

KNIGHTS OF COLUMBUS COUNCIL # 9039

MEETING DATE: July 12, 2010

CALLED TO ORDER AT: 7:03 PM

BY: GK Ed Manz

PRAYER WAS OFFERED BY: GK Ed Manz

PLEDGE OF ALLEGIANCE LED BY: Jack Pegoni

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: June, 2010, meeting minutes approved.

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):

- GK Ed Manz thanked past Grand Knight **Norm Melanson** for magnificent job over past two years;
- GK Ed Manz attended State Organizational Meeting in Greensboro, NC with new DKG **John Yencik**. Theme of meeting was “*Be a Knight and be a better Catholic!*” Focus is to recruit more good men to our order. The new “Membership Chairman” is **Joe Zegan**, a past Grand Knight with a wealth of experience. He’ll need help and GK Ed Manz will appoint a “membership committee” to assist him.
- GK Ed Manz appointed new brother, **Bob Houser**, as our new Lector and is confident that **Bob** will do an excellent job in this capacity.
- GK Ed Manz asked DGK **John Yencik**, who is also our Program Chairman, to call a meeting asap of our various Program Directors, Publicity Director, Membership Chairman, and our new Lector to discuss the valuable points learned at the State Organizational Meeting.
- GK Ed Manz thanked **Dick Jania** for the great job he did as Family Director, especially the ice cream and cake socials at the nursing homes; he welcomed **Mike Dolan** who graciously accepted the Family Director position to replace **Dick**.
- GK Ed Manz proudly announced that our council received the “First Place” plaque in the Church category for the great job done with the “*Keep Christ in Christmas*” card sales. He complimented **Paul Murnane**, our Church Committee Director, for this success.
- GK Ed Manz also proudly announced that we received a plaque for our sponsorship of a new “Squire Circle.” He complimented **Wade Fulmer** and the other brothers who were instrumental in establishing the “Squire Circle” and the honor bestowed upon us.
- GK Ed Manz proudly announced finally that our council also won the 3rd Place award in the Family Category.
- GK Ed Manz also proudly announced that, prior to the Convention Weekend, brother **Bob Pearson** was honored as the “State Rookie of the Year” and that we unfortunately lost **Bob** who was compelled to move to Florida where he had accepted a new job. State Deputy **Dave Jones** came to Shallotte to make the award presentation and SK **Norm Melanson** and several other brothers entertained him at dinner after the presentation.
- GK Ed Manz also proudly announced that **John Yencik** had received a letter from Supreme Grand Knight **Carl Anderson** congratulating him for receiving our council’s “*Family of the Month Award*”

for May 2010.” GK Ed Manz read the letter and noted that John will receive a “Holy Family Gift” for his home from Supreme.

CHAPLAIN REPORT BY: N/A.

- None.

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

Account	Date	(\$) Amount
Beginning Balance:	5/28/10	\$16,484.33
Ending Balance:	6/30/10	\$10,138.59
Balance Change (+/-):	6/30/10	-\$6,345.74
Checking:	6/30/10	\$3,763.49
Money Market Savings:	6/30/10	1,009.41
Treasury CD:	6/30/10	\$5,365.69

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

- **RECEIPTS:** Dues: \$16.
Donations (Sponsors): \$1,740.
Other: (1) Golf Fees: \$7,080.
(2) Golf: \$4,950.
(3) Football Books: \$1,100.
- **BILLS:** Golf: \$4,002.
Supreme: \$511.16
St. Brendan’s: \$2,000.
Peter’s Ramp: \$20.
Convention: \$227.70
Convention: \$268.36

CORRESPONDENCE:

- **SUPREME:** See Grand Knight’s report.
- **NC STATE:** None.
- **OTHER:** None.

TRUSTEES: 3 Year Trustee SK Norm Melanson proudly reported that an article was written about the “Ramp for the Peter’s Family” that was built by our council’s brothers and will soon be published in several publications including the Tarheel Knight and placed on the Supreme website on August 1st, 2010.

REPORT ON VOCATIONS: No report this week.

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

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

- None.

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

- None.

COUNCIL (Dick Jania, Director, 910.579.3067, dickjania@yahoo.com):

- None.

FAMILY (Mike Dolan, Director, 910.253-8662, lildum@atmc.net):

- None.

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

- None.

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

- None.

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

- None.

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

- None.

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

- None.

OTHER PROGRAMS:

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

- None.

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

- None.

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

- None.

UNFINISHED BUSINESS:

- **ST. BRENDAN’S CHURCH DEDICATION:** scheduled for 2:00 PM on Sunday, July 25, 2010. 4th Degree color guard practice is scheduled for Monday, July 19th at 6:00 PM in the church. Color guard members should wear their chapeau, cape, and sword; tuxedos are not required for the practice. There will be an audit of the books by the Trustees instead of the regularly scheduled business meeting.
- **4th DEGREE:** A 4th Degree Exemplification will be conducted on November 6th at the Renaissance Suites in Charlotte, NC; please contact **Jack Pegoni** (910.579.4650, bevjack@atmc.net) or **Tom Gilmartin** (910.287.3333, nortom@atmc.net) if interested.
- **AWARDS:** Past GK Norm Melanson presented the following awards:
 - **Tom Davin** – 2009 - 2010 Distinguished Service Award;
 - **Dick Rismiller** – June 2010 - Knight of the Month for his work with the American Red Cross, community, and support of LAMB drives.
- **2010-2011 K OF C MONDAY NIGHT FOOTBALL BOOK PROGRAM:** Report by **J.C. Peloquin** (910.575.7501, jcpjr@atmc.net) :

K of C Monday Night Football Book Program Report as of July 12, 2010	
Total No. of Books Ordered:	400
Total No. of Books Distributed:	369
Total No. of Books Sold:	64
Today’s Receipts:	\$1,100
Total Receipts to Date:	\$1,280

J. C. Peloquin presented \$1,100 cash and checks, receipts from sales of Monday Night Football Books, to the council’s Financial Secretary. He reported that there are only 21 books left of the 400 he originally ordered. He is ordering more books. He thanked all the sellers and buyers of the books.

- **ART AUCTION:** (Co-chairmen **Jim Couvillon**, 910.754.3927, jlcouvillon@atmc.net ; **Bill Potter**, 910.755.6472, lizbillpotter@aol.com):

Bill Potter reported that the council’s Art Auction is scheduled for Saturday, October 23, 2010 with follow-up sales after all Masses on Sunday, October 24, 2010. Contract has been executed with the Azalea Art Auction Company. A letter to the membership with tickets to be sold will be sent to all brothers in August. Also, **help is needed to sell ads (\$25 for business card size up to \$100 for full page ad) for the brochure and obtaining door prizes. The form for ad sales will be put on the council’s website** or can be obtained by contacting one of the co-chairmen. Also, wine and hors d’oeuvres will be served free at the auction. We need to start collecting donated bottles of wine in August and September to plan the food and beverage requirements. **Donations of bottles of wine will be accepted at all upcoming council meetings.**

NEW BUSINESS:

- **GUEST INTRODUCTION:** SK **Bob Hack** introduced visiting SK **Rick Vanchansky** who is searching for a new home possibly in the area.
- **HALL SET-UP FOR DEDICATION RECEPTION (following St. Brendan’s church dedication):** GK **Ed Manz** called for 12 to 15 knights to volunteer to set-up the hall in preparation for the dedication reception following the St. Brendan’s church dedication. Volunteers will meet on Friday, July 23rd at 1:00 PM in St. Brendan’s Hall. He routed a sign-up sheet for volunteers. Also the Squires will need help with the beverages. He also requested volunteers to help clean-up the hall after the dedication reception on Sunday afternoon, July 25th.
- **INSTALLATION OF NEW OFFICERS:** GK **Ed Manz** invited everyone to attend the installation of the new officers of the council on Saturday, August 28th, after the 5:00 PM Mass in the church and to a reception following the installation to be held in the Father McGivney Conference Room.

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

SK **Jack Dambaugh** gave the following reports:

- Reported that SK **Dell Herman**, past District Deputy, had passed away last Saturday and that a memorial Mass will be held on Wednesday, July 14th, at 2:00 PM at St. Stanislaus Church in Castle Hayne, NC. SKs planning to attend in their regalia should arrive at the church at 1:30 PM.
- K of C Family Week is August 7 to 15; everyone should attend Mass.
- Reported about “*Catholic Voice NC*,” a new, statewide, voluntary, grassroots internet public policy initiative launched by our NC Bishops in July, 2009. The website provides a nonpartisan venue to educate Catholics about Church teaching as it applies to public life and political discourse. It also gives Catholics a way to voice their opinions directly to state legislators. Brothers are encouraged to visit the website at www.CatholicVoiceNC.org. Contact SK **Jack Dambaugh** (910.287.7566, jdambaugh@atmc.net) for more information.
- NC State Bocce Tournament – Saturday, September 11th, Winston-Salem, NC.
- SK **Jack Dambaugh** complimented the council for the great job it has done in recruiting new members and new insurance members. However, he pointed out that we need to focus on and improve our retention of members. The loss of members has a negative impact on our net membership goals and our ability to achieve Star Council. A review of the following statistics shows the impact:

2009 – 2010 Membership Statistics			
(Basis: 8 members including 6 insurance members lost)			
	Goal	Actual	Actual Net
New Members	13	14	6
New Insurance Members	5	7	1

- SK **Jack Dambaugh** complimented SK **Bob Hack** for achieving the new position of *Regional District Deputy # 1*.
- SK **Jack Dambaugh** once again politely reminded everyone that the Pledge of Allegiance includes the words: “ONE NATION UNDER GOD” and not “ONE NATION, UNDER GOD”. There isn’t any comma or pause between the words NATION and UNDER.

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

- **Carlos Cortes** gave two anecdotes which emphasized the importance of maintaining K of C insurance policies and not letting them lapse or expire. He also reported that the K of C issued \$318 million in dividends last year to members and that the K of C gave \$151 million in contributions last year to charitable organizations around the globe.

SICK: No report.

DECEASED: **Dell Herman.**

GOOD OF THE ORDER: (Bob Houser, Lector)

- GK **Ed Manz** reported that **Bob Houser** will chair the “Good of the Order” at future meetings.

KNIGHT OF THE MONTH: Deferred until August.

FAMILY OF THE MONTH: Deferred until August.

1st DEGREE CERTIFICATE: No report.

CHAPLAIN'S SUMMATION:

- No report.

CLOSING PRAYER LED BY: GK Ed Manz

CLOSING ODE LED BY: Not sung.

MEETING ADJOURNED AT: 8:54 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