

MEETING DATE: January 14th, 2008

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

PRAYER WAS OFFERED BY: GK Dambaugh

PLEDGE OF ALLEGIANCE LEAD BY: Acting Warden

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

OPENING ODE: Not sung tonight.

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

APPLICATIONS FOR MEMBERSHIP:

December: Thomas Tramposch January: Robert Blanchette Transfer: Alfred Ciardi
Frank Thomas

GRAND KNIGHT REPORT:

-Introduced speaker Ed McCarron, Computers for kids, 910-253-3200, emccarron@ec.rr.com.
The goal of the project is to provide needy children in Brunswick County with a reconditioned home PC to assist in their studies. Project began in 2005 and they started repairing computers in the fall of 2006. They will accept monetary donations and all computer related equipment. If not useable they will dispose in environmentally safe manner. Details and questions contact Ed.

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

-Father Trent's, Pastor of Sacred Heart, father lost all his possessions in a fire in Wilmington in November. Council will make a \$100 donation.

-Next Council business meeting is 7pm February 18th.

Next officers' meeting is 7pm January 28. It will be preceded by a 1st Degree at 6pm.

ALL council members are encouraged to attend as observers. Please arrive prior to 5:55pm.

-Semi-annual audit will follow the officers' meeting.

CHAPLAIN REPORT: No report

TREASURER REPORT: 11/30/2007- \$14,444.47; 12/31/2007- \$13,282.01

FINANCIAL SECRETARY REPORT:

RECEIPTS: Dues- \$1,310, Hats- \$8

BILLS: Supreme- \$463.95; Badges- \$93.85; Posters- \$42.70; Football Pool- \$50,
Stamps- \$164.00; Shirts- \$22; Scholarships- \$500; Basketball trophies- \$81.34
Father Trent- \$100

CORRESPONDENCE: Christmas card from Brunswick Interchurch Council thanking us for The help and support our council provided..

AUDITORS & TRUSTEES: No report.

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

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

- 1- Singing, cake, ice cream and drinks were a success at Autumn Care. In the future we will be able to do both facilities on the same day.
- 2- GK & DGK will check on Marian Prayer Service at mid-year meeting.

COMMUNITY(Jerry Scharoun):

No report

COUNCIL(Dick Jania):

No report

FAMILY(Tom Davin):

- 1- Going to Carolina Opry show on February 28th. We need just an additional 4-5 couples to receive the group rate of \$28 each. Tom will send out an email reminder.

YOUTH(Wade Fulmer):

- 1- Youth Free Throw Championship was held 1/12/2007 at Shallotte Middle School. We had 10 winners who will participate in the Districts that our council is hosting on February 16, 1:30pm, Shallotte Middle School. Contact Wade if you can help.
- 2- The Poster Contest was judged and there will be three winners in two categories. DRUGS and ALCOHOL> 1st prize-\$25 Savings Bond; 2nd prize \$10 Wal-Mart gift card; 3rd prize \$5 Wal-Mart gift card.

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.
- 2- As of January 1 we are net 10 new members and 4 new insurance members. All new 1st degrees through April 20th will be dedicated to Pope Benedict. Those proposing a new Knight will receive a commemorative medallion and the new Knight will receive a commemorative certificate.

UNFINISHED BUSINESS:

- 1- December 11th Blood Drive exceeded both the sign-up goal and the donation goal. 47 signed up and 31 donated blood. Next Council blood Drive will be May 6, 11am-3:30pm.
- 2- 55 Dining & Value Guide Coupon Books have been sold. Council receives \$550.
- 3- Art Auction- Headed up by Jim Couvillon & John O'Sullivan. No report.
- 4- Right To Life Prayer vigil will be held in Wilmington on January 19th. See GK if you can attend representing our Council.
- 5- Please pay your 2008 dues.
- 6- There will be a golf challenge with the Jacksonville, NC Council in February. It will be a Ryder Cup format. See DGK Norm Melanson if interested

NEW BUSINESS:

- 1- 2008-2009 Council Year Nominating Committee will consist of the GK, DGK, Treasurer and 2 Trustees.
- 2- Fraternal Service Report Worksheet. All Council members are asked to keep track of their charitable work during 2008. A tool, ANNUAL SURVEY OF FRATERNAL ACTIVITY INDIVIDUAL MEMBER WORKSHEET, was distributed to all present and will be in The Mariner. Please keep it handy throughout the year to keep track of your activity. GK will ask for it to be completed and submitted in January 2009.
- 3- LAMB 2007 money distribution: First in Families of SE NC \$720; ARC Brunswick County \$1,000; Coastal Down Syndrome \$414.98; Holy Angels \$3,100; Brunswick Special Olympics \$2,900; Brunswick Interagency \$5,090; Family Support Network \$400; Brunswick County Schools \$1,300; Ride The Crest \$660.

INSURANCE AGENT(Ray Miller): No report

DISTRICT DEPUTY:

- 1- Membership idea: Volunteer to deliver parish's "New Member Kit" to new parishioners. You can discuss Knights of Columbus.
- 2- We will be discussing the Marion Prayer Service at the mid-year meeting in January.
- 3- There will be a 2nd Degree on February 16 at St. Mary's. 3rd Degree March or April at Sacred Heart.
- 4- The \$50 policy for new members is now good for the entire year.

SICK: Jack Heneka, Tom Smed's Parents, John Konen, Al Montbellier, Jack & Bev Pegoni, Harold Spencer, John O'Sullivan, Bob Breen, Bill Mulcahy, Margaret Murnane, Terry McPhillips, Lucille Melanson, Ted Smith, Tabitha Huffman.

DECEASED: Paul Schasney, Mary Jo McDonald, Marie Mansfield.

GOOD OF THE ORDER:

KNIGHT OF THE MONTH: Larry Bates, January (Citation was read and presented)

FAMILY OF THE MONTH: Tom & Pat Davin, January (Citation was read and presented)

CHAPLAIN'S SUMMATION: No summation.

CLOSING PRAYER SAID BY: A moment of silence for those serving in our Armed Forces
GK lead a decade of the Rosary.

CLOSING ODE: Not sung tonight.

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

MEETING MINUTES TAKEN BY:

Recorder, J.C. Peloquin, Jr.