



Knights of Columbus Good Samaritan Business Meeting

Date: July 24, 2005

The Council was called to order at 7:40 P.M by

Prayer was offered by GK, Don Carsten

The roll call of officers:

| OFFICE | NAME | Pres | OFFICE | NAME | Pres |
|---------------------|-------------------|------|---------------------------|-----------------|------|
| Chaplain | Fr. Joseph Feders | E | Advocate | Dave Stumpf | A |
| Grand Knight | Don Carsten | P | Warden | Jim Seifert | P |
| Deputy Grand Knight | Marty Dehen | A | Inside Guard | Bill Swing | A |
| Chancellor | Edward Ayd | P | Outside Guard | Bryan Wernimont | A |
| Recorder | Dan Cincoski | P | Trustee 3 yr | Bill Rudolph | A |
| Financial Secretary | Jerry Sisk | P | Trustee 2 yr | Pat Karn | P |
| Treasurer | Mark Mertens | P | Trustee 1 yr | Tom Silver | |
| Lecturer | Mark Pedote | A | <u>Present P Absent A</u> | | |

Opening Prayers and Pledge of Allegiance were said

1. Treasurer report
 - a. Account balance before dispersement of reimbursements and payments \$4,645.62
 - b. Balance of Tootsi Roll fund \$80.05
2. Financial Sec - No Report
3. Insurance umbrella for \$1,000,000 will have to be purchased for our events. We may offer coverage of other business entities if appropriate within the parish. Ladies Auxiliary and Squire events would be in this group. Coverage rate at this time is \$500 with our current event load.
4. Present checks from Tootsi Roll to Hamar Residence and Special Olympics at Thursday Council Meeting.
5. Fall Festival –
 - a. Mark Best has set up entertainment with 5 hours booked.
 - b. Need chairmen yet for several events.
6. Pancake breakfast dates:
 - a. Prolife Sunday, October 2 Chaired by Pat Karn.
 - b. Sept. 26th will be canceled. Makeup for church fund. Possible date October 30
 - c. October 2
 - d. November 20 along with Ladies Aux bake sale.
 - e. October is membership month.

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- f. Ed Ayd - Use poster machine to describe the proceeds of the pancake breakfasts as they come up. Post for a week.
 - g. Word out to the other 7 churches in the area.
7. Ed Ayd on the Web Page
- a. Requires update on a regular basis and coordinate with Council News Letter.
 - b. Start with events after mid September.
 - c. Add calendar, events descriptions, Grand Knight - article etc.
 - d. Dave Mazurek and Marty Dehen will contribute.
8. Soccer Challenge - similar to free throw program. Set up for HNOJ school for 5th and 6th grades in September. Have to get a chairman for organization. Have Bill Swing send out a notice.
9. Fall Special Olympics bowling program we will be providing assistance. Event will be Nov. 11, 12, 13. HNOJ is assigned for the 13th.
10. Marathon on October 1 Bill Swing - chair.
11. Coffee and Donuts after Mass. The ministry should be by the parish, the Knights do not wish to administer this program.

Adjourned 8:45
By Dan Cincoski

