

MEETING DATE: December 14th, 2009

CALL TO ORDER: 7:00P.M. by GK Norm Melanson

PRAYER WAS OFFERED BY: GK Melanson

PLEDGE OF ALLEGIANCE LEAD BY: Warden Rich Korn

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

OPENING ODE: Lead by DGK Manz. All did a good job.

MINUTES OF PREVIOUS MEETING: Posted on council's website. No changes.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): None

RESULTS OF BALLOTING WERE (includes Form 100s):

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

- Tom & Pat Davin were selected by Supreme as a Family of the Month for October. This is a special honor as only 100 are chosen from all selections. Over 13,000 Councils are eligible to submit a Family of the Month each month. Congratulations to Tom & Pat.
- I was privileged to accept the **Governor's Award for Volunteer Service** on behalf of our Council. We were submitted by Kathy Doyle. We were winners because of all the many hours of volunteer service you provide. **See final page of minutes for actual verbiage.**
- Fr. Bruno needs a ride to Sam's Club for supplies. Thank you to a number of Knights who volunteered to contact Father to see when he wants to go.
- One day passes, FREE, for Disney World are available from Mary Hart for anyone who volunteered for Special Olympics. She must have the names by December 31, 2009. Please let me know if you want one.
- North Carolina State Council Mid-year Organizational meeting will be held Saturday, January 23 from 9:00AM-5:00PM in Fayetteville. GK, DGK, FS, Membership Director, Operation LAMB Director(s) are requested to attend.
- **VERY IMPORTANT!!! All Knights must report their Fraternal hours for 2009. PLEASE COMPLETE THE SURVEY ON THE LAST PAGE OF THESE MEETING MINUTES PRIOR TO JANUARY 11. PLACE THE COMPLETED SURVEY IN OUR KofC BOX IN THE GATHERING SPACE OR BRING IT TO THAT NIGHT'S COUNCIL BUSINESS MEETING AND GIVE IT TO GK NORM. Thank you.**

CHAPLAIN REPORT (Father LaChappelle, Deacon McGahran): None

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

Balance 10/31/09 was \$16,678.40; Balance 11/30/09 is \$17,587.66

Checking: \$11,218.48; MM Savings: \$1008.64; Treasury CD: \$5,360.37

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

RECEIPTS: \$564 Dues; \$1,848 Christmas Dinner; \$50 KofC shirts

BILLS: \$27.02 supplies; \$235 from Shallotte Middle to St. Brendan Food Pantry

CORRESPONDENCE:

SUPREME: Food for Families during Christmas. Our 50/50 money will go to Food Pantry.

NC STATE: Please keep State Chaplin Msgr. Richard Bellow in your prayers as he recovers from heart by-pass surgery.

OTHER:

TRUSTEES: We're happy. Nothing to report at this time.

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)

- We still have Christmas cards available. The purchase of these cards helps Squires. They will be available for purchase in the store until Christmas.
- We sent our Seminarians a box of our Christmas cards and Virgin and Child postage stamps. This will be a money saver for them.

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

- 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):

- Christmas Ice Cream Social will be held at the Shallotte Assisted Living Center on Wednesday, 12/16, 1:30PM. Sign-up on Council website.

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

- Tuesday evening 56 are attending a Christmas Show at the Palace Theatre, Myrtle Beach featuring "THE TWELVE IRISH TENORS". We'll get together at 6PM at the Liberty Steakhouse for those interested in dinner first.

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

None

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

- Squire Circle has completed the paperwork for their Charter. They always welcome new members. For information contact Wade or Joe Zegan.
- KofC Free Throw Championship will be held January 9, 2010, 10AM, Shallotte Middle School. KofC District Free Throw Championship will be held February 2, 2010, Shallotte Middle School. Time TBD.

PUBLICITY(Ed Shea, Director, 910.754.3470, ed_mary_shea@atmc.net): None

MEMBERSHIP (Bob Pearson, Director, 910.754.3428, Bpearson1@atmc.net):

- We have gained 6 new members, lost 4 members for a net gain of 2 members.
- We have gained 6 new insurance members, lost 3 insurance members for a net gain of 3 insurance members.

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

- 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
- New members to the 4th Degree are always welcomed and needed. If you have any questions contact Jim.
- No 4th Degree meeting next week. Merry Christmas to everyone.

OPERATION LAMB FOUNDATION:

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

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

- Operation LAMB collection for 2009 totaled \$13,338.91. Special thanks to the 85 volunteers who gave out tootsie rolls and accepted donations for many, many hours during 2009.
- **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.

RIGHT TO LIFE: (Mike McLean, Director):

- Reminder that the 1st Friday of every month the Knights lead the Rosary at 8:10AM. This is for the Unborn. We have had a good turnout. Everyone is encouraged to attend. We will not meet for Rosary on January 1, 2010.

BLOOD DRIVE: (Larry Bates , Chairman, 910.579.754, landcbates@atmc.net): None.

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

- **Columbiettes Auxiliary** meetings are held on the 2nd Thursday of every month, except J 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.
- The Columbiettes will hold their next 1st Degree on February 11, 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 ☺

GOLF TOURNAMENT: (Dick Donaldson, Chairman, 910.575.4325, liveoaks@atmc.net):None

STATE RAFFLE: (Tom Gilmartin, Chairman (910) 287-3333 nortom@atmc.net): None

UNFINISHED BUSINESS:

- Special thanks to Dave & Peg Rosenfeld for arranging our very successful Council Christmas Party at Tamer's Restaurant. Very good food and an enjoyable evening.
- Arrangements have been made for two Memorial Masses in honor of deceased Brother Knights. 8AM, Easter Sunday, April 4, 2010 and 9AM, All Souls Day, November 2, 2010.
- **\$3,000 PAID TO WINNERS!** Our Council's Monday Night Football Book Program has already paid \$3,000 to winners. This is a fun activity you'll want to be a part of in 2010. To get on the list for these books, they SELLOUT FAST contact Council Lecturer Jack Pegoni, 910.579.4650, bevjack@atmc.net, or Council Recorder J.C. Peloquin, Jr., 910.575.7501 jcpjr@atmc.net.

- **Council Fundraiser:** We sold 13 Myrtle Beach area Attraction Books and 11 Wilmington area Attraction Books. **ATTRACTION BOOKS** are available. We have 48 for Myrtle Beach at \$20.00 and 48 for Wilmington for \$25.00. Contact Council Treasurer Paul Lombardi, 910.754.3825, lombardi94@atmc.net, to purchase your books.

NEW BUSINESS:

- March For Life will be held The Charlotte “March For Life” is January 15th at 12:00 noon in downtown Charlotte. We will gather at 11:00 a.m. on Friday January 15, 2010 at the parking lot across the street from 1123 S. Church St. Charlotte, N.C. (which is the Diocese of Charlotte Pastoral Center). The parking lot is on the corner of W. Palmer & S. Church Streets. You may park there for the march if available or if it is full you will have to find your own parking nearby.
- The Raleigh march is Saturday, January 16th at 12:00 noon in downtown Raleigh.
- The Washington “March For Life” is Friday, January 22nd in Washington, D.C.
- Our Council Art Auction will be held in October or November 2010. Jim Couvillon and Bill Potter have agreed to Co-chair the event. More details after the 1st of the year.

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

- The District Family Outing will be Thursday, February 4, 8:00PM. It will be a trip to Wilmington to see the musical review of the 1950’s girls group called “The Taffetas” at the 2nd Street Stage. Folks are welcome to meet for dinner at 6:00PM at the Front Street Brewery. More information is available in the Grand Knights’ Report in the January The Mariner.
- There will be a 1st Degree here at St. Brendan on January 24, 2010.
- There will be a 2nd Degree here at St. Mary’s in Wilmington on January 30, 2010.
- There will be a 3rd Degree on February 6, 2010 at St. Mary’s in Wilmington.
- 2010 NC State Raffle tickets will be available early. DD Dambaugh has contact information if Council wants them early.
- www.fathersforgood.org is a Knights of Columbus Supreme site established to help men. Take a few a moments to visit the site.
- Volunteers are needed as back-ups in the District’s 2nd Degree Team. Contact DD Dambaugh if interested.

INSURANCE AGENT(Carlos M. Cortes, 910.964.7585, Carlos.Cortes@KOFCC.org): None

SICK: Marie Angula, Vivian Bayreuther, Monsignor Bellow, Bob Borstock, Father Bruno, Linda Clarkin, Regina Curry, Kathleen Duffy, Charlie Giordano, Ed Hahn, Jack & Sue Heneka, Lucy Imondi, Christine Laputka, Judy Macindue, Sue McCullum, Jack Murphy, Ken Olson, Chad Peters, Walter F. Phillips, Toni Roe, Jerry Schrub, Harold Spencer, Bruce Stolba & wife, Helen Taylor, Rick Vanchanski, Carrie Verrilli, Christopher Young, Joe Zegan.

DECEASED: .

GOOD OF THE ORDER:

- Council received a \$250 check from Knights taking recent cruises.
- There is space left on the Feb.15, 2010 cruise out of Charleston. One balcony and one ocean view. Paul Lombardi, 910.754.3825, lombardi94@atmc.net
- 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: December 2009 Tony Imondi (Citation read)

FAMILY OF THE MONTH: December 2009 Dave & Peggy Rosenfeld (Citation read & presented)

SPECIAL CITATION: “YEAR FOR PRIESTS” Certificate of Recognition will be presented by our Council to 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,

December’s certificate will be presented to Father Hector LaChappelle.

1st DEGREE CITATION: Orlando Pietro, November 8, 2009.

Bill Amstock, November 9, 2009

CHAPLAIN’S SUMMATION: None

CLOSING PRAYER: Decade of the Rosary lead by GK Melanson

CLOSING ODE: Not sung

MEETING ADJOURNED: Meeting was adjourned by GK Melanson.

MEETING MINUTES TAKEN & SUBMITTED BY:

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/>

Last year, the Knights of Columbus donated more than **\$130 million** to charitable and benevolent causes and **61.1 million hours** of volunteer community service to aid the less fortunate. Please take a few minutes to complete this online Fraternal Survey. This information will assist us in determining the total number of hours of community service volunteered by our members. Survey questions:

1. Number of visits you made during 2009 to:

Sick — caring for the sick/nursing homes / hospitals _____

Bereaved — visits of condolence _____

2. Number of times you served as a blood donor during 2009 _____

3. Estimated hours of community volunteer service during 2009:

Church Activities — service in all Church related activities _____

Community Activities — service in all community related activities _____

Youth Activities — service in all youth related activities _____

Habitat for Humanity — service in all related projects _____

Miscellaneous Activities — service in areas not outlined above _____

4. Number of hours of fraternal service during 2009:

For sick/disabled members and their families —

household chores, transportation, tutoring, counseling, etc. _____

Form is also available at all meetings, on this website:

http://www.kofc.org/un/eb/en/leadership_institute/resources/forms/council/1728A_Print.pdf

Governor's Award for Volunteer Service

***Knights of Columbus, Our Lady of the Rosary Council 9039,
is hereby awarded the highest designation of appreciation
for distinguished volunteer service to the people
and the state of North Carolina,
and is to be granted and extended
all honors and courtesies provided by this Office,
entitled thereunto by this certificate of recognition and appreciation.***

Bev Perdue, Governor, North Carolina