



Knights of Columbus Good Samaritan Council Meeting

Date: November 11, 2008

The Council was called to order at 7:35 P.M by
Prayer was offered by GK Pat Karn

The roll call of officers:

| OFFICE | NAME | Pres | OFFICE | NAME | Pres |
|---------------------|---------------|------|-------------------------------------|-----------------|------|
| Champlain | Sam Catapano | A | Advocate | David Stumpf | P |
| Grand Knight | Pat Karn | P | Warden | Earl Florence | P |
| Deputy Grand Knight | James Seifert | P | Inside Guard | Davone Yang | A |
| Chancellor | James Grube | P | Outside Guard | William Goddard | P |
| Recorder | Dan Cincoski | P | Trustee 3 yr | Thomas Silver | A |
| Financial Secretary | Bill Swing | P | Trustee 2 yr | Martin Dehen | A |
| Treasurer | Mark Mertens | P | Trustee 1 yr | Don Carsten | A |
| Lecturer | | | <u>Present P Absent A</u> | | |

Opening Ode Odes were voted to not be sang

1. **Opening prayer and pledge of allegiance were said**

Meeting minutes were read the following amendments were made.

- a. Letters of suspension were issued to members who have not kept up their dues.
- b. Marty was going to contact Mike Stowe regarding his entering the knights

2. Grand Knight report.

- a. Sam's request for praying the rosary for HNOJ school has gotten good response.
- b. The watch fire initiative is commencing for next April.
- c. Allison Yang won the soccer challenge for the state the second year in a row.
- d. Our six month audit report was submitted on schedule.
- e. Grand Knight has an activity report to be filled out and submitted by December 1st. Pat and Jim Siefert will work on it.
- f. Cradle of Hope, Archdioceses Prolife Fund and Birth Right of Minnesota were each given 750 from our Prolife pancake breakfast.
- g. Men's night out is this Saturday evening.

Treasurers Report

3. Balance on account \$5,121.29.
4. There was a \$.40 expense for cash deposits over \$3,000.

Financial Secretary Report

5. Shirts and hats are being distributed to members who have ordered them. A voucher was made to the council
6. Other vouchers and receipts were listed.
7. A correction to the Event Ledger to change the Tootsi Roll receipts from Pro Life to Three Special Olympics and residence programs.
8. November Breakfast will be assessed for the aprons and mitts.

Program Director – Jim Siefert

9. Wednesday fine dining Nov 12 & 19, December 3, 10, 17.
10. Pancake Breakfast for kitchen fund will be held on Nov 23.
11. Table for selling Fr. Arnolds book on Dec 7 and 21 after Masses. The Benilde St. Margaret alumni publication will have an announcement on the book.
12. Tuesday breakfast at Panera on Nov. 25 and Dec 30.
13. Cinnamon roll weekend is January 23 to 25th.

Old Business

14. Christmas party is December 9th.
 - a. A motion to increase the per person cost to \$12. Motion was approved.
 - b. Priests will be invited and their cost will be covered by the Council.
 - c. Request to invite the Ladies Auxiliary to the party.
15. HNOJ staff luncheon on January 16th it will be catered by Margaux Catering. Volunteers are required for setup, serving and cleanup.

New Business

16. Steve Zylla – parish staff has a Christmas party in January. They are supplying their own food and would like assistance with serving and cleanup. I will most likely be held on January 17th. Motion to have us assist with listed services was approved.
17. Angel Auction is this Friday, November 14th.

Fourth Degree

18. Exemplification in April at the Normandale Hotel in

Good of the Order

Dave Stumpf's father

Davon's Wife

All departed souls from the parish

Closing Prayers were said at 8:40 PM