

MEETING DATE: April 12th, 2010

CALL TO ORDER: 7:00P.M. by DGK Ed Manz

PRAYER WAS OFFERED BY: DGK Ed Manz

PLEDGE OF ALLEGIANCE LEAD BY: Warden Rich Korn

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

OPENING ODE: Not sung.

MINUTES OF PREVIOUS MEETING: March Meeting Minutes approved.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s):

Robert (Bob) Houser and Andrew (Andy) Biro

RESULTS OF BALLOTING WERE (includes Form 100s): APPROVED

GRAND KNIGHT REPORT (Norm Melanson, 910.575.8131, bnm35@atmc.net):

DGK Manz reported for GK Melanson:

- Awards dinner will be held at BEMC starting at 6:45PM. Cost is \$12 per person. Limited to the first 100 people. Randy's Meat Market will provide the buffet.
- Dale Masino provided a letter from Leticia Torres. She was the recipient of one of our Council's scholarships. She will be graduating in May. Stephen E. Hayes has been nominated for our next scholarship. His GPA is 3.998 and he scored almost 1,300 on his SATs.
- Bob Hack and Paul Lombardi will be Council alternates to the May NC State Convention. GK Norm and DGK Ed will represent the Council.

CHAPLAIN REPORT (Father LaChappelle, Deacon McGahran, Deacon Kronyak): None

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

- Balance 2/28/10 was \$15,474.90, Balance 3/31/10 was \$16,079.42;. Increase of \$604.52. Checking: \$9,703.57; MM Savings: \$1,009.07; Treasury CD: \$5,365.69

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

RECEIPTS: Dues \$32. Shirts \$100, Show \$525, Donation \$30.

BILLS: Show \$483, PO Box \$56.

CORRESPONDENCE:

SUPREME: April 19th is the 5th Anniversary of Pope Benedict 16th. We have Prayer cards for all Knights to Pray a Novena on April 11.

NC STATE:

OTHER:

TRUSTEES: Trustees are happy ☺

REPORT ON VOCATIONS: Report will be made by Director, Church Programs

PROGRAM COMMITTEE REPORTS (DGK Ed Manz, 910.579.1233, lionel@atmc.net):

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

- April 18th Corporate Communion, 8:00AM, followed by breakfast at Tamer's at Ocean Ridge. Cost will be \$12 per person.

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

- Special Olympics will be held at Town Creek Park, Rt. 17 in Bolivia, on Friday, April 23rd starting at 9AM. Sign-up on Council website.
- Lindsey Wireless, Little River Pavilion, 111-14 Pavilion Drive, Little River, SC 29566, 843.280.0033. lindseywireless3@yahoo.com (Verizon authorized retailer next to the Lowes Foods) has joined the locations donating and collecting all types of unused/unwanted cell phones to help our Council provide funds to Brunswick County Special Olympics.

KEEP TURNING IN THOSE UNUSED/UNWANTED CELL PHONES.

It is soooooo easy and you'll be helping Special Olympics of Brunswick County. We have a box in the "Gathering Space" so you can just drop them off when you go to Mass or contact Jerry or Joe Garbarino (910.842.2972).

COUNCIL(Dick Jania, Director, 910.579.3067, dickjania@yahoo.com): NONE

FAMILY(Tom Davin, Director, 910.579.968, davin1@atmc.net):

- 30 people attended Forever Plaid, Palace Theater on March 30. Great time.
- I Love You, You're Perfect, Now Change, Palace Theater, May 4, \$21 each. Contact Tom for tickets and details. Get together 6PM, Tony Roma's, for dinner.

HISPANIC ACTIVITY(Fernando Trulin, Director,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 (Bob Gelinas, Director, 910.755.7578, gelinas@atmc.net): NONE

RIGHT TO LIFE: (Mike McLean, Director): NONE

4th DEGREE- Our Lady of LaSalette 3115: (James Jasman, Faithful Navigator, 843.399.8065, captainjim@myway.com):

- Color Guard practice Monday, 6PM, followed by regular 4th Degree meeting at 7PM.
- Church dedication will be July 25, 2PM. 4th Degree Honor Guard will participate. Tickets will be required. No 5PM Mass on that day.
- 4th Degree is selling Knights of Columbus tee shirts for just \$10.00. Contact Jack Pegoni if you would like to purchase one, two, three or more. (910) 579-4650 bevjack@atmc.net

BLOOD DRIVE: (Larry Bates , Chairman, 910.579.5754, landcbates@atmc.net): NONE

ART AUCTION: (Co-chairmen Jim Couvillon, 910.754.3927, jlcouvillon@atmc.net; Bill Potter, 910.755.6472, lizbillpotter@aol.com) : Council's Art Auction will be held Saturday, October 23, 2010. At this time we are still looking for one or two people to get sponsors and program advertisers. We need someone with the gift to go out and solicit advertisements for the Art Auction Program. Contact Jim or Bill to volunteer. DONATIONS OF BOTTLES OF WINE WILL BE ACCEPTED AT ALL COUNCIL MEETINGS.

OPERATION LAMB FOUNDATION:

(Joe Magri, Director, 910.575.5476 jmagri@atmc.net; *and*

Stan Slawinski, Director, 910.846.2554 sslawinski@atmc.net):

- There will be 14 days of Operation LAMB collections in 2010 at Wal-Mart and Food Lion. MANY Volunteers will be needed. Dates and times are posted and available for sign-up on our Council's website. NEW THIS YEAR: ONE HOUR SLOTS WILL BE AVAILABLE FOR THOSE WHO CAN NOT VOLUNTEER FOR MULTIPLE HOURS. Please sign-up for as many hours as you can.
- **TAX-DEDUCTIBLE DONATION DIRECTLY TO OPERATION LAMB (Least Among My Brethren) ARE NEEDED AND ACCEPTED ALL YEAR LONG.** Please help our Council help organizations that assist and support persons with intellectual disabilities (mentally handicapped). Personal checks and cash of any amount are welcome. Contact Joe or Stan if you have any questions.
- Register at Food Lion in support of Operation LAMB. A portion of all your purchases will go to Operation LAMB. Log on to: <http://www.foodlion.com/inthecommunity/shopandshare> Go to "register MVP cards" and follow the instructions. You must renew each year.
- Donate those golf club head covers that you have laying around and get all the ones at your golf course too. NC State Council Retention Chairman & Council Trustee Bob Hack (910.754.2647, hackbob@excite.com) sells them on eBay and all the proceeds go to Op LAMB. Just bring them to any meeting or give Bob a call to make arrangements for pick-up.

GOLF TOURNAMENT: (Dick Donaldson, Chairman, 910.575.4325, liveoaks@atmc.net):

- Council Golf Tournament will be held July 10th at Sea Trail. Foursome forms were distributed to all in attendance. Hole sponsors and donations are always needed and welcomed. PLEASE DONATE A SLEEVE OR TWO OF GOOD GOLF BALLS SO WE DON'T HAVE TO BUY THEM. Bring them to the meetings or let Dick know you have some to donate. Contact Dick Donaldson, 910-575-4325, if you need a form.

STATE RAFFLE: (Tom Gilmartin, Chairman (910) 287-3333 nortom@atmc.net):

- DEADLINE TO TURN IN TICKETS IS APRIL 19th. 2010 KC Vacation Raffle tickets are being distributed to all Council members. Tickets are \$5 each. Our Council receives \$2.50 for each ticket sold. The raffle is sponsored by the N.C. State Council. 1st Prize: Alaskan Cruise for 2 + \$700 cash. 2nd Prize: 7 day Hawaiian vacation for 2 + \$500 cash. 3rd-7th Prizes: \$200 EACH. DRAWING MAY 15, 2010.

Our Lady of the Rosary Columbiette Auxiliary 9039: (J.C. Peloquin, Jr., Liaison Officer, 910.575.7501 jcpjr@atmc.net):

- The Columbiettes will hold their next 1st Degree on April 8, 2010. All Knights' wives are encouraged to join. All 3rd and 4th Degree Knights are encouraged to attend this 1st Degree. They serve good food ☺
- The Columbiettes will hold their next Major Degree on April 10, 2010 in Fayetteville. Contact Anne for more information.
- **Columbiettes Auxiliary** meetings are held on the 2nd Thursday of every month, except July & August, at 7:00PM in Brendan Hall, Rooms 1a & 1b. All Catholic Women age 17 and older are invited to join. Our Lady of the Rosary Columbiette Auxiliary 9039 is associated with our Council and works with us and on their own special projects. They conduct monthly meetings and some socials. Women who are interested in doing something which will make them a happier person and that, at the same time, helps others should consider joining. For more information contact President Anne Sullivan, 910.575.3069.

UNFINISHED BUSINESS:

- Operation Rakkansans is an effort to support our troops serving in the Middle East. For details on how you can help contact Lecturer Jack Pegoni, (910) 579-4650 bevjack@atmc.net
- A 1st Degree will be held April 26th, 6:30PM. All Knights are welcome. Officers' Meeting at 7:30PM.
- There will be a Pancake Breakfast held April 24th at Andy's in Shallotte. See church bulletin for details.
- Arrangements have been made for a Memorial Mass, 9AM, All Souls Day, 11/2/2010, in honor of deceased Brother Knights.
- ROOM AT THE INN asks for more Knights to fill out the form to pledge towards the goal of raising \$1,000,000 for North Carolina Knights. Thus far \$180,000 has been collected. A 5 year, tax-deductible pledge of \$100, \$20 per year, is asked of each Knight. More is welcomed. Forms are available at all Council Meetings or by contacting FS Dick Connolly, 910.575.6806, dconnolly@atmc.net.

NEW BUSINESS:

- October 2010 Exemplification will be in Charlotte, NC. Details coming soon.
- Motion made, seconded and passed to spend up to \$75 on a gift for Leticia Torres' graduation.
- Motion made and seconded to pay up to \$300 for the trophies for the Soccer Tournament hosted by our Hispanic Brothers. Discussion took place. Motion will be brought up at May Council Business Meeting and a vote will take place at that time.
- Motion made and seconded that our Council meet Sacred Heart's contribution to pay for a picnic being held for Special Olympians. Discussion took place. Motion will be brought up at May Council Business Meeting and a vote will take place at that time.
- There will be a Fraternal Benefits Night held Wednesday, May 19th, 6:30PM. All Knights are encouraged to attend and bring a potential Knight and their wife with them. Refreshments will be provided.

DISTRICT DEPUTY(Jack Dambaugh, (910) 287-7566 jdambaugh@atmc.net):

- There will be a 1st Degree here at St. Brendan on April 26, 2010.
- There will be a 2nd Degree here at St. Brendan on May 1st, 11:00AM.
- There will be a 2nd Degree at St. Mark's on May 17st.
- Councils are asked to provide a \$50 gift to each of our Priests that will be presented to them by the Bishop at the Confirmation Mass. Motion made, seconded and unanimously passed.

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

- As of April 1 the Single Premium Whole Life Policy has been extended to age 80.

SICK: Marie Angula, Vivian Bayreuther, Monsignor Bellow, Bob Borstock, Father Bruno, Linda Clarkin, Regina Curry, Sharon Donahue, Dick Donaldson, Kathleen Duffy, Charlie Giordano, Richard Goings, Mr. & Mrs. Ed Hahn, Sue Heneka, Lucy Imondi, John Konen, Sharon Lombardi, Fr. John E. Lynch, Judy Macindue, Sue McCullum, Tonya Medlin, George Mulcahey, Jack Murphy, Ken Olson, Peter Pegoni, Chad Peters, Russ Polizzotti Jr., Toni Roe, Jerry Schrub, Dennis Shea, Jerry Siegmund, Harold Spencer, Mr. & Mrs. Bruce Stolba, Anne Sullivan, Leslie Ulrich, Rick Vanchanski, Ruth Woodward, Christopher Young, Joe Zegan.

DECEASED: Chris Fitzgerald, Jack Heneka, Alcide LaChappelle, Maureen McGahran, Mac Quinn, Charlie Stransky

GOOD OF THE ORDER:

- For 14 night cruise on New Celebrity Equinox from Rome to Ft. Lauderdale on 10/31/10 there are 5 balconies and one ocean view. Paul Lombardi, 910.754.3825, lombardi94@atmc.net

KNIGHT OF THE MONTH: March 2010 Bob Gelinas (Citation read & presented)

FAMILY OF THE MONTH: March 2010 Bob & Jane Hack (Citation read & presented)

1st DEGREE CERTIFICATE: NONE

SPECIAL CITATION: “YEAR FOR PRIESTS” Certificate of Recognition has been presented by our Council to all our Priests. Pope Benedict XVI has declared June 19, 2009 – June 19, 2010 “YEAR FOR PRIESTS”. We are asked to Pray daily for our Priests. To obtain the YEAR FOR PRIESTS Prayer, in multiple languages, go to:

http://www.kofc.org/un/eb/en/leadership_institute/resources/prayer_program/priest_year_card.pdf,

CHAPLAIN’S SUMMATION: None

CLOSING PRAYER: Decade of the Rosary lead by DGK Manz

CLOSING ODE: Not sung

MEETING ADJOURNED: Meeting was adjourned by DGK Manz.

MEETING MINUTES TAKEN & SUBMITTED BY:

Bob Hack, Trustee & J.C. Peloquin, Jr., Recorder

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/>