

MEETING DATE: August 11th, 2008

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

PRAYER WAS OFFERED BY: GK Norm Melanson

PLEDGE OF ALLEGIANCE LEAD BY: Warden Al Bleich.

GK Norm Melanson 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: Not sung.

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

APPLICATIONS FOR MEMBERSHIP (includes Form 100s): No Form 100s

RESULTS OF BALLOTING WERE (includes Form 100s):

GRAND KNIGHT REPORT: 8/23 Installation of Council Officers will be held after the 6:00PM Mass. Everyone is invited and encouraged to attend. Spouses, family members, friends and parishioners are welcome to attend. We will need 4 Knights to step in for the Officers who are unable to make it that evening. Please pray the Rosary at least once a week for Vocations. Father Ippolito has given his Blessing to name one meeting room the Father Michael J. McGivney room as our Council continues our pledge of \$2,000 per year to the Building Fund for the next five years. We will be allowed to display our important items such as our Charter and significant awards. Motion was made, 2nd and passed to extend the pledge for five additional years. 9/20-21 State Golf Tournament will held at Country Club of Whispering Pines, Pinehurst, NC. Information and sign-up is available by contacting IPGK Dambaugh, GK Melanson and on the KofC State web site <http://kofcnc.org> On 9/27 there will be a 3rd Degree in New Bern. This is the only one currently scheduled within driving distance. If you wish to make your 3rd Degree contact GK Melanson or Financial Secretary Connolly. There will be a 4th Degree Exemplification at the Embassy Suites at Greensboro Airport on October 25th. There are currently 3 Knights scheduled to take their Exemplification.

CHAPLAIN REPORT: No report

TREASURER REPORT: 6/30/2008- \$8,826.19; 7/31/2008- \$16,633.51
Balance increase of \$7,807.32

FINANCIAL SECRETARY REPORT:

RECIEPTS: \$25 KofC shirts

BILLS: \$62.82 supplies

CORRESPONDENCE:

SUPREME: Delegates to the 126th Supreme Convention Aug. 7 adopted resolutions calling for "legal and constitutional protection ... for the definition of marriage as the union of one man and one woman to the exclusion of all others" and opposing "any governmental action or policy that promotes abortion, embryonic stem cell research, human cloning, euthanasia, assisted suicide and other offenses against life."

NC STATE:

OTHER:

AUDITORS & TRUSTEES: No report

REPORT ON VOCATIONS: Report will be made by Director, Church Programs

DGK (PROGRAM COMMITTEE REPORTS): DGK Ed Manz introduced Ed Shea as our Council's Publicity Director. Ed will work with all forms of media to spread the Knights of Columbus message and our Council's activities.

CHURCH DIRECTOR (Joe Magri): Ed Manz reported a resolution establishing Sept. 11 as the Knights of Columbus World Day of Prayer for Peace was passed by our Supreme Council at their 122nd annual meeting. Our Council will attend 9AM Mass and the 4th Degree will provide a Honor Guard. All are invited to attend.

COMMUNITY DIRECTOR (Jerry Scharoun): -See Operation LAMB Report

COUNCIL(Dick Jania): No report

- **FAMILY**(Tom Davin): Tom has a number of social activities for consideration. All events are for Knights, Spouses, Family and Friends. They are:

“THE NEW CHRISTY MINSTRELS”

- Thursday, September 25, 2008 7:30 PM
- BCC – Odell Williamson Auditorium
- **Cost \$24 per person**

“KISS ME KATE”

- Wednesday, October 29, 2008 8:00 PM
- Theatre of the Republic – Conway, NC
- **Cost \$16.50 per person**

“ALABAMA THEATRE CHRISTMAS SHOW”

- Wednesday, November 19, 2008 7:30 PM
- **Cost \$32.00 per person**

More information will be provided directly to members via email.

YOUTH(Wade Fulmer):

- Soccer Challenge will be held Tuesday, 9/16/2008, 5PM at West Brunswick High School. Our Council will also be hosting the District Soccer Challenge on 9/27. Please contact Wade, 910.579.1379 or wwfulmer@yahoo.com, if you can help.
- Halloween Party will be held Sunday, October 26th after the 5PM Mass. Contact Wade if you/spouses can help.

MEMBERSHIP DIRECTOR (Bob Gelinas): Bob Hack reported that the fall Membership Blitz will be held after all Masses on October 11th & 12th. Father LaChapelle or a designee will speak during all Masses that weekend regarding the benefits and importance of Knights of Columbus membership. We will need volunteers for all Masses. More on this at the September meeting.

Operation LAMB Foundation DIRECTOR (Tony Imondi): IPGK Dambaugh reported that we are on pace with last year. Volunteers are needed for August 16th at the Calabash Food Lion. PLEASE sign-up via our council's web site or call Tony, 910.575.6151. Family and friends are welcome and encouraged to help.

UNFINISHED BUSINESS:

Council Art Auction: Friday, February 6, 2009. 7-8p.m. art preview, 8-10p.m. art auction. A.J. Ross Company has been selected. Includes art and sports memorabilia.

Volunteers are needed for committees:

(Advertising & Communications, Hospitality & Set-up, Auction Support, No preference). Contact Jim Couvillon, 910.754.3927, or Bill Potter, 910.755.6472, to help with this important council fundraiser.

IMPORTANT: Council receives 100% of the money received from donated art, sports memorabilia, etc. auctioned at the event. A number of pieces have already been received. Please contact local artist for donations of their work or provide contact information to J.C. Peloquin, 910.575.7501 or jcpjr@atmc.net. They will receive a FREE advertisement in the evening's program.

Church planning and Relocation Committee: 630 seats will be placed in the Church hall.

Week of 9/8 chairs will be set-up in hall. Week of 9/15 misc. items from church will be moved to the hall. Week of 9/22 move church to hall.

9/28 first Mass will be said in the hall.

Fraternal Service Report Worksheet: Continue to keep track of all your activities for 2008.

Council's July 12th Golf Tournament: Final profit will be about \$8,000. Thanks to all those volunteers that helped Dick make this event a great success.

Room at the Inn: Room at the Inn is a maternity and after-care program for pregnant women located in Charlotte, North Carolina. As women helping other women, we believe in embracing the gift of our femininity including embracing the gift of our children, regardless of the circumstances surrounding their conception. We believe that by women supporting and strengthening each other we can help each other to prevail in the face of new challenges. We understand that many women may have felt forced to choose abortion in the past because they lacked the practical resources and emotional support to continue their pregnancy. We want such women to know that we are here **to help you overcome and heal** from the pain of the past. The building they were in has been condemned and Belmont Abbey has donated 4 acres for them to build a building. Knights of Columbus NC State Council is considering a donation of \$1,000,000 over 5 years which will allow them to call it the Reverend Michael J. McGivney Building. All councils are asked to support this effort. More information about making tax deductible donations through our council will be provided at our September 8th Council meeting.

Council's KofC Monday Night Football Pool: Just a few books remain available. To buy a book or get books to sell contact Brother Jack Pegoni, 910.579.4650, bevjack@atmc.net or J.C. Peloquin, 910.575.7501 or jcpjr@atmc.net.

NEW BUSINESS:

Columbianette: A number of spouses have expressed interest in forming a Columbianette Auxiliary. Please let IPGK Dambaugh know if your spouse is interested.

A Columbianette NY Past State President who has moved to this area is excited about the opportunity to form the Auxiliary. The Columbianette Auxiliary is associated with the Knights of Columbus and works with them and for them and for their own special projects. They conduct periodic meetings and some socials. If you are interested in doing something which will make you a happier person and which, at the same time, helps others this Auxiliary is right for you.

Attraction Books: We are selling the 2009 Attractions Books this year. Excellent value.

They are available through Al Bleich, 910.575.4050, albleich@atmc.net or Bob Benson, 910.754.9220, bendek@aol.com. The cost is \$25 each. Our Council receives \$10 for every book sold.

Wreath Sale: Our Council will be selling wreaths this year as a fundraiser. Wreaths will sell for \$25 each, council will receive \$12.50 each. Wade Fulmer, 910.579.1379 or wwfulmer@yahoo.com needs a few Knights to assist in manning a table after Masses on September 27 & 28, October 4 & 5. Sample wreaths will be provided for display.

INSURANCE AGENT(Marty Yakimovich): No report.

DISTRICT DEPUTY(Del Herrmann): No report

SICK: Jack & Sue Heneka, Tom Smed's Parents, Harold Spencer, Al Montbellier, Jack & Bev Pegoni, Bob Breen, Margaret Murnane, Lucille Melanson, Norman Melanson, Ken Olson, Vince Jodice, Tom O'Reilly, Joe Zegan, Mary Lou Walsh, Chad Peters, Bob Borstock, Robert Sciarrino, Walter Schmidt, Walter F. Phillips, Mary Beth Yeager

DECEASED: John O'Sullivan, Tabitha Huffman, Brian Patrick Mulcahey, Bishop Burbridge's Father

GOOD OF THE ORDER: Cruise information was provided by Paul Lombardi, 910.754.3825, lombardi94@atmc.net. 9 night Canadian Cruise departing October 1, 2009 Prices guaranteed through 8/27/2008. 7 day Eastern Caribbean Cruise departing November 22, 2008. 15 day Eastbound Transatlantic Cruise departing April 17, 2009.

KNIGHT OF THE MONTH: (August) Mike Dolan (Citation read & presented)

FAMILY OF THE MONTH: (August) Dick & Kathleen Donaldson (Citation read & presented)

CHAPLAIN'S SUMMATION: No report

CLOSING PRAYER SAID BY: Gk Melanson led the council in a decade of the Rosary

CLOSING ODE: Not sung

50/50 & MEETING ADJOURNED: Meeting was adjourned by GK Melanson.

MEETING MINUTES TAKEN & SUBMITTED BY:

J.C. Peloquin, Jr., Recorder