

MEETING DATE: December 10th, 2007

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

PRAYER WAS OFFERED BY: GK Dambaugh

PLEDGE OF ALLEGIANCE LEAD BY: Warden Al Bleich

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

OPENING ODE: Not sung tonight.

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

Approved with correction of 9/30/2007- \$13,717.15 balance corrected to \$13,677.15

APPLICATIONS FOR MEMBERSHIP:

New member accepted.

GRAND KNIGHT REPORT:

-Be sure to wear your name badges for all church related events and any official Knights event. It is a way to get exposure and spark interest in the Knights of Columbus and specifically our Council.

-Schedule of 2008 meetings will be in January Mariner. January 14, February 18th-3rd Monday of the month (many officers and members will be away on 2nd Monday), March 10th, April 14th, May 12th. For those interested the officers' meetings will be January 28, February 25th, March 31st, April 28th, May 19th.

-Football Pool. Former DD/PGK Jack Pegoni reported that the football pool is going well. We expect to have multiple sets of books next year.

-Asked via email for you to submit the hours of service you provide. All the things that you do. Church, Community, Youth and Miscellaneous activities that you do. I am required to submit a report to the State in January. Please let me know the total number of hours so I can make this report as close as possible to the actual hours served.

-There are 2 Third Degrees coming up. One in Havelock on January 26 and one in Fayetteville on February 23.

CHAPLAIN REPORT: No report

TREASURER REPORT: 10/31/2007- \$13,827.66; 11/30/2007- \$14,444.47

FINANCIAL SECRETARY REPORT:

RECEIPTS: Shirts- \$50, Dues- \$736, Coupon Books- \$435

BILLS: Supplies- \$86.52, Football Pool- \$100, Coupon Books- \$420

CORRESPONDENCE: Letters from Supreme recognizing our First Degree Team. Team received its First Degree cards. Thank you card from John Grant. Christmas card from Holy Angels. Information from Angelo Gibilaro, State of NC LAMB Director, regarding the Raleigh Rally & March For Life on 1/12. Wants to get a bus to go if there is enough interest.

AUDITORS & TRUSTEES: No report.

REPORT ON VOCATIONS: By Church Committee Chairman during Committee Reports.

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz): No report

COMMUNITY(Jerry Scharoun):

- 1- Cell phone drive collected 900 phones that generated \$2,000. Continue to collect cell phones and get them to Joe or Jerry.
- 2- 2007 Operation LAMB drive exceeded goal. \$19, 518 collected.
- 3- Blood drive on Tuesday, 12/11.

COUNCIL(Dick Jania):

- 1- 12/07/2007 we had 53 attendees at dinner at Chianti South. Very enjoyable evening.
- 2- There will be an ice cream social at Autumn Care on 12/12.

FAMILY(Tom Davin):

- 1- Looking at going to Carolina Opry on February 28th.

YOUTH(Wade Fulmer):

- 1- Substance Abuse Poster Contest is currently in the schools. We have 160 posters. We expect to judge these at the Janaury Council meeting.
- 2- Youth Free Throw Championship will be held 1/12/2007 at Shallotte Middle School at 9:30am. Contact Wade if you can help.

MEMBERSHIP(Bob Gelinias):

- 1- Please continue to talk to your friends and neighbors about joining the Knights of Columbus. Especially new men who register in the parish. Contact me if you need membership material.
- 3- We need additional insurance members.

UNFINISHED BUSINESS:

- 1- 26 people have signed up for the December 11th Blood Drive. 11am-3:30pm.
- 2- 28 Dining & Value Guide Coupon Books have been sold. \$25 each, we get \$10. We are going to send in \$15 for those books sold thus far.
- 3- Art Auction- We continue to explore various venues as possible locations. Headed up by Jim Couvillon & John O'Sullivan
- 4- Right To Life Prayer vigil will be held in Wilmington on January 19th.

NEW BUSINESS:

- 1- 12/28 - Bob Borstock will lead the Feast of the Holy Innocents Rosary and Special Intentions at 8:10AM..
- 2- American Cancer Society Relay For Life Bake Sale will be held at Union Elementary on 12/19. See GK if you are interested in baking.
- 3- A Parish Right To Life coordinator is needed as our previous one resigned. Please see GK if interested.
- 4- Harold Spencer needs a ride to church on 12/15, 12/22, 12/29. Dennis Shea will take care of it on 12/22 and 12/29. Joe Magri will do it on 12/15..
- 5- January 5 there will be a Run For Food (Interchurch Council). Volunteers are needed to man water stops, registration, etc. See GK or Tom Davin if interested.
- 6- There will be a First Degree on January 14th at 6PM.
- 7- There will be a golf challenge with the Jacksonville, NC Council in February. It will be a Rider Cup format. See DGK Norm Melanson if interested.
- 8- Dave Rosenfeld has "Keep Christ in Christmas" bumper stickers.

INSURANCE AGENT(Ray Miller): No report

DISTRICT DEPUTY:

- 1- We have the paper work to start a 4th Degree Assembly here at St. Brendan. We have close to the number we need. We need 25 to start the 4th Degree.
- 2- We will be discussing the Marion Prayer Service at the mid-year meeting in January.
- 3- We need seven more members to get Double Star Award.
- 4- Joe Zegan, State Squire Director, presented Christmas Card Program Certificate to GK for our council's successful participation in the program.

SICK: Jack & Sue Heneka, Tom Smed's Parents, Paul Schasney, John Konen, Al Montbellier, Bev Pegoni, Harold Spencer, Marie Mansfield, John O'Sullivan, Bob Breen, Father Bruno, Bill Mulcahy

DECEASED:

GOOD OF THE ORDER:

KNIGHT OF THE MONTH:

Ed Manz, December (Citation was read)

FAMILY OF THE MONTH:

John & Ginny Grant, December (Citation was presented and read)

CHAPLAIN'S SUMMATION:

No summation.

CLOSING PRAYER SAID BY:

PGK & State Squire Director Joe Zegan.

CLOSING ODE:

Not sung tonight.

MEETING ADJOURNED:

Meeting was adjourned by GK Jack Dambaugh..

MEETING MINUTES TAKEN BY:

PGK Jack Pegoni