

Knights of Columbus Good Samaritan Council Meeting

Date: 10/12/2010

- 1) The Council was called to order at 7:30 PM by GK Jim Grube
- 2) Warden's Report on Membership Card by Pat Kendrick
- 3) Prayer was offered by GK Jim Grube
- 4) Pledge of Allegiance to the Flag

5) Roll Call of Officers:

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain	Rev. Sam Catapano	A	Advocate	David Stumpf	P
Grand Knight	James Grube	P	Warden	Davone Yang	A
Deputy Grand Knight	Dan Cincoski	P	Inside Guard	Patrick Kendrick	P
Chancellor	George Laurance	A	Outside Guard	Craig Lyon	A
Recorder	Joe Badalucco	P	Trustee 3 yr	James Seifert	P
Financial Secretary	Bill Swing	P	Trustee 2 yr	Patrick Karn	P
Treasurer	Mark Mertens	A	Trustee 1 yr	Thomas Silver	P
Lecturer	Earl Forrence	P	<u>Present: 10</u> <u>Absent: 5</u>		

6) Non-Officer Council Members in Attendance:

- a) None

7) Knights of Columbus Guests:

- a) None

8) Opening Ode

- a) Motion to dismiss with the Opening and Closing Odes proposed, seconded and carried.

9) Reading of Minutes of Previous Meeting

- a) Minutes of Council Meeting – September 14, 2010. No Corrections or Additions. Minutes approved as read.
- b) A copy of the minutes will be distributed electronically to Council members by the Grand Knight.

10) Report of Admission Committee and Reading of Applications

- a) None

11) Balloting for Membership (new, readmission, reapplications, transfers)

- a) Form 100's presented for Randy Geerdes and Steve Boisclair
- b) Motion carried to approve applications

12) Initiations

- a) None

13) Grand Knight's Report

- a) Supreme
 - i) Novena for Brother Andrea – October 9 to October 17
 - ii) Pakistan flood – with the help of the KC's the Diocese of Multan in southern Punjab, Pakistan has helped thousands of victims
 - iii) Membership notes – 105 members (41 insurance and 64 associate) with this year's quota – 7 members and 3 insurance members
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096
 - i) Dave has advised that the Good Samaritan Council has attained STAR COUNCIL status – congratulations to past Grand Knight Jim Seifert!
- c) State Updates
 - i) State Soccer Challenge – October 9th at Coon Rapids – no winners came from the Council.
 - ii) Fall Bowling Classic – November 12-14 at Lakeville, Blaine and Brooklyn Park.
 - iii) KC's submitted written arguments in support of the "one nation under God" phrase in the Pledge of Allegiance to the 1st US Circuit Court of Appeals in Boston on September 9th.
 - iv) District #7 Councils have contributed to the State Council's ultrasound challenge.
- d) District 53 Update
 - i) Next District meeting – October 28 at Good Shepard Council in Golden Valley.
- e) Communications Received:
 - i) Michele Kirchoff thank you for new hi-chairs in Nursery.
 - ii) Rev. Jim Lannan thank you for financial support for 2010/2011.
 - iii) Deb McGarry – First Grade Teacher at HNOJ – request that KC's help with a pancake breakfast for Bob Beidel and family.
 - iv) Invoice from Loretto Council for officer installation costs - \$250
 - v) From Ladies Auxiliary – request for help at Angel Auction – November 13
- f) October 5th Open House – attendees: Steve Boisclair, Tony Peters, Tom Murphy, Steve Thompson.
- g) Exemplifications
 - i) Members/prospective member status – John Rode needs all three Degrees; Greg Wacek needs all three Degrees.

- ii) Exemplification date – October 30th at St. Peter’s in North St. Paul for all three Degrees, with both John Rode and Greg Wacek willing to attend.

- h) Item # 22: Unfinished business items for consideration
 - i) Special Olympics Fall Classic Support
 - (1) Update from Tom Silver
 - ii) Financial challenge to other Councils in District 53 for an ultrasound machine – \$7,500 for the District or \$1,500 per Council
 - (1) Update from Jim Grube/Pat Karn
 - iii) Council fundraising ideas
 - (1) Alex Yang to report.
 - iv) Priesthood Sunday – October 31
 - (1) Tom Silver and Jim Grube to update
 - v) Divine Mercy Sunday
 - (1) Update from George Laurance
 - vi) Round Table discussion with Father Tim – Jim Grube/Dan Cincoski
 - (1) No report
 - vii) Wednesday Night Fine Dining Update – Jim Seifert

- i) Item #23: New business items for consideration
 - i) Prospective member review
 - (1) Randy Geerdes
 - (2) Steve Boisclair
 - ii) Review of October 10 pancake breakfast
 - iii) Deb McGarry request for assistance for Bob Beidel family
 - iii) Report of Officer/Trustee meeting of September 26, 2010
 - iv) Christmas Party – set date and confirm location
 - v) Angel Auction support on November 13

- j) Upcoming meetings:
 - (1) Social time – October 26 at Panera
 - (2) Council Meeting – November 9th (Rosary at 7:10 PM, meeting follows immediately)

14) Chaplain’s Report

- a) No Report

15) Treasurer’s Report

- a) Council account balance \$ 7600.29 as of 10/12/2010

16) Financial Secretary’s Report

- a) Total Receipts Reported: \$ 3111.72
- b) Expenses totaling \$ 2037.37
- c) Motion to accept the Treasurer’s and Financial Secretary’s reports was approved
- d) Council Roster Distribution Policy: (Effective 07/13/2010)
 - (1) This notice is incorporated into the minutes as of the effective date.

- (2) The Council Membership Roster is provided to Council Members and is to be used exclusively for official business of Good Samaritan Council 13096. Other uses of the Council Membership Roster are strictly prohibited.
- (3) The Financial Secretary will e-mail a quarterly roster update to Officers and Trustees.
- (4) Council Members may request a copy of the most recently updated Council Roster from the Financial Secretary at: billjswing@frontiernet.net or 763-479-1168.
- (5) Please submit contact information changes to the Financial Secretary.

17) Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit

- a) Receipts at meeting totaling \$ 0.00
- b) No motion required.

18) Reading of Bills and Communications

- a) See Grand Knight's Report

19) Report of Auditors and Trustees

20) Chancellor's Report on Vocations

- a) None

21) Service Program Committee Reports

- a) Program Director
 - (1) No report
- b) Membership – Marty Dehen
 - (1) No report
- c) Church Service Area – George Laurance
 - (1) No report
- d) Community Service Area – Jim Seifert
 - (1) No report
- e) Council Service Area – Ed Ayd
 - (1) No report
- f) Family Service Area – Pat Kendrick
 - (1) No report
- g) Pro-Life Service Area – Pat Karn
 - (1) Pat will let us know who he would like to support with the proceeds from the October pancake breakfast

- h) Youth Activity Service Area – Open
 - (1) No Report

22) Report of the Round Table Chairman

- a) No Report

23) Report of Standing Committees

- a) No Report

24) Unfinished Business

- a) Special Olympics volunteer support
 - i) Tom Silver asked to provide names of volunteers by 10/13
 - ii) Looking for 10 volunteers to help on Saturday, 11/13, 12:25 – 4:30 PM
 - iii) Bill Swing will send an email to solicit volunteers
 - iv) Event to be held at Brunswick Lanes in Brooklyn Park
 - v) Box lunch will be served
- b) Ultrasound Purchase Program
 - i) GK Grube referenced email from Mark Foresman
 - ii) The Alpha Pregnancy Center in Savage is associated with Care Net, a pro-life organization supported by the Evangelical Church. The Archdiocese will review the evaluation from the Alpha Pregnancy Center. However, their statement of faith may disqualify them.
 - iii) Mark Foresman will contact Will Cossairt at St. Agnes about the Total Life Care Center which is affiliated with the Catholic Church.
- c) Celebrate Priesthood
 - i) GK Grube will try to arrange a celebration to take place during one of the masses between 10/30 and Thanksgiving.

25) New Business

- a) Request from Deb McGarry, teacher at HNOJ School, to help raise funds for a family in need by sponsoring a pancake breakfast(see GK's Report)
 - i) Decision was made to not support as a council due to concerns about future expectations of the KCs to support other such events
- b) Christmas Party scheduled for 12/14. Vic Turnowski agreed to host party again this year.
- c) Angel Auction scheduled for Saturday, 11/13 after 5 PM mass
 - i) Need about 6 volunteers to assist with preparing meal, serving and clean-up
 - ii) Steve Zylla will coordinate for the KCs

26) Report of the Fourth Degree

- a) George Laurance scheduled to attend the 10/23 exemplification

27) Field Agent's Report

- a) Dave Novak shared 2 articles that provide advice on how to be better prepared for retirement; especially in light of the "looming retirement crisis".
- b) Announced that Jim Siefert has been awarded "Star Council". Congratulations to Jim!

28) District Deputy's Report

- a) Mark Foresman plans to visit the council soon

29) Good of the Order

- a) Dave Novak's Mom, Dad and friend Mark Weber
- b) Terry Silver and family
- c) Thanksgiving for Earl Forrence's new employment

30) Chaplain's Summation

31) Closing Prayer

- a) Closing Prayers were said at: 9:10 PM

32) Meeting Adjourned (Closing Ode, dismissed above)

- a) Meeting Adjourned at 9:11 PM