



Knights of Columbus Good Samaritan Council Meeting

Date: January 13, 2009

**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
Chaplain	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	P
Chancellor	James Grube	A	Outside Guard	William Goddard	A
Recorder	Dan Cincoski	A	Trustee 3 yr	Thomas Silver	P
Financial Secretary	Bill Swing	A	Trustee 2 yr	Martin Dehen	P
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.

2. 4th degree exemplification will be held at the NORTHLAND INN

Membership:

3. Jim Germschied has submitted his transfer from New Ulm, Mn.

Grand Knight Report:

4. No new members at this time.
5. We had Jim Germschied transfer into our Council.
6. Gene Hippe "Lists" were read.
7. Fraternal Survey – Due January 31st.
8. Semi Annual Audit – Due February 15th
9. District Meeting – January 15th at Long Lake, 7:00 PM
10. E-mail by members for business solicitations

Chaplin Report - None

Treasurers Report

11. Balance on account \$4,866.58
12. Interest on account is \$4.51

Financial Secretary Report

13. Outstanding vouchers - \$1,186.37 – out,

14. Revenues \$1,154.44 – in
 15. State Raffle Tickets - \$10.00 discussion \$5.00 to state and \$5.00 to council
 16. Total Revenue for 2008, \$16,183.70
 17. Total Expenses for 200, 10,278.11 = net of \$5,905.59
- Membership Local Degrees
- January 24th at St. Vincent's, Osseo
 - February 15th at St. Stephen's, Anoka

Program Director – Jim Siefert

18. Sold Fr. Arnold's books – approximately 60 sold, about 200 left.
19. Adoration Chapel table sign up – more people are needed.
20. Next 6 weeks in a row – Wednesday evening Fine Dining
21. School Staff luncheon – January 16th
22. Cinnamon Roll on January 23, 24 and 25. See Tom Silver.
23. Next Meeting – Feb 10

Old Business

24. School Staff lunch on January 16th Chaired by Ed Ayd
 - a. Napkins and placemats required. Approx \$500 cost
 - b. Time 11:00 til 1:00 volunteers needed.
25. Marty Dehen commented on the year end revenue e-mail he sent out.

New Business

26. Free throw contest – on February 7th this is a District 53 event. Registration at 12 and shooting starts at 12:30
27. Free throw state event is February 21st with same schedule.
28. Tootsi-Roll sales – April 24, 25 and 26.
29. Tom Silver – issued a plea for help for cinnamon roll weekend.
30. Tom Silver reported about a military Mass scheduled at St. Joe's in Rosemount with Archbishop Neinstedt. There will be a large 4th degree Honor Guard present.
31. "Brother Knights in need" was discussed by Marty Dehen.
32. A motion was presented and moved by Ed Ayd to give the Grand Knight authority to waive a member's cost for council sponsored events – where there was need. Second by Marty Dehen there was no discussion – Passed

Fourth Degree

33. Exemplification at Northland Inn, on April 18th. Father Paul is going through. Marty strongly encouraged other members to consider going through at this event.

Good of the Order

All departed souls from the parish
Jim Seifert's Dad had surgery
Dave Stumpf's Dad has six months to live
Dave Scheffield's brother 52 passed away
Devon's Wife
Devon's brother-in-law – heart problems
Tom Silver's son Tim is being deployed in the military
Earl Florence – is out of work
Devon - is out of work

Closing Prayers were said at 9:25 PM