



**Knights of Columbus
Good Samaritan
Council Meeting**

Date: 2/8/2011

- 1) **The Council was called to order at 7:30 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	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Earl Forrence	P	<u>Present: 12 Absent: 3</u>		

6) Non-Officer Council Members in Attendance:

- a) Ed O'Rourke, Frank Renshaw, Marty Dehen

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 – 1/11/2011. 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 None

11) Balloting for Membership (new, readmission, reapplications, transfers) None

12) Initiations None

13) Grand Knight's Report (INSERT NOTES)

- a) Supreme
 - i) On January 24, 2011 approximately 200,000 people marched in the 38th Annual March for Life in Washington, DC.
 - ii) More than 80 ultrasound machines have been purchased as a result of the Ultrasound Challenge.
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096
 - i) No report.
- c) State Updates
 - i) Ultrasound Update – 3 machines have now been installed in Minnesota. The State Deputy wishes to have at least 5 by the end of the KC year.
 - ii) Semiannual Council Audit Report due February 15, 2011.

- iii) Resolutions to be considered at the upcoming convention must be submitted to the State Advocate by March 3rd.
 - iv) State Convention – May 20-21 at the Holiday Inn in St. Cloud.
 - v) State Free Throw Competition – March 26th at Bloomington Kennedy High School
- 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 Center’s Hopkins office is still in negotiations with the office landlord for continued occupancy of the location. The Life-Care Center is also looking at a second site in Hopkins.
 - iii) Ultrasound machines purchased within the state have had values of:
 - \$8,000
 - \$18,000
 - \$20,000
 with the state providing only \$2,500 per machine.
 - iv) There will be a Timberwolves event on March 20th.
 - v) The State Convention will be May 20-21 in St. Cloud at the Holiday Inn.
 - vi) Tootsie Roll Drive – Order forms have been distributed to the Grand Knights. Holy Name will be the drop point again this year. Orders must be in by March 1, 2011. We are to order 2 extra boxes for our soldiers overseas.
 - vii) Coffee for the troops – In addition to the 2 boxes of Tootsie Rolls for our troops each Council is to give \$25 to the Wayzata Council for coffee that will be sent along with the Tootsie Rolls.
 - viii) HNOJ Council was awarded the Father McGivney Award/Columbian Award for 2009-2010. Congratulations to Past Grand Knight Jim Seifert!
 - ix) Lenten fish fries
 - Wayzata – March 11 at St. Anne’s
 - Loretto – April 15
 - Golden Valley – March 11 and April 1
 - x) Man Night at Wayzata Council – Last Friday of the Month
 - xi) Next District meeting – April 28th at Wayzata
- e) Communications Received:
- i) None received this period.
- f) Exemplification Dates and Locations
- i) February 27th – KC Hall/Anoka
 - ii) March 13th – KC Hall/Bloomington
 - iii) March 26th – St. Peter’s/North St. Paul
- 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. NO NEW INFORMATION
 - 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) Proposed use of Council funds by category – continue conversation.
 - viii) Council financial support for parish youth at World Youth Day in August - continue conversation about sponsorship of 8 youth intending to participate:
 - Contribute toward a trip - \$3,000
 - Contribute toward a ticket - \$1,000
 - Contribute for a day - \$250
 - Contribute for a night - \$100
 - Contribute for a mile - \$5
- h) Item #23: New business items for consideration
- i) Upcoming pancake breakfast on February 27th – visual aid for Memorial to the Unborn.
 - ii) HNOJ School Staff Lunch – February 18, 2011 – Ed Ayd to report
 - iii) Council Open House – March 22
 - iv) Tootsie Roll Fund Raising Program – Order due March 1.
- ACTION REQUIRED: Support the purchase of two extra boxes**

of Tootsie Rolls for the troops overseas.

ACTION REQUIRED: Provide \$25 for coffee for the troops overseas.

- v) Blue Sunday – pancake breakfast for emergency responders
- vi) Founder’s Day Mass – March 27th – 10:30 AM
- vii) State Convention – May 20-21 in St. Cloud

ACTION REQUIRED: Authorize two members to attend.

- viii) Development of a 1st Degree Exemplification Team – Jim Grube
- i) Dates to Remember:
 - i) Social Time – February 22 @ Panera
 - ii) Pancake Breakfast – February 27
 - iii) Next Meeting – March 8

14) Chaplain’s Report

- a) No Report

15) Treasurer’s Report

- a) Council account balance \$ 4699.40 as of 2/8/2011
- b) Motion to accept was approved

16) Financial Secretary’s Report

- a) Total Receipts Reported: \$ 1345.00
- b) Expenses totaling \$ 1270.29
- 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/disapproved

18) Reading of Bills and Communications

19) Report of Auditors and Trustees

20) Chancellor’s Report on Vocations

21) Service Program Committee Reports

- a) Program Director
 - i) No Report
- b) Membership – Marty Dehen
 - i) No new members
 - ii) Update on plans to hold 1st Degree Exemplification for Jeff Silver. Date still TBD, however it will be sometime in May. Plan is to borrow 1st Degree kit from the Loretto Council
 - iii) Marty gave recap of the January Man Night at St. Anne’s in Hamel. Marty encouraged members to support the meetings which are held monthly at different six different parishes. Cards with the dates and locations were handed out.
- c) Church Service Area – George Laurance
 - i) No report
- d) Community Service Area – Jim Seifert
 - i) Nothing new to report. Still can use more help at Wednesday Night Fine Dining
- e) Council Service Area – Ed Ayd
 - i) No report
- f) Family Service Area – Pat Kendrick
 - i) Nothing new to report.
- g) Pro-Life Service Area – Pat Karn
 - i) No report
- h) Youth Activity Service Area – Open
 - i) No report

22) Report of the Round Table Chairman

- a) No report

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) See Grand Knight's Report for 2/8/2011
- b) Decision on the percent allocations to be donated to the various categories was tabled for a later date.
- c) Motion carried to donate \$ 800.00 to support parish World Youth Day participants. To be donated by 6/30/2011.
- d) Memorial to the Unborn update:
 - i) Stone has been cut, and scheduled to be done in July
 - ii) GK Grube asked for a picture so it can be displayed during the fund raiser

25) New Business

- a) See Grand Knight's Report for 2/8/2011
- b) Tootsie Roll fund raising:
 - i) Holy Name will be the drop site again
 - ii) Motion carried to support purchase of 2 extra boxes for the troops overseas
 - iii) Motion carried to provide \$ 25.00 to purchase coffee for troops overseas, which goes to the Wayzata Council.
- c) Blue Sunday – Medina was contacted and the Chief of Police stated that they cannot take free offerings. He would send an email to the police and fire department employees stating that HNOJ is having a Mass and Pancake breakfast that they may attend.
- d) Founders Day is March 27th we will set aside an area in the church for Knights members at the 10:30 Mass
- e) State Convention will be held in May 20-21 in St. Cloud, MN. Motion carried to support Jim Grube and Dan Cincoski attendance at this year's conference.
- f) Student Loan fund and Pennies for Seminarians contribution by the council was tabled until next month's meeting
- g) Alex Yang will forward ideas for youth activities and work on a plan to encourage young adults to consider joining the Knights.
- h) Tom Silver reported that the Cinnamon Roll sales went very well. They baked 4300 rolls and had only 30 left at the end of the sale. They netted \$4,300 dollars that will go to ProLife.

26) Report of the Fourth Degree

- a) The next 4th Degree Exemplification will be held at the Crown Plaza Hotel, St. Paul on April 16th. Father Joseph and Tom Silver have submitted their applications for their entering the Fourth degree.
- b) The Nicollet Assembly will have honor guards for events during Lent; St. Michaels at 8:30 AM, February 20th, for a Blue Mass; St. Mary's of the Lake at 7:00 PM Friday March 11 for Stations of the Cross; and St Peter & Paul 7:00 PM, April 15th for Stations of the Cross.

27) Field Agent's Report

- a) Two programs are available to us that Dave explained:
 - i) Long Term Care Insurance is available for coverage for nursing home care for us as elderly. This program can help offset the very high expense of extended stays in high care residences.
 - ii) Loan programs for children of Knights that attend public or non Catholic schools for college students. This is different to the scholarships for students that attend Catholic Colleges.

28) District Deputy's Report No report

29) Good of the Order

- i) David Novack's Father and Mother
- ii) Devon Yang's Grandmother, Xia Xong pass away
- iii) Our State Legislators for this difficult session
- iv) Bill Swing's Aunt, Betty Cliffords
- v) George Laurance for his knee surgery
- vi) Ed O'Rourke's Uncle, Tom Fleming
- vii) Tom Silver's Sister, Jan Henningson

30) Chaplain's Summation No report

31) Closing Prayer

- a) Closing Prayers were said at: 9:17 PM

32) Meeting Adjourned (Closing Ode, dismissed above)

- a) Meeting Adjourned at 9:18 PM