

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: November 14, 2011

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: Skipped.

GUEST SPEAKER(S): None.

MINUTES OF PREVIOUS MEETING: DGK **John Yencik** made a motion to accept the minutes of the October 10th, 2011 business meeting as written and posted; motion was seconded by PGK **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 3rd Degree Members: GK **Ed Manz** congratulated seven members of our Council who attained their Third Degree on November 12th. The following new 3rd Degree Members were present, introduced, and received a round of applause: (1) **Bob Brock**, (2) **Pete LaBoy**, and (3) **Tim McGee**. The following members also attained their 3rd Degree on November 12th: (4) **John Butler**, (5) **Bill Conway**, (6) **Ed Schwenk**, and (7) **Jay Tulloch**.
- Council 9039’s First 3rd Degree Exemplification: GK **Ed Manz** congratulated everyone who contributed to the great success of our first 3rd Degree Exemplification held by our Council on November 12th. He reported that the ceremony went very well and that there were fourteen (14) additional Knights from neighboring councils who also took their 3rd Degree. There were several observers of the exemplification from our council. GK **Ed Manz** particularly thanked SK **Jerry Siegmund** and the volunteers who assisted **Jerry** in the kitchen as well as setting-up, serving, and cleaning-up, for both the breakfast for the Degree Team, our assistants, and guards, and for the wonderful luncheon served after the exemplification ceremony.
- Wounded Warriors Dinner: GK **Ed Manz** raved about the marvelous contribution of our Knights, their wives, the Columbiettes, and, of course, SK **Jerry Siegmund** and his staff of volunteers who made the “*Wounded Warriors Dinner*” an absolute success. He stated that the roast pork dinner was simply delicious. \$1,175.76 was raised for the brave men and women of our Armed Services who have sacrificed so much of themselves for the love of their and our country. Many patrons also contributed a good amount of books, toiletries, and other items to be brought to the V.A. Hospital. The 50/50 was also very successful.
- Eagle Scout Contribution: \$100 of the 50/50 proceeds from the “*Wounded Warriors Dinner*” was given to Eagle Scout candidate, **Connor Johnston**, to help defray some of the materials cost for his final Eagle Scout project, namely a “*Rosary Prayer Garden*” here on St. Brendan’s property.
- Annual Crop Walk: GK **Ed Manz** reported that the “*Annual Crop Walk*” on Sunday, November 6th went very well, that we had already contributed \$200 to help offset the cost of the event, and that we had a fine representation of crossing guard volunteers. He graciously thanked everyone who contributed to make this year’s event another success.

- Lowes' Meat for Loaves and Fishes: GK **Ed Manz** thanked again Brother **Andy Biro** for negotiating the generous gift of surplus food and Lowes Food for their substantial contribution of surplus meat for the St. Brendan's "*Loaves and Fishes*" food pantry program. He proudly reported that since the beginning of the program this past summer we have picked up and delivered over 8,000 lbs. of meat; that's right, over 8,000 lbs.!! GK **Ed Manz** profusely thanked all the Knights who routinely and dependably pick-up and deliver the extremely heavy cartons of meat every Monday, Wednesday and Friday.
- "Keep Christ In Christmas" Cards: GK **Ed Manz** reported that the Squires are selling "*Keep Christ In Christmas*" cards before and after Masses next weekend as they did last weekend, and encourages all brother Knights to purchase some. They are attractive religious cards, reasonably priced, and the like cannot be purchased in stores. The profit from sales will help the Squires fund their programs, so your purchases will go to a worthy cause.
- Shallotte Christmas Parade: GK **Ed Manz** reported that the "*Shallotte Christmas Parade*" is scheduled for Saturday, December 3rd and that our Council has a very impressive, newly decorated float with new banners on each side which state: "*Keep Christ in Christmas!*" PGK **Norm Melanson** is driving the float. GK **Ed Manz** encouraged all brother Knights to join the parade by marching along with our float and our 4th Degree Honor Guard in full regalia.
- Blood Drive: GK **Ed Manz** reported that our next "*Blood Drive*" is scheduled on Tuesday, December 6th from 11:00 AM to 3:30 PM at St. Brendan's Catholic Church. Please contact **Larry Bates** at (910) 579-5754 or via e-mail at landbates@atmc.net for an appointment. However, walk-ins are welcome.
- Ice Cream Social at Autumn Care: GK **Ed Manz** reported that there will be an "*Ice Cream Social*," only at the Autumn Care Home this year, on Wednesday, December 7th (Pearl Harbor Day) at 3:00 PM. We will serve cake and ice cream and need volunteers to help serve. In addition, the musical group, "*Yesterday's Memories*" will entertain as usual with seasonal and nostalgic songs.
- Council 9039 Christmas Dinner Party: GK **Ed Manz** happily reported that our Council's Christmas Dinner Party is scheduled for Saturday, December 10th at the Parson's Table in Little River. Tickets are \$30 per person which includes taxes and tips. The menu is top shelf with choices of filet mignon, prime rib, chicken and fish entrees. Please contact brother Knight **Tom Davin** asap for tickets so that he can get a head count for reservations. GK **Ed Manz** thanked **Tom Davin** for setting this up for us.
- War Bonds Show: GK **Ed Manz** complimented and thanked **Tom Davin** for making the arrangements for many of us to attend the wonderfully patriotic and nostalgic show entitled "*War Bonds*" which honored all our veterans, especially our World War II veterans of the Greatest Generation. GK **Ed Manz** bemoaned the fact that we could use that patriotism today.
- Right-to-Life March in Raleigh: GK **Ed Manz** reported that the annual "*Right-to-Life March*" is scheduled for January 14th in Raleigh. Bishop **Burbridge** and the Bishop in Charlotte are actively supporting a campaign to promote "*Protect Life*." The Bishop's committee for this worthy cause has asked our Council to be a sponsor and urged us to send a bus load of marchers to the parade in Raleigh. Father **Ippolito** has already appointed GK **Ed Manz** and **Kathy Doyle** as the official coordinators of this program for our parish. GK **Ed Manz** strongly indicated that our Council will get actively engaged in this campaign beginning with the "*Right-to-Life March*" in Raleigh and will ask Father **Ippolito** to also support this campaign by getting other members of the parish to join us. GK **Ed Manz** is asking our Council's Council, Community, and Family Directors to work with him and **Kathy Doyle** to coordinate this effort and getting it accomplished.
- Happy Thanksgiving: GK **Ed Manz** wished all a very "Happy Thanksgiving!" He reminded us that Thanksgiving is not just turkey and football, but that we should be sure to thank God for His Blessings and His Grace bestowed upon us at this time of family gathering, sharing, and thanksgiving.
- First Degree Exemplification: GK **Ed Manz** proposed that we host a 1st Degree Exemplification on Monday, January 9th, prior to our January 2012 Business Meeting.

CHAPLAIN REPORT BY: (SK Fr. Bruno Swiatocha)

- GK **Ed Manz** presented SK **Father Bruno Swiatocha** the following certificate: "*This is to certify that a Third Degree was conducted in honor of Father Bruno Swiatocha on November 12, 2011*" to the applause of the members present.
- SK **Father Bruno Swiatocha** spoke about the "*Power of the Rosary*" and what a tremendous weapon it is. It is very important to say the Rosary every day and all should make it a habit. The Blessed Virgin will always be there to help you and you will be happier because of it.

- SK Father **Bruno Swiatocha** related the following humorous anecdote: “A man down on his luck went to the horse races. He saw in the racing form horses: “liverwurst, salami, and bologna!” were running that day. He went to the betting window and bet all he had on the three horses named Liverwurst, Salami, and Bologna. All three of his horses lost the race to the winner named “Cold Cuts!” He learned a hard lesson about interpreting messages from above.” And Father **Bruno** concluded by saying: “*That was no bologna!*”

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

Account	Date	(S) Amount
Beginning Balance:	9/30/11	\$30,433.98
Ending Balance:	10/31/11	\$30,165.41
Balance Change (+/-):	10/31/11	(\$268.57)
Checking (5261):	10/31/11	\$17,318.32
Business Money Rate Savings (0483):	10/31/11	\$7,463.13
Business CD (5777):	10/31/11	\$5,383.96

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

Account	Item	(S) Amount
Receipts:	Dues:	\$364.00
	Donations: Cruise	\$200.00
	Other: 3 rd Degree	\$513.00
	Christmas Dinner	\$120.00
Total:		\$1,197.00

Account	Item	(S) Amount
Bills:	Supplies	\$73.10
	3 rd Degree	\$443.40
	Wounded Warriors Dinner	\$647.34
Total:		\$1,163.84

CORRESPONDENCE:

- **SUPREME:** (1) Food for Families, (2) RSVP, and (3) Special Olympics Awards.
- **NC STATE:** None.
- **OTHER:** (1) Right-to-Life March in Raleigh on January 14, 2012 and (2) Youth Rally.

AUDITORS & TRUSTEES:

- No report.

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

- SK Norm Melanson presented the “*Columbian Award for 2010-2011 Service Programs*” plaque earned by Council # 9039 for at least four successful service programs to GK Ed Manz.
- SK Norm Melanson asked for volunteers to help assemble our Christmas Parade float on Friday, December 2nd at 10:00 AM. SK Norm Melanson will bring the trailer and all volunteers are requested to rendezvous at brother Knight Dennis Shea’s house at 10:00 AM sharp.
- SK Norm Melanson reported that the Columbiettes are working on a big banner with all the various emblems on it to be carried in front of our contingent in the parade to clearly communicate who we are this year. Last year we were incorrectly identified in the newspaper.

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

- No report.

REPORT ON VOCATIONS:

- No report.

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

DEPUTY GRAND KNIGHT: (John Yencik, 910.575.8175, squammis@atmc.net)

DGK **John Yencik** gave a special thanks to our Third Degree Team and the following Volunteers who made our first Third Degree Exemplification a great success:

Our Lady of the Rosary Council # 9039 – Third Degree Volunteer List			
Registrations	Setup, Guards, & Escorts	Kitchen	Kitchen
Richard Connolly	Joseph Bonnano	Jerry Siegmund	Richard Korn
Robert Hopkins	John Dambaugh	Marlene Korn	John Grant
Jack Pegoni	Mike McLean	Ginny Grant	Robert Gelinas
John Yencik	Paul Murnane	Richard Rismiller	William Anstock
	Tom Smed	Andy Biro	Robert Houser
		J. C. Peloquin	Joe Schebel

CHURCH: (Joe Magri, Director, 910.575.5476, jmagri@atmc.net):

- Brother Knight **Joe Magri** reminded everyone to support our Squires who are selling “*Keep Christ in Christmas*” cards this year.

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

- No report.

COUNCIL (Bill Anstock, Director, 910.575.7680, barnaclebill@atmc.net):

- Monday Night Football Book Program Report by Brother **J. C. Peloquin**:

2011-2012 K of C Monday Night Football Book Program Income/Expense Report – November 14, 2011	
by Brother Knight J.C. Peloquin	
<u>Books:</u>	
• Books ordered: 400	
• Books sold: 400	
<u>Income:</u>	\$8,000
<u>Expenses To Date:</u>	
• 400 Books:	\$ 368.00 (includes shipping)
• 36 Winners:	\$ 1,800.00
• 36 Stamps:	\$ 15.84
• <u>36 Envelopes:</u>	\$ 0.81 (Box of 100 cost \$2.25)
<u>Total Expenses To Date:</u>	\$ 2,184.65
<u>Projected Program Profit:</u>	
• Income (actual):	\$8,000.00
• <u>Expenses (projected):</u>	\$4,553.00
• Profit (projected):	\$3,447.00

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 (SK Ray Gromadski, Director, 732.762.3037, rgromadski@atmc.net):

- No report.

MEMBERSHIP (George Mangelsdorf, Director, 910.575.3960, gmangelsdorf@atmc.net):

- George is following up on 3 possible 1st Degree candidates and we received a Form 100 that evening for a possible 4th candidate for our next 1st Degree.

RIGHT TO LIFE (TBA):

- No report.

OTHER PROGRAMS:

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

- Christmas Parade: Faithful Navigator SK **Jack Pegoni** reported that the 4th Degree Honor Guard will march in the Christmas Parade on December 3rd. He said we will need two flag carriers and two escorts.
- 4th Degree Certificates Presentation: Faithful Navigator SK **Jack Pegoni** congratulated the following new 4th Degree Sir Knights and presented them with “4th Degree Certificates”: SK **Joe Schebel** and SK **John Grant**. Both received a round of applause from the members present.
- 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):

- Card Party: SK **Jack Pegoni** happily reported that the Columbiettes raised \$1,700 at their very successful card party.
- Christmas Parade Banner: SK **Jack Pegoni** reported that the Columbiettes have completed a fabulous Christmas Parade banner which will lead our contingent in the Christmas Parade for the first time on December 3rd. Please join us in the parade.

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

- LAMB Collection at Calabash & Sunset Beach Food Lions: Brother Knight **John Grant** reported that we will be collecting for LAMB at the Calabash and Sunset Beach Food Lions on Saturday, November 19th. There are still a few slots open and we need more help. Please go to our website: www.kofc-shalotte.org to log-in for a slot or two.

UNFINISHED BUSINESS:

- New Sunday Missals: SK **Paul Lombardi** reported that he still has two new Sunday Missals left of the ten he ordered. Please contact him asap if you would like to purchase one for \$5.00.

NEW BUSINESS:

- Cruises Next Year: SK **Paul Lombardi** reported that he has information and a flyer for a cruise planned next fall. Please contact him or his wife **Sharon Lombardi** for details.

SICK: (see Mariner for complete list)

- **Julio Candella** (father of **Dr. Candella**)

DECEASED: (see Mariner)

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

- Skipped.

KNIGHT OF THE MONTH:

- October 2011: Brother Knight **Bob Borstock** for his very strong and exemplary Catholic faith exhibited by his dedicated service to our church, our council, and our community. He regularly attends the Council’s monthly business meetings, sells tickets for our fundraising dinners, picks up and delivers the heavy loads of meat to St. Brendan’s “*Loaves & Fishes*” program, attends morning rosary, daily Mass, 1st Friday adoration, and many other church activities. He sets a Christian example for us all.

FAMILY OF THE MONTH:

- September, 2011: SK **Jack Dambaugh** and his wife, **Sally Dambaugh** for their dedicated service to our church, our council, and our community. **Jack** and **Sally** are familiar faces at almost all Council events and always add value to these events. SK **Jack Dambaugh** has officially served

and performed with excellence in many Council capacities including Past Grand Knight, Past State Deputy, Council Op LAMB Director, and the 1st Degree Exemplification Team. He is one of our most dedicated Knights and routinely volunteers to help at our fundraising events. **Sally Dambaugh** is always there with him and stays busy supporting many St. Brendan's Parish activities. They well deserve the honor of Family of the Month for September, 2011.

- October, 2011: SK **Bill Anstock** and his wife, **Nancy Anstock** for their exemplary Catholic faith and community service. SK "**Barnacle**" **Bill Anstock** served effectively as Advocate and has worked tirelessly in the kitchen at many of our fundraising dinners. He routinely and dependably supports the Council's many fundraising events and remains active in his service to the community at large. His wife, **Nancy**, also actively serves the community, church, and council. She is a Server at Mass and has supported many post funeral brunches, preparing center pieces, and helping with the set-up and serving the refreshments. They exemplify the "In Service to All" aspect of the Knights of Columbus.

CHAPLAIN'S SUMMATION: (Chaplain **Fr. Bruno Swiatocha**):

- Skipped.

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:

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

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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>