



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

## Minutes of Business Meeting March 2, 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 Robert Varro, Edward Biebrich and Walter Scheyett.

**Attendance:** 31

**Minutes:** Minutes for February 2, 2017 approved as submitted by the Recorder.

**Correspondence:** Copies of Knights Knews and Knightline were displayed at the sign-in table.

**Grand Knights Report:** The GK mentioned that State Raffle tickets have been mailed and also that District Deputy Paul Tomacelli is stepping down this year. The slate of officers for 2017/2018 will be presented at the April Business Meeting. He requested Marty Matula to give a brief update on the Seven Lakes Kiwanis BINGO games. Marty talked about computer selection instead of balls, coded paper cards instead of the old cardboard which enables instant verification of winners instead of reading back each number, the need for a separate checking account and that it takes seven people to run the game, two handling the money, one handling the coded paper, a caller, a helper and two people working the aisles. Kiwanis spent about \$140 for software, \$500 for a computer and \$200 for a license.

Joe Trimboli and wife were selected as Family of the Month.

**Chaplain's Report:** Father Burch reminded all of the brothers in distress: Ron Stewart, Jeff Sylvester, Bob Casey, Neil Cote, David LaLonde, Jack Duvall and Stephen Coppola. Father asked everyone to try to call and/or visit these brothers.

**Treasurer's Report:** John Pantaleo reported that all bills are paid and current.

**Financial Secretary's Report:** None

**Service Programs:** Carl Knauer announced that Joe Trimboli will be in charge of the program this year and Carl will assist him while Joes' wife will be doing the computer work. The plan this year will be one party for the older kids in May and one party for the young kids at Christmas

time. This change is OK with the teachers. Finally, Joe and Carl are planning to meet with the bowling alley people tomorrow March 3<sup>rd</sup>.

Tom Ross reported that registration for St. Patrick Day Dinner is now on-line. Payment is by check or credit card in advance. The hall can accommodate sitting 218 people. For reserved tables call Tom.

**Report of Fourth Degree:** Al Siano reported a successful meeting last month in Hamlet.

**New Business:** None

**Unfinished Business:** Tom Ross reported that the carport for the Parochial Vicars' residence is running into problems. Tom is being questioned by a village representative regarding an impervious surface survey as well as a woodpecker survey. At this point Tom is very frustrated with Pinehurst Village.

**Sick or in Distress:** See Chaplain's report

**District Deputy's Report:** None

**Miscellaneous Notes:** A reminder that the Social Meeting for the Habitat for Humanity presentation is March 9<sup>th</sup> at 7pm in Founders Hall.

Concluded with a closing prayer and the closing ode.

Respectfully Submitted,

George Nagel, Recorder