



FATHER ROBERT T. LAWSON COUNCIL 11103
SACRED HEART CATHOLIC CHURCH
PINEHURST, NORTH CAROLINA 28374

Minutes of Business Meeting

July 6, 2017

Call to Order By: Grand Knight Walter Dworak

The Warden certified that all present were members of the Knights of Columbus and have their membership cards: yes

The meeting began with an opening prayer, the Pledge of Allegiance and the opening ode.

Roll Call of Officers and Trustees: All Present.

Attendance: 32

Minutes: Minutes from the last meeting of June 1, 2017 were read and approved.

Correspondence: Displayed at the sign in table was the June 2017 Knightline, a thank you note regarding the May 9th Adopt a Child Program and a Pilot newspaper article on the K of C scholarship awards.

Grand Knights Report: The GK introduced our new Chaplain, the Reverend John J. Forbes. Father Forbes expressed how happy he was to be here and shared with us a short story of his younger days. Father also asked for help from the Knights to unload his many potted plants at his residence on Saturday 7/8 at 12:30pm. Several Knights volunteered. The GK reported three new Honorary Life Members, Alphonse Siano, John Walkonis and Louis DiGregorio. Brother Siano was the only one present to receive his honor. The GK called on John Pantaleo to give an update on Bingo. John provided drafts of a Bingo Fact Sheet and an Estimated Statement of Activity and reviewed same. He also mentioned the importance of enough volunteers to run and oversee each and every game. While a number of knights have already volunteered we always need backups. At this time we plan to start evening Bingo in September on the second Tuesday of each month with perhaps a winter afternoon here and there. To get Bingo started a \$600 loan from the Council is needed. A motion was made, seconded and approved for this loan.

Chaplain's Report: Covered in the Grand Knights Report.

Treasurer's Report: As of 6/30/17 our account balance was \$20,086.82 of which \$7500 is in a money market savings.

Financial Secretary's Report: Ed Biebrich provided copies of the Budget 2017 – 2018 and reviewed hi-lighted items: 300 Club, Fifty Fifty, EXPO, Bingo and Donations. There was a discussion on how best to report Total Community Donations either continuing to use line item breakout or grouping all items as one. A majority voted in favor of keeping the report as line item. When the Council donation to the church was mentioned Father Forbes commented that this was not necessary. While Father is not against the donation he feels that the good the council does for both church and community far out- weighs a donation.

Service Programs: LAMB: John Palacioz should be back soon from working with the USGA to finish this year. Carl Knauer will take over the program next year starting in January. Joe Harenski reported that seven Knights came to the Habitat for Humanity work-site. The Knights were the single largest organization represented and Joe thanked all those who volunteered. Wayne Woods reported that the carport only needs roof shingles to be complete.

Report of Fourth Degree: Bob Robbins is the new Faithful Navigator. A 4th Degree meeting is scheduled to be held in Wilmington on 8/18/17 at 6pm.

Unfinished Business: For deposit, Wayne Woods gave the GK an undisclosed amount of money from LAMB collections that has been locked in the Knights Room since earlier this year.

New Business: Tom Zaleski introduced John Young, a 4th Degree Knight as a new member of our council transferred from Raleigh a few months ago. Tom also mentioned a grocery delivery service thru Moore Home Services when shopping at Lowe's Food whereby orders can be placed on-line or by phone and delivered to your home.

Sick or in Distress: Father Forbes asked to pray for the following Brothers: Ron Stewart, Jeff Sylvester, Bob Casey, Neil Cote, David LaLonde, Jack Duvall, Stephen Coppola, Al Nagy, David Shepard and Tom Ross. John Pantaleo asked to include his sister Joanne.

District Deputy's Report: Paul Tomicelli, outgoing District Deputy, introduced Toni Neaverth as the new District Deputy and announced 34 new councils have been added to the K of C. He also congratulated the new officers in our council.

Miscellaneous: Marty Matula thanked all the Knights who attended his mothers' funeral mass.

The meeting was closed by saying a decade of the Rosary and the closing ode. All Knights attending future Business Meetings should bring their Rosaries with them.

Respectfully Submitted,

George Nagel, Recorder