

MEETING DATE: April 14th, 2008

CALL TO ORDER: at 7:00P.M. by GK Jack Dambaugh

PRAYER WAS OFFERED BY: GK Jack Dambaugh

PLEDGE OF ALLEGIANCE LEAD BY: Warden Bleich. GK Dambaugh led the council in a moment of silence for those serving in our Armed Forces.

ROLL CALL OF OFFICERS: All officers were present or excused.

OPENING ODE: Led by Brother Ed Manz.

MINUTES OF PREVIOUS MEETING: Posted on council's website. No corrections as posted.

APPLICATIONS FOR MEMBERSHIP: Lobos Quintero, James Tarpey(Readmission), Albino Batazar, Bob Pearson, Peter Clarkin, Christopher Young. Motion made and seconded to accept.

GRAND KNIGHT REPORT:

-3/29; our Council had 7 Knights make their 2nd Degree. Congratulations to Bob Blanchette, Tom Bostel, John Carroll, Tom Chase, John Ingraham, Gerado Tan Nguyen, Bill Potter.

-4/15-20; Pope Benedict is visiting the US. Pray for the success of his visit.

-4/26; 3rd Degree scheduled in Southport. We currently have 11 Knights planning to take their 3rd Degree that day.

-4/28; Council 1st Degree at 6:00pm before the Officers' Meeting.

-5/6 (Tuesday); Council Blood Drive will be held at Church from 11:00am to 3:30pm.

-9/20-21; KofC State Golf Tournament at Country Club of Whispering Pines. \$130 per person, \$500 per team. Council members are encouraged to sign-up. The more players we have the better chance we have to bring home the trophy.

-10/25; 4th Degree at Embassy Suites Hotel Greensboro Airport.

CHAPLAIN REPORT: No report

TREASURER REPORT: 02/29/2008-\$13,668.33; 3/31/2008-\$14,107.41

FINANCIAL SECRETARY REPORT:

RECEIPTS: \$56 dues, \$12.00 dinners, \$490 breakfast, \$50 shirts

BILLS: \$490 breakfast, \$13.85 supplies, \$52 PO Box, \$46.95 nursing home events

CORRESPONDENCE: Thank you letters received from Autumn Care, ARC and Holy Angels.

AUDITORS & TRUSTEES: No report

REPORT ON VOCATIONS: No report

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

- Please make an effort to attend 1st Friday Rosary. Attendance is getting better.
- Our Founder, Father Michael J. McGivney has been elevated by Pope Benedict to the level of "Venerable Servant of God". One step closer to Sainthood.
- Mass and breakfast turnout was very good. 49 turned out for breakfast after 8AM Mass.

COMMUNITY(Jerry Scharoun):

- 4/25 Special Olympics at South Brunswick High School. Our Council will handle 4 events. 10 Meter Assisted Walk, 10 Meter Assisted Wheelchair Race, 25 Meter Wheelchair Obstacle Course and the Wheelchair Tennis Ball Throw. Those wanting to car pool meet in the Church parking lot at 8:00am.

Operation LAMB 2008: Locations, dates, times are on the council's website.

Sign-up is available now.

Wal-Mart has a \$1,000 limit on grants for charities this year so we will be adding locations and hours in an effort to achieve our goal.

Thank you for volunteering as often as you can.

- Piggly-Wiggly (OIB) Saturday, June 21, 10 AM to 8 PM
- IGA Food Store (OIB) Saturday, June 28, 12 - 8 PM
- Food Lion (Sunset Beach) Saturday July 19, 10 AM – 8PM
- Food Lion (Calabash) Saturday August 16, 10 AM - 8 PM
- Wal*Mart July 25-27, August 8-10, October 24-26. All Wal-Mart dates are 10AM- 8PM
- Lowe's Food (Shallotte) Saturday June 14, 10 AM to 8 PM
- St Brendan Church (permission received, dates in June TBD)

COUNCIL(Dick Jania): No report

FAMILY(Tom Davin): Tom Chase reported that the Council is planning to attend a Pelicans Game on June 13, 2008. It will be in the picnic area at the ball park. Unlimited hot dogs, hamburgers, etc. for \$20. More information will be available soon.

YOUTH(Wade Fulmer): No report

MEMBERSHIP(Bob Gelinias):

- On our April 1 2008 Council Membership statement we are net 11 new members for the fiscal year. We need at least 5 new members before July 1st to attain double star. We have a net of 3 new insurance members so need one more to make Star Council.
- Our March 29th and 30th membership blitz was a success. Thanks to all Brother Knights who helped distribute materials at all of the masses. We received 4 interest cards but generated a lot of interest including potential re-applicants and transfers.
- Since our March meeting, we have received 5 new form 100s and have interviewed 8 applicants for membership (three of the form 100s were received prior to the March meeting). We also received a form 100 for re-application. I still have 2 interest cards that require follow up.

UNFINISHED BUSINESS:

- 1- First weekend in May the KofC State Convention will be held in Asheville, NC. Delegates are GK Jack Dambaugh and DGK Norm Melanson. Alternates are Joe Zegan and Jerry Scharoun.
- 2- June 9-Council Awards Dinner will be held at BEMC. Food will be provided by Jerome's. Baked Chicken, sliced ham, broccoli casserole, peas & carrots, corn, cole slaw and carrot cake. We will be giving Council Awards as well as presenting donations to organizations. Those organizations will be our guest for the evening. Price is \$12. Due to limit on number of people in BEMC Meeting Room, no spouses will be able to be invited.
- 3- 7/12 will be the Council Golf Tournament on the Jones Course, Sea Trail, \$65 per person. Council members are asked to donate a sleeve of balls to be used for a Par 3 contest. For more details or to sign-up contact Dick Donaldson.
- 4- Tom Gilmartin reported that Raffle ticket sales after all Masses April 12-13 was successful and that they ran out of tickets. He thanked those that helped.
- 5- Continue to keep track of your activities on the Fraternal Service Report Worksheet

NEW BUSINESS:

- 1- \$500 check was presented by Paul Lombardi to our Council from the travel agency that booked the Panama Canal cruise a number of Knights, wives and guests went on.
- 2- Building Committee has asked our Council to run the Planning and Relocation of the Church to Brendan Hall. Volunteers are needed. Sign up sheet passed around.
- 3- Council has been asked to wash the walls in the kitchen to prepare it for painting. Volunteers needed. Contact GK Dambaugh.
- 4- The nominating committee is working on nominations for council officers for the 2008-2009 Council Year. If you have an interest in being a Council Officer please contact GK Dambaugh or DGK Melanson. The current slate to be voted on at May meeting is listed below. Any further nominations will be accepted at that meeting.

GK - Norm Melanson

DGK - Ed Manz

Chaplain - Fr. Hector LaChapelle

Chancellor - Dennis Shea

Warden - Al Bleich

Recorder - J.C. Peloquin

Treasurer - Paul Lombardi

Inside Guard - Tom Smed

Outside Guard - Tom Davin

Advocate - Dick Jania

3 Yr Trustee - Jack Dambaugh

2 Yr. Trustee - Bob Hack

1 Yr Trustee - Dave Rosenfeld

INSURANCE AGENT(Ray Miller): No report

DISTRICT DEPUTY(Bob Hack): Needs help handling the golf equipment sales program on e-Bay. Asked all Knights to consider taking an annuity with our Knights of Columbus Insurance Program. An excellent opportunity that only requires \$300 to open.

SICK: Jack Heneka, Tom Smed's Parents, Harold Spencer, John Konen, Al Montbellier, Jack & Bev Pegoni, Bob Breen, John O'Sullivan, Bill Mulcahy, Margaret Murnane, Lucille Melanson, Ken Olson, Vince Jodice, Tom O'Reilly, Ted Smith, Father Bruno, Joe Bonanno, Bob Gossin, Walter F. Phillips.

DECEASED: Yvonne Stoltz

GOOD OF THE ORDER: Charter member, 1986, PGK Andy Bopp was recognized and welcomed by GK Dambaugh. Received round of applause and thanks from attendees.

KNIGHT OF THE MONTH: April: George Mulcahey

FAMILY OF THE MONTH: April: Bob & Jane Hack (Citation read & presented)

CHAPLAIN'S SUMMATION:

CLOSING PRAYER SAID BY: DD Bob Hack lead the council in a decade of the Rosary.

CLOSING ODE: Not sung

MEETING ADJOURNED: Meeting was adjourned by GK Jack Dambaugh..

MEETING MINUTES TAKEN & SUBMITTED BY:

J.C. Peloquin, Jr., Recorder