



**Knights of Columbus
Good Samaritan
Council Meeting**

Date: 06/14/2011

- 1) **The Council meeting was called to order at 7:32 PM by GK Grube**
- 2) **Warden's Report on Membership Card by Pat Kendrick**
- 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 | A |
| Grand Knight | James Grube | P | Warden | Davone Yang | A |
| Deputy Grand Knight | Dan Cincoski | P | Inside Guard | Patrick Kendrick | P |
| Chancellor | George Laurance | P | 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 | A |
| Lecturer | Earl Forrence | P | <u>Present: 10 Absent: 5</u> | | |

6) Non-Officer Council Members in Attendance:

- a) Tom Murphy, Jose Rodriguez, 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 – 4/12/2011 minutes not read. **However, one correction made to New Business. Added statement that a motion was carried and approved to dispense \$275.00 to purchase gift cards for Wednesday Fine Dining volunteers. No May 2011 minutes due to annual meeting.**
- 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) See Grand Knight's Report

12) Initiations

- a) None

13) Grand Knight's Report

- a) Supreme
 - i) Supreme Knight Carl Anderson announced that the Knights of Columbus donated \$154 million and 70 million hours to various needs in 2010.

- ii) World Youth Day - The Knights of Columbus are partnering with co-hosts the Sisters of Life together with a number of other groups to plan an official English speaking center at World Youth Day in Madrid this August.
 - iii) The Knights of Columbus donated \$20,000 from its disaster relief fund to help those impacted by the tornadoes in Alabama.
- b) Reports Filed by Field Agent David Novack on behalf of Council 13096
- i) No report filed as of the date of this release.
- c) State Updates
- i) To date 5 ultrasound machines have been approved for Supreme matching funds since January, with 3 machines delivered. New Ulm's application has been submitted and is pending.
 - ii) International Free Throw Contest Winners – Minnesota had 4 winners in the contest, ages 10, 11, 13 and 14.
- d) District 53 Update
- i) District Deputy Mark Forseman reports the Minnetonka Life-Care Center will be staying at their Hopkins location. We had pledged \$400 to help them build out a room for an ultrasound machine. **We are now asked to send the check to: Minnetonka Life-Care Center % Cyndie Gloe @ 1615 Main Street, Hopkins MN 55343. Note to be placed on memo line of check: K of C Building Fund.**
- e) Communications Received
- i) Ray Carney, State Deputy for Alabama Knights of Columbus seeking financial support of those in need as a result of the recent tornadoes.
 - ii) From Long Lake Council – advising of upcoming Officer Installation and request for \$250 per council to defray related costs.
 - iii) Supreme Knight Carl Anderson – Nicholas Brinza, son of Brother Dave, has been awarded a \$1,500 annual scholarship for attendance at the University of Saint Thomas.
- f) Item # 22: Unfinished business items for consideration
- i) Ultrasound challenge – support for Minnetonka Life-Care Center
Action Required: Authorization to issue \$400 check to the center for the build-out of a room to house an ultrasound machine.
- i) Item #23: New business items for consideration
- i) Officer Installation on June 24 at St. George's Church in Long Lake – Mass begins at 6:00 PM, with installation following and closing with a meal.
Action Required: Authorization to issue \$250 check to Father William Nolan Council #12293 to defray costs (same cost as last year).
 - ii) Parish Council assistance – KC's will be grilling brats and burgers for the annual Parish Council year end "picnic". Those helping out: Pat Karn, Earl Forrence, Ed Ayd, Tom Lee, Jim O'Toole, Jim Seifer, Jim Gruibe
 - iii) New Member Exemplification in May: **Steve Ricker, Peter Sorensen, Jose Rodriguez, and Jeff Silver**
 - iv) Consideration of Alabama State Deputy request for financial support
Action Required: Decision on amount, if any, to contribute.
 - v) Review of State Convention – Dan Cincoski and Earl Forrence
 - vi) Visit from Nuestros Pequeños Hermanos Mexican Orphans – The Pequeños will be at Holy Name October 3 – 10. A gala will be held on October 8. The KC's are asked to help with the food preparation (coordinated by Brothers Mike Wagener and Dave Stumpf and Mary Wagener) and help with reservation coordination.
Action Required: Expression of support for food preparation and reservation coordination.
 - vii) Parish Rummage Sale (June 19-25) – Pat Karn
 - viii) Annual KC Awards Dinner – May 10
Confirmation of accounts: balance - \$6,786.41, receipts - \$80.00, disbursements - \$1,400.00.
Knight Family of the Year – Dave and Jan Stumpf
Knight of the Year – To be confirmed
Action Required: Approve above for the record.
 - ix) Appointment of Trustee to replace Jim Seifert – Tom Silver to complete term
 - x) Father's Mourning of Prayer – June 20 from 11:30 AM to 1:00 PM at Charles/Vandalia intersection in St. Paul, the site of Planned Parenthood's 3rd

Largest abortuary in the United States.

Dates to Remember:

- June 16 – Parish Council picnic
- June 19 – Fathers' Day
- June 19 – 25 – Parish rummage sale
- June 20 – Father's Mourning of Prayer in St. Paul
- June 24 – Officer Installation at Long Lake – 6:00 PM
- June 28 – KC social time at Panera
- July 12 – Council meeting

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$ 8053.85 as of 6/14/2011
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$ 2661.44
- b) Total Expenses reported: \$ 1374.16
- c) 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

- a) No report

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
 - i) No report
- b) Membership – Marty Dehen
 - i) No report
- c) Church Service Area – George Laurance
 - i) Archdiocese is sponsoring 60 hour adoration in honor of Pope Benedict XVI's 60th anniversary of his ordination as a priest. GK Grube will email contact information to council members for those who may want to participate.
 - ii) Memorial for the Unborn:
 - (1) Dan Cincoski plans to speak with Father Steve about the memorial to revisit the planned location
 - (2) The plans for the HNOJ cemetery are still proceeding at this time. Work scheduled for September.
 - (3) North Side Life Care Center is in need of a new ultrasound machine
 - (4) Chris Kostelc looking for chaperones to help during Christ Power this coming weekend
- d) Community Service Area – Jim Seifert
 - i) No report
- e) Council Service Area – Ed Ayd
 - i) No report
- f) Family Service Area – Pat Kendrick
 - i) No report
- g) Pro-Life Service Area – Pat Karn

- i) Mothers' Day rose sale went very well. In fact, the ACCL, the rose sale sponsor donated \$1000.00 towards Memorial for the Unborn.
- h) Youth Activity Service Area – Open
 - i) No report
- 22) **Report of the Round Table Chairman** No report
- 23) **Report of Standing Committees** No report
- 24) **Unfinished Business**
 - a) **Motion carried and approved to provide \$400.00 to the Minnetonka Life Care Center as planned to assist with building of ultrasound room**
- 25) **New Business**
 - a) Officer installation ceremony 6 PM, 6/24/2011 at St. George's Church in Long Lake
 - b) **Motion carried and approved to provide \$250.00 to Father William Nolan Council (#12293)**
 - c) Decided to do more research into how we should support tornado victims of N. Minneapolis, Alabama, Joplin, MO.
 - d) There will be a Gala event at HNOJ on 10/18/2011, which will be performed by children from a Mexican orphanage. **KC's were asked to support the event with kitchen and food services and reservations for the evening. Council agreed to support the event.** Jim Grube will remain as the KC connection to the planning committee for now.
 - e) Rummage sale set up begins Sunday the 19th, 1 – 5 PM. Need volunteers to help set up tables. Will need help with take down on Saturday the 25th. Those who help will have access to the pre-sale on Wednesday, the 22nd.
 - f) Motion carried to approve the May 2011 account balances.
- 26) **Report of the Fourth Degree** No report
- 27) **Field Agent's Report** No report
- 28) **District Deputy's Report – Mark Foresman** No report
- 29) **Good of the Order**
 - a) Father Richard Hogan
 - b) Father Tim Morin
- 30) **Chaplain's Summation** No report
- 31) **Closing Prayer**
 - a) Closing Prayers were said at: 9:00 PM
- 32) **Meeting Adjourned** (Closing Ode, dismissed above)
 - a) Meeting Adjourned at 9:02 PM