



Knights of Columbus  
Good Samaritan  
Council Meeting

Date: 03/8/2011

- 1) The Council meeting was called to order at 7:31 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: Acting Recorder – Jim Seifert

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	A	Inside Guard	Patrick Kendrick	P
Chancellor	George Laurance	A	Outside Guard	Craig Lyon	A
Recorder	Joe Badalucco	A	Trustee 3 yr	James Seifert	P
Financial Secretary	Bill Swing	P	Trustee 2 yr	Patrick Karn	P 8pm
Treasurer	Mark Mertens	A	Trustee 1 yr	Thomas Silver	P
Lecturer	Earl Forrence	P	<u>Present: 9 Absent: 6</u>		

6) Non-Officer Council Members in Attendance: Marty Dehen

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 – 02/08/2011. No Corrections or Additions. Minutes approved as read.
- b) A copy of the minutes was distributed electronically to Council members by the Grand Knight, with the meeting notice.

10) Report of Admission Committee and Reading of Applications

- a) New Membership Application: Thomas E. Murphy
- b) New Membership Application: Patrick Thomas Burke
- c) Kory LeCroix, Holy Name Coordinator of Faith Formation, Jr/Sr, High, expressed his sincere desire to become a Knight to Membership Director Mary Dehen. Brother Dehen shall obtain his Form 100 during the Parish Mission March 14-16, 2011.

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

- a) Application of Thomas E. Murphy, sponsored by Dan Cincoski, – Approved
- b) Application of Patrick Thomas Burke, sponsored by Greg Wacek – Approved
- c) Pending Application of Kory LeCroix, sponsored by Mary Dehen – Pre-Approved

12) Initiations None

13) Grand Knight's Report (INSERT NOTES)

- a) Supreme
  - i) On March 1-4, 2011 66 chaplains met in New Haven for the 1<sup>st</sup> ever State Chaplains meeting. Five Bishops from the U.S., Canada and Puerto Rico attended.
  - ii) On March 5, 2011 The Ossur International Prosthetics and Orthotics Laboratory will open in Port-au-Prince, Haiti.
  - iii) Six Mexican Knights were martyred in Mexico in the 1920's and canonized in 2000. Relics of the saintly Knights traveled to southern California in February to give people there opportunity to learn of the men's lives and the persecution of Catholics by the Mexican government in the 1920's/1930's.
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096: No report.
- c) State Updates
  - i) KC Day of the Unborn is March 25<sup>th</sup>.
  - ii) Year end reports on program activities for State Council judging are due April 10<sup>th</sup>.
  - iii) To date 3 ultrasound machines have been installed and 4 more Councils are nearing completion of the necessary paperwork for authority and funding
  - iv) State Convention – May 20/21.

- d) **District 53 Update**
  - i) March is membership blitz month.
  - ii) Ultrasound machine fundraising update – no additional information available.
  - iii) Tootsie Roll Drive – April 29-May 1.
  - iv) Next District meeting – May 12.
- e) **Communications Received:**
  - i) Lloyd Cybart is the new general agent for the Twin Cities area.
- f) **Exemplification Dates and Locations**
  - i) March 13<sup>th</sup> – KC Hall/Bloomington
    - (1) Marty Dehen volunteered to drive candidates.
  - ii) March 26<sup>th</sup> – St. Peter's/North St. Paul
- g) **Item # 22: Unfinished business items for consideration**
  - i) Ultrasound challenge – No new information available.
  - ii) Council fundraising ideas
    - (1) Alex Yang to report.
  - iii) February 18<sup>th</sup> HNOJ School Staff Lunch
  - iv) February 27<sup>th</sup> pancake breakfast outcome.
  - v) Pennies for seminarians, etc. Action Required: Support of donation to causes.
  - vi) Development of a 1<sup>st</sup> Degree Exemplification Team
- h) **Item #23: New business items for consideration**
  - i) Applications for membership
    - (1) Patrick Burke sponsored by Greg Wacek
    - (2) Thomas Murphy sponsored by Dan Cincoski
    - (3) Action Required: Approval of applications
  - ii) Passion Play – March 10 – distribution of rosaries
  - iii) Parish Mission – help needed
  - iv) Pancake breakfast – March 20
  - v) Open house for prospective members – March 22
    - (1) Nine prospective members identified prior to the Council meeting
  - vi) Seafood buffet – March 25: Stations of the Cross @ 6:30 PM
  - vii) Corporate Mass for Founder's Day – March 27 @ 10:30 AM
  - viii) Pancake breakfast – April 10
  - ix) Triduum Watchfire – April 21-23 – interest in Council hour
- i) On behalf of the Council, Field Agent David Novack is processing acquisition of the Star Council Award plaque in exchange for the Father McGivney Award/Columbian Award plaque for 2009-2010.

**Dates to Remember:**

Ash Wednesday – March 9  
Passion Play – March 10  
St. Patrick's Day Party – March 12  
Parish Mission – March 14-16  
Pancake Breakfast – March 20  
Open House – March 22  
Seafood buffet – March 25  
Stations of the Cross – March 25  
Founder's Day Corporate Mass – March 27 @ 10:30 AM  
Officers' Meeting – March 27 @ 7:00 PM at Lunds, Plymouth Community Room  
Social Time – March 29 @ Panera Bread  
Founder's Day – March 29  
Pancake breakfast – April 10  
Next meeting – April 11

- 14) **Chaplain's Report**
  - a) No Report
- 15) **Treasurer's Report**
  - a) Council account balance \$ 4774.24 as of 03/08/2011
  - b) Motion to accept the Treasurer's Report (Proposed by Silver, 2<sup>nd</sup> by Dehen) - Approved
- 16) **Financial Secretary's Report**
  - a) Total Receipts reported: \$ 2666.52
  - b) Total Expenses reported: \$ 2636.31
    - i) Discussion regarding large expenditures during the month
      - (1) Replacement of Pancake Breakfast provisions lost in freezer malfunction
      - (2) Establish a budget for future School and Parish Staff Appreciation luncheons

- c) Net Cash flow for the period ended 03/08/2011: \$ 30.21
  - d) Motion to accept the Financial Secretary's Report (Proposed by Silver, 2<sup>nd</sup> by Dehen) - 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 reading of receipts and deposits: Not Applicable
- 18) Reading of Bills and Communications
- a) Thank You card received for the Council \$800 contribution toward the sponsorship of World Youth Day attendees.
- 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: No report
  - b) Membership – Marty Dehen
    - i) Brought to our attention – the standard language of “Father Wants You” recruiting letter as been revised. Recommendation: update the standard language of the Council letter for the next membership blitz.
    - ii) Continued discussion on plans to hold 1<sup>st</sup> Degree Exemplification for Jeff Silver. Date still TBD; however it will be on a weekend in May. The Council will borrow the 1<sup>st</sup> Degree symbols from the Loretto Council.
  - c) Church Service Area – George Laurance: No report
  - d) Community Service Area – Jim Seifert
    - i) Wednesday Night Fine Dining
      - (1) Recommendation to provide an appreciation gift from the Council to the lady volunteers.
      - (2) Motion to be considered during the April 12 regular meeting.
  - e) Council Service Area – Ed Ayd
    - i) School Staff Appreciation Luncheon
      - (1) Earl Forrence reported the School Staff expressed their sincere appreciation for the luncheon
      - (2) Approximately 25 persons attended.
      - (3) The Council thanks Brother Knights Ed Ayd, Earl Forrence and **???** for their time and talent dedicated this Council Service.
  - f) Family Service Area – Pat Kendrick: No report
  - g) Pro-Life Service Area – Pat Karn: No report
  - h) Youth Activity Service Area – Open : No report
- 22) Report of the Round Table Chairman: No report
- 23) Report of Standing Committees: No report
- 24) Unfinished Business
- a) See Grand Knight's Report for 03/08/2011 (#13 above)
  - b) Donations to the Pennies for Seminararians Fund, Jim Campbell Scholarship Fund.
    - i) Minimum per capita donation for award recognition is increased to \$2 per member for 2010-2011.
    - ii) Motion to donate \$1 per capita to the Pennies for Seminararians Fund and Jim Campbell Scholarship Fund (\$98 each) (Proposed by Silver, 2<sup>nd</sup> by Dehen) – Approved.
  - c) Donation to the Knights of Columbus Student Loan Fund.
    - i) Motion to donate \$1 per capita to the Knights of Columbus Student Loan Fund (\$98) (Proposed by Forrence, 2<sup>nd</sup> by Silver) – Approved
  - d) February 27<sup>th</sup> Pancake Breakfast
    - i) Approximately 120 Luke 18 Youth Retreat participants served breakfast by the Council.
      - (1) Youth Ministry Director, Brother Chris Kostelc asked the Council to consider coordinating future breakfasts with the Luke 18 retreat schedule.
    - ii) Receipts: \$2310.20, Expenses: \$923.54, Net Proceeds toward the Memorial for the Unborn \$1386.66.
    - iii) Memorial Update: The final design has been selected by an informal vote of Council members present for the February 27<sup>th</sup> Pancake Breakfast.
- 25) New Business
- a) See Grand Knight's Report for 03/08/2011 (#13 above)
  - b) Passion Play Rosary Presentation
    - i) Marty gave a report of the Rosary presentation to approximately 120 Passion Play (9<sup>th</sup> Grade Faith Formation) students on Monday, March 7, 2011. The Council is grateful for Marty's passionate dedication of service to this important Faith Formation activity.

c) Request from Jean Roozendaal, Holy Name Director of Adult Faith Formation to assist with the Parish Mission evening hospitality on March 14, 15 and 16, 2011

(1) Volunteers: Tom Silver (Captain), Chuck Gonderinger, Al Hoof, Ed Ayd, Dave Brinza.

d) Reminder: Sign up for the Pancake Breakfast – March 20 at [www.hnojkc.org](http://www.hnojkc.org)

e) Open House Prospects (11):

Prospect	Referred by
Tim Clayton	John Rode
Chris Carr	
Sean Collins	Tom Lee
Kevin Fitzpatrick	John Rode
Paul Cautinko	
Todd Johnson	John Rode
Shawn Lovett	Tom Lee
Mark Mitchell	John Rode
Todd Polum	Chuck Gonderinger
Steve Richer	
Mark Lichy	Pat Kendrick

f) Seafood Buffet – March 25: Stations of the Cross @ 6:30 PM

i) Plan for 300 attendees (approx. 250 paying customers plus 30 special needs clients)

ii) Fr. Joseph will supervise preparation of a Shrimp Egg Roll

iii) Serving from 5:00 pm to 7:30 pm (Before and After Stations of the Cross).

iv) Proceeds to support local IOCP Food Shelf and Maple Plain Food Shelf.

v) Many volunteers needed both Thursday and Friday – Sign up at [www.hnojkc.org](http://www.hnojkc.org)

vi) Promotion

(1) Pulpit Announcement at Weekend Masses, March 19-20

(2) Table announcements at the March 20 Pancake Breakfast.

(3) Hang the “Stir Fry this Friday” banner at the HNOJ entrance.

g) Founder’s Day Corporate Mass – Sunday, March 27 @ 10:30 AM

i) Dress Code: Blue Jackets, Grey or Khaki Slacks

h) Reminder: Pancake breakfast – April 10. Watch for Sign up at [www.hnojkc.org](http://www.hnojkc.org)

i) Triduum Watchfire

i) Saturday, April 23, 2011, Mid-Afternoon.

ii) Earl Forrence will lead and coordinate.

iii) Watch for Council Email announcement.

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 has submitted his application for entering the Fourth degree.

27) Field Agent’s Report: No Report

28) District Deputy’s Report: No Report

29) Good of the Order

i) David Novack family (bereavement, David's Father and Mother)

ii) Joe Badalucco, Jr. (hospitalized)

iii) Jim O'Toole

iv) Mee Xiong (Davone Yang's faithfully departed aunt)

v) Jan Henningson, (Tom Silver's sister)

vi) Jean Roozendaal

vii) Drew Karn (Pat's son)

viii) George Laurance

30) Chaplain’s Summation: No Report

31) Closing Prayer Closing Prayers were said at: 8:59 PM

32) Meeting Adjourned (Closing Ode, dismissed above)

a) Meeting Adjourned at 9:00 PM