

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: January 9, 2012

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: Loud and clear.

GUEST SPEAKER(S): None.

MINUTES OF PREVIOUS MEETING: DGK John Yencik made a motion to accept the minutes of the December 12th, 2011 business meeting as written and posted; motion was seconded by DD Norm Melanson and unanimously carried by a vote of the members present.

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):

- Introduction of New 1st Degree Members: GK Ed Manz congratulated five new members of our Council who attained their First Degree tonight. (1) Rich Lombardo, (2) Ed Sutton, (3) Rob Edwards, (4) Rich Weigand, and (5) Mike Dobash.
- Activity Schedule: GK Ed Manz prepared and had available copies of a revised Activity Schedule for the period of January-June 2012 for those who were unable to open the one that was sent out via email.
- The Catholic Voice: GK Ed Manz has information and forms available to register to receive The Catholic Voice. Bishops of both Charlotte and Raleigh endorse this Catholic Action cause. It keeps Catholics informed about legislation that is relevant to Catholics that is going through the North Carolina legislature.
- Knights of Columbus Dinners: Jerry Siegmund reported that two teams have been formed and that they will alternate from month to month. There is still a need for additional volunteers on Team 1 for clean-up and for a number of positions on Team 2. Contact Jerry if you can help. Paul Murnane reported that 66 tickets have already been sold for our January 21st dinner and tickets will be sold after Masses this coming weekend.
- First Degree Exemplification: GK Ed Manz reported that our next 1st Degree Exemplification will be prior to our Business Meeting on Monday, March 12th @ 6:00 p.m. Now is the time to ask your Catholic friends who are not Knights to talk to us and consider joining.
- Late Night Catechism: GK Ed Manz has a flyer from Our Lady Star of the Sea: LATE NIGHT CATECHISM will be playing in their hall on January 29th, 4:00 p.m. Tickets are \$25 & \$35. Details can be found on Our Lady Star of the Seas’ website.
- Right-to-Life March in Raleigh: GK Ed Manz made one more pitch to attend the annual “*Right-to-Life March*” scheduled for January 14th in Raleigh. Bishop Burbridge and the Bishop in Charlotte are actively supporting a campaign to promote “*Protect Life.*” This is our opportunity to really show our support. We will be meeting at St. Brendan at 8:30 a.m. and car pooling up. Driverws will be reimbursed for their gasoline. Contact GK Ed if you are planning on going.

CHAPLAIN REPORT BY: (SK Fr. Bruno Swiatocha)

- SK Father **Bruno Swiatocha** said he did not have and spiritual message this evening which garnered moans of disappointment. He then related an humorous anecdote that got a laugh from all.

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

Account	Date	(\$ Amount)
Beginning Balance:	11/30/11	\$32,465.92
Ending Balance:	12/31/11	\$30,021.68
Balance Change (+/-):		(\$2444.24)
Checking (5261):	12/31/11	\$17,113.35
Business Money Rate Savings (0483):	12/31/11	\$7,464.37
Business CD (5777):	12/31/11	\$5,383.96

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

Account	Item	(\$ Amount)
Receipts:	Dues:	\$396.00
	Donations:	
	Other:	
Total:		\$396.00

Account	Item	(\$ Amount)
Bills:	Dinner supplies	\$117.79
Total:		\$117.79

CORRESPONDENCE:

- **SUPREME:** None
- **NC STATE:** None.
- **OTHER:** None

AUDITORS & TRUSTEES:

- No report.

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

- SK **Norm Melanson** Welcomed the new Knights and expressed the importance of bringing in new Knights that often bring an infusion of new ideas and needed help.
- FDD **Jack Dambaugh** thanked all the members of the Council who attended the 1st Degree Exemplification this evening. One of the largest turnouts he has seen. It is encouraging to the 1st Degree Team and the new Knights to see this high level of support.
- RDD **Bob Hack** will report on the cost of a tomb stone for the unborn who have been aborted for next meeting.
- RDD **Bob Hack** - Region 1 is looking for a Retention Warden. Call Bob Hack for info on the position if interested.

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

- Welcomed new Knights and expressed how happy he is to be able to help Knights and their families and how fortunate he is to have a job that is in his faith.
- The annuity rates have changed. The guarantee has been lowered following the European financial debacle. Please call Jeff for new rate. Three different annuity programs are available to Knights. Annuities written with 3% or higher, guarantee is still 3%. ONLY new annuities that interest guarantee have been lowered.
- Life is short and death is quick

REPORT ON VOCATIONS:

- Director Joe Magri reported that we are preparing to distribute RSVP funds to two Seminarians and are considering adding a third. Those within our Diocese are preferred.

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

DEPUTY GRAND KNIGHT: (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** (Bill Anstock, Director, 910.575.7680, barnaclebill@atmc.net): No Report
- **FAMILY** (Tom Davin, Director, 910.579.9678, davin1@atmc.net): No report
- **YOUTH** (Wade Fulmer, Director, 910.579.1379, wwfulmer@yahoo.com):
Rich Korn or Rick Banchansky and Chuck Van Buren reported that they will meet Wednesday with Mr. Grimes to finalize the Free Throw Championship dates and times. The District Free Throw Challenge will be held at St. Mary's gym in Wilmington on February 25, 9:00 a.m. – 1:00 p.m.
EXTRA: RICK AND CHUCK HAVE ARRANGED FOR OUR COUNCIL'S FREE THROW CHAMPIONSHIP TO BE HELD SATURDAY, JANUARY 28TH FROM 9AM – 12 NOON AT SHALLOTTE MIDDLE SCHOOL.
- **PUBLICITY** (SK Ray Gromadski, Director, 732.762.3037, rgromadski@atmc.net): No report.
- **MEMBERSHIP** (George Mangelsdorf, Director, 910.575.3960, gmangelsdorf@atmc.net): No report
- **RIGHT TO LIFE** (TBA): No report.

OTHER PROGRAMS:

4th DEGREE: (SK Jack Pegoni, Faithful Navigator, 910.579.4650, bevjack@atmc.net):

- **Assembly 3115:** Faithful Navigator SK Jack Pegoni reported that the 4th Degree will meet next Monday night. It is important that all attend so that a Quorum is achieved so that a bylaw can be changed. Please bring your dues of \$20.
- **ONE NATION UNDER GOD:** Bumper stickers, ONE NATION UNDER GOD, were passed out by SK Jack. They will obtain more as these went very quickly.
- **ICON, Our Lady of Guadalupe:** The Our Lady of Guadalupe ICON will be in Elizabethtown and Whiteville on January 21st and 22nd. The 4th Degree will go to Whiteville(Sacred Heart) on Sunday morning, January 22. If you wish to go contact SK Jack.
- **Need More 4th Degree Knights:** Faithful Navigator SK Jack Pegoni lastly appealed to the brotherhood that we need more 4th Degree Knights to support the many activities, especially Honor Guard ceremonies, requiring 4th Degree Knight participation.

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

- **First meeting of 2012:** The Columbiettes will be holding their first meeting of 2012 Thursday evening. Jack will report on their activities at the next Council meeting.

OPERATION LAMB FOUNDATION: (John Grant, Director, 910.287.1870, gigrant@atmc.net):

- **No report**

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SICK: (see Mariner for complete list)

DECEASED: (see Mariner)

GOOD OF THE ORDER: (**Bob Houser**, Lecturer): Discussion of a number of topics.

KNIGHT OF THE MONTH:

- January 2012: Brother Knight Tom Smed

FAMILY OF THE MONTH:

- January 2012: Larry & Carol Bates

CHAPLAIN'S SUMMATION: (Chaplain **Fr. Bruno Swiatocha**): None

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: 8:00 PM **BY:** GK Ed Manz

MEETING MINUTES TAKEN & SUBMITTED BY:

- J.C. Peloquin, Substitute Recorder, 910.575.7501, jcpjr@atmc.net

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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>