



Knights of Columbus

Good Samaritan Council 13096

Officers and Trustees Minutes

Date: 03/21/2010

Location: Lund's – Plymouth Community Room

- 1. Call to Order by GK Seifert, 7:10 PM, Meeting Recorder: Cincoski**
- 2. Opening Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call of Officers**

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain	Rev. Sam Catapano	A	Advocate	David Stumpf	P
Grand Knight	James Seifert	P	Warden	Davone Yang	A
Deputy Grand Knight	James Grube	P	Inside Guard	David Sheffield	A
Chancellor	Dan Cincoski	P	Outside Guard	Craig Lyon	A
Recorder	Joe Badalucco	A	Trustee 3 yr	Patrick Karn	A
Financial Secretary	Bill Swing	P	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens	A	Trustee 1 yr	Martin Dehen	P
Lecturer	Earl Forrence	P	<u>Present 8 Absent 7</u>		

- 5. Minutes of the previous Council meeting were distributed to the Officers and Trustees by DGK Jim Grube on March 20, 2010.**
- 6. Unfinished Business**
 - a. Nominations Committee Update – Counts only.
 - b. None received as of meeting date.
 - c. Trustee 3 yr: James Seifert nominated himself at the meeting.
 - d. End of Year Report forms – DGK Grube: reports are in progress
 - i. Deadline – Saturday, April 10, 2010
- 7. New Business – 4th Quarter Council Activities**
 - a. Watch Fire Saturday, April 3, 2010, 3-5 PM**
 - i. Franciscan Rosary. First decade to be lead by Earl Forrence.
 - ii. Each decade to be lead by another Knight.

b. Membership Benefit Open House , Tuesday, April 6, 2010 7:00 PM Emmaus Room, Holy Name of Jesus

- i. Council is adapting the “Father Wants You” program for the open house.
- ii. Review Materials
- iii. Fr. Tim has approved the invitation letter.
- iv. Schedule
 1. Monday, March 22 – Request for Prospects to the Membership via Council Email.
 2. Email asks Members to browse the Parish pictorial directory for Prospect names, address, telephone number and spouses name information via Email reply by Friday, March 26.
 3. Saturday, March 27 – merge the member submitted prospect list with Fr. Tim’s prospect list. Use the parish roster to complete and validate address, telephone number and spouse’s name information. Review the invitation list with Fr. Tim.
 4. Monday, March 29 – Mail invitations to all prospects.
 5. Thursday, April 1. Members start calling the prospects they submitted to confirm they received the open house invitation remind the prospect to attend the open house.
 6. Tuesday, April 6, Open House, 7:00 PM, HNOJ Emmaus Room
 7. Collect fully completed Form 100’s at the Open House.

c. District 53 Quarterly Meeting, Thursday, April 8, 2010 7:00 PM

- i. Wayzata KC Council Chamber

d. Student Loan Program Brochure to Graduating Seniors

- i. Contact Chris Kostelc for a list of graduating high school seniors by March 31, 2010.
- ii. Co-Chairmen

e. KC Pancake Breakfast, Sunday, April 11, 2010

- i. Three young gentlemen have already volunteered to help on the 2nd Shift, Jack Mallaro, Michael LaCanne, Alex Carlson
- ii. Sign up for 1st or 2nd shift at www.hnojkc.org.

f. Council Meeting, Tuesday, April 13, 2010

- i. Reading of the Applications taken at the April 6 Open House.
- ii. Major Degree Exemplifications
 1. Saturday, May 1, Epiphany, Coon Rapids
 2. Saturday, May 8, St. Josephs, Rosemount

g. Saturday, April 17, 2010, 4th Degree Exemplification, Duluth

- i. Candidate: Earl Forrence

h. Saturday, April 24 and Sunday, April 25, 2010 Tootsie Roll Weekend

- i. Volunteers needed for all four weekend Masses at Holy Name

- i. Wednesday, May 5, 2010 6:00 PM Living Rosary and May Crowing at HNOJ**
 - i. KC's have been invited to lead the "Our Father" beads of the Living Rosary. Invitation accepted by GK.
 - ii. Six KC's needed
 - iii. There is probably going to be a rehearsal time – The contact person is Jennifer Ladendorf
 - iv. Invite the 6 newest Council Members to fulfill this opportunity before calling for volunteers
- j. Sunday, May 9, 2010, Mother's Day**
 - i. Support the Pro-Life corsage sale
- k. Tuesday, May 11, 2010, 6:00 PM Serra Club Year for Priests Dinner, Earl Brown Conference Center**
 - i. Frank Renshaw is hosting Fr. Tim, Fr. Joseph and Fr. Paul
 - ii. Reservation Deadline is April 27, 2010
- l. Council Annual Meeting, Election and Awards Dinner, May 12, 2010**
 - i. Wednesday, May 12, 2010, Latuff's Pizza, Plymouth
 - ii. Social 6:00 PM, Dinner 6:30 PM, Business Meeting 7:00 PM
 - iii. DGK Grube will confirm the arrangements and report back to the Council at the April Meeting.
- m. KC State Convention, Friday – Sunday, May 14-16, 2010**
 - i. GK and DGK attending on Friday and Saturday
 - ii. GK attending Sunday Closing session.
- n. KC Pancake Breakfast, Sunday, May 16, 2010**
- o. Council Meeting, Tuesday, June 8, 2010**
- p. District 53 Officer Installation – TBD**
- q. Holy Name KC Year for Priests BBQ, Saturday, June 19, 2010, 6:00 PM**
 - i. This event may coincide with the traditional VBS picnic
 - ii. Date and Time has been reserved on the HNOJ Calendar
 - iii. Fr. Tim is aware of the planned event
- r. Council Officers Quarterly Meeting, Sunday, June 27, 2010**
 - i. Tentative, depending on volume of unfinished business.
 - ii. Need to be determined at the June 8 Council Meeting
- s. Announcement - Support the Holy Name Men's Group**
 - i. Friday, April 16, Men's Breakfast, Speaker Mark Mitchell
 - ii. Friday, April 30, Men's Dinner, Speaker Fr, Al Backman
 - iii. Friday, May 14, Men's Breakfast, Speaker Jim Martin
- t. Closing Prayer – Prayer for Life**
- u. Meeting adjourned 8:30 PM**