

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: June 13, 2011

CALLED TO ORDER AT: 6:15 PM

BY: GK Ed Manz

PRAYER WAS OFFERED BY: GK Ed Manz

PLEDGE OF ALLEGIANCE LED BY: 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: Not done.

GUEST SPEAKER: None.

MINUTES OF PREVIOUS MEETING: The May 9, 2011 business meeting minutes were unanimously approved as written and posted.

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):

- Slate of Officer Nominees: GK Ed Manz handed out the following slate of nominees for council officer positions:
 - Grand Knight: **Ed Manz**
 - Deputy Grand Knight: **John Yencik**
 - Chancellor: **Richard Rismiller**
 - Warden: **Paul Murnane**
 - Advocate: **Bill Anstock**
 - Treasurer: **Paul Lombardi**
 - Recorder: **Bill Potter**
 - Inside Guard: **Tom Smed**
 - Outside Guard: **Tom Davin**
- Fr. Bruno's House Work: GK Ed Manz thanked the following brothers for their exceptional and hard work last week in cleaning up, repairing, and maintaining Fr. Bruno's house and yard. They spent over five hours power washing the house, deck, and ramp, cleaning the gutters, etc. "Well done!":
Jack Pegoni, Norm Melanson, Jack Dambaugh, Bill Anstock, Ed Shea, Rich Korn, Joe Mack, Ken Lutzy, and Charles Van Buren.
Fr. Bruno's house will need periodic work to maintain it. If you can volunteer some time in the future, please contact GK Ed Manz at lionel@atmc.net or (910) 579-1233.
- First Degree: GK Ed Manz reported that unless we have some candidates by next week, the First Degree Ceremony scheduled for Monday, June 27th will probably be cancelled.
- Third Degree: GK Ed Manz happily reported that our council is scheduling its first Third Degree Ceremony at St. Brendan's this fall on November 12th at 12:00 Noon. We have already scheduled the Third Degree with State and have the checklist. We need to form a team and must provide lunch. We will need at least Third Degree brothers to work in the kitchen that day.
- Football Chance Books: GK Ed Manz reported that brother knight **J. C. Peloquin** has inquired about ordering the Monday Night Football chance books for the 2011 season. Because of the impending NFL strike, there has been some discussion about the risk of ordering the non-refundable books. There has also been some discussion about ordering college football books instead and/or possibly printing

the books ourselves. GK **Ed Manz** wishes to defer this decision until it can be discussed at our upcoming officer's meeting.

- Out-going Warden "Thank You!": GK **Ed Manz** took the opportunity to make a special "*Thank You!*" to our out-going Warden, SK **Rich Korn**, for his exceptional performance as our Warden and his "*above and beyond service*" to our council. Tomorrow, "*Flag Day*," **Rich Korn** has scheduled a special Mass at **Fr. Bruno**'s home chapel.
- Flag Day Mass: GK **Ed Manz** reported that tomorrow, Tuesday, June 14th, is "*Flag Day*." Everyone should display their flags and are invited to the 9:00 AM Mass at St. Brendan's when our Fourth Degree Honor Guard will carry "*Old Glory*" and our flag and provide a special ceremony including the saying of the "*Pledge of Allegiance*." He encouraged everyone to attend tomorrow's Mass in support of our Honor Guard.

CHAPLAIN REPORT BY: (SK Fr. Bruno Swiatocha)

None.

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

Account	Date	(\$ Amount)
Beginning Balance:	4/30/11	28,987.25
Ending Balance:	5/31/11	27,338.70
Balance Change (+/-):	5/31/11	(1,648.55)
Checking (5261):	5/31/11	14,498.76
Business Money Rate Savings (0483):	5/31/11	7,460.02
Business CD (5777):	5/31/11	5,379.92

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

Account	Item	(\$ Amount)
Receipts:	Dues:	No report.
	Donations:	No report.
	Other: (Miscellaneous)	No report.
Total:		No report.

Account	Item	(\$ Amount)
Bills:		No report.
		No report.
Total:		No report.

CORRESPONDENCE:

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

AUDITORS & TRUSTEES:

- No report.

REPORT ON VOCATIONS: No report.

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

CHURCH (Paul Murnane, Director, 910.575.6059, paulem@atmc.net):

- No report.

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

- No report.

COUNCIL (TBA):

- No report.
FAMILY (Tom Davin, Director, 910.579.9678, davin1@atmc.net):
- No report.
YOUTH (Wade Fulmer, Director, 910.579.1379, wwfulmer@yahoo.com):
- No report.
PUBLICITY (Ed Shea, Director, 910.754.3470, ed_mary_shea@atmc.net):
- No report.
MEMBERSHIP (SK Bob Hack, Interim Director, 910.754.2647, hackbob42@atmc.net):
- No report.
RIGHT TO LIFE (Mike McLean, Director, 910.575.6164, mfmclea@atmc.net):
- No report.
COUNCIL GOLF TOURNAMENT (Dick Donaldson, Co-ordinator, 910.579.3067):
- No report.

OTHER PROGRAMS:

- 4th DEGREE FAITHFUL NAVIGATOR: (Jack Pegoni, Director, 910.579.4650, bevjack@atmc.net):
- No report.
- OPERATION LAMB FOUNDATION: (Joe Magri, Director, 910.575.5476, jmagri@atmc.net):
- No report.

UNFINISHED BUSINESS:

- None.

NEW BUSINESS:

- Election of 2011-2012 Officers: GK **Ed Manz** called for any nominations from the floor for 2011-2012 officers. No nominations were made from the floor. **Motion:** DD **Jack Dambaugh** made a motion to accept the slate of officer nominees passed out by GK **Ed Manz** at the beginning of the meeting; the motion was seconded by PGK **Norm Melanson**. By vote of the members present, the motion was unanimously passed.

DISTRICT DEPUTY: (SK Jack Dambaugh, 910.287.7566, jdambaugh@atmc.net):

- No report.

INSURANCE AGENT: (Marty J. Yakimovich, 910.617.2805, kcfamjy@aol.com):

- No report.

SICK: (see Mariner)

DECEASED: (see Mariner)

GOOD OF THE ORDER: (Bob Houser, Lecturer):

- No report.

KNIGHT OF THE MONTH:

- May 2011: Brother Knight **George Mulcahy** for his energetic commitment to the council and dependable and routine participation in council functions and activities.

FAMILY OF THE MONTH:

- May 2011: SK **Ray & Jackie Gromadski** for their continued interest in and dedicated support of the Knights of Columbus. As a recent transfer into our council and a Past Grand Knight, **Ray Gromadski** and his wife, **Jackie**, bring much related experience and have already made extra efforts to support Council 9039 functions. They are already familiar faces in the kitchen during council sponsored dinners and at many other council events. Their demonstrated enthusiasm and hard work on behalf of the council are exemplary for us all and most welcome.

KNIGHT OF THE YEAR:

- Knight **J. C. Peloquin** for his exceptional fundraising efforts including sales of Monday Night Football Chance Books for our council and sales of raffle tickets (Harley Davidson Motorcycle) for “*Room At The Inn,*” and his “*above and beyond*” service to the council such as stepping in as “Recorder” when needed.

FAMILY OF THE YEAR:

- **SK Wade & Kathy Fulmer and Boys** for their dedication and commitment to involve the youth of our parish in church and council affairs, the superb leadership and time provided to the Squires including the continual development and nurturing of the “*Squire Circle,*” and their active participation in many church and council events.

CHAPLAIN’S SUMMATION: None.

CLOSING PRAYER LED BY: None.

CLOSING ODE LED BY: Not done.

MEETING ADJOURNED AT: 6:25 PM **BY:** GK Ed Manz

- GK Ed Manz invited everyone to join us in St. Brendan’s Hall for the “*Annual Awards Banquet.*”

MEETING MINUTES TAKEN & SUBMITTED BY:

- Bill Potter, Recorder, 910.755.6472, lizbillpotter@aol.com

ANNUAL AWARDS BANQUET: (St. Brendan’s Church Hall, 6:30 PM to 8:00 PM.)

- GK Ed Manz welcomed everyone especially our special guests to the “*Annual K of C Council 9039 Awards Banquet.*”
- SK Fr. Bruno said “*Grace*” before a meal choice of Prime Rib or Roast Chicken, prepared by our “Four Hat” chef, SK Jerry Siegmund, and his hard working kitchen staff was served to everyone.
- After dinner, GK Ed Manz, presented awards to the following wonderful organizations:
 - Bonnie Longworth, Shallotte Assisted Living
 - Mari Lou Wong-Chong, Literacy Council
 - Dorothy Hoerr, Literacy Council
 - Mary Lou Cook, Interchurch Council
 - Regina Stanley, Autumn Care
 - Major Watts, Salvation Army (was not present)
 - Mike David-Wilson, Brunswick Senior Resources (Meals on Wheels)
 - Deanna Antonio, Brunswick Habitat for Humanity
 - Mark Koval, Community In Schools
 - Jim Hartley, Provident House
 - Cindy Cheatham, Lower Cape Fear Hospice
 - Kathy Doyle, Home Preservation Committee
 - American Red Cross (via U.S. Mail)

- FINIS -

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>

