

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: April 11, 2011

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: Not done.

INTRODUCTION OF GUESTS: SK **Paul Lombardi** was pleased to introduce two successful contestants of the “*State Basketball Free Throw Contest*” held in Burlington, NC and their family members present. Finishing **FIRST PLACE** in the 14-Year Old Category was **Tyquan Hill** who received a standing ovation from the Council. His older sister, **Brianna Hill**, who had also advanced to the state level in the contest some years prior, was also introduced and received a round of applause. Finishing **SECOND PLACE** in the 10-Year Old Category was **Hayden Grimes** who also received a standing ovation. Photographs were taken of the winners with their trophies and their family members present. Well done!

GUEST SPEAKER: **Bob Houser**, Lecturer introduced our guest speakers, Mr. **Michael J. David-Wilson**, President & Chief Executive Officer, and Ms. **Belinda Spruce**, Nutrition Director, of Brunswick Senior Resources, Inc. with offices in Bolivia, NC. GK **Ed Manz** and PGK **Jack Dambaugh** had met with them sometime prior to today’s meeting and invited them to discuss their “*Meals-On-Wheels*” program.

Mr. **David-Wilson** began by saying that Brunswick Senior Resources is a not-for-profit quasi-government organization which operates the senior centers and “*Meals-On-Wheels*” program in Brunswick County, NC. Like many organizations at the present time, Brunswick Senior Resources, Inc. is faced with significant budget cuts from the state and county and is struggling to avoid a reduction in services to the seniors in Brunswick County. His main purpose in coming tonight was to report that the “*Meals-On-Wheels*” program has three routes without adequate staffing and reported that it would be very helpful if K of C Council # 9039 would consider picking up one, two, or three of these routes. Each route has the following parameters:

- Monday through Friday, 52 weeks per year;
- Pick-up the meals at the Shallotte Senior Center on Main Street;
- Deliver the noon meal, 10:30 AM to 12:30 PM;
- 8 to 12 seniors per route;
- Use your own car with travel expenses (gas) reimbursed at \$0.19 per mile; your own car insurance covers accidents.

Ms. **Belinda Spruce** summarized the “*Meals-On-Wheels*” program and began by demonstrating the “hot bag” used by the program for their hot food items. They also have coolers for their cold items. She reported that all meals are planned by a qualified dietician and that they are looking into low sodium, diabetic meals for those who need them. She said the food is prepared at a central kitchen in Bolivia and delivered to the Shallotte Senior Center for pick-up. Although the meals are basically plain and basic, they do include dessert and once per month they serve cake to satisfy birthday purposes. They have different size coolers and hot bags as needed for different size routes.

After the guest speakers departed, a discussion of the presentation was held by the Council. Knight **Rich Grano** stated he has volunteered in the past for the “*Meals-On-Wheels*” program and reported that it is a very worthy cause. However, he reported it takes quite a commitment for a team of individuals to support just one route, 52 weeks per year, never mind three. We should forget three routes and focus on one. We first need to determine if we can muster the manpower to satisfy a commitment to one route, especially in view of all the other fundraising programs that we support during the year. Knight **J. C. Peloquin** reported that he has volunteered for this program in the past and that the meals are not very good; but he would gladly join a

committee to investigate the possibility of supporting one route. GK **Ed Manz** stated that this matter will be discussed at the next officers' meeting at which time they will discuss the possibility of setting up a committee to manage one route.

MINUTES OF PREVIOUS MEETING: The March 14, 2011 business meeting minutes were unanimously approved as written and posted.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s):

SK **Norm Melanson** reported the following two transfers:

1. Knight **Francis Radley** from Manchester, Connecticut; originally from Massachusetts.
2. Knight **Joseph Butler** from Cleveland, Tennessee; originally from New Jersey.

SK **Norm Melanson** reported that there are two new applications for membership:

1. **Siegfried (Jerry) Bart**
2. **William T. Conway**

SK **Norm Melanson** reported that SK **Bob Hack** has interviewed these candidates and highly recommends them for admission into our Council.

RESULTS OF BALLOTING WERE (includes Form 100s): Motion made by DGK **John Yencik** to accept **Siegfried (Jerry) Bart** and **William T. Conway** into our Council; seconded by SK **Jack Dambaugh**; vote of Council 9039 members present was unanimous to approve the motion.

THIRD DEGREE: SK **Norm Melanson** reported that the following knight of our council is scheduled to take his "Third Degree Exemplification" in Fayetteville, NC on Saturday, April 30th:

- **Joe Schebel**

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

- **Fourth Degree:** GK **Ed Manz** reported that a "Fourth Degree Exemplification" was held on Saturday, April 9th at New Bern, NC. He was proud to announce that two of our members became Sir Knights. He congratulated "**Barnacle Bill**" **Anstock** and **Dick Rismiller** for their achievement.
- **Second Degree:** GK **Ed Manz** reported that three of our First Degree members are expected to take their Second Degree in Southport on Saturday, April 16th; he reported that hopefully they will be able to take their Third Degree in Fayetteville, NC on Saturday, April 30th.
- **Third Degree:** GK **Ed Manz** asked that if there are any other members interested in advancing to let him know in the next few days. He must notify the Grand Knight in Fayetteville, NC no later than April 13th the number of candidates for the Third Degree Exemplification on Saturday, April 30th.
- **St. Patrick's Day Ice Cream Socials:** GK **Ed Manz** reported that we had a good turnout for the St. Patrick's Day ice cream and cake socials at the nursing homes and thanked all who helped.
- **Fridays in Lent Fish Bakes:** GK **Ed Manz** also thanked everyone for the better support of the Fourth Degree's Lenten Fish Dinners, for those who came to dine, and especially for those who worked in the kitchen and served food including the wonderful wives and the dedicated Squires of our Council. He stated that the food is delicious and the service is excellent. He reported that we have only one Friday left, so let's make it a good one in attendance.
- **Income Tax Preparation Assistance:** GK **Ed Manz** thanked and asked the members present to give SK **Bob Hack**, SK **Rick Banchansky**, and Brother Knight **J. C. Peloquin** a round of applause for their assistance to four Hispanic parishioners in preparing their income tax returns at the request of Fr. **Robert Ippolito**.
- **State Raffle:** GK **Ed Manz** asked everyone who has not yet turned in his chances for the State Raffle to please try to turn them in asap and no later than next week. He appealed to all the brothers to please help Brother Knight **Tom Gilmartin**, our perennial chairman for this endeavor. **Tom Gilmartin** has a lot of paper work to complete in reporting sold and unsold chances, and accounting for the money. He sure would appreciate your cooperation so he can meet his deadline. GK **Ed Manz** also pointed out and emphasized that our Council receives \$2.50 for every chance sold. He said we are going to need all we can get this year from the NC State raffle chance revenues because our prospects do not look good for our "NFL Monday Night Football" chance books this coming season due to the high

probability of the strike and lockout by the NFL players and owners. Last year we had a very sizeable amount of revenue from the “*NFL Monday Night Football*” books thanks to brother Knight **J. C. Peloquin** and all those who participated.

- First Friday Rosary for the Unborn: GK **Ed Manz** voiced his pleasure for the increased attendance at the “*First Friday Rosary for the Unborn*” this month. But he emphasized that we still need more in our appeal and petition to Our Lady of the Rosary if we are to overcome the terrible sin of aborting innocent babies. Please attend each month if you can.
- Pope John Paul II Beatification: GK **Ed Manz** pointed out that we should all have noticed that the recent issue of the Columbia Magazine was devoted completely to Pope **John Paul II** because he is to be Beatified on May 1st. The ceremony will be televised live from the Vatican on EWTN. In addition, the Vigil Mass celebrated by Pope **Benedict XVI** on April 30th will be televised and hosted by **Raymond Arroyo**. Look for special documentaries and specials highlighting the life and work of Pope **John Paul II** on EWTN. For those who have cable with ATMC, you will find EWTN on Channel 64. Check your channel menu if you have Dish or DirectTV.
- Room At The Inn: GK **Ed Manz** pointed out that the Tar Heel Knight reported that “*Room At The Inn*” will break ground for their new facility at Belmont Abbey on June 20th. This is a National Event and many dignitaries will be there. Please be reminded that we made a pledge a year ago that each of our members would send in \$20 per year. If you haven’t already, please send in your contribution asap. Then our council will have completed our pledge for the success of this needed facility.
- Jesuit Retreat at Avila Retreat Center in Durham, NC: GK **Ed Manz** noted that the Tar Heel Knight reported that St. Luke’s Council is sponsoring a “*Jesuit Retreat*” at the Avila Retreat Center in Durham, NC, commencing on Friday, June 10th at 2 – 3 PM and continuing through Sunday, June 12th until Noon. The Retreat Master will be Fr. **Michael Proterra**, S. J., who will draw on the Spiritual Exercises of St. Ignatius of Loyola. The cost for each attendee is \$145 for the weekend which includes room for two nights, two dinners and two breakfasts. Anyone interested should contact GK **Ed Manz** who will provide enrollment details and information about the retreat. He can also send it to you via e-mail.

CHAPLAIN REPORT BY: (SK Fr. Bruno)

SK Fr. Bruno could not make the meeting because of lack of transportation. If you can help with transportation for SK Fr. Bruno to or from the monthly business meeting, please contact GK Ed Manz asap.

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

Account	Date	(\$ Amount)
Beginning Balance:	2/28/11	28,642.57
Ending Balance:	3/31/11	27,796.82
Balance Change (+/-):	3/31/11	-845.75
Checking (5261):	3/31/11	14,958.12
Business Money Rate Savings (0483):	3/31/11	7,458.78
Business CD (5777):	3/31/11	5,379.92

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

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

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

SK **Norm Melanson** asked everyone to say a prayer for SK **Dick Connolly**, our Financial Secretary, who is currently recuperating from heart surgery.

CORRESPONDENCE:

- **SUPREME:** None.
- **NC STATE:** None.
- **OTHER:** GK **Ed Manz** reported that he received two letters:
 1. A letter from the St. Luke's Council regarding the "*Jesuit Retreat*" at the Avila Retreat Center in Durham, NC from June 10th until June 12th.
 2. A nice "Thank You" letter from **Roger & Tamala Grimes**, parents of **Hayden Grimes** who placed second in the 10-Year Old Division of the NC State Basketball Free Throw Contest.

AUDITORS & TRUSTEES:

- **Banners for Christmas Float:** SK **Jack Dambaugh** unveiled one of the new large and attractive banners with our logo that will be hung on the sides of our Christmas float which were contributed to our council by an anonymous donor. SK **Norm Melanson** suggested that in next year's parade that walking Knights carry a bag of tootsie rolls and not get their supply from our float; this will allow our float to keep up with the honor guard marchers in front of the float.
- **Christmas Parade Banner:** SK **Norm Melanson** reported that the Columbiettes are working on a large banner to be carried in front of our float during next year's Christmas parade.

REPORT ON VOCATIONS: No report.

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

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

- No report.

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

- Brother Knight **Larry Bates** reported that the next "*American Red Cross Community Blood Drive*" sponsored by our council is scheduled at St. Brendan Catholic Church on Tuesday, April 26th from 11:00 AM until 3:30 pm. We need 30 donors. Please contact Brother Knight **Larry Bates** at 579-5754 if you plan to schedule an appointment. Walk-ins are also welcome. However, to reduce your wait time, it is recommended that you schedule an appointment. All presenting donors are automatically entered in a drawing to win a pair of Delta Roundtrip Air Line Tickets!

COUNCIL (TBA):

- No report.

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

- No report.

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

- No report.

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

- No report.

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

- No report.

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

- No report.

OTHER PROGRAMS:

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

- **Fourth Degree Exemplification:** SK **Jack Pegoni** congratulated our two new "*Fourth Degree Sir Knights:*" (1) **Bill Anstock** and (2) **Dick Rismiller**.
- **Fridays in Lent Fish Bakes:** SK **Jack Pegoni** thanked the Columbiettes and all those who helped at the "*Friday Fish Bakes*" especially those who cleaned up afterwards.

- Arts & Craft Show: SK **Jack Pegoni** reported that the Fourth Degree Knights will be baking bread Friday before the Arts & Craft Show on Saturday, April 16th at St. Brendan's Hall. He needs at least two Brother Knights and preferably four to sell bread at the Arts & Crafts Show on Saturday, two from 12:00 Noon until 2 PM and two from 2 PM until 4 PM.
- Fourth Degree Honor Guard Practice: SK **Jack Pegoni** reported that there will be honor guard practice at 6:00 PM before the Fourth Degree Meeting on Monday, April 18th.

OPERATION LAMB FOUNDATION: (Joe Magri, Director, 910.575.5476, jmagri@atmc.net):

- No report.

UNFINISHED BUSINESS:

- Ramp for Disabled Couple: GK **Ed Manz** reported that the request to us to build a ramp for a disabled couple in our parish has been withdrawn and the project is cancelled.

NEW BUSINESS:

- Tee Box Sponsorship – Father George Golf Tournament: Brother Knight **J. C. Peloquin** made the following motion: **MOTION**: “I make a motion that we sponsor a TEE BOX for \$100 at the 16th Annual Golf Tournament in Memory of Father George hosted by Our Lady Star of the Sea Knights of Columbus Council 7122 on July 16, 2011 at Farmstead Golf Links and that with our payment we include an application for their Council to sponsor a HOLE at our Golf Tournament being held July 9, 2011 at Sea Trail.” The motion was seconded by SK **Jack Pegoni**. The following discussion ensued:

SK **Jack Dambaugh** voiced his concern about giving Council 7122 our \$100 contribution without a guarantee that they will reciprocate for our golf tournament. He recommended that we obtain their commitment for our golf tournament before agreeing to this motion. Brother Knight **J. C. Peloquin** disagreed and stated that the visibility alone is worth our small contribution to their tournament. **J.C. Peloquin** has spoken with **Dick Donaldson** about this and he is in favor of it. If the motion passes **J. C. Peloquin** offered to give the check and the application for HOLE SPONSORSHIP for our golf tournament to their PGK and current Assembly Faithful Navigator on this coming Wednesday. He hoped everyone would support this motion.

Over one dissenting vote, the motion was carried by the large majority of the members present.

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

- State Raffle Tickets: SK **Jack Dambaugh** urged everyone to please return their raffle tickets no later than April 20th so that we can meet the State deadline of April 30th. He reminded everyone that our Council shall receive \$2.50 for every ticket sold if the money is turned in by April 30th. All funds turned in after this deadline will be kept by the State and our Council will not receive the \$2.50 share on these late returns.
- World day of Prayer for Vocations: SK **Jack Dambaugh** reported that May 15th is the “*World Day of Prayer for Vocations*” and asked everyone to keep this in mind and say a prayer on May 15th for this very needy cause. The Parish Picnic will be held the same day; therefore, no special prayer service will be held this day.

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

- No report.

SICK: (see Mariner)

DECEASED: (see Mariner)

GOOD OF THE ORDER: (Bob Houser, Lecturer): (see “Guest Speaker”)

KNIGHT OF THE MONTH:

- March 2011: SK **Paul Lombardi** – exceptional work as our Council’s Treasurer, exceptional leadership in involving the parish youth in the State soccer and basketball free throw contests, and dependability in supporting the Council’s programs.

FAMILY OF THE MONTH:

- March 2011: SK **Jim Couvillon** and his wife, **Mary Couvillon**, President of the Columbiettes – exceptional leadership of the charity art auction, Columbiette bake sale, and significant contributions to other special charitable fundraisers.

CHAPLAIN’S SUMMATION: None.

CLOSING PRAYER LED BY: GK **Ed Manz** closed the meeting by leading us in a decade of the Rosary.

CLOSING ODE LED BY: Not done.

MEETING ADJOURNED AT: 8:20 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>