



# Knights of Columbus Good Samaritan Council Membership Meeting Minutes

**Date: 10/11/2011**

- 1) The Council meeting was called to order at 7:37 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	A
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	A
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	A
Lecturer	Earl Forrence	P	Present: 9	Absent: 5 (1 Vacancy)	

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

- a) Marty Dehen

**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) 09/13/2011 Membership Meeting. Record of Council finances and actions read by Recorder.
- b) 09/25/2011 Officers Meeting. Quorum not present. Discussion items brought forward to 10/11/2011 Membership Meeting.
- c) Minutes of 09/13/2011 and 09/25/2011 **Approved** by motion.

**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) Soccer Challenge was held on Saturday, September 10<sup>th</sup> by the Good Samaritan and Our Lady of Loretto Councils. Results of the District 53 event were submitted as follows by District Deputy Mark Foresman:

Dani Gonyea 10 year old girls - 210 points (Good Shepherd)  
 James Schoenfelder 10 year old boys - 195 points (Medina)  
 Sammi Tarnowski 11 year old girls - 160 points (Good Shepherd)

Mitchell King 11 year old boys - 185 points (Medina)  
Katie Longar 12 year old girls -145 points (Good Shepherd)  
Carter Schmezle 12 year old boys - 125 points (Good Shepherd)  
Mark Valde 13 year old boys - 205 points (Medina)

Thanks to Brother Jim Handzel and Bonnie for hosting the event. Also thanks go out to Brother Tom Longar and Brother Pat Tarnowski for assisting.

Good luck to our District winners as they move on to the State Challenge on Saturday, October 15th.

- b) Pancake Breakfast held September 25<sup>th</sup> for PROLIFE results were 236 tickets passed out and \$1,440 dollars gross proceeds collected. We will designate our contribution at this meeting in new business.
- c) The next pancake breakfast is this coming Sunday, October 16<sup>th</sup> in partnership with HNOJ School. The Breakfast will serve the school as a venue to promote the Rake-a-thon being held Friday, October 28<sup>th</sup> by the students of HNOJ School.
- d) Council Open house to promote new members was held last Tuesday, October 4<sup>th</sup>. DGK Pat Kendrick and past GK's Tom Silver and Marty Dehen were in attendance. No candidates came to the meeting. I recommended a better structured event for early February 2012. We had a lively discussion about our membership, Tom offered as report on Prolife activities he and Leanne participated in and Marty Dehen offered a report on an opportunity to support a new housing location in St. Paul for Catholic men who are recovering from alcoholism. The housing is a dry house that Father Marty Fleming is promoting.
- e) Memorial to the unborn. Dan Gerry has contacted me and is requesting information on the possibility of placing the memorial in a temporary location this fall and then relocating it to its final location in the cemetery when the work there is complete. I will work with George Laurence on this.
- f) The group of Knights that are sharing the 8:00 Friday Adoration slot is requesting additional members to fill the spots.
- g) Man Night is being held at St. Peter and Paul on Wednesday, November 9<sup>th</sup> with Archbishop Nienstedt presiding. The event begins at 6:30 with Adoration, Confession and Benediction. Followed by a meal at 7:45 for a free will offering.
- h) November 13<sup>th</sup> is the bowling classic for Special Olympics.
- i) Results of Fiesta week and Sunday Celebration.

#### **14) Chaplain's Report**

- a) No report

#### **15) Treasurer's Report**

- a) Council account balance \$7,019.08 as of 10/10/2011
- b) Motion to accept the Treasurer's Report – **Approved** by motion.

#### **16) Financial Secretary's Report**

- a) Total Receipts reported: \$1,475.00.
- b) Total Disbursements reported: \$1,201.29.
- c) Motion to accept the Financial Secretary's Report - **Approved** by motion.

#### **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) Discussion of Open House Invitation protocol to enhance participation lead by GK Cincoski.
    - (1) Personal invitation letter from the Pastor at least one month prior to the event.
    - (2) Follow up phone call from sponsor to prospect after letter is sent.
    - (3) Follow up phone call from Grand Knight to prospect within the last week prior to the event.
    - (4) Next Membership Open House – Tuesday, January 31, 2012
  - ii) Discussion of current State Degree Ceremony practices lead by GK Cincoski.
    - (1) Major Degree (full day 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>) ceremonies are no longer being offered.
    - (2) All candidates for membership shall participate in a 1<sup>st</sup> Degree only ceremony.

(3) All 2<sup>nd</sup> and 3<sup>rd</sup> Degree candidates will have received their 1<sup>st</sup> Degree on an earlier date, be members in good standing and shall present their current membership card to receive the 2<sup>nd</sup> and 3<sup>rd</sup> Degree.

(4) Discussion of Council 13096 forming our own 1<sup>st</sup> Degree team with assistance from the Loretto Council team.

b) Membership – Marty Dehen

i) No report

c) Church Service Area – George Laurance

i) No report

d) Vocations Area – Tom Silver

i) No report

e) Community Service Area – Unassigned (Marty Dehen; Blue Mass)

i) No report

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) No report

i) Public Relations Area – Pat Kendrick

i) Christmas Party. Date and Location confirmed. Tuesday, December 13, 2011, Vic Tarnowski residence.

ii) Council Facebook page implemented. Access via hnojkc.org link.

j) Youth Activity Service Area – Alex Yang/Marty Dehen

i) Marty continues his 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 – Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects)

i) Dave Stumpf has one prospect attending the 10/16/2011 Pancake Breakfast.

l) Retention – Jim Grube

i) Collection of dues from 1 Brother Knight pending. Commitment to pay has been received.

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) Chaplaincy appointment of Fr. Steve Ulrick is still pending.

b) Adoration Chapel Carpet – Earl Forrence.

i) HNOJ maintenance department will clean the Adoration Chapel carpet.

c) Stewardship Weekend 09/17-18/2011. 3 prospects identified at 10:30 am Mass by Jim Grube.

d) NPH Fiesta 10/08-09/2011. Approximately 6 Knights helped prepare food on Saturday and 6 more Knights helped prepare food on the first Sunday shift. Approximately 12 Knights helped with food serving and kitchen cleanup.

e) Discussion about a bill received for HNOJ Fall Festival propane fuel. Consensus is to present the bill to HNOJ administration for payment and reimburse the Brother Knight for the advanced funds rather than credit dues for next year.

f) North Minneapolis Tornado Recovery financial assistance – GK Cincoski – No Report.

g) RSVP Seminarian selection and contribution – Tom Silver - No Report.

## 25) New Business

a) Council Calendar – GK Cincoski

i) January – June 2012 Event Calendar finalized and **Approved** subject to facility availability.

- ii) GK will meet with Sabrina Mauritz HNOJ Parish Life Director to confirm facility availability and get events published on HNOJ master calendar.
- b) Rosary purchases for First Communicants and Newly Confirmed Catholics – Earl Forrence
  - i) Estimated cost to purchase up to three difference types of Rosaries is \$500.
  - ii) Suggestion: Publish a request for donations in the Parish bulletin or solicit designated donations at Pancake Breakfasts.
  - iii) Motion to approve Rosary purchase. **Motion Tabled.**
- c) Request received from HNOJ Administration to refrain from hanging Pancake Breakfast banner on the trees near County Rd 24 and Brockton Lane.
  - i) Discussion ensued about an alternative banner location and display mode.
  - ii) DGK Kendrick to ask for guidance from HNOJ Administrator about where and how the banner is to be displayed.
  - iii) Motion to expend up to \$100 for Banner Sign Post materials. **Approved.**
- d) Marty Dehen asked for permission to solicit furniture, household furnishings and cash donations from the Council membership to support a new sober house in St. Paul for Catholic men over age 30 that have completed an alcoholism treatment program. Trinity Sober Homes promotes the Trinity of God as the “higher being” in the recovery program conceived by Father Marty Fleming. Motion to grant permission to Marty Dehen to solicit funds from Council membership for this purpose is **Approved.**
- e) Christmas Party budget. **Motion Tabled** to November, 2011 meeting.
- f) Designation of Pro-Life Breakfast proceeds recipients and amounts.
  - i) Motion to make a donation of \$400 each to 3 Pro-Life organizations totaling \$1,200.
  - ii) Donee Organizations to be recommended by Pat Karn, Pro-Life Chairman.
  - iii) Motion **Approved.**
- g) Steve Zylla has registered to attend the next free workshop: Cooking Safely for a Crowd. The workshop satisfies the requirement for a "trained volunteer" as stated in Minnesota Statutes 157.22, as amended during the 2011 legislative session (commonly called the "Church Lady Bill").

**26) Report of the Fourth Degree**

- a) Next Fourth Degree Exemplification, Saturday, April 21, 2012, St. Cloud, 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 Jerry Sturm (HNOJ Parishioner, deceased 10/09/2011 near Fessenden ND)
- f) Family of Carl & Irene Siebert (Jamestown, ND, deceased 10/09/2011)

**30) Chaplain’s Summation**

- a) No report

**31) Closing Ode**

- a) None

**32) Closing Prayer**

- a) Closing Prayers were offered at 9:26 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:27 pm.

**Next Membership Meeting:** Tuesday, November 8, 2011 7:30 pm at Holy Name of Jesus Fireside Room. Preceded by the Rosary at 7:10 pm