "*telephone tree*" to make telephone calls to recruit brother Knights for each drive. Please keep in mind that "*when you help in whatever way you can, you are performing a work of mercy for those less fortunate than you.*" As the gospel says, we are doing this act for Jesus!

- Installation of Officers: The “*Installation Ceremony*” for new officers of the Council is scheduled on Saturday, August 28th, immediately following the 5:00 PM Mass in St. Brendan’s church. A short reception will follow in the Father McGivney Room where wine & cheese, soft drinks, snacks, and surprise hors d’oeuvres by **Jerry Siegmund** will be served. All brother Knights and their wives are invited and encouraged to attend. Please send GK **Ed Manz** an e-mail if you plan to attend so that the refreshments can be planned. We will need two or three volunteers to help with the set-up and serving of the refreshments.
- Third Degree: A “*Third Degree*” is scheduled on September 25th at the William O’Byrne Council in Jacksonville, NC. Please contact GK **Ed Manz** if interested.
- Membership Blitz: A “*Membership Blitz*” is scheduled for the weekend of October 9th & 10th. More information about the blitz is forthcoming.
- J. C. Peloquin: Brother Knight **J. C. Peloquin** has a detached retina and had to have emergency surgery to repair it. Please keep him and everyone on our sick list in your thoughts and prayers.

CHAPLAIN REPORT BY: Excused.

- None.

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

Account	Date	(\$ Amount)
Beginning Balance:	6/30/10	\$10,138.59
Ending Balance:	7/30/10	\$15,124.55
Balance Change (+/-):	7/30/10	\$4,985.96
Checking:	7/30/10	\$8,749.36
Money Market Savings:	7/30/10	\$1,009.50
Treasury CD:	7/30/10	\$5,365.69

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

Account	Item	(\$ Amount)
Receipts:	Dues:	-0-
	Donations:	-0-
	Other: (1) Football Books:	\$4,260.00
	(2) K of C Shirt:	\$25.00

Account	Item	(\$ Amount)
Bills:	(1) Supreme:	\$105.11
	(2) Nursing Home Food:	\$24.86
	(3) Website:	\$161.34
	(4) Football books:	\$100.00

CORRESPONDENCE:

- **SUPREME:** None.
- **NC STATE:** None.
- **OTHER:** None.

TRUSTEES: None.

REPORT ON VOCATIONS: None.

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

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

- Communion Breakfast: The “*Communion Breakfast*” scheduled for October 17th has been cancelled. A new date will be announced soon.
- Christmas Card Sales: Christmas card sales are scheduled for November 6th and November 13th. Volunteers are needed on these days to sell cards after Masses. Please sign-up on our website.

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

- **LAMB Drives**: We need help! Please sign-up for the upcoming drives or volunteer to help making telephone calls to recruit brother Knights for the drives.
- **Special Olympics**: All quiet right now. The next event is scheduled for April 2011. We collected 2,400 cell telephones last year which netted \$3,500 for the *Special Olympics*. We have collected 800 cell telephones so far this year. Please continue to bring in your telephones and deposit them in the Father McGivney Room until further notice. **Jerry Scharoun** will pick them up every Sunday so they will not accumulate.

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

- No report.

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

- **Entertainment**: 17 people have signed up so far for the *Myrtle Beach Pelican Baseball Game* on August 26th; 4 people have signed up so far for the *Nonsense Show* at the Palace Theatre on October 7th; no one has signed up yet for the *Tim Conway & Friends Show* at the Alabama Theatre on October 16th; and, 12 people have signed up so far for the *Frank Sinatra Christmas Show* at the Palace Theatre on December 9th.

HISPANIC ACTIVITY (Fernando Trulin, Dir, 910.619.8098, trulinf@brunswickcc.edu):

- No report.

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

- **Youth Soccer Challenge**: Dates for the *Youth Soccer Challenge* to be announced soon.
- **Halloween Party**: The *Halloween Party* is scheduled for Saturday, October 30th. **Wade Fulmer** has requested help to build the games before and on that Saturday. Please contact **Wade Fulmer** for details if you can help.

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

- No report.

MEMBERSHIP (Joe Zegan, Director, 910.842.5767, joez2@atmc.net):

- **Membership Director**: Because of health reasons, **Joe Zegan** is stepping down as Membership Director. GK **Ed Manz** has asked for a volunteer to replace him. GK **Ed Manz** stated that finding a replacement is a high priority for the council.

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

- No report.

OTHER PROGRAMS:

4th DEGREE: (Jack Pegoni, Director, 910.579.4650, bevjack@atmc.net):

- A special memorial Mass is scheduled for September 11th (9/11); currently working on organizing an Honor Guard for the service same as last year.

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

- Nothing new to report; currently have 13 squires.

COLUMBIETTE AUXILIARY 9039: (J. C. Peloquin, Liaison Officer, 910.575.7501, jcpjr@atmc.net):

- No report.

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:

- **Vote on Peters' Ramp Motion**: Since the picnic for the Brunswick County Special Olympiads was cancelled, a motion was made and discussed at a previous meeting to use the allocated \$300 to pay Brunswick Senior Ministry to build a ramp for the Peters' family instead. The motion was voted upon and passed at this meeting.
- **Monday Night Football Books**: **J. C. Peloquin** sent the following e-mail: "On behalf of all the *Book Sellers* and each *Knight* who has thus far purchased and/or sold our Council's *2010-2011 K of C Monday Night Football Books*, it is my privilege and pleasure to turn over tonight to our Worthy Financial Secretary **\$4,260**. When added to our previous three deposits of \$40, \$140, and \$1,100, we have now provided a total of **\$5,540** in support of this Council program."

It is now that we need the help and support of every Brother Knight in our Council. If each Brother would buy or sell one (1) book at \$20, our goal will be within reach and our Council will have the financial resources to do many more good, charitable deeds. I'm happy to help or assist in any way I can. Just call me or send me an e-mail. Thank you for your help, support, and especially your prayers. – Respectfully submitted, **J.C. Peloquin, Jr.**”

NEW BUSINESS:

- **Monthly Dinners:** SK **Jerry Siegmund** is planning monthly dinners or an occasional breakfast in St. Brendan's Hall. He has already proposed a variety of dinner menus and will need help in the preparation and serving of these meals. He proposed two teams of five or six brother knights alternating every other month. Please contact **Jerry Siegmund** if you can help.
- **Art Auction:** SK **Jim Couvillon** reported that he already has two checks totaling \$125.00 for ads for the Art Brochure. He reported that ad sales are going well. He requested brother Knights to go to the website to sign-up to help at the art auction. Help will be needed on both Saturday, October 23rd, for the *Live Art Auction* and on Sunday, October 24th to assist with sales after Sunday morning Masses. He reminded everyone to bring in bottles of wine at the next two business meetings to help defray the costs of the refreshments at the auction. GK **Ed Manz** suggested purchasing ample wine for the Officers' Installation Reception on August 28th and saving the surplus for the Art Auction. Letters with tickets to be sold will be sent out to all brother Knights in August.
- **Local Attractions Book of Coupons:** SK **Jack Dambaugh** asked if there is any interest in selling these books of coupons this year. Since we are currently selling *Monday Night Football Pool* books and *Art Auction* tickets, GK **Ed Manz** recommended that we forego selling the "*Local Attractions Book of Coupons*" this year. All agreed. SK **Jack Dambaugh** will tell the vendor of our decision to decline the books this year.
- **NC State Bocce Tournament:** Saturday, September 11th, Winston-Salem, NC. Contact GK **Ed Manz** if interested.
- **Four on Four Half-Court Basketball Tournament:** Contact GK **Ed Manz** if interested.
- **K of C 41st Annual State Golf Tournament:** September 17 – 19, 2010 at Foxfire Golf and Country Club, Foxfire Village, NC; package cost \$135 per golfer. Contact SK **Norm Melanson** for details if interested.

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

- **Council Audit:** SK **Jack Dambaugh** reported that the council passed the recent audit with flying colors.
- **Degree Exemplifications:** The "*First Degree*" scheduled for Monday, August 23rd will probably be cancelled. A "*Second Degree*" will be scheduled soon. A "*Third Degree*" is scheduled on September 25th at the William O'Byrne Council in Jacksonville, NC. Another "*Third Degree*" is scheduled on December 4th at St. Marks Church in Wilmington, NC.
- **River Landing Golf Tournament:** The local council of the K of C is hosting a golf tournament at River Landing in Wallace, NC on September 27th to benefit LAMB. The tournament has a 10:00 AM shotgun start and costs \$85.00 per person. Our council will receive a \$500 credit for LAMB if we send a foursome. Please contact SK **Jack Dambaugh** if interested.
- **Wounded Warriors Ride:** The Wounded Warriors organization is sponsoring "*Warrior Ride 2010*" from October 6th to 9th. Wounded U.S. Soldiers and Marines mostly from Fort Bragg and Camp Lejeune will be riding their bicycles from Southport to Winding River Plantation during this timeframe. They need donations. Please make your checks out to: "*Warrior Ride 2010*" and give them to either SK **Jack Dambaugh** or SK **Bob Hack**.
- **Membership Quota:** The membership quota for this year is 13 new members (net) and 5 insurance members which is the same as last year. We are currently short by two new members (in the hole) and short by one insurance member (in the hole).

INSURANCE AGENT: (Carlos M. Cortes, 910.964.7585, Carlos.Cortes@KOFC.org):

- No report.

SICK:

Marie Angular	Lucy Imondi	Harold Spencer
Vivian Bayreuther	Sharon Lombardi	Mr. & Mrs. Bruce Stolba
Msgr. Bellow	Judy Macindue	Anne Sullivan
Fr. Bruno	Sue McLulum	Leslie Ulrich
Bob Borstock	Rita McLean	Rick Vanchansky
Linda Clarkin	George Mulcahy	Ruth Woodard
Regina Curry	Ken Olson	Chris Young
Dick Donaldson	Peter Pegoni	Joe Zegan
Sharon Donahue	J. C. Peloquin	Michael Sullivan
Kathleen Duffy	Chad Peters	Stan Slawinski
Charlie Giordano	Russ Polizzotti Jr.	Al Ciardi
Richard Goings	Toni Roe	Norm Melanson
Mr. & Mrs. Ed Hahn	Jerry Schrub	
Sue Heneka	Dennis Shea	

DECEASED:

Chris Fitzgerald	Mac Quinn
Alcide LaChapelle	Jack Heneka
Maureen McGahran	Jack Murphy
Charlie Stransky	

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

- Not held.

KNIGHT OF THE MONTH: Rozard J. Polizzotti Jr.

FAMILY OF THE MONTH: Norm and Betsey Melanson

1st DEGREE CERTIFICATE: None.

CHAPLAIN’S SUMMATION:

- None.

CLOSING PRAYER LED BY: GK Ed Manz

CLOSING ODE LED BY: N/A

MEETING ADJOURNED AT: 8:00 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: www.CatholicVoiceNC.org