

**MEETING DATE:** March 10<sup>th</sup>, 2008

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

**PRAYER WAS OFFERED BY:** Father Hector LaChapelle M.S.

**PLEDGE OF ALLEGIANCE LEAD BY:** Warden Bleich. GK Dambaugh lead 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:** Led by Brother Ed Manz.

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

**APPLICATIONS FOR MEMBERSHIP:** No Form 100s to be read

**GRAND KNIGHT REPORT:**

Bishop's visit went well from Knights perspective. GK thanked those who participated, especially members of the Honor Guard. Special thanks to DD Bob Hack who led the Honor Guard. Father Hector also reported that it went well. Bishop was very appreciative of the hospitality. Next Officers meeting will be on March 31, **NOT** March 24. On March 25 Ron Dubas will pick up a \$100 check for Operation LAMB donated by the Calabash ELKS Charity Bingo Players Community Charity Fund. The 4th degree exemplification this year will be on 10/25 in the Embassy Suites Hotel at the Greensboro Airport. There may be an abbreviated one this spring. We will be the last District to receive the Marian Prayer Service (Our Lady of Charity). Will be in 1 year- 1 ½ years. We will take a ½ page ad in the State Convention Program book at a cost of \$75. It will be a congratulatory ad to the councils running the convention. Ed McCarron, "Computers For Kids" has announced that they will not be accepting computers during the summer.

**CHAPLAIN REPORT:** No report

**TREASURER REPORT:** 01/31/2008-\$13,291.20; 02/29/2008-\$13,668.33

**FINANCIAL SECRETARY REPORT:**

**RECEIPTS:** Dues- \$216, Shirts-\$125

**BILLS:** State Convention Program ad \$75, Food bill from Seniors' Center Christmas event.

Financial Secretary provided a list of members along with phone contact information and wives' names if known. All Knights are encouraged to contact Dave Rosenfeld, [dcr4@atmc.net](mailto:dcr4@atmc.net), with their wives' name and date of birth. Year of birth not necessary ☺

**CORRESPONDENCE:** Prayer Cards honoring Pope Benedict XVI's visit to U.S. in April were passed out. Special certificates have been issued by Supreme for new Knights making 1<sup>st</sup> Degree through 6/30/2008. Received thank you from MOPH for our \$100 check to help servicemen and women get home for the holidays. Received thank you for \$100 donation for Chloe, the autistic child of Air Force Sgt.

**AUDITORS & TRUSTEES:** No report

**REPORT ON VOCATIONS:** No report

## **DGK (PROGRAM COMMITTEE REPORTS):**

### **CHURCH**(Ed Manz):

March 17, St. Patrick's Day, "Yesterday's Memories" will sing and we will serve cake, ice cream and soft drinks at Shallotte Assisted Living at 2PM and at Autumn Care at 3PM. Volunteers are needed. Sign-up on the Council's website. March 25<sup>th</sup> is the Feast of the Unborn Child. Rosary at 8:10am followed by Mass at 9am. World Day of Prayer for Vocations will be April 13. All are asked to attend 8AM Mass followed by a Communion Breakfast at Sandpiper. Cost is just \$10 per person. Please make an effort to attend 1<sup>st</sup> Friday Rosary.

**COMMUNITY**(Jerry Scharoun): Special Olympics Spring Games will be held April 25.

Joe & Jerry will attend organization meeting on April 7<sup>th</sup>.

**Operation LAMB 2008**: Locations, dates, times are on the council's website.

Sign-up will be available approximately 6 weeks prior to the activity date.

Wal-Mart has a \$1,000 limit on grants for charities this year so we will be adding locations and hours in an effort to achieve our goal.

Thank you for volunteering as often as you can.

-Piggly-Wiggly (OIB) Saturday, June 21, 10 AM to 8 PM

-IGA Food Store (OIB) Saturday, June 28, 12 - 8 PM

-Food Lion (Sunset Beach) Saturday July 19, 10 AM – 8PM

-Food Lion (Calabash) Saturday August 16, 10 AM - 8 PM

-Wal\*Mart July 25-27, August 8-10, October 24-26. All Wal-Mart dates are 10AM- 8PM

-Lowe's Food (Shallotte) Saturday June 14, 10 AM to 8 PM

-St Brendan Church (permission received, dates in June TBD)

**COUNCIL**(Dick Jania): Mike Dolan reiterated the need for more volunteers to help

serve ice cream, cake and drinks at the two Shallotte senior centers on March 17<sup>th</sup>. Our council's "Golf Director", Dick Donaldson announced that we will have our golf event July 12<sup>th</sup> at Sea Trail on the Jones course. It will be limited to the first 152 golfers who sign-up. Council members were asked to donate sleeves of balls to help defray some of the costs of prizes. Price TBD

**FAMILY**(Tom Davin): Tom Chase raised the possibility of attending a Pelicans' baseball game in May or June. Most thought having it in the picnic area was best.

Tom will look into it.

**YOUTH**(Wade Fulmer):

Districts Free Throw Championship was hosted by our Council and we had five winners who are now eligible to participate in the April 12<sup>th</sup> State Championship in Burlington. A stipend per car to help defray costs was discussed. The Sun News had a picture and story about our council's successful Poster Contest.

**MEMBERSHIP**(Bob Gelinas):

1- March 1 council membership statement indicates that we added 2 new members in February. Net for the year is 11. We need 5 more to achieve DDOOUUBBLLLEE STAR

2- 3/29 and 3/30 we'll have a membership blitz at all Masses including the 5PM Mass on Sunday. We need 4 Knights at every Mass. We will be available both before and after Masses. Sign-up on our Council's website or email Bob and he'll add you.

3- Every Knight who proposes a new member through April 20<sup>th</sup> will receive a small commemorative medallion with Pope Benedict's image on it. Every new Knight initiated through April 20 will receive a commemorative certificate.

### **UNFINISHED BUSINESS:**

- 1- March 29<sup>th</sup>- 2nd Degree will be held in Southport at 10:00am.  
Meet in Church parking lot at 8:45am.
- 2- April 26-3<sup>rd</sup> Degree will be held at Southport.
- 3- April 28<sup>th</sup>-1<sup>st</sup> Degree at 6PM prior to the Officers' meeting.
- 4- May 6- Blood Drive May 6, 2008, 11:00am-3:30pm at Church.
- 5- Be sure to turn in your State Raffle tickets. You can use our council's box in the room behind the religious store.
- 6- Jim has made some progress regarding an Art Auction. One company has provided material. He is looking into places to hold it possibly in September. Church hall may not be available that early.
- 7- Please record your service hours on your Fraternal Service Worksheet throughout the year.

### **NEW BUSINESS:**

- 1- The nominating committee is working on nominations for council officers for the 2008-2009 Council Year. If you have an interest in being a Council Officer please contact GK Dambaugh or DGK Melanson.
- 2- March 23-Knights will be directing traffic at 9AM and 10:30AM Easter Sunday Masses. Volunteers should arrive at 8AM.
- 3- First weekend in May the KofC State Convention will be held in Asheville, NC. Delegates are GK Jack Dambaugh and DGK Norm Melanson. Alternates are Joe Zegan and Jerry Scharoun. Delegates and Alternates voted on and approved by Council
- 4- June 9-Council Awards Dinner will be held at BEMC. Food will be provided by Jerome's. Baked Chicken, sliced ham, broccoli casserole, peas & carrots, corn, cole slaw and carrot cake. We will be giving Council Awards as well as presenting donations to organizations. Those organizations will be our guest for the evening. Price TBD as well as if there are any attendance restrictions..
- 5- 9/20-9/21 will be the KofC State Golf Tournament at Country Club of Whispering Pines in Pinehurst, NC. Cost will be \$130 per person. All are encouraged to go so that our council has many scores to use in an effort to win the event. It is a fun time.

**INSURANCE AGENT**(Ray Miller): No report

**DISTRICT DEPUTY**(Bob Hack): No report.

**SICK**: Jack Heneka, Tom Smed's Parents, Harold Spencer, John Konen, Al Montbellier, Jack & Bev Pegoni, Bob Breen, John O'Sullivan, Bill Mulcahy, Margaret Murnane, Terry McPhillips, Lucille Melanson, Ken Olson, Jack Murphy, Vince Jodice, Tom O'Reilly, Rick Oehme, Ms. Somerset.

**DECEASED**: Tabitha Huffman, Ted Smith.

### **GOOD OF THE ORDER:**

**KNIGHT OF THE MONTH:** February, Father Hector LaChapelle (Citation read & presented)  
March, DGK Norm Melanson (Citation read & presented)

**FAMILY OF THE MONTH:** March, Paul & Sharon Lombardi (Citation read & presented)

**CHAPLAIN'S SUMMATION:** No report.

**CLOSING PRAYER SAID BY:** Father LaChapelle lead the council in a decade of the Rosary.

**CLOSING ODE:** Not sung tonight.

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

**MEETING MINUTES TAKEN & SUBMITTED BY:**

J.C. Peloquin, Jr., Recorder