



# Knights of Columbus Good Samaritan Council Membership Meeting Minutes

Date: 08/09/2011

- 1) The Council meeting was called to order at 7:34 pm by GK Cincoski.
- 2) Warden's Report on Membership Card by Trustee Jim Grube.
- 3) Prayer was offered by GK Cincoski.
- 4) Pledge of Allegiance to the Flag

5) Roll Call of Officers: Jim Seifert, Recorder

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain			Advocate	David Stumpf	P
Grand Knight	Dan Cincoski	P	Warden	Davone Yang	A
Deputy Grand Knight	Patrick Kendrick	A	Inside Guard	Earl Forrence	P
Chancellor	George Laurance	A	Outside Guard	Craig Lyon	A
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	P
Lecturer	Earl Forrence	P	<b>Present: 10</b>		<b>Absent: 4 (1 Vacancy)</b>

6) Non-Officer Council Members in Attendance: None

7) Knights of Columbus Guests: None

8) Opening Ode None

9) Reading of Minutes of Previous Meeting

- a) July 12, 2011. Record of Council finances and actions read by Recorder.
- b) Motion to accept minutes of July 12, 2011 Council meeting seconded and approved.

10) Report of Admission Committee and Reading of Applications None

11) Balloting for Membership (new, readmission, reapplications, transfers) None

12) Initiations None

13) Grand Knight's Report

- a) State Updates
- 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.
- c) New Pastor – Father Steven Ulrich
  - i) Installation will be held Sunday, September 11 at 10:30 Mass Lunch will follow Sabrina is asking us for assistance with the lunch (New Business).
  - ii) I will be meeting with Fr. Steve on the following issues.
    - (1) In what capacity can we help with his Installation? A 4<sup>th</sup> degree honor guard will be offered.
    - (2) Ask Fr. Steve to transfer into the Council.
    - (3) Discuss the monument to the unborn location and intentions.
    - (4) Stewardship Sunday, 09/18/2011.
    - (5) Prolife Sunday 09/25/2011 (Pancake Breakfast).

(6) Membership drive for October 4<sup>th</sup>.

d) Calendar –

- i) Tuesday, August 16 @ 7:00 Committee membership drive. Service area Chairpersons to be appointed.
- ii) Saturday, September 10 – Fall Festival follows 4:30 Mass on Saturday evening only. Sabrina is asking us for assistance with the dinner after Mass. Discussion: Is the dinner being catered again this year?
- iii) Soccer Challenge after 4:30 Mass until dark. Joint competition with Loretto Council. Contact Eric Lloyd.
- iv) Sunday, September 11 Installation of Fr. Steve – We have been asked to do or assist with lunch after 10:30 Mass – Check with Bill Swing regarding the mention of the Festival on Sunday. Fall Festival is being held only on Saturday night this year (New Business).
- v) Mr. Michael Mach, Principal of Holy Name School has asked if we can assist with a pancake breakfast for the Rake-a-Thon in October 16<sup>th</sup> weekend. (New Business)
- vi) Saturday and Sunday, September 17 & 18<sup>th</sup> – Stewardship Weekend (New Business)
- vii) Pancake Breakfast September 25<sup>th</sup> Pro-Life Sunday.
- viii) Membership drive presentation Tuesday, October 4 @ 7:00 PM
- ix) Fiesta for NPH Gala held Saturday, October 8<sup>th</sup> (Unfinished Business).
- x) Pancake Breakfast October 23<sup>rd</sup> (New Business).
- xi) HNOJ Sleep Out – Saturday, December 3 (New Business).

e) Communications Received

- i) Letter of Appreciation for \$400 donation received from Minnetonka Life Care Centers.
- ii) Letter of Appreciation for \$509.20 donation (from Tootsie Roll Drive) received from Hammer – *Read out loud to council*
- iii) Letter from Pam Patnode regarding World Youth Day and our support of the program.
- iv) We received a letter from Supreme Council asking for our support of Vocations through the RSVP and advertizing for vocations on the back of the *Columbia* magazine. George Laurance and Tom Silver will seek an RSVP recipient through their Serra Club connections with St. Paul Seminary.
- v) Letter from Jerry Simcoe, Manager of the Minneapolis Area Knights of Columbus Male Chorus seeking new Chorus members. New Member Night: September 6, 2011 at St. Joseph's Church, 36<sup>th</sup> St and Boone Ave. N., New Hope, MN.

f) Update on George Laurence and his daughter Julie

g) Unfinished business items for consideration. See Item 24 below.

h) New Business. See Item 25 below.

14) **Chaplain's Report** No report

15) **Treasurer's Report**

- a) Council account balance \$7,331.06 as of 08/09/2011.
- b) Current Council Bank Account signatories (two signatures required to disburse funds):
  - i) Dan Cincoski, Grand Knight
  - ii) Mark Mertens, Treasurer
  - iii) Jim Grube, Trustee
  - iv) Jim Seifert, Past Grand Knight
  - v) Tom Silver, Trustee
- c) Motion to accept the Treasurer's Report - **Approved**

16) **Financial Secretary's Report**

- a) Total Receipts reported: \$400.00.
- b) Total Expenses reported: \$810.00.
- 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: None

18) **Reading of Bills and Communications**

- a) See Grand Knights Report item e).

19) **Report of Auditors and Trustees** 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 No report
- c) Church Service Area – George Laurance

- i) No report
- d) Community Service Area – Jim Seifert
  - i) No report
- e) Council Service Area – Ed Ayd
  - i) 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) Committee Meeting – planning for August 16<sup>th</sup>. HNOJ Emmaus Room, 7:00 PM. Grand Knight to send more information to Council membership via email.
- b) Visit from Nuestros Pequeños Hermanos Mexican Orphans – The Pequeños will be at Holy Name October 3 – 10. A Gala Fiesta will be held on Saturday, October 8, 2011.  
The KC's are asked to help with the food preparation (coordinated by Brothers Mike Wagener & Dave Stumpf with Mary Wagener)  
Action Required: Expression of support for food preparation and reservation coordination.  
Jim Grube has been in contact with Gala Planning Committee. No activity to report since last Council meeting.

**25) New Business**

- a) Stewardship Sunday, September 18<sup>th</sup> – Setup a table or booth with poster board with pictures and our list of service – brochures and form 100s – this will work nicely with the membership meeting of October 4<sup>th</sup>  
Discussion:
  - i) Set up information table/booth with display boards and photos of Council activities.
  - ii) Identify prospective members. Invite prospects to October 4 membership information meeting.
  - iii) Earl Forrence to Chair the Stewardship Weekend activity. Contact Sabrina Moritz to coordinate with other Stewardship Weekend activities.
- b) Membership meeting Tuesday, October 4<sup>th</sup> - Younger membership – Chris Kostelc and Sabrina Moritz have been asked to participate in the K of C membership drive.
- c) Holy Name School Rake-a-Thon. Pancake Breakfast October 16<sup>th</sup>.  
Discussion:
  - i) Communicate net proceeds expectations to Principal Mach.
  - ii) Council to run the breakfast on Sunday, October 16. Promote breakfast as a fundraiser with net proceeds to Holy Name School. No Pancake Breakfast October 23<sup>rd</sup> (MEA Weekend).
  - iii) Motion to donate the net proceeds of the October 16, 2011 Pancake Breakfast to Holy Name School. Motion seconded and **approved**.
- d) HNOJ Sleep Out December 3. Pancake breakfast on Sunday, December 4<sup>th</sup>. (Grand Knights Report item d) xi) above).  
Discussion:
  - i) Cook breakfast for Sleep Out participants on Sunday, December 4, 2011.
  - ii) Suggested breakfast format: similar to the HNOJ Men's Breakfast (egg bake buffet).
  - iii) Motion to help with HNOJ Sleep Out by preparing breakfast for participants on Sunday, December 4, 2011. Motion seconded and **approved**.
- e) Adoration Chapel Carpet
  - i) Earl Forrence was approached by Scott Sayer regarding the KC's intention to clean or replace the Adoration Chapel carpet.
  - ii) Cleaning or replacement requires moving Adoration of the Holy Eucharist to the Fireside Room for 24 hours.
  - iii) Attempt to clean the carpet. If replacement is needed, would K of C donate funds? Ask Parish Administrator to determine if Adoration Chapel carpet replacement is within scope of the facilities routine maintenance budget.
- f) Pancake Breakfast Sunday, November 20, 2011.
  - i) Coincides with KC Ladies Auxiliary Bake Sale.
  - ii) Net Proceeds to the Holy Name Kitchen Fund.
- g) Pastor Installation Lunch. Sunday, September 11, 2011 after 10:30 AM Mass. Grand Knight to communicate Council assistance with luncheon to Sabrina Moritz. Event to be added to Council calendar.

**26) Report of the Fourth Degree**

- a) Fall Exemplification, Saturday September 24, 2011, Willmar, MN.

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

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

**29) Good of the Order**

- a) Brother George Laurance and family
- b) Julie Laurance (George's daughter)
- c) Family of Brother Terry Alexander (deceased August 2, 2011)
- d) Tom Cincoski (Brother Dan Cincoski's father)
- e) Jan Henningson (Brother Tom Siver's sister)
- f) Brother Jerry Sisk and family
- g) Our Priests
- h) Our Country
- i) World Youth Day participants

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

31) **Closing Ode** None

**32) Closing Prayer**

- a) Closing Prayers were offered at 8:58 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:59 pm.