

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: May 9, 2011

CALLED TO ORDER AT: 7:00 PM

BY: GK Ed Manz

PRAYER WAS OFFERED BY: Chaplain Father Bruno

PLEDGE OF ALLEGIANCE LED BY: SK Rich Korn

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: **Bob Houser**, Lecturer introduced our guest speaker, Mr. Mark Koval, Resource Development Director, Communities In Schools (CIS) of Brunswick County, Inc. Mr. Koval articulated the numerous opportunities available to volunteer and donate in support of CIS. He said that at this time, with the numerous funding cuts they and all agencies are experiencing that donations are what are most urgently needed at this time although more volunteers are needed too. He explained the many programs supported by CIS. Information is available on their website, www.cisbrunswick.org. Mr Koval can be reach via email at mkoval.cis@bizec.rr.com.

DD Jack Dambaugh received clarification from Mr. Koval that any funds donated can be designated to specific CIS programs such as those that serve persons with intellectual disabilities. CIS is a 501.3.(c) non-profit organization.

After the presentation and departure of Mr. Koval Gk Manz told the Knights that there will be a meeting with the Trustees and Officers to look at all the organizations that our Council currently donates to and others that have expressed a need for assistance.

MINUTES OF PREVIOUS MEETING: The April 11, 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):

GRAND KNIGHT REPORT (GK Ed Manz, 910.579.1233, lionel@atmc.net):

- Third Degree: GK Ed Manz reported that Knight Joe Schebel made his Third Degree in Fayetteville. I think Joe made his three Degrees in record time. Congratulations Joe.
- First Degree: Tonight we had a First Degree here at our Council. Jerry Bart became a Knight this evening.
- Unfortunately, I am sorry to report that our Brother Ed Schwenk suffered the loss of his father recently and as a result he was unable to join Joe on this Degree. However, Ed is anxious to make his Third Degree and expects to do so at the next opportunity.
- Thanks to all those who helped park cars at Easter Masses. You did a great job. Father Ippolito sent the Council a letter of thanks and expressed his thoughts that it went well and that they would use the same procedures again next Easter.
- State Raffle: GK Ed Manz expressed his thanks to all who contributed to the success of our Annual State Raffle and particularly Brother Knight **Tom Gilmartin** who did an excellent job in handling this event. As a result, we added \$1,365 to our coffers which was our portion of the chances sold.
- See Paul Murnane tonight if you have not gotten your tickets for our Communion Breakfast, Sunday, May 22 at Tamer's right after the 8:00 a.m. Mass. You can call Paul at 575-6059.

- May 13, 1917 was the day Our Lady of the Rosary first appeared at Fatima. The “America Needs Fatima” organization asks that you mark your calendars on May 13 “Rosary” as a reminder to say a Rosary that day for the conversion of the world and to save it from so much sin, war, anxiety and hate.
- May 15 has been designated World Day of Prayer. Please set aside some time that time to pray the Rosary.

CHAPLAIN REPORT BY: (SK Fr. Bruno)

SK Fr. Bruno expressed his regret that he was unable to make it to last month’s meeting. If you can help with transportation for SK Fr. Bruno to or from the monthly business meeting, please contact GK Ed Manz asap.

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

FS Dick Connolly gave the report for the cruising Treasurer:

Account	Date	(\$ Amount)
Beginning Balance:	3/31/11	27,796.82
Ending Balance:	4/30/11	28,987.25
Balance Change (+/-):	4/30/11	1,190.43
Checking (5261):	4/30/11	16,147.94
Business Money Rate Savings (0483):	4/30/11	7,459.92
Business CD (5777):	4/30/11	5,379.92

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

Account	Item	(\$ Amount)
Receipts:	Dues:	\$40
	Donations:	None
	Other: (Miscellaneous)	None
Total:		- 0 -

Account	Item	(\$ Amount)
Bills:	Supplies from Knight	12.87
	Supplies from Supreme	121.05
Total:		133.92

CORRESPONDENCE:

- **SUPREME:** None.
- **NC STATE:** Colin Jorsch sent a message from NC State asking for donations in support of those who were hit so hard by the recent storms. He can be reached via email, cojorsch@aol.com or by phone. Cell: 910-322-1711 or Home: 910-480-9511. FS Connolly was asked by GK Manz to explain the disaster funding that we currently collect each year along with dues. He did explain that the penny a day, optional \$3.65 added to our annual dues, goes to help disaster relief.
 1. **OTHER:** GK Ed Manz reported that he received a letter from Kathy Doyle asking the Council to consider supporting Home Preservation Committee with a donation. The Trustees and Officers will be looking at our Council’s donation options soon..

AUDITORS & TRUSTEES:

- Happy.

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):

- Church Director Murnane needs the names of those participating in the breakfast at Tamers as soon as possible. A minimum number are necessary to hold the activity. Cost for all is \$13.

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):

- We are looking into a trip to the Pelicans at the end of June. An email will be distributed when more details become available.

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):

- RRD Bob Hack reported that there are a couple of candidates for membership. Should be bringing them on board soon. Please ask your Catholic neighbors and friends to join our Council.

RIGHT TO LIFE: (Mike McLean, Director, 910.575.6164, mfmclea@atmc.net):

- Brother Mike reported that we are asked to contact our NC Representatives to express our opinion regarding House Bill 854 which deals with the consent aspect of abortion. Bill 854 can be read on the NC State website.

COUNCIL GOLF TOURNAMENT:

- Dick Donaldson asked that everyone donate good golf balls to be used as giveaways at the Council Golf Tournament being held July 9th. 910-579-3067 if you have any questions.

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:

- **Meals On Wheels:** GK **Ed Manz** reported that Knight Tom Gilmartin will head this Council effort to man one Meals On Wheels route. If you would like to volunteer to deliver give Tom a call, 910-287-3333.

NEW BUSINESS:

- GK Manz reported that he will be meeting with the Trustees, FS and Treasurer to review our Contributions and Donee schedule.
- GK Manz will be appointing a Nomination Committee to obtain nominations for Council Officers for the 2011-2012 Council Year.
- Our Council's Award dinner will be held June 13th in the church hall. \$12 for chicken or beef. More information will be provided in an email from GK Manz.
- Father Bruno asked for volunteers to do the edging at his house once every 3-4 weeks. He is too "young" to handle that equipment anymore. Bill Anstock is one volunteer. Others wishing to volunteer should contact GK Manz.
- Norm Melanson asked for Brothers to consider joining the 1st Degree Team as back-up Chancellor. This would give our Council's 1st Degree Team a back-up in each position.

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

- We currently have 13 new members, lost 10 members for a net gain of 3 new members against a goal of 13. Our Council's insurance goal is 5. We are currently at minus 4. We need 9 new insurance members.
- 1st Degree 5/19, St. Mark, Wilmington, 7:00 p.m.
- 2nd Degree 5/26, St. Mark, Wilmington, 7:00 p.m.
- There are numerous 3rd Degree opportunities although none are close by. Call DD Dambaugh if you need 3rd Degree dates.
- 8/6-8/14 is Knights of Columbus Week of the Family. DD Dambaugh asked the Council to consider doing an activity that week.

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): (see "Guest Speaker") Also Bob described a Retreat that he will be attending at the end of July. If you would like to join Bob or just want information about this retreat in PA. give Bob a call. You will return refreshed.

KNIGHT OF THE MONTH:

- April 2011: Knight Bob Houser – though a new Knight Bob has jumped in and gotten involved in our Council's activities and as Lecturer brought many interesting and informative speakers to Council meetings. Congratulations Bob on a job well done.

FAMILY OF THE MONTH:

- April 2011: SK **Jack Pegoni** and his wife, Bev – Jack had held many positions in our Council and as DD. He and Bev were major contributors to the recent successful fish fries and lead our liaison effort with the Columbiettes of which Bev is a member. Congratulations Jack & Bev, well deserved.

CHAPLAIN'S SUMMATION: None.

CLOSING PRAYER LED BY: Chaplain Father Bruno lead us in a decade of the Rosary.

CLOSING ODE LED BY: Not done.

MEETING ADJOURNED AT: 7:55 PM **BY:** GK Ed Manz

MEETING MINUTES TAKEN & SUBMITTED BY:

J.C. Peloquin, Jr.
for Bill Potter, Recorder, 910.755.6472, lizbillpotter@aol.com

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>

