



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 11/08/2011

- 1) The Council meeting was called to order at 7:34 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	P
Lecturer	Earl Forrence	P	Present: 11	Absent: 3 (1 vacancy)	8:00 pm

6) Non-Officer Council Members in Attendance:

- a) None

7) Knights of Columbus Guests:

- a) David Novack, Field Agent

8) Opening Ode

- a) Recited in unison by all members present.

9) Reading of Minutes of Previous Meeting

- a) 10/11/2011. Record of Council finances and actions read by Recorder.
- b) Minutes of 10/11/2011 **Approved.**

10) Report of Admission Committee and Reading of Applications

- a) Application - Paul F. Coutinho, Plymouth. Sponsor: Clarence Schulke
- b) Application - Martin W. Schlundt, Plymouth. Sponsor: David Stumpf

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

- a) New Admission. Motion to accept the applications of Paul F. Coutinho and Martin W. Schlundt for membership - **Approved.**

12) Initiations None

13) Grand Knight's Report

- a) Last pancake breakfast was Sunday, October 16<sup>th</sup> in partnership with HNOJ School. The Breakfast was to serve the school as a venue to promote the Rake-a-thon that was held Friday, October 29<sup>th</sup> by the students of HNOJ School.
- b) Update on the 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.
- c) The group of Knights that are sharing the 8:00 Friday Adoration slot is requesting additional members to fill the spots.

- d) Man Night, St. Peter and Paul in Loretto on November 9<sup>th</sup> (tomorrow) 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.
- e) November 13<sup>th</sup> is the bowling classic for Special Olympics.
- f) Rosary purchase - Appeal for parish donations or benefactor posted in the November 6 bulletin.
- g) Council mid-year reports are due soon.

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

**15) Treasurer's Report**

- a) Council account balance \$9,473.47 as of 11/08/2011.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$2,286.44.
- b) Total Disbursements reported: \$1,795.02.
- c) Receipts and Disbursements report read by GK.
- d) Motion to accept the Financial Secretary's Report - **Approved**

17) **Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit** No Report

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 - 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 recipient not yet chosen. Ask Fr. Steve for suggested recipient contact information. Ben Witnibee (sp) suggested by David Novack, Field Agent.
- 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) November 20-26 is National Family Week sponsored by the Alliance for Children and Families. The 2011 celebration will pay tribute to military families and the organizations that support and strengthen them. Jim will send information about this initiative to HNOJ for publication in the November 20, 2011 bulletin.
  - ii) Fathers for Good. A Knights of Columbus initiative. Jim proposes to send periodic email information to Council membership about Fathers for Good. Recommendation: add a link from hnojkc.org to fathersforgood.org.
  - iii) Information about Fathers for Good and National Family Week will be available at the November 20, 2011 Pancake Breakfast.
- h) Pro-Life Service Area - Pat Karn
  - i) KC Ladies Auxiliary Angel Auction, Saturday, November 12, 2011 6:00 pm.
  - ii) A light supper will be prepared by Greg Hegi. Greg may need some help. Pat will send out a request for needed volunteers via the Council email.
- i) Public Relations Area - Pat Kendrick No report

- j) Youth Activity Service Area - Alex Yang/Marty Dehen No report
- k) Recruitment - *Recommendation*: Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects) No report
- l) Retention - Jim Grube No report
- m) Lecturer - Earl Forrence No report

22) **Report of the Round Table Chairman** Not Applicable

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

24) **Unfinished Business**

- a) Motions tabled at October 2011 Council meeting:
  - i) Rosary purchase. Estimated cost \$500. Further action pending response to donation appeal. Resume discussion January, 2012
  - ii) Pancake Breakfast banner. HNOJ Administration is not interested in maintaining the proposed sign foundations. The City of Medina allows a temporary, small sign no larger than 36 inches by 24 inches. Pat Kendrick will check with HNOJ Administration and Fast Signs regarding the cost of a two-sided sign to advertise the Pancake Breakfasts and Seafood Buffet in conformance with the requirements. Approval to expend up to \$100 for sign materials was granted at the October, 2011 meeting.
  - iii) Christmas Party Budget. The estimated cost of a two-entrée, one appetizer catered meal for 50 is \$1,239. Motion to expend up to \$1,300 for the Christmas Party catered meal - **Approved**. Motion to charge members and guests \$15 per head (\$30 per couple) for the catered meal - **Approved**.
- b) The appointment of Fr. Steve Ulrick to the office of Council Chaplain is pending completion of his membership transfer to Council 13096.
- c) Proposed IOCP Sleep Out Breakfast. The GK in consultation with Council Officers has determined the Council is unable to comply with regulatory requirements and does not have liability insurance coverage to provide a cooked meal to a remote site. This information is been communicated to HNOJ Administration.

25) **New Business**

- a) Light Up For Christmas December 6<sup>th</sup>. See suggestions for your family event in the November, 2011 Knightly News.
- b) The next Membership Open House is Tuesday, January 31, 2012 in the Fireside Room. See October, 2011 Council meeting minutes for advance planning recommendations.
- c) Sign up for the Pancake breakfast Sunday, November 20, 2011. Net proceeds will go to the HNOJ kitchen.
- d) Calendar discussion - Tuesday, April 3 - Council Open House - Tuesday of Holy Week. This event is being held on January 31, 2012. Delete the April 3 event from the Calendar.
- e) Service Programs. Supreme Council Guidelines.
  - i) Community: Habitat for Humanity and Global Wheelchair Mission. Hours of service and financial donation guidelines have been established.
  - ii) Community: Food for Families. Council 13096 participates by donating the net proceeds of the Annual Seafood Buffet to local food shelf programs.
  - iii) Youth: Coats for Kids. Motion to expend approximately \$400 to purchase 2 boxes of coats (Boys and Girls, one box each) for donation to Interfaith Outreach and Community Partners (IOCP) for distribution to needy children - **Approved**.
  - iv) GK proposes to send an email newsletter featuring the new Supreme program guidelines and how the Council participates in these programs to Council membership.
- f) Motion to donate \$1,700 from proceeds of the October 16, 2011 Pancake Breakfast to Holy Name School - **Approved**.
- g) The November, 2011 Knightly News reports two State Soccer Challenge winners from Council 13096 competition. Boys Age 10 - James Schoenfelder and Boys Age 13 - Mark Valde. Jim Seifert will report the information to HNOJ for publication in the November 20, 2011 bulletin.
- h) RSVP. Council 13096 participation in RSVP was omitted from the November, 2011 Knightly News article.

26) **Report of the Fourth Degree**

- a) The Fall Exemplification was Saturday, September 24, 2011 in Willmar, MN.
- b) The Spring Fourth Degree Exemplification is Saturday, April 21, 2012, Kelly Inn, St. Cloud, MN

27) **Field Agent's Report**

- a) Field Agent, Dave Novack  
In uncertain times it is prudent to have some of your financial assets invested in the guaranteed financial products offered by the Knights of Columbus. Please contact Dave for more information tailored to your needs.

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

**29) Good of the Order**

- a) George Laurence - kidney failure.
- b) Tom Cincoski - continued bladder cancer treatment & Mickey Cincoski - advanced Alzheimer's (both Dan's parents).
- c) Brother Jerry Sisk.
- d) Dan Silver (Tom Silver's brother).
- e) The family of Tom Silver's recently deceased godmother.
- f) Prayers of Thanksgiving offered by the Dave Novack family for the support of Brother Knights during this past year.

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

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

**32) Closing Prayer**

- a) Closing Prayers were offered at 9:10 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:12 pm.

**Calendar Reminders:**

**Council Christmas Party:** Tuesday, December 13, 2011 - 7:00 pm. Vic Tarnowski Residence.

**Officers Meeting:** Sunday, December 18, 2011 - 7:00 pm. Location: to be determined.

**Membership Meeting:** Tuesday, January 10, 2012 - 7:30 pm. Holy Name of Jesus. Check the reception desk TV monitor for room assignment. Preceded by the Rosary at 7:10 pm