

Knights of Columbus Good Samaritan Council Meeting

Date: 1/11/2011

- 1) The Council was called to order at 7:35 PM by GK Grube
- 2) Warden's Report on Membership Card by Davone Yang
- 3) Prayer was offered by GK 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	P
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	A
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Earl Forrence	A	<u>Present: 10</u> <u>Absent: 5</u>		

6) Non-Officer Council Members in Attendance:

- John Rode

7) Knights of Columbus Guests:

- 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 – 11/9/2010. 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) None

12) Initiations

- a) None

13) Grand Knight's Report

- a) Supreme
 - i) On December 17, 2010 Pope Benedict XVI received the Supreme Knight and Supreme Chaplain in audience. The Supreme Knight presented a check of \$1.6 million to the Pontiff for personal charities.
 - ii) The Supreme Knight has authorized a change in the First Degree Practice for the 2010/2011 and 2011/2012 fraternal years allowing for the First Degree to be conducted by reading the parts (preferred method – memorization).
 - iii) Annual Survey of Fraternal Activity due January 31, 2011.
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096
 - i) No report.
- c) State Updates
 - i) Prayer and March for Life – January 22, 2011
 - ii) Semiannual Council Audit Report due February 15, 2011.
- d) District 53 Update
 - i) District and region free throw contests will be managed by Wayzata – Shawn Leuer. The contests will be held at HNOJ on February 12, 2011 (District) and March 4, 2011 (Region).
 - ii) Ultrasound machine fundraising update – the Minnetonka Life-Care Centers Hopkins office is still in negotiations with the office landlord for continued occupancy of the location.
 - iii) Next meeting – January 27 at HNOJ.
- e) Communications Received:
 - i) Thank you letter from the Cradle of Hope.
 - ii) Thank you letter from the Archdiocese.
 - iii) Thank you letter from Jean Roozendaal for KC assistance at the Special Needs Christmas Dinner and Party.

- f) Exemplifications
 - i) Steve Boisclair scheduled for January 15 exemplification of 1st, 2nd and 3rd Degrees at St. Vincent De Paul Education Center.

- g) Item # 22: Unfinished business items for consideration
 - i) Financial challenge to other Councils in District 53 for an ultrasound machine – \$7,500 for the District or \$1,500 per Council
 - (1) District Deputy Mark Foresman has identified the Minnetonka Life-Care Center in Hopkins as a potential site. The Center continues its negotiations with the office landlord to prepare the office for an ultrasound machine and various other improvements in conjunction with its office rental contract extension.
 - ii) Council fundraising ideas
 - (1) Alex Yang to report.
 - iii) Divine Mercy Sunday
 - (1) Update from George Laurance
 - iv) Round Table discussion with Father Tim – Jim Grube/Dan Cincoski
 - (1) No report.
 - vii) Deb McGarry request for assistance for Bob Beidel family.
 - (1) No report.

- h) Item #23: New business items for consideration
 - i) Angel Auction assistance for Ladies Auxiliary – November 13.
 - (1) Pat Karn to report
 - ii) Pancake breakfast – November 21 – \$704.70 to HNOJ kitchen fund
 - iii) Christmas Party
 - (1) Dan Cincoski to report.
 - iv) Special Needs Christmas Dinner & Party report – Tom Silver
 - v) MCCL March for Life at the State Capitol – January 22, 2011
 - vi) Cinnamon Roll Weekend activities – Tom Silver to report
 - vii) Council financial support for parish youth at World Youth Day in August - Davone Yang request
 - viii) HNOJ School Staff Lunch – February 18, 2011 – Ed Ayd to report
 - ix) Proposed use of Council funds by category – Jim Grube to report

Dates to Remember:

- MCCL March for Life – January 22
- Cinnamon Roll Weekend – January 21-23
- Social Time – January 25 @ Panera
- Next Council Meeting – February 8

14) Chaplain's Report

- a) No Report

15) Treasurer's Report

- a) Council account balance \$ 4039.27 as of 12/31/2010
- b) Interest for 2010: \$ 1.93
- c) Motion to accept was approved.

16) Financial Secretary's Report

- a) Total Receipts Reported: \$ 3003.00
- b) Expenses totaling \$ 4259.00
- c) Motion to accept was approved.

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

- a) Receipts at meeting totaling \$ 0.00
- b) Motion to accept was approved

18) Reading of Bills and Communications

- a) None

19) Report of Auditors and Trustees

- a) No report

20) Chancellor's Report on Vocations

- a) No report

21) Service Program Committee Reports

- a) Program Director
 - o No report

- b) Membership – Marty Dehen
 - i) Plan for another “Father wants you” membership drive on 3/22
 - ii) Try to get new members to major exemplification on 3/26 in N. St. Paul

- c) Church Service Area – George Laurance

- d) Community Service Area – Jim Seifert
 - i) Wednesday Fine Dining:
 - (1) Attendance has been up
 - (2) Can always use more help
 - (3) Resume on 1/12
 - ii) “Blue Mass”
 - (1) Try to schedule with a Sunday Pancake Breakfast. Shoot for March's event
 - (2) GK Grube will check with Medina's Chief of Police

- e) Council Service Area – Ed Ayd
 - i) No report

- f) Family Service Area – Pat Kendrick
 - i) No report

- g) Pro-Life Service Area – Pat Karn
 - i) No report
- h) Youth Activity Service Area – Open
 - i) No report

2) Report of the Round Table Chairman

- a) No report

3) Report of Standing Committees

- a) No report

4) Unfinished Business

- a) Will get more information about the status of the ultrasound initiative for Minnetonka Life Care Center at the District Meeting.
- b) Divine Mercy Sunday – hold until George Laurance can provide updates

5) New Business

- a) See GK's Notes
- b) Christmas Party report:
 - i) Online invitation really helped
 - ii) Really good attendance, probably best ever
 - iii) Vic T. has already offered up his home again for next year
- c) Special Needs Christmas Party report:
 - i) Tom Silver thanked all those who helped
 - ii) Approximately 100 attended
 - iii) Dinner was excellent
- d) Cinnamon Roll fundraiser
 - i) Tom Silver went over the agenda for the weekend
 - ii) Need volunteers, numbers are down this year
- e) Support for World Youth Day support
 - i) There was much discussion about how much should be donated
 - ii) Discussed previous donations. Records show that a small percent of overall donations has gone to Youth Activities.
 - iii) Discussed the need for planning where the Council donates in 2011 and how much of a balance should be carried over to each new year.
 - iv) No decisions were made

6) Report of the Fourth Degree

- a) Plan to attend April exemplification in St. Paul

7) Field Agent's Report

- a) No report

8) District Deputy's Report

- a) No report

9) Good of the Order

- Fr. Paul Kammen
- Dave Novack and family
- Terry Silver and family
- Butch Schulte

10) Chaplain's Summation

11) Closing Prayer

- a) Closing Prayers were said at: 9:20 PM

12) Meeting Adjourned (Closing Ode, dismissed above)

- a) Meeting Adjourned at 9:21 PM