

MEETING DATE: November 12th, 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. Ray Miller, KofC Insurance Agent, was introduced.

OPENING ODE: Not sung tonight.

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

APPLICATIONS FOR MEMBERSHIP:

3 transfers: James Pugliese, William Schanley and Gerard Walker who was introduced.

GRAND KNIGHT REPORT:

Introduced Ray Miller, Insurance Agent. See "INSURANCE AGENT" 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.

-Congratulated new Sir Knights Wade Fulmer and George Mulcahy on making their Fourth Degree.

-Welcomed new 1st Degree Knights of Columbus Joseph Magri, Richard Grano, Thomas Bostel, and George Scheidle. All had made their 1st Degree this evening. Ed Shea will make his 1st Degree Wednesday in Southport

-Would still like to add volunteers to pick up and bring home Harold Spencer from KofC meetings. Please see GK Dambaugh if you can help.

-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.

CHAPLAIN REPORT: No report

TREASURER REPORT: 9/30/2007- \$13,717.15, 10/31/2007- \$13,827.66

FINANCIAL SECRETARY REPORT:

RECEIPTS:

BILLS: \$60.77 for sympathy cards; \$50.00 Football pool,
\$1,740 Alabama Theater

CORRESPONDENCE: None

AUDITORS & TRUSTEES: Very happy. No other report.

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

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

- 1- Very successful Communion breakfast was held on October 14th at the Carolina Grille, Calabash, NC. Knights, wives, and Parishioners all had an enjoyable breakfast and a good time.
- 2- Please remember to make an effort to get to 8:10AM Rosary and adoration and/or benediction on the First Friday of every month.
- 3- We will be sending \$500 to each of our two Seminarians.
- 4- KofC Christmas Cards which benefit Squires were sold. Over \$500 made. 4 boxes left. They will be sold.
- 5- Everyone is encourage to go see the movie Bella. This is a pro-life movie with limited showings starting 11/16/2007. Supreme is encouraging all Knights to support it. Showings are currently scheduled in Conway and Myrtle Beach.

COMMUNITY(Jerry Scharoun):

- 1- Cell phone drive is on-going. Continue to collect cell phones and get them to Joe or Jerry.
- 2- Tony Imondi reported that our suceseful, goal achieving 2007 Operation LAMB drive has concluded. \$19, 518 collected
- 3- There will be a blood drive, Tuesday, December 11, 2007 at the Church from 11am-3pm. Larry Bates is running it. He could use help. Please go on our web site or contact Larry to sign-up. Will be in church bulletin 11/25.

COUNCIL(Dick Jania):

- 1- On 12/07/2007 members of our Council and wives will get together at Chianti South for dinner at 7pm. \$30 per person. Contact Dick Jania or sign-up on our council Website.
- 2- Ed Manz reported that we will be singing and presenting cake and soda to the residents of Autumn Care on 12/12. Exact time has not yet been determined.

FAMILY(Tom Davin):

- 1- WOW! So far 62 people have signed up for the Christmas Show at the Alabama Theater to be held on November 19th. \$29 per person. Call Tom at 910-579-9678 if you have any questions.
- 2- Exploring a number of additional trips for consideration .

YOUTH(Wade Fulmer):

- 1- Soccer Challenge was success with 3 District winners. Unfortunately the winners will not be available to attend the State Soccer Challenge.
- 2- Halloween Party was held on 10/28, 6PM. Wade thanked everyone who helped.
- 3- Substance Abuse Poster Contest is currently in the schools.
- 4- Youth Free Throw Championship will be held 1/12/2007 at Shallotte Middle School at 10am. Contact Wade if you can help.

MEMBERSHIP(Bob Gelinas):

- 1- Membership Blitz was successful. Thanks to all the Knights who assisted. We received 5 Form 100 for new membership and 3 transfers/reinstatements.
- 2- Our November 1st Council Membership statement indicates we gained two (2) new members in October so we are net two (2) for the fiscal year. No new insurance member.
- 3- 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.

UNFINISHED BUSINESS:

- 1- 11/14 1st Degree at Sacred Heart in Southport. Ed Shea will make his 1st Degree.
- 2- Jim Couvillon & John O’Sullivan will investigate the feasibility of holding an Art Auction fundraiser. They reported that they have begun looking for a location.
- 3- District 25, we are one of the Councils, is looking for volunteers to be part of the District’s 2nd Degree Team. Contact DD Bob Hack if interested.

NEW BUSINESS:

- 1- Council will sponsor a hole at the Grand Strand Citizens for Life Golf Tournament for \$100.
- 2- If anyone wants to make a personal donation to MOPH they can send the check to GK Dambaugh and he will include it with the Council’s donation. The Council is donating \$100 to the MOPH Wounded Warrior program. This program helps send wounded home for Christmas
- 3- 12/1 our Council will have our float in the Shallotte Christmas parade. Contact DGK Melanson if you can help put the float together or march in the parade
- 4- Council is selling 2008 Dining & Value Guide Coupon Books at \$25 each. Many valuable coupons for restaurants and retail locations.
- 5- There will be Right To Life events in Raleigh and Wilmington. More at next month’s meeting.

INSURANCE AGENT(Ray Miller):

Ray reported on the new KofC VANTAGE ANNUITY. Distributed a handout. Reminded all present that all KofC investments are made in companies that operated with Catholic Principles. Reported that he will be meeting with new Knights and their families shortly. Welcomed and congratulated Jason Devlin as a new insurance member. Congratulated council on their success

DISTRICT DEPUTY:

- 1- We are putting together a 2nd Degree Team for District 25. We are looking for subs in each role so we don’t have to cancel if someone can not make it for the 2nd Degree.
- 2- Council is doing great.
- 3- Sorry I won’t be available to join you for Christmas dinner. Out of town.

SICK: Jack Heneka, Tom Smed’s Parents, Paul Schasney, John Konen, Al Montbellier, Bev Pegoni, Harold Spencer, Margaret Murnane, Bob Borstock.

DECEASED: Hazel Grant, Knight Bob Stander.

GOOD OF THE ORDER: Owen is doing well and sends his regards to all.

KNIGHT OF THE MONTH: Tony Imondi, September (Citation was read)
Bob Gelinas, November (Citation was read)

FAMILY OF THE MONTH: Richard & Marlene Korn, November (Citation was read)

CHAPLAIN’S SUMMATION: NO REPORT

CLOSING PRAYER SAID BY: GK Dambaugh, led council in a decade of the Rosary

CLOSING ODE: Not sung tonight.

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

MEETING MINUTES TAKEN AND SUBMITTED BY:

J.C. Peloquin, Jr., Recorder