

MEETING DATE: May 12th, 2008

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

PRAYER WAS OFFERED BY: Deacon Bob McGahran

PLEDGE OF ALLEGIANCE LEAD BY: Financial Secretary Connolly. GK Dambaugh 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: Led by Brother Ed Manz.

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

APPLICATIONS FOR MEMBERSHIP: None for consideration.

GRAND KNIGHT REPORT:

-State Convention was recently held in Asheville. Almost \$72,000 was raised statewide through the raffle. Our council won both 1st, Robert Ippilito, Alaskan cruise, and 2nd, George Scheidle, Hawaiian Cruise. Council received a number of awards. Op LAMB Top Ten Gross, Dwayne Russell Award for our Newsletter (2nd Place), 1st Place for best website, Charity Level Council, State Deputy's Award-Division III.

-4/26; 12 Council Knights made their 3rd Degree in Southport. Congratulations to Gerado Tan Nguyen, John Carroll, Joe Garbarino, Frank Thomas, Bob Blanchette, Jason Devlin, Paul Murnane, Tom Chase, Joe Magri, Jim Laputka, Rich Korn, John Ingraham.

-Knight will assist Father Bruno with an answering machine problem.

-4/28; 6 Council Knights made their 1st Degree prior to our April Officers meeting. Congratulations to Rodolfo Cardenas, JMartin Morales-Raya, Bob Pearson, Mauricio Torres, Tom Tramosch, Chris Young.

-9/20-21; KofC State Golf Tournament at Country Club of Whispering Pines. \$130 per person, \$500 per team. Council members are encouraged to sign-up. The more players we have the better chance we have to bring home the trophy.

-10/25; 4th Degree at Embassy Suites Hotel Greensboro Airport.

-June Officers' Meeting will be held June 2.

-June 9th, Awards Night, no council meeting.

CHAPLAIN REPORT: Deacon Bob McGahran spoke of a good Right To Life movie, "LOVE LIVED ON DEATH ROW", that was shown on May 7th. A documentary film of forgiveness and reconciliation. Kathy Doyle has the DVD and it may be available again. Don't miss it.

TREASURER REPORT: 3/31/2008-\$14,107.41; 4/30/2008-\$15,764.76

FINANCIAL SECRETARY REPORT:

RECEIPTS: \$32 dues, \$84.00 dinners

BILLS: \$14.58 supplies, \$20.95 badges

CORRESPONDENCE: None

AUDITORS & TRUSTEES: No report

REPORT ON VOCATIONS: No report

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

-Nothing new. Please consider the views of the presidential candidates regarding Right To Life when voting.

COMMUNITY(Jerry Scharoun):

-4/25 Special Olympics at South Brunswick High School. Our Council handled 4 events. 10 Meter Assisted Walk, 10 Meter Assisted Wheelchair Race, 25 Meter Wheelchair Obstacle Course and the Wheelchair Tennis Ball Throw. Kids were very appreciative.

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

Tony Imondi has a sign-up with him. We will be outside St Brendan Church after all Masses on June 28-29, please sign-up for those times..

-Piggly-Wiggly (OIB) NOW Lowe's Food. Tony will get with them to verify that we still have the dates we had with Piggly Wiggly (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

COUNCIL(Dick Jania): No report

FAMILY(Tom Davin): Reported that 6 Knights and a total of 13 have signed up for the Pelicans Game on June 13, 2008. If 12 more sign up there will be a group rate of \$7 instead of \$9, Tom will send out an email reminding everyone of this opportunity.

YOUTH(Wade Fulmer): We may have a sufficient number of young men to sponsor a Squire's Circle. More details as they become available.

MEMBERSHIP(Bob Gelinis): No report

UNFINISHED BUSINESS:

1- The following Council Officers were unanimously elected for 2008-2009
GK - Norm Melanson, DGK - Ed Manz, Chaplain - Fr. Hector LaChapelle
Chancellor - Dennis Shea, Warden - Al Bleich, Recorder - J.C. Peloquin
Treasurer - Paul Lombardi, Inside Guard - Tom Smed, Outside Guard - Tom Davin
Advocate - Dick Jania, 3 Yr Trustee - Jack Dambaugh

2 Yr. Trustee - Bob Hack, 1 Yr Trustee - Dave Rosenfeld

2- 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 is \$12. We currently have 14 signed up. We need more Knights to attend. GK Dambaugh will email all those attending if wives will be allowed. If he sends out a email notice that wives can attend he will require a yes or no response.

Attendance of spouses will be on a first come, first served basis.

3- 7/12 will be the Council Golf Tournament on the Jones Course, Sea Trail, \$65 per person. Council members are asked to donate a sleeve of balls to be used for a Par 3 contest. For more details or to sign-up contact Dick Donaldson. There will be a meeting, 5/28, 2pm, for those involved.

- 4- To receive the STAR and DOUBLE STAR Awards we need a few more members and 2 more insurance members. Opening an annuity for as little as \$300 counts as an insurance member. For questions or details, contact our Insurance Agent, Ray Miller, 910.326.2864 or via email, raymond.miller@kofc.org.
- 5- Jim Covillion is continuing research regarding an Art Auction. Ross Art Auctions is now being considered in a joint venture with Sacred Heart Council.
- 6- Building Committee has asked our Council to run the Planning and Relocation of the Church to Brendan Hall. Chairman Dave Rosenfeld has chosen Jack Dambaugh, Dick Connolly, Marty Green, Joe Magli and Tom Chase. Many others have volunteered and will be contacted if needed.
- 7- Our Council is considering doing a 1st Degree on a Friday or Saturday. Possible in July.
- 8- All the paperwork has been submitted through State to Supreme to form a 4th Degree Assembly here at St. Brendan's.
- 9- Continue to keep track of your activities on the Fraternal Service Report Worksheet

NEW BUSINESS:

- 1- Please ask your wives if they have any interest in forming a Columbiette group here at St. Brendan's. Please let GK Dambaugh know if there is any interest.
- 2- Kathy Doyle has asked for assistance to direct traffic at Sunday's church picnic. A sign-up sheet is going around..

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, Margaret Murnane, Lucille Melanson, Ken Olson, Vince Jodice, Tom O'Reilly, Ted Smith, Joe Bonanno, Bob Gossin, Walter F. Phillips, Mary Beth Yeager, Jane Hack

DECEASED: Tabitha Huffman and Brian Patrick Mulcahey (George Mulcahey's son).

GOOD OF THE ORDER: Wade Fulmer presided

KNIGHT OF THE MONTH: May: Joe Garbarino & Jerry Scharoun (Citation read & presented)
April: George Mulcahey received his citation

FAMILY OF THE MONTH: May: Louise & J.C. Peloquin, Jr. (Citation read & presented)

CHAPLAIN'S SUMMATION: No report

CLOSING PRAYER SAID BY: Deacon Bob McGahran led the council in a decade of the Rosary.

CLOSING ODE: Not sung

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

MEETING MINUTES TAKEN & SUBMITTED BY:

J.C. Peloquin, Jr., Recorder