

KNIGHTS OF COLUMBUS COUNCIL 9039

MEETING DATE: October 10, 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 AND THOSE LOST ON 9/11/01 LED BY: GK Ed Manz

ROLL CALL OF OFFICERS: All Council Officers were present or excused.

OPENING ODE LED BY: Was done

GUEST SPEAKER(S): None

MINUTES OF PREVIOUS MEETING: GK Ed Manz stated that, if there are no corrections, the minutes of the Sept 11, 2011 business meeting are approved as written and posted.

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): 3 read before the first degree. None at this meeting

RESULTS OF BALLOTING WERE (includes Form 100s): None.

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

- Introduced the new members Bob Brock and Chris Messerlie
- Introduced the new Insurance agent Jeff Godshall
- Gave the Oktoberfest Report Gross proceeds \$1390 profit about \$700
- For the next dinner we have to insure we get the easel out of storage early so we can display the posters in a timely manner
- Paul Murnane volunteered to be the ticket chairman for future dinners to put the control in one place
- Soccer Challenge will be held at St Brendan field Monday October 17th at 5 PM. Paul needs some help running the event.
- The dinner to support the wounded warriors will be held 11/5/2011. A 50/50 will be sold at the dinner to Help with Connor Johnson’s eagle scout project
- Annual Crop Walk: GK Ed Manz reported that the “*Annual Crop Walk*” is scheduled for Sunday, November 6th. We need at least six volunteers to guard the crosswalks to help pedestrians cross the street safely. GK Ed Manz will task brother Jerry Scharoun, our Community Director, to make sure we have enough volunteers. The \$200.00 donation to the crop walk(the check will be made tonight)
- 1st degree team did an excellent job tonight
- A 1st degree will be held at Southport this WED Oct 12. we will try to get our candidate to that degree
- A second degree will be held at Southport Sat October 22nd and a third degree will be held at St Brendans on Nov 12th. Every effort will be made to get all 9039 brothers needing these degrees to them.
- Third Degree Committee: Chairman Jack Pegoni reports that the degree is on schedule and the Council Mailings will be going out on time..
- Brothers Schebel and Grant will be taking their 4th degree October 15th. The one day exemplification will be in the West this year so we will probably not be able to take advantage of it in the Spring.
- The Christmas Cards have been ordered and the Squires will handle the Sale and retain the profits
- There will be a float contest in this years Schallotte Christmas Parade. We should have a chance since our Keep Christ in Christmas float has be upgraded.

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

Account	Item	(\$ Amount
Receipts:	Dues:	\$132
	Donations:	
	Other:	
Total:		\$132

Account	Item	(\$ Amount
Bills:	Postage	\$44
	Dinners	\$133 & \$917
Total:		\$1,094

CORRESPONDENCE:

- **SUPREME:** None.
- **NC STATE:** None
- **OTHER:** Room at the Inn sent a pledge reminder

AUDITORS & TRUSTEES:

- No report.

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

- No report.

INSURANCE AGENT: Jeff Godshall

- Introduced himself to our Council

REPORT ON VOCATIONS:

- No report.

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

CHURCH: (Joe Magri, Director, 910-579-8241, jmagri@atmc.net)

- Communion Breakfast: Brother Knight **Joe Magri** reported that he is working on our next communion breakfast; details to be communicated shortly.

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

- No report

FAMILY (Tom Davin, Director, 910.579.9678, davin1@atmc.net):

The Show War Bonds Nov 11th is first come first served. Details were e-mailed to the Council. He needs to know how many will attend so he can secure the tickets

YOUTH (Wade Fulmer, Director, 910.579.1379, wwfulmer@yahoo.com):

- Already covered in the GK report.

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

- No report.

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

- Every effort will be made to get the brothers needing degrees to the upcoming 1st, 2nd 3rd Degrees.

RIGHT TO LIFE (TBA):

- No report.

OTHER PROGRAMS:

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

- Next meeting Oct 17th followed by Installation of Officers

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

- **Card Party:** SK Jack Pegoni reported that the Columbiettes' card party was a great success.

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

- LAMB Sale of Head covers netted \$600
- The Last LAMB DRIVE this year is at Food Lion Nov 19th Sign up on the Web

UNFINISHED BUSINESS:

NEW BUSINESS:

DECEASED: (see Mariner)

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

KNIGHT OF THE MONTH:

- Sept. 2011: Tom Davin

FAMILY OF THE MONTH:

- Jack and Sally Dambaugh

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

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: 8:05 PM **BY:** GK Ed Manz

MEETING MINUTES TAKEN & SUBMITTED BY:

- Bob Hack hackbob42@atmc.net

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>