

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: December 12, 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 with the exception of the recorder Bill Potter excused.

OPENING ODE LED BY: Grand Knight Ed Manz

GUEST SPEAKER(S): None.

MINUTES OF PREVIOUS MEETING: Brother Tom Smed made a motion to accept the minutes of the November 2011 business meeting as written and posted; motion was seconded by DGK John Yencik and unanimously carried by a vote of the members present.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): Three Candidates: Richard Lombardo, Edward Sutton and Robert Edwards

RESULTS OF BALLOTING WERE (includes Form 100s): Motion to accept by DGK John Yencik, passed by voice vote unanimously.

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

- Thank you to those who participated in the Christmas parade in Shallotte a successful demonstration of the season by "Keeping Christ in Christmas." Thank you to the Columbiettes who made and carried a beautiful banner in the parade.
- The December 6<sup>th</sup> Blood drive was a success. Thanks to Tony Imondi took charge in the last minute and we were able to collect 25 pints of Blood.
- Please submit personal activity surveys. We need to turn in our report in January.
- Next business meeting is January 9<sup>th</sup> at 7 PM. Prior to that meeting, at 6PM, we will be holding a First Degree exemplification. There will be no officer's meeting in December.
- Sign up for Team to assist Jerry Sigmund for our Saturday and Lenten Dinners. Sheets to be passed around tonight We would like to get two teams.

- Right to life Signup sheet to be passed tonight for January 14<sup>th</sup> RTL march to be held in Raleigh. This is our cause please be sure to participate if you can make it.
- One of our neighboring Parishes, Sacred Heart in Whiteville has a very old church in need of much repair. Bob Hack has proposed that each Council take up a collection to help the Parish out. Padre Leon is a Fourth Degree Knight here in our local Assembly. Collection taken up and \$300 was donated. We will send Padre Leon a Christmas card with the Check.

Thanks to all of our Brothers who donated tonight.

- Council 9039 Christmas Dinner Party: GK Ed Manz happily reported that our Council's Christmas Dinner Party was a success. Thanks to Brother Tom Davin for all of his hard work putting together this year's event.
- The Christmas Ice Cream social at Autumn Care for the folks confined was very successful. Santa and Mrs. Claus were outstanding and we knew we were looking at the real thing through the eyes of Ray and Jackie Gromadski. There is a real Santa..Thanks to Dick Jania for getting things together as well as to those members and wives who helped serve.
- Finally GK Ed Manz Wished every Brother and their families a very Blessed and Merry Christmas from Betty and he.

CHAPLAIN REPORT BY: (SK Fr. Bruno Swiatocha)

- Fr. Bruno asked the question: Where does the name Jesus and Christ come from and how it was derived. As discussed in the Catechism of the Catholic Church, he discovered that the Name Jesus means "God Saves". Jesus was sent to save people from sin. The name Christ means "Anointed One". Christ was sent from God the Father to as the hope of Israel creating a unique relationship with god through his only Son who is God.

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

Account Date (\$) Amount

Beginning Balance: 10/31/11 \$30,165.41

Ending Balance: 11/30/11 \$32,465.92

Balance Change (+/-): 11/30/11 \$2300.51

Checking (5261): 10/30/11 \$19,618.22

Business Money Rate Savings (0483): 11/30/11 \$7,463.74

Business CD (5777): 11/30/11 \$5,383.96

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

Account Item (\$) Amount

Bills: Supplies \$28.05

Badges 26.00

Football Reissue \$50.00

Ice Cream and cake- \$58.33

CORRESPONDENCE:

- SUPREME: None
- NC STATE: None.
- OTHER: (1) Right-to-Life March in Raleigh on January 14, 2012 and (2) Youth Rally.

AUDITORS & TRUSTEES:

- No report.

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

- No Report

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INSURANCE AGENT: (Jeffrey Godshall, H: 910.399.3320, C: 603.305.3019, jeffrey.godshall@kofc.org ):

- Thanks to all those who have invited him into their homes for discussion on insurance needs. He will also help those who have a favorite charity and want to set up funding for those in the future. Merry Christmas to all Brothers and their families.

PROGRAM DIRECTOR DGK John Yencik

Church No Report

Community No Report

Council No Report

Family Tom Davin reported that the Christmas party was a smashing success and that there is more on the way.

Youth	Paul Lombardi indicated that Wilmington would be having a free-throw contest this year and that would mean that we need to have a District Contest as well.
Lamb	Bob Hack presented a check for Lamb in the amount of \$350 as a result of the sale of Head covers and Golf Clubs donated by various Golf clubs.
Columbiettes	Jack Pegoni reported that the Christmas Party was a success and that the Columbiettes would resume meeting in January
4 <sup>th</sup> Degree	Jack Pegoni thanked those Brothers who marched in the parade and that the next meeting to be held in January would need a quorum in order to vote a change in the bylaws which is pending.

There was neither any new business nor unfinished business to discuss further.

The GK called for prayers for our Worthy Treasurer who is to undergo Knee Surgery this Wednesday.

Chaplain Fr. Bruno led us in a decade of the Rosary and the meeting came to a close by GK Ed Manz at 8:15 PM.