



**Good Samaritan Council 13096
Officer/Trustee Meeting
March 27, 2011
7:00 PM/HNOJ Fireside Room**

Attendance:

Bill Swing	Mark Mertins	Dan Cincoski
Jim Grube	Dave Stumpf	Tom Silver
Jim Seifert	Joe Badalucco	Earl Forrence

1. Opening Prayer – Jim Grube opened the meeting with a prayer.
2. Officer Ballot for 2011/2012 – Dan Cincoski presented the proposed officer ballot for 2011/2012. The ballot has openings for Recording Secretary. Earl Forrence expressed willingness to be on the ballot as Inside Guard as well retaining his Lecturer role.
3. May Council Meeting – The officers discussed options for the May Council meeting. Bill Swing will bring a menu from McGarry’s Pub in Maple Plain for consideration at the next meeting. McGarry’s has the Hibernia Room, which can seat up to 30 persons. **The Officers passed a motion where the members will pay \$10 toward the meal and the Council will pay the balance.** It was agreed the meeting times would be: 6:00 PM to 6:30 PM – social time; 6:30 PM to 7:00 PM meal; 7:00 PM – meeting start time.
4. Budget Discussion for 2011/2012 – Jim Grube led a discussion regarding the budget floor for contingencies for the upcoming KC year. **The Officers agreed a \$4,000 budget contingency makes good business sense.**
5. Purchase of Rosaries – Tom Silver noted the Council has depleted its store of plastic rosaries and proposed the Council purchase Rosary rings from the Charles Carroll Council of Carroll, Iowa at a cost of \$0.17 each. **The Officers passed a resolution authorizing the purchase of 600 rosaries to avoid shipping charges.**

6. Pastoral Transition – The Officers discussed how the Council could help the Parish undertake the transition of Pastors in June/July, and the likelihood we will be asked to support a picnic. The Officers also discussed the fact Father Joseph will be leaving the Parish at the end of June. **Dan Cincoski will ask Father Joseph if he wishes to have a 4th Degree honor guard at his departing Mass.**
7. Payment of Bills – There were no bills presented for payment. Bill Swing reviewed the March 8, 2011 financials. Receipts totaled \$3,879.00 and receipts totaled \$958.29 for a net of +\$2,920.71 for the period. Officers discussed the bills received for the Seafood Buffet. Steve Zylla presented a modest set of bills for the food. **Jim Grube will make sure Steve has submitted his costs for the food, and ask Father Joseph to submit his costs for reimbursement (note: Father Joseph responded that he will get his costs to us).**
8. First Degree Exemplification Team – Jim Grube, Earl Forrence, Dan Cincoski, and Dave Stumpf expressed willingness to be a team for a future exemplification. **Jim Grube will advise the District Deputy of the team to have them certified by the District Deputy.**
9. For the Good of the Order – Dan Cincoski’s father, George Laurance, Jerry Sisk, Tom Silver’s sister (Jan Henningson).
10. Closing Prayer – Jim Grube led the closing prayer.