



# Knights of Columbus Good Samaritan Council Meeting

**Date: 04/12/2011**

- 1) The Council meeting 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: None

7) **Knights of Columbus Guests:** Mark Foresman - District Deputy

8) **Opening Ode** 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 – **3/8/2011**. 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**

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

- a) Applications for the following candidates were presented:
  - i) Jose Rodriguez (sponsor Davone Yang)
  - ii) Peter Sorenson (sponsor Ed Ayd)
  - iii) Jeff Silver (sponsor Tom Silver)
- b) Motion carried to accept all 3 as new members

12) **Initiations** None

13) **Grand Knight’s Report**

- a) Supreme
  - i) On April 7, 2011 Supreme Knight Carl A. Anderson delivered a reflection on the importance of John F. Kennedy’s inaugural address at Faneuil Hall in Boston, MA.
  - ii) St. Louis Cardinal baseball relief pitcher Trevor Miller is a Knight of Columbus whose daughter, Grace, was born with two holes in her heart and a genetic disorder so rare it had no name. Grace was not expected to leave the hospital at her birth, yet in June she will celebrate her 7<sup>th</sup> birthday. While Grace serves as an inspiration to her father, her life shows that miracles do happen.
  - iii) The Knights of Columbus through Headline Bistro is giving members the opportunity to say “thanks” to the former Pontiff. Those wishing to participate can visit [headlinebistro.com](http://headlinebistro.com) and use the link to access the form to submit a message of why they are thankful for Pope John Paul II and his pontificate. All entries will be printed and hand delivered to Pope John Paul II’s tomb in Rome during the week of his beatification, May 1.
  - iv) World Youth Day will be August 16-21.
  - v) World Day of Prayer for Vocations is May 15, 2011.
  - vi) Warmth In The Cold Of Winter – the Knights of Columbus “Coats for Kids” distributed over 16,000 coats this year.
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096 No report filed.

- c) State Updates
  - i) Do you have a family member or friend serving in the military? You may request a St. Michael's Medal be sent to him/her from our State Chaplain at no cost to you or the service person. Send the service person's name, military branch, rank, and address to State Chaplain, Father Richard Colletti. Father Colletti will send the medal, together with a Holy Card and the prayers of the Minnesota KC's. THE SERVICE MEMBER NEED NOT BE A KC.
  - ii) State Convention – May 20/21.
  - iii) To date 3 ultrasound machines have been installed and 5 more Councils are nearing completion of the necessary paperwork for authority and funding.
  - iv) It's Tootsie Roll Month – last year the state's Councils contributed nearly \$400,000 to organizations that help those with developmental disabilities.
- d) District 53 Update District Deputy Mark Forseman will attend the April Council meeting.
- e) Communications Received
  - i) Father Tim – thank you for the dedication of the pancake breakfast for HNOJ kitchen expenses.
- f) Exemplification Dates and Locations
  - i) Christ our Light, Princeton – May 8: First Degree – 10:00 AM
  - ii) St. Joseph's, Rosemount – May 14: First Degree – 9:00 AM
- g) Open House Outcome
  - i) Two men attended: Todd Polum (sponsored by Chuck Gonderinger) and Steve Ricker (sponsored by Tom Silver). Steve Ricker filled out a Form 100 and was voted upon by the members present. Steve now needs to go through exemplification.
- h) Item # 22: Unfinished business items for consideration
  - i) Ultrasound challenge – No new information available.
  - ii) Tridium Watchfire – Earl Forrence coordinating.
  - iii) Seafood buffet outcome – designation of fund destinations
- i) Item #23: New business items for consideration
  - i) Review of April 10 pancake breakfast - \$1,427.14 net
  - ii) Applications for membership: Jose Rodriguez sponsored by Davone Yang; Jeff Silver sponsored by Tom Silver  
**Action Required: Approval of applications**
  - iii) Tootsie Roll Weekend – April 29 – May 1
  - iv) Proposal for Expression of Appreciation for regular volunteers for Wednesday Night Fine Dining. Proposal - \$25 gift card for 8 women who have regularly attended and \$50 for Toni Fluke to take over program when former coordinator had to withdraw. Total contribution – \$250. Jim Seifert  
**Action Required: Authorize gift card amount and number given out.**
  - v) Proposed 2011/2012 Council Officer Ballot – Dan Cincoski
  - vi) Annual KC Awards Dinner – May 10  
Social time – 6:00 to 6:30 PM  
Dinner – 6:30 to 7:00 PM  
Selection of Officers and awards – 7:00 PM  
Recommended location – McGarry's Pub in Maple Plain  
Cost to Council member – \$10  
**Action Required; Approval of location**
  - vii) Knights of Columbus Day with the Twins – Sunday June 12 @ 1:30 PM.
  - viii) New parishioners invitation to attend May 15 pancake breakfast – Ed Ayd.
  - ix) Purchase of Franciscan Rosaries – Earl Forrence
  - x) State Convention items
- OFFICERS**
  - State Deputy – Craig Larson from Dilworth
  - State Secretary – Joe Konrardy from Mound
  - State Treasurer – Ray Wojtysiak from Brooklyn Center
  - State Advocate – Jim Terwedo from Jordan
  - State Warden – Bob Penas from Silver Lake
  - State Warden – Dave Whatmuff from Osseo
  - State Warden – Chris Wrobel from Prior Lake
- RESOLUTIONS**
  - #1 – Thanks extended to Bishop John Kinney of St. Cloud
  - #2 – Thanks to Bishop Lori, Supreme Council Chaplain for his work
  - #3 – Thanks to Carl A. Anderson, Supreme Knight for his work
  - #4 – Thanks to Council #11346 for sponsoring the Convention

- #5 – Thanks to Father Richard Colletti, State Chaplain for his work
- #6 – Thanks to Father Ryan Moravitz, Assoc. State Chaplain for his work
- #7 – Thanks to Robert Mathewson, Master of the 4<sup>th</sup> Degree for his work
- #8 – Emphasizing the St. Michael’s Medal program for military personnel
- #9 – Thanks to the many KC staff members for dedication and services
- #10 – Support for life through constitutional protection and statutory restriction, and the publication to councils those supporting Planned Parenthood
- #11 – Per capita assessment to councils to remain at \$7.50/member
- #12 - Promotion of vocations to the priesthood and religious life
- #13 – Expression of loyalty and support for the priesthood
- #14 – Thanks to John P. Wainscott, the Convention guest and keynote speaker
- #15 – Continued pursuit of sainthood for Father Michael J. McGivney
- #16 – Thanks to Greg Van der Hagen, former Master of the Minnesota 4<sup>th</sup> Degree and Vice-Supreme Master of the Marquette Province for his work
- Moorhead Knight of Columbus – Endorsing Craig Larson for State Deputy
- Mound Knights of Columbus – Endorsing Joe Konrardy for State Secretary
- Brooklyn Center Knights of Columbus – Endorsing Ray Wojtysiak as State Treasurer
- Osseo/Maple Grove Knights of Columbus – Endorsing David Whatmuff as State Warden
- Silver Lake Knights of Columbus – Endorsing Robert Penas as State Warden

Dates to Remember

- April 21-23 – Triduum
- April 23 – 11:00 AM to 1:00 PM – Watchfire
- April 24 – Easter
- April 26 – KC social time at Panerra
- May 8 – Mothers’ Day
- May 10 – KC Awards Dinner – 6:00 PM

14) **Chaplain’s Report** No Report

15) **Treasurer’s Report**

- a) Council account balance \$ 5408.75 as of 4/12/2011
- b) Motion to accept the Treasurer’s Report - **Approved**

16) **Financial Secretary’s Report**

- a) Total Receipts reported: \$ 5969.75
- b) Total Expenses reported: \$ 2688.07
- c) Outstanding dues report provided. Follow-up with members will be done.
- d) Motion to accept the Financial Secretary’s Report - **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** No Report

19) **Report of Auditors and Trustees** No Report

20) **Chancellor’s Report on Vocations** No Report

21) **Service Program Committee Reports**

- a) Program Director No Report
- b) Membership – Marty Dehen
  - i) Marty Dehen not present
  - ii) Discussed exemplifications. GK Grube will follow-up on the Princeton exemplification, which is scheduled on Mother’s Day.
- c) Church Service Area – George Laurance George Laurance not present
- d) Community Service Area – Jim Seifert
  - i) Wednesday Fine Dining coming to an end with the conclusion of Faith Formation classes
  - ii) Dave Stumpf said Toni Fluke will return in the Fall
- e) Council Service Area – Ed Ayd Ed Ayd not present
- f) Family Service Area – Pat Kendrick No Report
- g) Pro-Life Service Area – Pat Karn
- h) Youth Activity Service Area – Open

22) **Report of the Round Table Chairman** No report

23) **Report of Standing Committees** No report

**24) Unfinished Business**

- a) Food-shelf support:
  - i) Motion carried and approved to provide the following funds to the designated food-shelves:
    - (1) Maple Plain: \$800.00
    - (2) Interfaith: \$400.00 (Note: This will be matched to yield an approximate \$800 value)

**25) New Business**

- a) Memorial for the Unborn
  - i) Balance owed is approx. \$1,658.00
  - ii) Need to pay balance after July 1<sup>st</sup>
- b) Tootsie Roll sale:
  - i) Need volunteers, particularly during the later Masses
  - ii) Bill Swing will set up a volunteer form on the hnojkc website
- c) Proposal made by Jim Seifert to show appreciation to those who helped during Wednesday Fine Dining
  - i) Propose giving gift certificates:
    - (1) 9 x \$25.00
    - (2) 1 x \$50.00 for Toni Fluke
- d) Ballot of new officers read by DGK Cincoski to members who were present. Hardcopy to be provided at the Annual Dinner, May 10<sup>th</sup>.
- e) Annual Dinner plans:
  - i) **Motion was made and carried to move the dinner to McGarry's Pub in Maple Plain**
  - ii) **Motion was made and carried for Council member cost to be set at \$10.00.**
- f) May's Pancake Breakfast:
  - i) Council was asked by the Director of Parish Life to support a welcoming meal for new parish members
  - ii) Council agreed to support and to allow new parishioners to attend free of charge
- g) Franciscan Rosary scheduled during Watchfire , Saturday, 4/23, 11:00 AM – 1:00 PM
  - i) Earl plans to get the Franciscan Rosaries blessed
- h) Earl Forrence suggested that the Council consider helping with the transition to the new Pastor and Associate Pastor
  - i) Question of giving gifts placed on hold until next meeting
  - ii) There is a parish farewell event scheduled for Father's Day
- i) Mother's Day flower sale:
  - i) Pat Karn says volunteers are needed to sell flowers after masses.
  - ii) Bill Swing will place a volunteer sign-up on the hnojkc website

**26) Report of the Fourth Degree**

- i) Exemplification scheduled on April 16<sup>th</sup> at the Crown Plaza Hotel in St. Paul
- ii) Candidates:
  - (1) George Laurance
  - (2) Fr. Joseph
- iii) Dan Cincoski, Marty Dehen, and Davone Yang are scheduled to attend

27) **Field Agent's Report** No Report

**28) District Deputy's Report – Mark Foresman**

- a) Presented 2009/2010 Star Council Award to Jim Seifert and Council
- b) Ultrasound update:
  - i) Minnetonka Life Care Center has decided to move forward with receiving an ultrasound machine
  - ii) Still need to build the room that will be suitable for housing and operating the machine
- c) The Council has been given approval to proceed with the special 1<sup>st</sup> Degree exemplification for Jeff Silver. Mark Foresman will attend.
- d) Mark encouraged the Council to seek certification for conducting exemplifications
- e) Mark needs to take 2 cases of Tootsie Rolls for the Good Shepard Council
- f) Mark encouraged attendees to visit Friday's fish fry at Good Shepard
- g) Mark congratulated the Council on its recruiting success. The Council has exceeded its quota.

29) **Good of the Order** Jerry Sisk; Fr. Tim and Fr. Joseph; Paul Silver (Tom Silver's brother); Dan Cincoski's father

30) **Chaplain's Summation** No Report

31) **Closing Prayer** Closing Prayers were said at: 9:16 PM

32) **Meeting Adjourned** (Closing Ode, dismissed above) Meeting Adjourned at 9:17 PM