



**Knights of Columbus
Good Samaritan Council
Membership Meeting Minutes**

Date: 07/12/2011

- 1) The Council meeting was called to order at 7:32 pm by GK Cincoski.
- 2) Warden's Report on Membership Card by Inside Guard Forrence.
- 3) Prayer was offered by GK Cincoski.
- 4) Pledge of Allegiance to the Flag

5) **Roll Call of Officers:**

| OFFICE | NAME | Pres | OFFICE | NAME | Pres |
|---------------------|------------------|------|--------------------|------------------|------|
| Chaplain | | | Advocate | David Stumpf | P |
| Grand Knight | Dan Cincoski | P | Warden | Davone Yang | |
| Deputy Grand Knight | Patrick Kendrick | P | Inside Guard | Earl Forrence | P |
| Chancellor | George Laurance | | Outside Guard | Craig Lyon | |
| Recorder | James Seifert | P | Trustee 3 yr | James Grube | P |
| Financial Secretary | Bill Swing | P | Trustee 2 yr | Thomas Silver | P |
| Treasurer | Mark Mertens | P | Trustee 1 yr | Patrick Karn | |
| Lecturer | Earl Forrence | P | Present: 10 | Absent: 5 | |

6) **Non-Officer Council Members in Attendance:**

- a) None

7) **Knights of Columbus Guests:**

- a) None

8) **Opening Ode**

- a) Recited in unison by all members present.

9) **Reading of Minutes of Previous Meeting**

- a) June 14, 2011. Record of Council finances and actions read by Recorder.
- b) Motion to accept minutes of June 14, 2011 Council meeting seconded and approved.

10) **Report of Admission Committee and Reading of Applications**

- a) No report

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

- a) Transfer in: Derek J. Seifert. Proposed by James W. Seifert. Motion to accept transfer seconded and approved.

12) **Initiations**

- a) None

13) **Grand Knight's Report**

- a) 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.
- b) District 53 Update
 - i) Follow up from last month -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
 - ii) Note to be placed on memo line of check: **K of C Building Fund.**

- c) New Pastor – Father Steven Ulrich
- d) Communications Received – follow up from last month
 - 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 – DD Mark Forseman is confirming payment for Officer Installation and requested \$250 per council to defray related costs.
- e) Item # 24: Unfinished business items for consideration
 - i) Consideration of Alabama State Deputy request for financial support. Action Required – supporting out of state requests or keeping them here in Minneapolis and surrounding communities.
 - ii) 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.
- f) Parish Rummage Sale (June 19-25) – Pat Karn
Largest abortuary in the United States.
- g) Dates to Remember
 - July 26 – KC social time at Panera
 - August 9 – Council meeting
 - August 16 – Membership Committee workshop

Meeting with Sabrina Mauritz

July 8, 2011

I explained the brief history of your council and our relationships with our Pastors.

We discussed the programs that the church is running and the programs that the K of C are running by reviewing the calendar for this past year (2010-2011) and looking the Parish calendar for the coming year through July 2012.

July – Audit review 7:00PM Sunday, July 24th

August – Membership involvement workshop and establishment of committees.

Tuesday, August 16th

September –

Fall Festival - Saturday, Sept. 10 and Sunday, Sept. 11th

We will work with the Festival Committee

Installation of Father Steve Ulrich as Pastor of HNOJ Sunday, September 11th. -
4th Degree Guard proposed.

Stewardship Weekend – September 17th and 18th

Faith Formation Starts – September 14th

Fall – Respect Life Weekend is September 24-25 **PANCAKE BREAKFAST**

Wednesday Fine Dining begins September 28

October-

Knights – Membership Drive – Tuesday, October 4th

NPH Fiesta Weekend October 8th and 9th. May want help in kitchen.

Kathy Jordan is running the programs and Mike Wagener is running the meals.

Pancake Breakfast option October 23rd

Non-public education rake-a-thon drive. This will not be the run or marathon and is currently scheduled for Friday, October 28th.

November-

Pancake Breakfast option November 20th (Coordinate with KC Ladies Auxiliary event)

December-

Parish Sleep-out Saturday night, December 3rd.

Sabrina is looking for participation from the Knights (**NOT NECESSARILY SLEEPING OUT**) perhaps prepping breakfast for around 50 people.

This is based on having 40 last year and anticipating growth!
K of C Christmas Party Tuesday, December 13.

January-

Cinnamon Roll Weekend – January 20th – 22nd

- h) Congratulations and Thank You – Past Grand Knight Jim Grube – Achievement Highlights
 - i) 115 active members for the fraternal year ended June 20 2010.
 - ii) 10 new members during the fraternal year, net gain 6 members.
 - iii) 4 new Honorary members, 1 new Honorary Life member.
 - iv) Strong parish relationship and finances achieved and maintained.
 - v) Established a budgetary framework to guide future allocation of Council financial resources to all service categories.
- i) Informal discussion of next year’s Council initiatives.
 - i) Actively recruit and promote involvement of younger Knights, aged 20-40.
 - ii) Establish and maintain a Social Networking presence. Note: Supreme Council has a Twitter feed.

14) **Chaplain’s Report** No report

15) **Treasurer’s Report**

- a) Council account balance \$ 8,054.03 as of 06/30/2011.
- b) Motion to accept the Treasurer’s Report - **Approved**

16) **Financial Secretary’s Report**

- a) Total Receipts since last report: \$ 135.94.
- b) Total Expenses since last report: \$ 858.91.
- c) Expenditure vouchers read by FS.
- d) Motion to accept the Financial Secretary’s Report - **Approved**

17) **Grand Knight Reading of Treasurer’s Receipts, Financial Secretary Vouchers for Deposit** 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 No report
- c) Church Service Area – George Laurance No report
- d) Community Service Area – Jim Seifert No report
- e) Council Service Area – Ed Ayd No report
- 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** Not Applicable

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

24) **Unfinished Business**

- a) Consideration of Alabama State Deputy request for disaster recovery financial support.
Council Action Required:
Support out of state requests or keeping them here in Minneapolis and surrounding communities.
Discussion: Should the Council dedicate financial resources to local or national disaster recovery assistance?
Recommendations from the floor: Favor local assistance; prioritize Knights of Columbus requests for assistance. Duly
Noted: Parish is supporting Minneapolis tornado recovery collection activity. Continue discussion at next Council meeting.
GK will make further inquiries and report results to Council.
- b) Visit from Nuestros Pequeños Hermanos Mexican Orphans at Holy Name October 3 – 10.
Gala – Saturday, October 8, 2011.
Council Action Required:

Commit to help prepare and serve food preparation and coordinate participant reservations.
Jim Grube will be the Council Liaison to the Gala Planning Committee and report status at next Council meeting.

- c) **Monument to the Unborn**
Funds set aside to pay \$1,658 balance due upon installation of the memorial.

25) New Business

- a) Discussion – Allocation of upcoming Pancake Breakfast proceeds. Utilize budget framework.
- b) Council Activities Calendar: Further consideration deferred to August 9, 2011 Membership meeting and August 16, 2011 Membership Committee workshop.

26) Report of the Fourth Degree

- a) Honor Guard for Fr. Paul Kammen pastoral installation Masses at Delano Catholic Community – Sat. July 16 and Sun. July 17, 2011.

27) Field Agent's Report No report

28) District Deputy's Report – Mark Foresman No report

29) Good of the Order

- a) Tom Cincoski (Brother Dan Cincoski's father)
- b) Jan Henningson (Brother Tom Siver's sister)
- c) Tim Silver and family
- d) Terry Silver and family
- e) Brother Jerry Sisk and family
- f) Fr. Martin Kelly, faithfully departed (Brother Earl Forrence's friend)
- g) Diane Van Valkenburg, faithfully departed

30) Chaplain's Summation No report

31) Closing Ode Recited in unison by all members present.

32) Closing Prayer Closing Prayers were said at 8:31 pm.

33) Meeting Adjourned Meeting Adjourned at 8:33 pm.