

MEETING DATE: October 08th, 2007

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

PRAYER WAS OFFERED BY: Father LaChappelle

PLEDGE OF ALLEGIANCE LEAD BY: Warden Al Bleich

ROLL CALL OF OFFICERS: All officers were present or excused. Ray Miller, KofC Insurance Agent, and John Goldie, NC State Deputy, introduced.

MEETING SUSPENDED FOR INSTALLATION OF OFFICERS 2007-2008.

OPENING ODE: Not sung tonight.

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

APPLICATIONS FOR MEMBERSHIP: Thomas Bostel. Motion made and 2nd. Accepted Application.

GRAND KNIGHT 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. Congratulations to the following: 9/25 1st Degree: Jim Laputka; John O'Sullivan; 9/29 2nd Degree: Jim Laputka, John O'Sullivan, Bob Gelinas, Bob Benson, Bill Hotop, Jason Devlin; 10/6 3rd Degree: John O'Sullivan, Bob Gelinas, Bob Benson, Bill Hotop, John Grant, Jim Couvillon, Larry Bates. Harold Spencer is now attending the meetings. We are looking for more volunteers to transport him to our monthly meetings. If you can help contact GK Jack Dambaugh. At Father Ippolito's request to not have refreshments in the Gathering Space, we will suspend refreshments following the monthly Council meetings while the construction is going on.

CHAPLAIN REPORT: Father LaChappelle congratulated the Council on its successes especially in the area of Charity.

TREASURER REPORT: 8/31/2007-\$16,381.40; 9/30/2007- \$13,677.27

FINANCIAL SECRETARY REPORT:

RECEIPTS: \$821 for a dinner; \$6.75 miscellaneous

BILLS:

CORRESPONDENCE: 1-Letter from Supreme Knight Carl Anderson acknowledging our Council achieving STAR Council 2006-2007.
2-Thank you from Dr. Terri Wells for donation to Kids Day America 2007

AUDITORS & TRUSTEES: NO REPORT

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

GK for DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

- 1- Communion breakfast will be held on October 14th at the Carolina Grille, Calabash, NC. Knights, wives, and Parishioners are invited. Attend 8AM Mass and then enjoy all-you-can-eat breakfast buffet. Includes coffee, tea and gratuity for \$10 per person. We currently have about 20 attending and we can accommodate up to 60. Ushers will save a space in the Church so we can sit together.
- 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 will go on sale after all Masses November 3-4 and November 10-11. Volunteers are needed. Please contact Ed Manz to help.

COMMUNITY(Jerry Scharoun):

- 1- Cell phone drive is on-going. Continue to collect cell phones and get them to Joe or Jerry. 900 phones were collected raising \$1,493 for Special Olympics of Brunswick County.
- 2- 2007 Operation LAMB drive continues. BIG push, we are just a bit short of our goal. Jerry thanked those that have helped so far. We have about 50% of the slots filled for collections October 26-28 at Wal-Mart. Check council web site to sign-up. There will also be a collection at the Calabash ELKS Charity Bingo on October 23rd and 30th.
- 3- There will be a Blood Drive December 11, 2007 at the Church. More on that at the next meeting. Larry Bates has agreed to run it.

COUNCIL(Dick Jania): NO REPORT

FAMILY(Tom Davin):

- 1- WOW! So far 52 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- Slow response to the CCU/VMI football game at Coastal Carolina University.

YOUTH(Wade Fulmer):

- 1- Soccer Challenge was success with 3 District winners going to the state challenge. No date set yet for the State Soccer Challenge.
- 2- Halloween Party will be held on 10/28, 6PM. At this time we expect it to be at the Shallotte Armory. Sign-ups will be available on the Council web site.

MEMBERSHIP(Bob Gelinias):

- 1- Membership Blitz was held this past weekend. Thanks to all the Knights who assisted. We received four(4) interest cards during the blitz and handed out many packages of information.
- 2- Our October 1st Council Membership statement indicates we gained one(1) new member in September so we are net zero for the fiscal year. We will have at least 2 new members credited in October and one(1) 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.
- 4- Recruit "TRANSFERS" who move to the area.

UNFINISHED BUSINESS:

Wade Fulmer and George Mulcahey will be participating in the Fourth Degree Exemplification on 10/20 in Concord, NC.

NEW BUSINESS:

- 1- 11/4 Crop Walk. Need Knights to direct traffic. Contact GK Dambaugh for more info.
- 2- 11/14 1st Degree at Sacred Heart in Southport.
- 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.
- 4- Need a volunteer to investigate the feasibility of holding an Art Auction fundraiser.
- 5- November Business Meeting guest speaker will be Ray Miller, our Insurance Agent.
- 6- We will be scheduling a Christmas Dinner for early December

INSURANCE AGENT(Ray Miller):

Let those eligible to transfer to our Council know that it is important to do so because of the death benefit. Agent Miller is right here and can assist immediately. It could take days for someone from your old Council to help the family.

DISTRICT DEPUTY:

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.

STATE DEPUTY JOHN GOULDIE was introduced. Said our Council is doing an amazing job. We had more Knights in the pews than were installed. He thanked Jim Jasmin and Jerry Siegmund for their role as Sir Knights when he installed Father Leon. They got 5 Form 100s at that time. Recommended you have 4th Degrees for all Membership Blitz and activities. Asked us to consider having a Knights Mass on March 29, 2008, Founders Day.

SICK: Jack Heneka, Tom Smed's Parents, Paul Schasney, Donald Ottway Norris, Hazel Grant, Al Montbellier, Bev Pegoni, Harold Spencer, Pasquale Wojciechowski.

DECEASED: Steve Benson, Ed Alton.

GOOD OF THE ORDER: State Deputy John Goldie presented the Council with our 2006-2007 DOUBLE STAR Award. "Marvelous job".

KNIGHT OF THE MONTH: Wade Fulmer, October (Citation was read)

FAMILY OF THE MONTH: Jim & Mary Guidas

CHAPLAIN'S SUMMATION: NO REPORT

CLOSING PRAYER SAID BY: Father LaChappelle, 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