



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

Minutes of Business Meeting

April 6, 2017

Call to Order By: Grand Knight Walter Dworak

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

Roll Call of Officers and Trustees: All present except Martin Matula.

Attendance: 28

Minutes: Minutes from the last meeting of March 2, 2017 were read and approved.

Correspondence: Thank you mail from to the Council from the Executive Director of Life Care Pregnancy Center for our donation was displayed at the sign-in table. Also displayed were copies of Knightline and the April 2, 2017 Knights Knews listing the council calendar of events for the month.

Grand Knights Report: The GK asked Frank Pacifico, Tom Ross and Father Philip Johnson to come forward. Frank made a presentation of an altar to Father for use at his residence. The altar was built by Frank and Tom with an attached plaque donated by John James at Heavenly Pines. Father thanked Frank, Tom and the Council for his gift.

The GK announced the slate of officers proposed by the Trustees for 2017-2018 as follows:

Grand Knight – Walter Dworak	Deputy Grand Knight – John Pantaleo
Chancellor – Tom Ross	Recorder – George Nagel
<i>Treasurer – Bob Varro</i>	<i>Advocate – Martin Matula</i>
Warden – Ray Druss	Inside Guard – Jack Heerema
Outside Guard – Robert Hall	Trustee (2 year) – Jack MacMillan
Trustee (1 year) – Wayne Woods	

The GK reported that he will chair a BINGO planning meeting on May 8th at 7pm in Founders Hall. Tom Zaleski stated the importance of knowing up front what a bingo event will net the council before we make any investment and/or schedule any dates.

Knight of the Month is Bill Beardslee. Bill was not in attendance.

Wayne Woods mentioned the recent vocation session attended by 100 people. At a prior board meeting Wayne discussed the council donating less than \$500 to pay transportation costs.

Chaplain's Report: Father Burch reported the following brothers in distress and to keep them in our prayers: Ron Stewart, Jeff Sylvester, Bob Casey, Neil Cote, David LaLonde, Jack Duvall and Stephen Coppola. It was also mentioned that Mike Greenes' wife Judy was back in the hospital and to include her in our prayers.

Treasurer's Report: As of 3/31/17 our account balance was \$21,233.45. The 300 Club liability is \$3,500.

Financial Secretary's Report: A 3rd Degree Installation will take place in Raleigh on April 8th with four knights from our council being initiated: Remi Lamoureux, Mark Moore, Brian Canfield and Raymond Druss. Membership cards for 2017 are ready for mailing upon receipt of dues. Our State Convention delegates are Walter Dworak and John Pantaleo, the alternates are Tom Ross and Frank Pacifico.

Service Programs: The final 300 Club Drawing is scheduled for May 12th at 6pm in Founders Hall. Jack MacMillan reported that letters and email will go out on April 7th and that all committee chairmen are in place.

Adopt a Child – Carl Knauer reported that all teachers and Brothers in Charge have been notified for this May 9th event which includes the older students only. The party in December will be a Christmas event with Santa Clause for the lower classes of younger students.

St. Patrick's Day dinner – the council made a profit of about \$1500. Tom Ross said that next year he may consider door prizes.

Scholarships – Applications are due by April 22nd. Tomorrow an Eblast will be sent out.

Home School – John Pantaleo reported that to date students have not heard anything and that there has been no bulletin announcement because the concern is free-lance people coming in.

Report of Fourth Degree: None

Unfinished Business: Carport update. Tom Ross reported that they have been informed that the house is connected to a septic system and the original carport site is on top of the system. He is now looking to move the carport to a different location. Father Burch is aware.

Sick or in Distress: Refer to Chaplain's Report.

District Deputy's Report: None

Miscellaneous: Joe Harenski mentioned the Habitat for Humanity presentation held on March 9th. He asked all present if anyone was interested in going to a building site to help out. About six knights raised their hands. Joe and Frank Pacifico agreed that they need twelve people to make an impact. Joe said he knew of a house in Southern Pines but no date as of now.

Tom Zaleski reported that the booth the council has had at the Southern Spring Fest for LAMB collections is not finalized. Joe Chavez will look into this and report back to Tom.

Concluded with a closing prayer and the closing ode.

Respectfully Submitted,

George Nagel, Recorder