

MEETING DATE: January 11th, 2010

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. GREAT JOB.

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

APPLICATIONS FOR MEMBERSHIP (includes Form 100s):

Mr. John Butler of Supply

Mr. Tom Page of Carolina Shores

Mr. Fran Martin of Ocean Isle Beach

RESULTS OF BALLOTING WERE (includes Form 100s): Accepted

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

- VERY IMPORTANT!!! WE NEED ALL KNIGHTS TO REPORT THEIR HOURS OF SERVICE, FRATERNAL HOURS, FOR 2009. PLEASE COMPLETE THE SURVEY AND GET IT TO ME (GK NORM) BY JANUARY 20TH. I NEED TO TURN IT IN AT THE MID-YEAR MEETING. THANK YOU.
- 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 11/30/09 was \$17,587.66; Balance 12/31/09 was 17,096.35. Decrease of \$491.31. Checking: \$10,727.08; MM Savings: \$1,008.90; Treasury CD: \$5,360.37

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

RECEIPTS: \$128 Dues; \$25 KofC shirts

BILLS: \$621.34 supplies; \$500 Tuition Program, \$98.40 Run For Food

CORRESPONDENCE:

SUPREME: SEE INSURANCE AGENT SECTION for complete copy of:

Time to take control *By Thomas P. Smith, Jr.,
Executive Vice President of Agencies and Marketing,*

NC STATE: Read the **TAR HEEL KNIGHT LETTER** at the end of these meeting minutes. The title is "Knights of Columbus Maintain Strong 2009 Support of Special Olympics in Spite of Economic Climate". Congratulations to Joe Garbarino and Jerry Scharoun on the successful collection of cell phones that are no longer used by their owners and thanks for all their hard work.

OTHER: Emergency phone list. NC State Council Retention Chairman, Bob Hack, FDD, reported that we have lost 270 members and described a program they are instituting to assist in keeping in touch with our Brother Knights. Brothers are being asked to provide an emergency contact phone number of a person not living in the same home as the Brother Knight. More info coming soon.

TRUSTEES: Nothing to report at this time, we're happy. Council Audit for the first half of Council Year 2009-2010 will be performed and submitted prior to the February 15th deadline.

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) NONE

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): NONE

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

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

- Thanked fellow Brother Knights for supporting the Soccer Program and for the gifts distributed January 10th.

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

- District Free Throw Championship will be held Saturday, February 6th, 10:00AM, at Shallotte Middle School. Sign-up to help on Council's website.
- 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.
- If accepted by the members the three candidates, John Butler, Tom Page and Fran Martin plan to attend our 1st Degree ceremony, Sunday January 24th, 7PM

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
- Jerry reported that there will be a Color Guard practice at 6PM Monday followed by a brief 4th Degree meeting starting at 7PM.

RIGHT TO LIFE: (Mike McLean, Director): NONE

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 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):

- 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.

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. Attendance at 8AM Mass followed by breakfast is in the planning stages. More information will be provided as soon as it becomes available.
- **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.

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:

- District-wide outing on Thursday, February 4, 8PM. Live show, The Taffetas. Cost \$15. Get together for dinner first at the Front Street Grill, 6PM. Meals from \$6.99. Contact GK Norm or DD Dambaugh if interested.
- 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.
- **OVER \$2,500 PAID TO WINNERS!** Our Council's Monday Night Football Book Program has already paid over \$2,500 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.
- 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 1:00PM in downtown Raleigh. Breakfast Prayer Service will be held prior. Contact GK Norm if you have any questions.
- The Washington "March For Life" is Friday, January 22nd in Washington, D.C.
- NC State Council's Mid-Year meeting for all Councils will be held Saturday, January 23 in Fayetteville, NC. GK Norm has more information and directions.
- There will be a 1st Degree on 1/24/2010 after the 5 PM Mass. 1st Degree Team practice will be on Monday, 1/18, 7:30PM.

NEW BUSINESS:

- October 2010 Exemplification will be in Charlotte, NC. Details coming soon.
- We need people to pick-up 4th Degree Harold Spencer each month from Autumn Care and bring him to Council meetings. The following Brother Knights volunteered:

<u>January-</u> James Laputka	<u>February-</u> Ed Manz	<u>March-</u> Bob Hack
<u>April-</u> Jack Dambaugh	<u>May-</u> Dave Rosenfeld	<u>June-</u> James Laputka

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

- There will be a 1st Degree here at St. Brendan on January 24, 2010.
- There will be a 2nd Degree at St. Mark's in Wilmington at 11:00AM on January 30, 2010.
- There will be a 3rd Degree on February 6, 2010 at St. Mary's in Wilmington.
- Volunteers are needed as back-ups and Team Members in the District's 2nd Degree Team. Contact DD Dambaugh if interested.
- March 25th is the Knights of Columbus **Day of the Unborn Child**. Prayer card 4665 is available from Supreme for this occasion.

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

Time to take control

By Thomas P. Smith, Jr., Executive Vice President of Agencies and Marketing

A statistic I find frightening is this: about 50% of households in the United States and Canada have no individually owned life insurance. We will discuss this number over the next few months as I try to convince you to get out of that group if you are in it. If you aren't among the 50%, maybe I can enlist your help in your council as a spokesman for the value of life insurance.

Note that I said "individually owned life insurance." While the number for those with absolutely no life insurance is just as – if not more – frightening, the 50% does not include those who have some form of group life insurance, usually provided by their employer.

This group life issue, which our agents see and discuss every day, is an interesting security blanket. Most times, the amount offered is far from what you need, and the only way to determine what you need is with a comprehensive needs analysis. Your company's human resources or benefits department doesn't do needs analysis. Instead, they apply a formula: you make X amount in salary and the group life is either a flat amount (\$15,000 seems popular) or a multiple of your salary (somewhere between 1.5 and 2.5 seems popular). Either way, it has nothing to do with the number of children you have, the mortgage balance you carry, or the amount of money your wife would need if you die. It's a completely random number.

It can also disappear at any time. All of us know people – friends, family members, neighbors – who have lost their jobs. When the job is lost, so is the group life insurance coverage. If the company experiences difficulty and budgets need to be cut, group life can be reduced or eliminated. And that decision could be made at the worst possible time for you.

Most group life insurance coverage reduces or disappears when you retire. Many times it can be converted, but at a very expensive premium (remember, you're no kid anymore when you retire, and premiums do rise as you get older). Just because you turn 65 doesn't mean you no longer need life insurance or need less coverage. Actually, the opposite is true.

Group life insurance is a great benefit and certainly does help, but it must be supplemented with a personally owned portfolio. We can tell you exactly how to blend your group benefit with your K of C life insurance so things can be in your control. Don't let the feeling of security that group life provides distract you from the real issue: taking control of your family's financial future!

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, Judy Macindue, Sue McCullum, Betsy Melanson, George Mulcahey, Jack Murphy, Ken Olson, Chad Peters, Walter F. Phillips, Toni Roe, Jerry Schrub, Harold Spencer, Mr. & Mrs. Bruce Stolba, Helen Taylor, Rick Vanchanski, Christopher Young, Joe Zegan.

DECEASED: Chris Fitzgerald, Kevin Powers

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: January 2010 Tom Smed (Citation read)

FAMILY OF THE MONTH: January 2010 Louise & J.C. Peloquin (Citation read & presented)

December **KNIGHT OF THE MONTH** Tony Imondi received his citation.

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:

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/>

