

MEETING DATE: September 10th, 2007

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

PRAYER WAS OFFERED BY: Deacon Bob McGahran

PLEDGE OF ALLEGIANCE LEAD BY: Warden Al Bleich

ROLL CALL OF OFFICERS: All officers were present or excused.

OPENING ODE: Not sung tonight.

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

APPLICATIONS FOR MEMBERSHIP: James Laputka, John Patrick O'Sullivan. Guy Giancarlo (Transfer) Motion Bob Hack, 2nd Dave Rosenfeld. Accepted Applications.

GRAND KNIGHT REPORT: Our Lady of the Rosary Council Knights of Columbus are asked to wear their name badges for all church related events and any official Knights event. 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. Church Bldg. is moving forward. Contract is signed, awaiting permits. Everyone must be out of the hall by 9/18/2007. Expected construction completion by June 1, 2008. On 9/27/2007 there will be a ceremonial groundbreaking. \$25,000 for kitchen upgrades has been postponed. Installation of Council Officers will be October 8th.

CHAPLAIN REPORT: NO REPORT

TREASURER REPORT: \$16,381.40 is the closing balance as of 8/31/2007

FINANCIAL SECRETARY REPORT: Golf event money continues to come in.

RECEIPTS: \$100 from Wal-Mart as hole sponsor at golf event. \$8 for dues.

BILLS: \$62.49 Wal-Mart, \$257.99 KofC Supreme

CORRESPONDENCE: Supreme sent us a letter recognizing our accomplishments. We are one of only 480 councils worldwide and 12 in North Carolina to be awarded DOUBLE-STAR Council.

AUDITORS & TRUSTEES: NO REPORT

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

DGK (PROGRAM COMMITTEE REPORTS):

CHURCH(Ed Manz):

1-Communion breakfast will be held on October 14th . Knights, wives, and Parishioners are invited. Attend 8AM Mass and then all-you-can-eat breakfast buffet at Carolina Grill, Calabash. Includes coffee, tea and gratuity for \$10 per person. He will get the information together by the Officers' meeting later this month and details and will be presented and sign-up available at the October meeting. Please remember to make an effort to get to the adoration and/or benediction on First Fridays.

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, no final dollar amount yet.
- 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. Next collection in 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.

COUNCIL(Dick Jania): The results of the survey completed earlier this year asked that we have social activity after the meeting. We currently do that.

Another was that we add something to the meeting. I would like to bring someone in, perhaps quarterly, to cover a topic that is of interest to Knights. Suggestions are a golf related presentation or perhaps have someone talk early next year about relevant tax changes. Perhaps have a short meeting followed by the presentation.

FAMILY(Tom Davin): So far 16 people have signed up for the Christmas Show at the Alabama Theater to be held on November 19th. \$29 per person. Neighbors and friends are welcome to sign-up. Call me at 910-579-9678 if you have any questions. We are also looking into the opportunity to attend a CCU/VMI football game at Coastal Carolina University.

YOUTH(Wade Fulmer):

Soccer Challenge was held Saturday, September 8th. We had 8 show up, 5 won and will proceed to the District competition. We're looking at how and where to have a Halloween Party. Once we know we will need volunteers. Sign-ups will be available on the website. Chairman Wade Fulmer thanked the following for their help with the Soccer Shoot: Bob Martin, Chuck Fitzgerald, Paul Lombardi, Jack Dambaugh, John Grant, Norm & Betty Melanson, Tony Imondi.

MEMBERSHIP(Bob Gelinas) Membership Blitz will take place after all Masses on October 6 & 7. We need Brother Knights to volunteer to help after all Masses. You can sign-up on the Council website. We have prospect referral cards available for use in identifying potential Knights. Please think of one or two men in our community that you would approach about becoming a Knight of Columbus. Our September 1st Council Membership statement indicates we are minus 1 against our year to date Father McGivney Award Membership Quota of 8. We need to add 9 new members to receive the award. Pray for a successful Membership Blitz and do what you can to help add new members.

UNFINISHED BUSINESS: Thanks to Jack Pegoni for filling in the Recorder position while this year's Recorder was away. Wade Fulmer and George Mulcahey will be participating in the Fourth Degree Exemplification on 10/20 in Concord, NC. There will be Rosary in the Chapel on Tuesday, 9/11, at 8:10am to observe Knights of Columbus World Day of Prayer for Peace.

NEW BUSINESS:

- 1- Ed Manz is taking a gentleman in Little River to lunch on the 3rd Wednesday of each month. He may need help or replacement from time to time. He'll let us know.
- 2- Southport will host the District Soccer Competition 9/29, 10AM, South Brunswick HS.
- 3- Dave Rosenfeld, Jack Dambaugh and J.C. Peloquin will clean Paul Schasney's gutters and downspouts September 13, 2PM.
- 4- Cookies for Karos Prison Ministry Weekend are needed. There are strict rules for baking them. Please see GK for instructions.
- 5- RALLY FOR THE CURE. We are accepting \$5 donations for FLAGS in Memory of or in Honor of individuals. The money will go to the RALLY FOR THE CURE being held at Ocean Ridge Plantation on September 18. See J.C. Peloquin if you would like a FLAG.
- 6- November Business Meeting's guest speaker will be Ray Miller, our Council's Insurance Agent

INSURANCE AGENT: NO REPORT

DISTRICT DEPUTY:

- 1- 1st Degree Team is making progress. Hope for our council's degree team to be ready to go in October. St. Mary's will have a Degree Team.
- 2- 9/25 1st Degree at St. Mary's. 9/29 2nd Degree at St. Mary's. 10/6 3rd Degree at St. Mark's in Wilmington. 11/14 1st Degree at Sacred Heart in Southport.
- 3- Recognized the return of Bob Borstock to good health. Bob thanked all for their Prayers. "They work."

SICK: Jack Heneka, Tom Smed's Parents, Bob Borstock, Paul Schasney, John Konen, Hazel Grant, Deacon McGahran, Al Montbellier, Bev Pegoni, Steve Benson, Martin Fahey, Family of Deacon Tom Kronyak, Ed Alton.

DECEASED: Joe Bezek, Charles Stransky's wife.

GOOD OF THE ORDER: Tom Davin moderated

KNIGHT OF THE MONTH: Tony Imondi (Citation was read)

FAMILY OF THE MONTH: AUGUST-Richard & Marion Harding
SEPTEMBER-Dellis & Myrna Griser

CHAPLAIN'S SUMMATION: NO REPORT

CLOSING PRAYER SAID BY: Deacon Bob McGahran, decade of the Rosary

CLOSING ODE: Not sung tonight.

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

MEETING MINUTES TAKEN AND SUBMITTED BY:

J.C. Peloquin, Jr., Recorder