

MEETING DATE: February 8th, 2010

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

PRAYER WAS OFFERED BY: GK Melanson

PLEDGE OF ALLEGIANCE LEAD BY: Treasurer Paul Lombardi

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

OPENING ODE: Lead by DGK Manz. GREAT JOB.

MINUTES OF PREVIOUS MEETING: Postponed until March meeting..

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): NONE

RESULTS OF BALLOTING WERE (includes Form 100s): N/A

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

- Our Council received a number of awards at the Mid-year meeting. They were: 1st-Pro-Life; 2nd-Membership; 3rd-Community; 4th-Family; 5th-Church. Thank you to all Brothers who worked on these programs.
- IPSD John Gouldie will present our Council with our STAR COUNCIL AWARD for Knights Year 2008-2009 just prior to the conclusion of 4:00PM Mass on Saturday, February 27, 2010. Knights attending are asked to wear suit coats and their Council badges. After Mass we will proceed to Jerome's for dinner.
- Congratulation to Frank Martin who made his 1st Degree.
- Year of the Priests Certificates have been given to all of our Priests. I welcome all suggestions as to what we can do to recognize Priests during the balance of this Year of the Priests, June 19, 2009-June 19, 2010.

CHAPLAIN REPORT (Father LaChappelle, Deacon McGahran): None

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

- Balance 12/31/09 was \$17,096.35; Balance 1/31/10 was 16,227.16. Decrease of \$869.19. Checking: \$9,857.80; MM Savings: \$1,008.99; Treasury CD: \$5,360.37

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

RECEIPTS: \$101 Dues; \$28 K of C shirt and misc.

BILLS: \$150.00 MNF Book Program; \$41.09 Christmas Nursing Home Food

CORRESPONDENCE:

SUPREME: FOOD FOR FAMILIES food drive program. Motion made, 2nd and approved to have all Brother Knights bring requested food to March 8th Council meeting. GK Norm will send email to members with requested items.

NC STATE: SD Dave Jones has asked that each current Brother Knight recruit at least one new Knight this year.

OTHER:

TRUSTEES: Council Audit for the first half of Council Year 2009-2010 has been completed and submitted to Supreme. 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) Corporate Mass followed by breakfast is being planned for some time in April. More details will be provided at the March Council business meeting.

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): St. Patrick's Day Ice Cream Social will be held March 17th, 2PM and 3PM at Autumn Care and Shallotte Assisted Living. Please sign-up to help on our Council website.

FAMILY(Tom Davin, Director, 910.579.968, davin1@atmc.net): NONE

HISPANIC ACTIVITY(Fernando Trulin, Director, 910.619.8098, trulinf@brunswickcc.edu):
NONE

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

- District Free Throw Championship was held Saturday, February 6th, 10:00AM, at Shallotte Middle School. 5 participants have successfully qualified for the STATE Free Throw Championship being held March 6, Burlington, NC. Thank you to all those who helped.
- Thanks Free Throw Volunteers: Eduardo, Osvaldo, Rolando, John G., GK Norm, DD Jack, Joe T., Kevin L., Chuck, Paul, Pete, Kathy W. and to our two contestants.

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

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

- Our membership efforts have continued and I would like to thank our brothers who have spoken to friends and generated new applications for membership into our council. YTD we have 10 new members but have lost 6, so we are at a net 4 on a quota from Supreme of 13 for us to reach Star.
- As I am sure you all saw, in this past Sunday's Bulletin, Our Grand Knight inserted a letter to the men of the parish asking them to join our council. This is a perfect time for all of us to once again speak to our friends and present them with a form 100 to fill out. As the old saying goes "Try us, you'll like us".

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

RIGHT TO LIFE: (Mike McLean, Director):

- Though attendance at 1st Friday Rosary has been good, we hope it will continue to grow. Wives are encouraged to join Brother Knights. For the next two 1st Fridays we will participate in Rosary, 8:10AM; Mass, 9AM, Stations of the Cross, immediately following Mass. Please make a special effort to attend these two 1st Fridays during Lent.

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 16, 2010. At this time we are still looking for a person or persons to head up the sponsor and program advertiser campaign. We need someone with the gift to go out and solicit advertisements for the Art Auction Program. Contact Jim or Bill to volunteer.

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. The first collection days will be in April. They will be posted and available for sign-up on our Council's website soon. 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. Contact Dick Donaldson, 910-575-4325, if you need a form.

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

- 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. Contact Tom for additional tickets. 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 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 ☺
- The Columbiettes will celebrate their one year anniversary February 28, 2010. A motion was made, 2nd and approved to recognize this accomplishment by forgiving the equivalent of the cost of the Columbiettes' Jewels, \$175.00, from the remainder of the outstanding loan. GK Norm will attend the event and inform the Columbiettes of this gift from our Council.
- **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.

UNFINISHED BUSINESS:

- 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.
- 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.
- 2009 Operation LAMB checks will be distributed to a number of local agencies at the beginning of our Council's March 8th Business Meeting. We look forward to having a good turnout for this presentation and meeting.
- Church dedication is planned for Sunday, June 27th. Details and any role Knights may play in the dedication will be provided as soon as they become available.
- Council 2009-2010 AWARDS NIGHT will be held June 14th, 7:00PM, at the BEMC Building on Hwy 17. Randy's Meat Market will provide the buffet. More details will be provided at our Council's March 8th Business Meeting.
- A Fraternal Benefits Night is scheduled for March 22nd. This is open to all parish members. More details will be provided and distributed by Insurance Agent Cortez and GK Norm as soon as they become available.

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

- There will be a 1st Degree at Sacred Heart on March 10, 2010.
- There will be a 2nd Degree here at St. Brendan in early April. Details at the March 8th meeting.
- There will be a 3rd Degree on March 13, 2010 at Good Sheppard in Hope Mills, NC.
- There will be a 1st Degree here at St. Brendan on April 12, 2010.
- March 25th is the Knights of Columbus **Day of the Unborn Child**. Prayer card 4665 was distributed at the meeting, will be available at the March 8th meeting and is also available on Supreme website.

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

SICK: Marie Angula, Vivian Bayreuther, Monsignor Bellow, Bob Borstock, Father Bruno, Linda Clarkin, Regina Curry, Sharon Donahue, Kathleen Duffy, Charlie Giordano, Mr. & Mrs. Ed Hahn, Jack & Sue Heneka, Lucy Imondi, Sharon Lombardi, Judy Macindue, Sue McCullum, Betsy Melanson, George Mulcahey, Jack Murphy, Ken Olson, Russ Polizzotti, Chad Peters, , Toni Roe, Jerry Schrub, Harold Spencer, Mr. & Mrs. Bruce Stolba, Anne Sullivan, Rick Vanchanski, Christopher Young, Joe Zegan.

DECEASED: Chris Fitzgerald, Maureen McGahran, Walter F. Phillips, Kevin Powers

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: February 2010 Albino Baltazar

FAMILY OF THE MONTH: February 2010 Joe & Mary Troiano (Citation read & presented)

1st DEGREE CERTIFICATE: Frank Martin (Certificate read & presented)

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 GK Melanson

CLOSING ODE: Not sung

MEETING ADJOURNED: Meeting was adjourned by GK Melanson.

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/>