

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: August 8, 2011

CALLED TO ORDER AT: 7:00 PM

BY: GK Ed Manz

PRAYER WAS OFFERED BY: The meeting was opened with “*The Lord’s Prayer*” led by Chaplain Fr. Bruno Swiatocha.

PLEDGE OF ALLEGIANCE LED BY: Warden SK Paul Murnane.

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

GUEST SPEAKER(S): None.

MINUTES OF PREVIOUS MEETING: **Motion:** GK Ed Manz made a motion to accept the minutes of the July 11, 2011 business meeting as written and posted; motion was seconded by DGK John Yencik; a vote of the members present unanimously approved the motion.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): None.

RESULTS OF BALLOTING WERE (includes Form 100s): None.

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

- Program Director Changes: GK Ed Manz announced the following Program Director positions have been filled:
 - (1) Membership Director: Brother George Mangelsdorf
 - (2) Council Director: Brother Ed Shea
 - (3) LAMB Director: This very important position remains unfilled; please contact GK Ed Manz asap if you would like to volunteer for the LAMB Director’s position.
- Program Director’s Meeting: DGK John Yencik will be setting up a meeting of Program Directors in the near future to further plan the Council’s activities for the current year. For example, one of the first activities planned is the September 17th “*Chicken Cacciatore*” dinner for \$13.00 per person. Brother Jim Jasman is making up the tickets. We’ll need volunteers to sell tickets after Masses in September. Master Chef SK Jerry Siegmund will need help in the kitchen as well as set-up and clean-up help.
- Woman’s Right To Know Act: GK Ed Manz happily reported that the “*Woman’s Right To Know Act*” was passed by the North Carolina legislature over the Governor of North Carolina’s veto and is now the law in North Carolina. This law, “*Thank God!*”, will greatly reduce the number of abortions performed in our state. GK Ed Manz thanked all who telephoned and e-mailed our State Representative. The members present gave a round of applause for this success!
- N.C. “Choose Life” License Plates: GK Ed Manz reported that last month the State of North Carolina approved the issuance of “*Choose Life*” license plates. A minimum of 300 applicants is necessary for the state to begin issuing these new plates. GK Ed Manz encouraged everyone to order these plates asap and emphasized that we Knights of Columbus have an obligation to do everything we can to promote “*Right to Life!*” SK Paul Murnane reported that the personalized N.C. “*Choose Life*” rear license plate only costs \$25.00 each and the generic N.C. “*Choose Life*” front license plate only costs \$20.00 each.

GK Ed Manz also reported that he and his wife, Betty Manz, attended the “*Pro Life*” meeting with the Bishop in Raleigh, N.C. last week. He said it was a very informative meeting where they learned, among many other interesting facts, that the State of North Carolina has established that a fetus, killed in an accident, is legally defined as once a “*living person.*”

SK **Bob Hack** also reported that the “*Voting I.D. Act*” is not dead yet and that there will be another vote to override the Governor of North Carolina’s veto.

- Loaves and Fishes: GK **Ed Manz** thanked Brother **Andy Biro** for his initiative in negotiating with the Lowes Food Store at Ocean Isle Beach to acquire their surplus meat for the St. Brendan’s “*Loaves and Fishes*” food pantry program. The new “*Fresh Meat Program*” will help avoid meat shortages at the food pantry and will provide more fresh meat to the many needy families in Brunswick County. A “*Butcher Boy Brigade*” of brother knights is being set up to pick-up and deliver the surplus meat to St. Brendan’s. If you can help, please contact GK **Ed Manz** asap. GK **Ed Manz** will send a “*Thank You!*” letter to Lowes Food Store at Ocean Isle Beach with a special “*Thank You!*” to their meat manager, **Matty**.
- Monday Night Football Chance Books: GK **Ed Manz** reported that the NFL lockout has been resolved and that our Monday Night Football Chance Books are 100% valid. No scheduled games will be missed. Brother **J. C. Peloquin**, our hard working coordinator of the program, will provide a detailed progress report later during the Committee Reports.
- Installation of Council # 9039 Officers: GK **Ed Manz** reported that the impressive “*Installation of Officers*” ceremony will be held following the 5 PM Mass on Saturday evening, August 20th. All are invited and encouraged to attend with your spouses and/or visiting family members. There will be a small wine and cheese reception following the ceremony in St. Brendan’s hall. Please plan to attend to show your support for our council’s hard working officers and also to have a very enjoyable evening.
- Recruitment of New Members: GK **Ed Manz** reported that our State Membership Committee has recommended via our new District Deputy **Norm Melanson** that we try a different approach this year to recruiting. The committee is recommending that no “*Membership Blitz*” be held this fall. Another recommendation is to schedule our “*First Degree Exemplifications*” just before our regularly scheduled business meetings so new members will be immersed immediately into the organization and have the earliest opportunity to observe and participate in our organization’s business and fraternity. Our initial “First Degree Exemplification” is scheduled for Monday, October 10th at 6:00 PM before our 7:00 PM Business Meeting. All brothers are encouraged to come early at 5:45 PM so they can attend the impressive “*First Degree Exemplification.*” More importantly, all brothers are requested to take an active part in recruiting new members. Recruitment is the responsibility of us all.
- Brother **Harold Spencer**’s Funeral: GK **Ed Manz** thanked all who attended Brother **Harold Spencer**’s funeral and for the wonderful turnout by our brotherhood. GK **Ed Manz** said he was very proud of our council for the fine exhibition of fraternity.
- Father McGivney Room Contribution: GK **Ed Manz** reported that he had presented our third installment of \$2,000 (\$6,000 to date) of our \$10,000 pledge to Father **Robert Ippolito** who graciously accepted it. We had pledged \$10,000 for the naming and use of the “*Father Michael J. McGivney Room*” in St. Brendan’s Hall.
- Parish Bulletin: GK **Ed Manz** reported that Father **Robert Ippolito** has approved the publishing of our “*Knight of the Month*” and “*Family of the Month*” in the parish bulletin. **Kathy Doyle** has been notified and she will take care of it.
- Semi-Annual Audit of Council # 9039: GK **Ed Manz** reported that the semi-annual audit of our council was conducted last week and that everything was perfect. The results of the audit have been forwarded to our N.C. State Deputy and to Supreme.
- Council 9039 Annual Budget: GK **Ed Manz** opened up the floor to questions or comments about the proposed annual budget that was presented at the July 11, 2011 business meeting. Since there were no further questions or comments, he asked for a motion to accept. **MOTION**: SK **Paul Murnane** made a motion that the proposed budget for the upcoming fiscal year (2011 – 2012) that was presented and reviewed at the July 11, 2011 business meeting be accepted as submitted. The motion was seconded by Brother **John Yencik** and unanimously approved by a vote of the members present.
- Financial Secretary Commendation: GK **Ed Manz** commended our Financial Secretary, Brother **Dick Connolly**, for the exemplary job he does month after month, especially for the extra and meticulous efforts he dependably makes to insure the success of the annual and semi-annual audits, and also for the thoroughness in the preparation of the annual budget, all jobs well done! “Thank you, Brother **Dick Connolly!**” Brother **Dick Connolly** received a round of applause from the members present.

- Fundraising Dinner Plans: GK **Ed Manz** reported that the first fundraising dinner is planned for Saturday, September 17, 2011 after the 5:00 PM Mass. Master Chef SK **Jerry Siegmund** is planning his fabulous “*chicken cacciatore*” dinner again this year which got raves last year. He will need help. Please contact SK **Jerry Siegmund** asap if you can help in the kitchen or with set-up, serving, or clean-up.

CHAPLAIN REPORT BY: (SK Fr. Bruno Swiatocha)

- SK **Father Bruno** said some years ago he owned a stiff old black shirt which he had trouble buttoning. He was so frustrated trying to button it, he was considering tearing it up and throwing it away. About that time, a light bulb lighted in his head. He said to himself: “*Let’s try the Saints!*” So he said a prayer to his favorite Saints, then suddenly he had no trouble buttoning his shirt. He believes that the Saints reside in a glorified church and that we too are related. We should “*Lean on the Saints!*” He said: “*Believe me, it works! They want to help us!*” He finished by saying: “*You’re welcome, no charge!*”

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

Account	Date	(\$ Amount)
Beginning Balance:	6/30/11	\$21,863.35
Ending Balance:	7/29/11	\$26,173.06
Balance Change (+/-):	7/29/11	+\$4,309.71
Checking (5261):	7/29/11	\$13,331.88
Business Money Rate Savings (0483):	7/29/11	\$7,461.26
Business CD (5777):	7/29/11	\$5,379.92

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

Account	Item	(\$ Amount)
Receipts:	Dues:	\$32.00
	Donations:	None
	Other:	None
Total:		\$32.00

Account	Item	(\$ Amount)
Bills:	Postage	\$44.64
	Church & Council Websites (6 mo.)	\$244.98
Total:		\$289.62

CORRESPONDENCE:

- **SUPREME:** GK **Ed Manz** reported that he received a letter from Supreme regarding support of seminarians (RSVP Program); Brother Knight **Joe Magri**, Church Director, will handle our response.
- **NC STATE:** None.
- **OTHER:** GK **Ed Manz** reported that he received the following letters:
 - (1) Letter from Brother Knight **J. C. Peloquin** expressing his appreciation and gratitude for his “*Knight of the Year*” award.
 - (2) A “*Thank You!*” letter from the “*Star of the Sea*” K of C council via Brother **J.C. Peloquin** thanking us for our contribution for the “*Hole Sponsorship*” in their upcoming golf tournament.
 - (3) A letter requesting six (6) volunteers to assist directing traffic at cross walks for the upcoming “*Crop Walk*” on Sunday, November 6th. Brother Knight **Tom Smed** reported that he volunteered last year and that it is an easy assignment; however, we need more volunteers to cover each cross walk location. Please contact Brother **Jerry Scharoun**, Community Director, if you can help.
 - (4) “*Thank You!*” letters from all recipients of awards at our June “*Charitable Awards*” dinner meeting.

AUDITORS & TRUSTEES:

- SK Norm Melanson reported that the Trustees are happy and the successful audit of our council has been sent in.

REPORT ON VOCATIONS: No report.

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

CHURCH: (Joe Magri, Director, 910.575.5476, jmagri@atmc.net):

- No report.

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

- No report.

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

- Monday Night Football Book Program Report by Brother **J. C. Peloquin**:

2011-2012 KofC Monday Night Football Book Program Report		
by Brother J.C. Peloquin		
<u>Books:</u>	84 Books sold. 220 Books distributed for sale. <u>96 Books on-hand to sell.</u> 400 Total books ordered.	
<u>Income:</u> (Books sold – money received)		
	84 Books Sold	\$1,680
<u>Checks:</u>		
	2 @ \$100	\$200
	4 @ \$40	\$160
	5 @ \$20	\$100
<u>Total Checks:</u>		\$460
<u>Cash:</u>		
	57 @ \$20	\$1,140
	3 @ \$10	30
	8 @ \$5	40
	10 @ \$1	10
<u>Total Cash:</u>		\$1,220
<u>Total Income:</u>		\$1,680
<u>Expenses To Date:</u>		
	400 Books	\$ 368.00 (includes shipping)
	0 Winners	\$ - 0 -
	0 Stamps	\$ - 0 - (\$ 0.44 each)
	<u>0 Envelopes</u>	<u>\$ - 0 - (Box of 100 cost \$2.25)</u>
<u>Total Expenses:</u>		\$ 368.00

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 (SK Ray Gromadski, Director, 732.762.3037, rgromadski@atmc.net):

- GK Ed Manz reported that SK Ray Gromadski has already arranged some publicity in the Brunswick Beacon for us.

MEMBERSHIP (George Mangelsdorf, Director, 910.575.3960, gmangelsdorf@atmc.net):

- No report.

RIGHT TO LIFE (TBA):

- No report.

OTHER PROGRAMS:

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

- Honor Guard Practice: GK **Ed Manz** reported for SK **Jack Pegoni** that there will be no Fourth Degree meeting in August; however, there will be Fourth Degree Honor Guard practice and rehearsal on Monday, August 29th at 6:00 PM for the 9/11 Memorial Mass. The 9/11 Memorial Mass will be held at 8:00 AM on September 11th.
- Wheel Chair Ramp: GK **Ed Manz** reported that SK **Jack Pegoni** has received another request to build a wheel chair ramp for a needy person who lives in the same neighborhood as **Ed Peters**. SK **Norm Melanson** stated that SK **Jack Pegoni** needs a list and head count of volunteers who will help construct the ramp. The materials will be provided. Volunteers will bring their tools and volunteer their time. Please contact SK **Jack Pegoni** asap if you can help.
- Fourth Degree Exemplification: GK **Ed Manz** reported that the next “*Fourth Degree Exemplification*” is scheduled for October 15th in Raleigh. To qualify, candidates must have been a Third Degree Knight for a minimum of six months. SK **Bob Hack** reported that waivers of the time limit are no longer being granted. SK **Bob Hack** and SK **Jack Pegoni** have both offered to drive as a car pool to and from Raleigh, but riders must be planning to return the same day.

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

- No report.

OPERATION LAMB FOUNDATION: (Director, TBA):

- GK **Ed Manz** reported that Brother **Bob Hopkins** will be unable to assume the LAMB Director’s position as previously reported. This is a very important director’s position for our council. Please contact GK **Ed Manz** asap if you would like to volunteer for this position. GK **Ed Manz** reported that we will be collecting for LAMB at Wal-Mart in Shallotte on Sunday, August 21 and Sunday, August 28. There are still many slots open and we need more help. Please go to our website: K of C – shallotte.org to log-in for a slot or two.

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- Annual K of C Golf Tournament: Brother **J. C. Peloquin** has proposed that our council place a \$100 ad in the journal for the upcoming NC State K of C Golf Tournament scheduled in September at Jacksonville, NC. **MOTION:** DGK **John Yencik** made the motion to place a \$100 ad in the journal for the NC State K of C Golf Tournament; the motion was seconded by Brother **Larry Bates** and accepted by a unanimous vote of the members present.
- Butcher Boy Team: GK **Ed Manz** reported that he is preparing a chart of the team that will be picking up surplus meat at Lowes Food at Ocean Isle Beach and delivering it to St. Brendan’s. He will list the names, telephone numbers and days assigned. This list can also be used to find a back-up volunteer should the need arise. For example, Brothers **Dennis Shea** and **Rich Korn** have already volunteered to alternate every other Monday. Please contact GK **Ed Manz** asap if you can help. It is important that the meat delivered to St. Brendan’s be immediately locked up in the “*Loaves & Fishes*” freezers after delivery since there has been at least one theft of a complete load of meat.
- Fundraising Dinners: DGK **John Yencik** reported that our council’s first fundraising dinner this year is scheduled in September as previously discussed. He would like the council to consider designating the net proceeds from some of our dinners to specific charities. **MOTION:** DGK **John Yencik** made a motion that the net proceeds from our November, 2011 be donated to the “*Wounded Warrior Program*” and that the net proceeds from the January, 2012 dinner be donated to “*The Room At The Inn.*” SK **Bob Hack** seconded the motion. This generated some discussion. Rather than designating specific charities in advance, SK **Jerry Siegmund** recommended that we make a generic motion to award the net proceeds to charities as we shall later decide. Financial Secretary **Dick Connolly** pointed out that we need to know the specific amount of the net proceeds from each dinner to make a motion to award it to any charity. The motion was tabled until such time the specific amounts can be determined. SK **Jerry Siegmund** also recommended

that we separate out the 50/50 cash pool collected at the door from the motions and that our share of the 50/50 stay in the council's general fund.

- "Room at the Inn" Pledges: DGK **John Yencik** reminded everyone and stressed the fact that we need to raise \$1 million dollars in order to have the "Room at the Inn" named in honor of Father Michael J. McGivney, our founder. We have raised so far only \$400,000 and must raise another \$600,000. Please submit the amount you have pledged asap. The inn is currently under construction and will be completed next spring. DGK **John Yencik** also said that we will be putting out a bucket or passing the hat at future meetings to collect donations for "Room at the Inn." So please be generous.
- Carolina National Golf - Special Rate for K of C Members: SK **Bob Hack** reported that the Carolina National Golf Club has agreed to give Knights of Columbus members a special rate. Four can play for the price of three which is about \$30 per person. Please contact SK **Bob Hack** if you would like to take advantage of this special rate; he will make the arrangements for your foursome.
- Golf Club Head Covers Fundraising: SK **Bob Hack** reported that the Magnolia Greens Golf Club has generously contributed a very large quantity of head covers to our fundraising program that has resulted in over a \$1,000 in proceeds for our council. He will be presenting Magnolia Greens a special plaque in the near future and will take a photo of the presentation for our records. He has a check in the amount of \$250 for our council from the latest sales. He also complimented SK **Norm Melanson** who has collected high value head covers that resulted in substantial proceeds for our council. Lastly, he complimented SK **Paul Lombardi** who has just recently established the program at the Brierwood Golf Club in Shallotte.
- Meeting Minutes Archives: SK **Bob Hack** delivered two hard cover books of archived council minutes found in storage at St. Brendan's to GK **Ed Manz** for safe keeping.

DISTRICT DEPUTY: (SK Norm Melanson, 910.575.8131, bnm35@atmc.net):

- 2009 – 2010 Columbian Award: DD **Norm Melanson** belatedly presented the "2009 – 2010 Columbian Award" for our council's performance excellence in the fiscal year 2009 – 2010 to GK **Ed Manz**.

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

- No report.

SICK: (see Mariner)

- Brother **J. C. Peloquin** inquired about the current procedure to add names to our sick and deceased lists. GK **Ed Manz** responded that names can be submitted at any time to him, and at the business meeting the Recorder will gladly take any names.
- The following names were submitted for our council's sick list:
 1. **Irene Grom**
 2. **Sydney Davies**
 3. **Loretta Lombardi**

DECEASED: (see Mariner)

- The following names were submitted for our council's deceased list:
 1. **Harold Spencer**
 2. **Tony Zullo**

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

- Intentionally not recorded.

KNIGHT OF THE MONTH:

- July 2011: Brother Knight **Joe Bonanno** for his very strong and exemplary Catholic faith exhibited by his dedicated service to our church, our council, and our community. He serves as usher, frequently attends First Friday adoration of the Eucharist and benediction, routinely works hard in the kitchen in support of our fundraising dinners, and dependably works at St. Brendan's "Loaves & Fishes" food pantry providing food to the underprivileged of Brunswick County.

FAMILY OF THE MONTH:

- March 2011: GK **Ed Manz** presented the March 2011 "Family of the Month" award to SK **Jim Couvillon** who accepted for himself and his wife, **Mary Couvillon**.
- June 2011: GK **Ed Manz** announced that SK **Tom Gilmartin** and wife, **Noreen Gilmartin**, are the June 2011 "Family of the Month" but SK **Tom Gilmartin** was not present to accept.
- July 2011: GK **Ed Manz** presented the July 2011 "Family of the Month" award to Brother **Andy Biro** and his wife, **Jan Biro**, for their establishment of the new surplus meat program at Lowes Food at Ocean Isle Beach in support of St. Brendan's "Loaves & Fishes" food pantry. They have already picked up and delivered surplus meat to St. Brendan's that will provide additional meat meals to the underprivileged residents of Brunswick County.

CHAPLAIN'S SUMMATION: Chaplain **Fr. Bruno Swiatocha** summed up as follows:

- "Don't keep your faith, spread it!" per Father **Bruno**.

CLOSING PRAYER LED BY: A decade of the Rosary was led by Chaplain **Fr. Bruno Swiatocha**.

CLOSING ODE LED BY: Not done.

MEETING ADJOURNED AT: 7:45 PM **BY:** GK Ed Manz

MEETING MINUTES TAKEN & SUBMITTED BY:

- Bill Potter, Recorder, 910.755.6472, lizbillpotter@aol.com

- FINIS -

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>