



# Knights of Columbus Good Samaritan Council Membership Meeting Minutes

Date: 09/13/2011

- 1) The Council meeting was called to order at 7:34 pm by DGK Kendrick.
- 2) Warden's Report on Membership Card by Warden Yang.
- 3) Prayer was offered by DGK Kendrick.
- 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	A	Warden	Davone Yang	P
Deputy Grand Knight	Patrick Kendrick	P	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 (arrived 8:30 pm)	A
Lecturer	Earl Forrence	P	<b><u>Present 10</u></b>		<b><u>Absent: 4 (1 Vacancy)</u></b>

6) Non-Officer Council Members in Attendance:

- a) None

7) Knights of Columbus Guests:

- a) Jason Touw, Bloomington Council (New HNOJ Parishioner)

8) Opening Ode

- a) Motion to dispense with Opening and Closing Ode - **Approved**

9) Reading of Minutes of Previous Meeting

- a) August 9, 2011. Record of Council finances and actions read by Recorder.
- b) Minutes of August 9, 2011 **Approved as Read** by DGK Kendrick.

10) Report of Admission Committee and Reading of Applications

- a) No report

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

- a) None

**12) Initiations**

- a) None

**13) Grand Knight's Report**

- a) Fall Festival

We had a very successful HNOJ Fall Festival both on the Parish level and as a Council. Our crack team of Steve Zylla with his preparation capabilities and Jim Seifert's accounting analysis put us pretty much on spot with the numbers for both Saturday's Festival and Sunday's Father Steve Installation Lunch after 10:30 Mass. Steve was able to work with Forster's catering to make use of the left over barbeque pork from the Festival that also contributed to use of prepared food for the weekend. Everyone benefitted, especially the people who received excellent meal alternatives for the two days events.

Soccer Challenge – Dave Stumpf managed the Soccer Challenge with Eric Lloyd of the Loretto Council. We had 7 participants.

On behalf of our Council and HNOJ thank you for all the knights for their ministries in all areas over the last few weeks in preparation for this weekend's events. I asked for assistance several times and people came through for our specific requests and I thank you for that. The Festival had their own signup for activities and the Knights came forward in almost every capacity to make this weekend a success. In the end it was a handful on Knights that were cleaning up the last bit of tables and chairs with Sabrina, her being the only non custodial staff person to still be there. Our efforts are being recognized and are much appreciated.

- b) State Updates

We received our Membership & Financial Statement, dated, August 31, 2011 and we are "in good standing" with the Supreme Council.

- c) District 53 Update, Our District meeting was held on August 25<sup>th</sup>

- i) The council awards were discussed and there are new requirements for Star Council. We will need 5 service activities for each area of service. We are strongly recommended to perform 1<sup>st</sup> degree exemplifications at regular intervals to get new men on board with a minimum of 4 degrees required for Star Council. We believe that we could share those with our neighboring councils.
- ii) Membership blitz is October 10<sup>th</sup> – We will have ours Tuesday, October 4<sup>th</sup> with the precursor being Ministry Weekend, September 17 & 18, next weekend. (Earl Forrence is managing a table). Earl has a request out for a couple men to assist for each Mass time. Be sure to look at our offerings.
- iii) Ultra-Sound initiative is moving forward at the Life Care Center in Hopkins. The center is actually looking at expanding to accommodate two consultation rooms with leasing of another adjacent space in their complex. The requirements of the ultra-sound machine were also discussed. A more sophisticated machine will most likely be desired to provide a better image of the developing fetus.

- d) Results of Committee Planning Meeting – see enclosed report, dated August 16<sup>th</sup>.
- e) Calendar –
  - i) Ministry Weekend Saturday and Sunday, September 17 and 18. Earl Forrence
  - ii) Pancake Breakfast September 25<sup>th</sup> - Prolife Sunday
  - iii) Membership drive presentation Tuesday, October 4 @ 7:00 PM
  - iv) Fiesta for NPH Gala held Sunday, October 8<sup>th</sup> - Coordinate with Mike Wagner
  - v) Pancake breakfast for the Holy Name School Rake-a-Thon Sunday, October 16<sup>th</sup>
  - vi) Pancake Breakfast November 20<sup>th</sup> - Proceeds to HNOJ Kitchen
  - vii) Egg bake breakfast for HNOJ Sleep out – Sunday, December 4
  - viii) K of C Christmas Party – December 13<sup>th</sup> – Pat Kendrick
- f) Communications Received
  - i) Thank you note for partial sponsorship of World Youth Day participation received from Allison Yang.
- g) George Laurence (kidney failure) and his daughter Julie (brain injury recovery).

**14) Chaplain's Report**

- a) No report

**15) Treasurer's Report**

- a) Council account balance \$6,921.40 as of 09/13/2011.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$67.50.
- b) Total Disbursements reported: \$-0-
- c) Motion to accept the Financial Secretary's Report - **Approved**

**17) Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit**

- a) No report

**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 - Unassigned
  - i) No report
  
- b) Membership – Marty Dehen
  - i) No report
  
- c) Church Service Area – George Laurance
  - i) No report
  
- d) Vocations Area – Tom Silver
  - i) RSVP Seminarian selection. Archdiocese of Minneapolis-St. Paul expects to ordain 3 priests this fraternal year.
  - ii) African seminarians - 4 ordained Transitional Deacons are studying at St. Paul Seminary this fraternal year.
  
- e) Community Service Area – Unassigned (Marty Dehen; Blue Mass)
  - i) Blue Mass – consider springtime.
  - ii) Consult with St. Michael and Holy Family St. Louis Park Councils to obtain recommendations for hosting a Blue Mass.
  
- f) Council Service Area – Ed Ayd
  - i) No report
  
- g) Family Service Area – Jim Grube
  - i) No report
  
- h) Pro-Life Service Area – Pat Karn
  - i) KC Ladies Auxiliary to host “Baby Shower” fund raiser and display fetal models on Pro-Life Sunday, 09/25/2011 in conjunction with the KC Pancake Breakfast for Pro-Life.
  
- i) Public Relations Area – Pat Kendrick
  - i) Establish a Facebook page to announce KC activities and events.
  - ii) Link the KC Facebook page on Holy Name of Jesus Facebook page.
  - iii) Bill Swing will work with Nicole Mamura, HNOJ Communications Coordinator to implement the new Facebook page and link.
  
- j) Youth Activity Service Area – Alex Yang/Marty Dehen
  - i) Marty in dialog with Cory LaCroix, HNOJ Faith Formation Coordinator (Gr. 7-10) regarding presentation of middle school program to explore the story behind the 5<sup>th</sup> Joyful Mystery of the Holy Rosary; Finding of Jesus in the Temple.
  
- k) Recruitment – *Recommendation:* Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects)
  - i) No report
  
- l) Retention – Jim Grube
  - i) Collection of outstanding dues for 1 Brother Knight in progress.

- m) Lecturer – Earl Forrence
  - i) No report

## **22) Report of the Round Table Chairman**

- a) Not Applicable

## **23) Report of Standing Committees**

- a) No report

## **24) Unfinished Business**

- a) Adoration Chapel Carpet – Update from Earl Forrence with regard to our scope based on the facilities maintenance budget.
  - i) Need a date from HNOJ administration to proceed with moving Perpetual Adoration to temporary location for 24 hours.
  - ii) Need KC volunteers to help move furniture in and out of Adoration Chapel and assist with the carpet cleaning.
- b) Saturday and Sunday, September 17 & 18<sup>th</sup> – Stewardship Weekend
  - i) Table materials needed:
    - (1) KC and US Flags
    - (2) Activities Poster from May 2010 Pancake Breakfast (supply cabinet or Ed Ayd)
    - (3) Poster stand (contact Dave Sheffield)
    - (4) Make an Open House October 4, 2011 banner.
    - (5) Open House Bulletin Announcement – Pat Kendrick to draft the announcement and contact Nicole Mamura, HNOJ Communications for bulletin publication ASAP.
  - ii) Volunteers to assist Earl Forrence after Mass with staffing the recruitment table:
    - (1) Sat 09/17 5:00 pm Mass: Davone Yang
    - (2) Sun 09/18 8:30 am Mass: Brian Wernimont, Pat Kendrick, Jim Seifert
    - (3) Sun 09/18 10:30 am Mass: Jim Grube
    - (4) Sun 09/18 5:30 pm Mass: Dave Stumpf
- c) Membership drive presentation Tuesday, October 4 @ 7:00 PM
  - i) This activity will occur before the next membership meeting. Watch your email for more information.
- d) Fiesta for NPH Gala held Saturday, October 8<sup>th</sup>
  - i) Gala committee is starting to make final arrangements for the celebration.
  - ii) KC's are managing the dinner reservations and helping in the kitchen.
  - iii) This activity will occur before the next membership meeting. Watch your email for more information.
- e) North Minneapolis Tornado Recovery financial assistance
  - i) GK Cincoski to report back to Council at October 11, 2011 membership meeting.

**25) New Business**

- a) Council Calendar
  - i) 1st Half through December, 2011 is solid.
    - (1) Bill Swing to remove “Draft” status from HNOJKC website copy.
    - (2) Bill Swing to consult with GK Cincoski about publishing the Fall 2011 Pancake Breakfasts on the HNOJ Master calendar and making Kitchen and Good Samaritan Center facility reservations with Jane Knuth ASAP.
  - ii) 2<sup>nd</sup> Half from January 2012 is not complete
  - iii) Bring consideration of 2<sup>nd</sup> Half Calendar to October, 2011 membership meeting for approval and publication.
- b) Discussion about a bill received for HNOJ Fall Festival propane fuel. Consensus is to present the bill to HNOJ administration for payment.

**26) Report of the Fourth Degree**

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

**27) Field Agent’s Report**

- a) No report

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

- a) No report

**29) Good of the Order**

- a) Brother George Laurance and family
- b) Julie Laurance (George’s daughter)
- c) Tom Cincoski – cancer treatment & Mickey Cincoski – advanced Alzheimer’s (Brother Dan Cincoski’s parents)
- d) Jan Henningson (Brother Tom Silver’s sister)
- e) Family of Tim Nelson, CEO Hammer (recently deceased)

**30) Chaplain’s Summation**

- a) No report

**31) Closing Ode**

- a) None

**32) Closing Prayer**

- a) Closing Prayers were said at 8:43 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:44 pm.

**Next Membership Meeting:** Tuesday, October 11, 2011 7:30 pm at Holy Name of Jesus Fireside Room. Preceded by the Rosary at 7:10 pm