

# Knights of Columbus Good Samaritan Council 13096 Grand Knight's Report February 8, 2011

Note to Council Members: If you would like a roster of Council members, please contact Bill Swing @ billjswing@frontiernet.net

## 1) Grand Knight's Report

- a) Supreme
  - i) On January 24, 2011 approximately 200,000 people marched in the 38<sup>th</sup> 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 3<sup>rd</sup>.
- iv) State Convention May 20-21 at the Holiday Inn in St. Cloud.
- v) State Free Throw Competition March 26<sup>th</sup> 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 20<sup>th</sup>.

- 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 28<sup>th</sup> at Wayzata
- e) Communications Received:
  - i) None received this period.
- f) Exemplification Dates and Locations

  - i) February 27<sup>th</sup> KC Hall/Anoka ii) March 13<sup>th</sup> KC Hall/Bloomington
  - iii) March 26<sup>th</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 10:30 AM
- vii) State Convention May 20-21 in St. Cloud
  - **ACTION REQUIRED:** Authorize two members to attend.
- viii) Development of a 1<sup>st</sup> Degree Exemplification Team Jim Grube

#### Dates to Remember:

Social Time – February 22 @ Panera Pancake Breakfast – February 27 Next Meeting – March 8