

MEETING DATE: August 13th, 2007

CALL TO ORDER: at 7:00P.M. by DGK Norm Melanson

PRAYER WAS OFFERED BY: Deacon Tom Kronyak

PLEDGE OF ALLEGIANCE LEAD BY: Lead by Acting Warden Wade Fulmer

ROLL CALL OF OFFICERS: All officers present or excused

OPENING ODE: Not sung tonight

MINUTES OF PREVIOUS MEETING: Posted on council's website. Approved as posted.

APPLICATIONS FOR MEMBERSHIP: Harold Spencer (Transfer), Gilbert Ouellette (Transfer)

GRAND KNIGHT REPORT: Presented by DGK Norm Melanson. August 8th Steve Goodwin took over for Anita at Special Olympics. The cell phone drive that has been so successful continues. It has now been covered in the Tar Heel Knight, NC State Knights publication, and has reached Supreme. Thanks again to Joe and Jerry for the great job they have done with this program. Asked that all Knights wear their name badges for all church related events and any official Knights event. Deferred to Deacon Tom Kronyak for Chaplain's Report

CHAPLAIN REPORT: Deacon Tom Kronyak. Ordained in 1997 in New Jersey. Experienced in prison ministry. Talked about a local program that provides a one day Saturday camp for children of prisoners. The kids go into the prison. Lots of activities and food for the kids. A member of the Harlem Globetrotters volunteers to work with the kids that day. Asked for volunteers to help at this all day picnic for children of prison inmates to be held in New Bern, NC on September 29th. Cooking, cleaning, playing, etc. Currently have 35 volunteers but need more. There are some financial needs also. Talk to Deacon Tom if you have an interest in that aspect. There is a background check required which they will take care of. Paperwork must be in by August 22. These are on going so there will be other opportunities in the future. Contact Tom if you have any interest in helping this time or in the future. His number is 755-5628. GOD Bless you all. Thank you. A list was started and passed around.

TREASURER REPORT: \$15,779.80 is the closing balance as of 7/31/2007

FINANCIAL SECRETARY REPORT:

RECEIPTS: \$220 from golf event. \$50 for shirts.

BILLS: NONE

CORRESPONDENCE:

- 1- World Day of Prayer August 10th. Rosary in the chapel at 8:10AM.
Every Thursday morning at 8:10AM Knights are asked to attend and lead the Rosary.
- 2- Knights of Columbus Day of Peace, Tuesday, September 11th. Rosary at 8:10AM.

AUDITORS & TRUSTEES: Semi-annual audit was finished and in order. It was submitted.

REPORT ON VOCATIONS: By Church Committee Chairman during Committee Reports

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

1-Communion breakfast will be held in October. After 8AM Mass. He will get the information together by the Officers' meeting later this month and details will be presented at September meeting. Please remember to make an effort to get to the adoration and/or benediction on First Fridays.

COMMUNITY(Jerry Scharoun):

- 1- Cell phone drive is on-going. Continue to collect cell phones and get them to Joe or Jerry.
- 2- 2007 Operation LAMB drive continues to be a success. Jerry thanked those that have helped so far. Next collection in October 26-28 at Wal-Mart. Check council web site to sign-up.

COUNCIL(Dick Jania): The results of the survey completed earlier this year asked

that we have social activity after the meeting. We currently do that. Another was that we add something to the meeting. I would like to bring someone in, perhaps quarterly, to cover a topic that is of interest to Knights. Suggestions are a golf related presentation or perhaps have someone talk early next year about relevant tax changes. Perhaps have a short meeting followed by the presentation.

FAMILY(Tom Davin): An email will be sent out to get responses to proposed activities such as Alabama Theater Christmas Show, Pelicans' baseball game August 15-September 2, etc. Tom will look into them and a report will be provided at the next meeting.

YOUTH(Wade Fulmer):

Soccer Challenge will be held Saturday, September 8th. An email will be sent out asking for volunteers to assist. Sign-ups will be available on the website.

UNFINISHED BUSINESS: Dick Donaldson reported that the golf event generated \$8,263.

Letters of thanks will be sent to the hole sponsors. Applause for the great job Dick did. DGK continued by reporting that thus far Operation LAMB has collected \$12,613.67. Goal is \$18,479.

4th Degree Exemplification in Concord, NC on Oct. 20. Two day event.

NEW BUSINESS:

- 1- Jack Pegoni reported that the Football Pool is almost sold out (100). Next year we'll start earlier and sell 200. 50% of the money, about \$900, goes to the council.
- 2- Wounded Warrior Program. Wounded soldiers home for Christmas. 60-90 helped last year. 150 are in need this year. Bob Hack explained that Knights locally and at the state level support this program. More at our next meeting.
- 3- Brother Dellis Griser presented information about a neighbor and her family who were burned out of their home. Article will be in Brunswick Beacon Wednesday, August 15. A fund has been set-up at BB&T to collect money to provide clothing, furniture, etc. The contact information: Judy Mundy, BB&T, Holden Beach Branch, 910-842-1711, Leilani Huskey Fund. Dick Jania made a motion for a donation of \$200. Council voted to donate \$200 to the fund.

INSURANCE AGENT: No report

DISTRICT DEPUTY:

- 1- 1st Degree Team is making progress. Hope for our council's degree team to be ready to go in October.
- 2- District is forming new 2nd Degree Team. Possibly an "A", Castle Haynes/St. Mary's Wilmington, and "B" team, Southport and here. Needs help getting "B" going.
- 3- He is getting information on what 2nd Degrees are coming up. Degree schedules will be announced as soon as he has information.

SICK: Jack Heneka, Tom Smed's Parents, Bob Borstock, Paul Schasney, John Konen, Hazel Grant, Deacon McGahran, Al Montbellier, Bev Pegoni

DECEASED:

GOOD OF THE ORDER: PGK Jack Pegoni acknowledged PGK Owen Walsh for his long time service to the Knights of Columbus and council 9039. Owen and MaryLou Walsh are moving to PA. in September. Owen thanked the council for the acknowledgement..

KNIGHT OF THE MONTH: Dick Donaldson (Citation was read)

FAMILY OF THE MONTH: Not in attendance.

CHAPLAIN'S SUMMATION: No report

CLOSING PRAYER SAID BY: DGK Norm Melanson

CLOSING ODE: Not Sung

50/50 & MEETING ADJOURNED: 50/50 was held and meeting was adjourned by DGK Melanson at 8:15PM. Refreshments and camaraderie followed.

MEETING MINUTES TAKEN BY: Jack Pegoni
Acting Recorder

SUBMITTED BY: J.C. Peloquin, Jr.
Recorder