

MEETING DATE: July 9th, 2007

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

PRAYER WAS OFFERED BY: Deacon Bob McGahran

PLEDGE OF ALLEGIANCE LEAD BY: Lead by Warden Al Bleich

ROLL CALL OF OFFICERS: All officers present or excused

OPENING ODE: Not Sung

MINUTES OF PREVIOUS MEETING: Read and Accepted

APPLICATIONS FOR MEMBERSHIP: None

GRAND KNIGHT REPORT:

Anita Dwyer said there will be a new BC Special Olympics leader replacing her. RSVP Program will have 2 Seminarians. Juan Pablo Barrientos, from the Diocese, and Joseph LaMartine, from the Missionaries of LaSalette. Austin Salmon was recognized for 50 years with Knights of Columbus.

CHAPLAIN REPORT: No report at this time.

TREASURER REPORT: \$8,331.16 is the closing balance as of 6/29/2007

FINANCIAL SECRETARY REPORT:

RECEIPTS: \$100 rebate from KofC State raffle. \$75 for shirts.

BILLS: Per Capita from Supreme due. Food bills due.

CORRESPONDENCE:

- 1- Discussion regarding movie "Bella". Supreme provided information and is supporting movie. Recommend showing locally at cost of \$10. High for this area. DD Hack will discuss possibility of showing with local theater for reasonable cost.
- 2- Received thank you from Project Rachel & American Red Cross
- 3- Council has a copy of Holy Angels' Annual Report in the event someone is interested in seeing it. Of note is that the original baby from 51 years ago still lives there.
- 4- Ed Manz received flyer from EWTN. Life & Legacy of Father McGivney will air 8/6/2007 at 3:00A.M., 6:30P.M.

AUDITORS & TRUSTEES: No report

REPORT ON VOCATIONS: By Church Committee Chairman during Committee Reports

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

- 1-Want to get more Council Knights to attend First Fridays
- 2-Would like to set-up 1 morning a week for Council Knights to lead 8:10AM Rosary
- 3-Rosemary Maney, headed daily 8:10AM Rosary died

COMMUNITY(Jerry Scharoun):

- 1- Assisted living July 4th. Dick Jania & Mike Dolan headed up 8 Knights and 2 wives, Karen Dolan & Joanne Masino, who provided songs, cake, ice cream and drinks to the approximately 90 residents of Autumn Care and Shallotte Assisted Living. GREAT TIME was had by all.
- 2- Joe Garbarino reported that 900 cell phones were collected. OUTSTANDING!!! 200 more than last year. Will report actual money raised for Special Olympics when available.
- 3- Jerry's picture was in The Star News. He attended the Brunswick County Interagency Program event conducted to honor their award winning cheerleaders.

COUNCIL(Dick Jania): No Report

FAMILY(Tom Davin): Looking into a number of possibilities such as Alabama Theater, Pelicans' baseball game.

YOUTH(Wade Fulmer):

Soccer Challenge will be held the 2nd or 3rd Saturday in September. An effort will be made to have it on the 2nd Saturday to avoid conflicting with the KofC State Golf Tournament. Will contact Les Tubb, Brunswick County Athletics. Report next meeting.

UNFINISHED BUSINESS:

- 1- Dick Donaldson reported that the Charity Golf Event raised about \$8,100. Complete report will be provided when complete.
- 2- Chuck Fitzgerald reported that Council and St. Brendan web sites are up and running. Council membership list is on Council web site with couple of requested exceptions.
- 3- Tony Imondi reported Operation LAMB collected \$594.88 at Piggly Wiggly. Thanks to volunteers. Additional dates, times are on Council web site. Please look dates and times over and sign-up. Thanks in advance for volunteering in support of "Least Among My Brethren".
- 4- Tony Imondi reported Blood Drive will be December 11, 2007. More information later.
- 5- GK Dambaugh reported that we are still looking for more Council golfers to participate in the KofC State Golf Tournament in Jacksonville, NC on September 15 & 16. \$130 per person. DGK Norm Melanson has applications. Also on State web site.
- 6- GK reported that there is a 4th Degree Exemplification on October 20th in Concord, NC. Details on KofC State Web site. Link available on Council web site <http://www.kofc-shallotte.org>
- 7- Will get together July 12, 1PM to remove Council property from hall and room.

NEW BUSINESS:

- 1- 2007-2008 budget was presented by GK Dambaugh. Copies were available for everyone to review. Motion to accept, Jack Pegoni, 2nd, Dick Donaldson. APPROVED.
- 2- Harold Spencer, Shallotte Assisted Living, was given a Form 100 during the ice cream social. Once complete an effort will be made to transport him to Council meetings.
- 3- DD Bob Hack introduced a raffle being held by Holy Cross Church to raise money for their building fund. Raffle tickets were available after the meeting.
- 4- GK Dambaugh aid that there will be an audit July 23, 6PM
- 5- Owen Walsh reported that the local Assembly will hold a 4th Degree Installation July 25th.

INSURANCE AGENT: No report

DISTRICT DEPUTY:

- 1- Council will receive STAR Council. "Double STAR" if available this year.
- 2- 4th Degree in Concord, NC
- 3- Asked Knights to consider helping Father Ippolito with student's transportation
- 4- Membership Chairman needed. Have 3 volunteers to be on Membership Committee

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

DECEASED: Mary Gertz, Rosemary Maney

GOOD OF THE ORDER: Dick Donaldson lead a discussion about Council's 2008 Charity Golf event. Increasing attendance, getting more women to play, getting more gifts, etc.

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

FAMILY OF THE MONTH: Mike & Karen Dolan (Citation was read)

CHAPLAIN'S SUMMATION: No report

CLOSING PRAYER SAID BY: Deacon Bob lead Council in decade of the Rosary

CLOSING ODE: Not Sung

50/50 & MEETING ADJOURNED: 50/50 was held and meeting was adjourned by GK Dambaugh. Refreshments and camaraderie followed.

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