

**MEETING DATE:** May 10<sup>th</sup>, 2010

**CALL TO ORDER:** 7:00P.M. by GK 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.

**MINUTES OF PREVIOUS MEETING:** April Meeting Minutes approved.

**APPLICATIONS FOR MEMBERSHIP (includes Form 100s):** Rev. Mr. Thomas Kronyak

**RESULTS OF BALLOTING WERE (includes Form 100s):** APPROVED

**GRAND KNIGHT REPORT (GK Norm Melanson, 910.575.8131, [bnm35@atmc.net](mailto:bnm35@atmc.net)):**

- Awards dinner will be held at BEMC starting at 6:45PM. Cost is \$12 per person. Limited to the first 100 people. Randy's Meat Market will provide the buffet. WE NEED PEOPLE!
- Congratulations to new 1<sup>st</sup> and 2<sup>nd</sup> Degree Knights Andrew Biro & Bob Houser
- We received a thank you letter from Steve Goodwin, Brunswick County Special Olympics along with a news article from the Brunswick Beacon. Thank you to all those Brothers who worked this year's Special Olympics Event at Town Creek.

**CHAPLAIN REPORT (Father LaChappelle, Deacon McGahran, Deacon Kronyak):**

- Deacon Tom provided an overview of the Diaconate process. He encouraged Knights to consider and pray about becoming a Deacon.

**TREASURER REPORT (Paul Lombardi, 910.754.3825, [lombardi94@atmc.net](mailto:lombardi94@atmc.net)):**

- Balance 3/31/10 was \$16,047.42, Balance 4/30/10 was \$17,001.68;. Increase of \$922.62.  
Checking: \$19,626.75; MM Savings: \$1,009.24; Treasury CD: \$5,365.69

**FINANCIAL SECRETARY REPORT (Dick Connolly, 910.575.6806, [dconnolly@atmc.net](mailto:dconnolly@atmc.net)):**

**RECEIPTS:** Dues \$40. Donation \$30.

**BILLS:** Supreme for supplies \$38.62.

**CORRESPONDENCE:**

**SUPREME:**

**NC STATE:** From State Deputy asking each Council to bring in 3 new Knights in the month of May.

**OTHER:**

**TRUSTEES:** 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](mailto:lionel@atmc.net)):**

**CHURCH**(Paul Murnane, Director, 910.575.6059, [paulem@atmc.net](mailto:paulem@atmc.net)): NONE

**COMMUNITY**(Jerry Scharoun, Director, 910.846.2985, [fscharoun@yahoo.com](mailto:fscharoun@yahoo.com)): NONE

- **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](mailto:dickjania@yahoo.com)):

- July 2<sup>th</sup> Ice Cream Social, 2PM-4PM, at our two assisted living facilities. Details coming soon.

**FAMILY**(Tom Davin, Director, 910.579.968, [davin1@atmc.net](mailto:davin1@atmc.net)):

- Great time at I Love You, You're Perfect, Now Change, Palace Theater, May 4

**HISPANIC ACTIVITY**(Fernando Trulin, Dir, 910.619.8098, [trulinf@brunswickcc.edu](mailto:trulinf@brunswickcc.edu)):

- 7 Teams participated in the recent Soccer Tournament. Event was a success.

**YOUTH**(Wade Fulmer, Director, 910.579.1379, [wwfulmer@yahoo.com](mailto:wwfulmer@yahoo.com)): NONE

**PUBLICITY**(Ed Shea, Director, 910.754.3470, [ed\\_mary\\_shea@atmc.net](mailto:ed_mary_shea@atmc.net)): NONE

**MEMBERSHIP** (Bob Gelinas, Director, 910.755.7578, [gelinas@atmc.net](mailto:gelinas@atmc.net)):

- As of our May 1, 2010 report from Supreme we have a net of two new members for the year. The two new members who made their 1<sup>st</sup> and 2<sup>nd</sup> Degrees last month will appear in next month's statement. We have a net of one new insurance member for the year. Our STAR Council quotas are thirteen new members and 5 new insurance members so we are currently short of our Council's goal.

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

**4<sup>th</sup> DEGREE- Our Lady of LaSalette 3115:** (James Jasman, Faithful Navigator, 843.399.8065, [captainjim@myway.com](mailto:captainjim@myway.com)):

- Color Guard practice Monday, 6PM.
- Church dedication will be July 25, 2PM. 4<sup>th</sup> Degree Honor Guard will participate. Tickets will be required. No 5PM Mass on that day.
- 4<sup>th</sup> 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](mailto:bevjack@atmc.net)
- So far 32 boxes of requested items have been shipped in Operation Rakkansans. This is an effort to support our troops serving in the Middle East. For details on how you can help contact Lecturer Jack Pegoni, (910) 579-4650 [bevjack@atmc.net](mailto:bevjack@atmc.net)

**SQUIRES:** (Joe Zegan, 910.842.5767, [joez2@atmc.net](mailto:joez2@atmc.net)):

- We have received our Charter and it will be presented to the Circle. We currently have 14 Squires in our Circle.

**BLOOD DRIVE:** (Larry Bates, Chairman, 910.579.5754, [landcbates@atmc.net](mailto:landcbates@atmc.net)):

- Blood drive will be held Tuesday, May 18<sup>th</sup>, 11:00 AM- 3:30 PM, St. Brendan Church parking lot. Sign up by contacting Larry or via Council website.

**ART AUCTION:** (Co-chairmen Jim Couvillon, 910.754.3927, [jlcouvillon@atmc.net](mailto:jlcouvillon@atmc.net); Bill Potter, 910.755.6472, [lizbillpotter@aol.com](mailto:lizbillpotter@aol.com)) :

- Council's Art Auction will be held Saturday, October 23, 2010. Contract has arrived from AZALEA to be signed. Volunteer Sign-up sheets will available next month on Council website or Contact Jim or Bill to volunteer.

**DONATIONS OF BOTTLES OF WINE WILL BE ACCEPTED AT ALL COUNCIL MEETINGS.**

## 2010-2011 KNIGHTS OF COLUMBUS MONDAY NIGHT FOOTBALL BOOK PROGRAM:

(J.C. Peloquin, Jr., 910.575.7501 [jcpjr@atmc.net](mailto:jcpjr@atmc.net)):

- **SUPPORT COUNCIL CHARITY EFFORTS BY PURCHASING A BOOK.**  
It is understandable that it is sometimes difficult to find the time to volunteer to participate in Council activities that raise money for our charitable works. Here is an opportunity to help fund your Council's charitable works that does not require any time. And it is fun ☺ and rewarding. Give J.C. a call or send him an email to order your book(s). You don't have to know anything about football to win BUCKS!
- **ABSOLUTELY THE BEST FATHER'S DAY GIFT EVER...**  
Our Knights of Columbus Monday Night Football Books are just a measly 20 bucks and they'll give any Dad 20 weeks of fun and **20 chances to win \$50. That's \$1,000 we're giving away** and \$1,000 will go towards the great charity work that the Knights of Columbus does. **WIN! WIN!** You can even pick **HIS** lucky number ☺ Perfect for Grandfathers, Dads, Sons who are Dads ☺ These also make great birthday gifts for everyone who has a birthday between June 1 and August 15<sup>th</sup>. Like Grandchildren :-), For 20 weeks, opening day thru the SUPERBOWL, they'll be thanking you for the perfect gift and it fits right in the birthday card envelope. To buy your books or if you have any questions just send me an email or give me a call.

## OPERATION LAMB FOUNDATION:

(Joe Magri, Director, 910.575.5476 [jmagri@atmc.net](mailto:jmagri@atmc.net); and

Stan Slawinski, Director, 910.846.2554 [sslawinski@atmc.net](mailto:sslawinski@atmc.net)):

- LAMB Director, Joe Magri reported the collection of \$1,023.71 at Walmart on May 8<sup>th</sup> and 9<sup>th</sup>. He acknowledged the efforts of volunteer workers: Toni Imondi, Paul Murnane, J.C. Peloquin, Guy Giancarlo, Stan Slowinski, Clint Rose, Tom Davin, Ed Manz, Rich Korne, Dave Rosenfeld, Marty Green, Tom Smed, Dick Rismiller and Bob Hack. In particular he thanked Dick Rismiller and Tom Smed who worked multiple hours. Volunteer now on our Council's website for future collection dates at Food Lions and Wal-Mart. Next collection date is May 29<sup>th</sup> at three Food Lion locations.
- Make-up day for the recently canceled collection at Wal-Mart will be July 18<sup>th</sup>. To sign-up for this day and others please visit our Council's website. All volunteers are welcome- Knights, spouses, family members, friends, neighbors. One hour increments are available though we encourage sign-ups for two hours or more.
- **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](mailto: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](mailto:liveoaks@atmc.net)):

- Council Golf Tournament will be held July 10<sup>th</sup> at Sea Trail. Foursome forms were distributed to all in attendance. Hole sponsors and donations are always needed and welcomed. PLEASE DONATE A SLEEVE OR TWO OF GOOD GOLF BALLS SO WE DON'T HAVE TO BUY THEM. Bring them to the meetings or let Dick know you have some to donate. Contact Dick Donaldson, 910-575-4325, if you need a form.

**STATE RAFFLE:** (Tom Gilmartin, Chairman (910) 287-3333 [nortom@atmc.net](mailto:nortom@atmc.net)): NONE

**Our Lady of the Rosary Columbiette Auxiliary 9039:** (Jack Pegoni, Liaison Officer, (910) 579-4650 [bevjack@atmc.net](mailto:bevjack@atmc.net)):

- **Columbiettes Auxiliary** meetings are held on the 2<sup>nd</sup> Thursday of every month, except 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:**

- October 2010 Exemplification will be in Charlotte, NC. Details coming soon.
- Vote was taken and passed to pay up to \$300 for the trophies for the Soccer Tournament hosted by our Hispanic Brothers.
- Vote was taken and passed that our Council meet Sacred Heart's contribution to pay for a picnic being held for Special Olympians.
- Arrangements have been made for a Memorial Mass, 9AM, All Souls Day, 11/2/2010, in honor of deceased Brother Knights.
- 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](mailto:dconnolly@atmc.net).
- There will be a Fraternal Benefits Night held on May 19<sup>th</sup>, 6:30PM. All Knights are encouraged to attend and bring a potential Knight and their wife with them. Refreshments will be provided.

**NEW BUSINESS:**

- Motion made, seconded and passed to spend up to \$75 on a gift for Leticia Torres' graduation.
- We need 10 men to help at the Special Olympics Picnic in Southport on June 12<sup>th</sup> at 9AM. Sign-up on Council website.
- Brother Joe Zegan will be the Council's 2010-2011 Membership Director. He was welcomed and thanked for accepting the position by incoming GK Manz
- Fr. Bruno would like to have some yard work done. GK Norm will send out an email with the date and time the work will be done. Respond to his email if you will help.

## **NOMINATIONS AND ELECTION OF 2010-2011 COUNCIL OFFICERS**

The Nominations Committee presented the following candidates  
for consideration as Council 9039 2010-2011 Officers:

|                      |                    |
|----------------------|--------------------|
| Grand Knight:        | SK Edwin Manz      |
| Deputy Grand Knight: | SK John Yencik     |
| Chancellor:          | Richard Rismiller  |
| Recorder:            | William Potter     |
| Treasurer:           | SK Paul Lombardi   |
| Advocate:            | Richard Jania      |
| Warden:              | SK Richard Korn    |
| Inside Guard:        | SK Thomas Smed     |
| Outside Guard:       | Thomas Davin       |
| 1 Year Trustee:      | SK Robert Hack     |
| 2 Year Trustee:      | SK John Dambaugh   |
| 3 Year Trustee:      | SK Norman Melanson |

GK Norm asked for additional nominations from the floor. None were presented. One affirmative vote for the candidates presented by the Nominations Committee was made by the Recorder. Effective July 1, 2010 the above are the Council Officers for Knights of Columbus Year 2010-2011.

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

- Please remember that the Pledge of Allegiance includes the words “ONE NATION UNDER GOD” and not “ONE NATION, UNDER GOD”. There isn’t a comma between the words NATION and UNDER.

**INSURANCE AGENT**(Carlos M. Cortes, 910.964.7585, [Carlos.Cortes@KOFc.org](mailto:Carlos.Cortes@KOFc.org)): NONE

**SICK**: Marie Angula, Vivian Bayreuther, Monsignor Bellows, Father Bruno, Linda Clarkin, Sharon Donahue, Dick Donaldson, Kathleen Duffy, Richard Goings, Mr. & Mrs. Ed Hahn, Lois Huggins, Lucy Imondi, John Konen, Ralph Kuhnel, Sharon Lombardi, Fr. John E. Lynch, Judy Macindue, Sue McCullum, Tonya Medlin, George Mulcahey, Jack Murphy, Florence O’Shea, Ken Olson, Peter Pegoni, Chad Peters, Ruth Peters, Toni Roe, Jerry Schrub, Dennis Shea, Jerry Siegmund, Harold Spencer, Mr. Bruce Stolba, Anne Sullivan, Leslie Ulrich, Rick Vanchanski, Ruth Woodward, Christopher Young.

**DECEASED**: Jack Heneka, Mac Quinn, Margaretta T. Stolba, Charlie Stransky

**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](mailto:lombardi94@atmc.net)

**KNIGHT OF THE MONTH**: April 2010 Dale Masino (Citation read & presented)

**FAMILY OF THE MONTH**: April 2010 John & Lynn Yencik (Citation read & presented)

**1<sup>st</sup> DEGREE CERTIFICATE**: NONE

**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](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 Deacon Tom Kronyak.

**CLOSING ODE:** Not sung

**MEETING ADJOURNED:** Meeting was adjourned by GK Norm.

**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/>