



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 01/10/2012

- 1) The Council meeting was called to order at 7:33 pm by GK Cincoski.
- 2) Warden's Report on Membership Card by Warden Yang.
- 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 (7:44)
Grand Knight	Dan Cincoski	P	Warden	Davone Yang	P
Deputy Grand Knight	Patrick Kendrick	P	Inside Guard	Earl Forrence	
Chancellor	George Laurance	P	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 (8:05)	Trustee 1 yr	Patrick Karn	P (8:19)
Lecturer	Earl Forrence		Present: 11		Absent: 3 (1 Vacancy)

6) Non-Officer Council Members in Attendance:

- a) Steve Zylla, Marty Dehen

7) Knights of Columbus Guests:

- a) Mark Foresman, District Deputy

8) Opening Ode

- a) Recited in unison by all members present.

9) Reading of Minutes of Previous Meeting

- a) 11/08/2011. Record of Council finances and actions read by Recorder.
- b) Minutes of 11/08/2011 **Approved.**

10) Report of Admission Committee and Reading of Applications

- a) Dennis Tureson, Readmission pending.

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

- a) None

12) Initiations

- a) None

13) Grand Knight's Report

- a) Last pancake breakfast was Sunday, November 20th in to pay for kitchen use. Report from Bill Swing and Mark Mertens regarding the attendance and financials.
- b) Update on the Memorial to the Unborn. We will look at having the memorial delivered in spring, 2012 when the Cemetery work is nearing completion and the permanent location is prepared.
- 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 is being held at the Church of St. Ann, 200 Hamel Rd, Hamel, MN on Friday January 13, 2012 at 6:30 pm.

- e) New perspective members are scheduled to participate in the 1st through 3rd degree Exemplification at Faithful Shepherd Catholic School, 3355 Columbia Dr., Eagan, MN on Saturday, January 21, 2012 at 9:00 AM.
- f) Consideration of going ahead with our own First Degree Team. There has been a roll back of the separation of First Degrees being separate from the 2nd and 3rd.
 - i) New degree terminology is as follows:
 - 1st Degree – Admission Degree
 - 2nd Degree – Formation Degree
 - 3rd Degree – Knighthood Degree.
- g) Our next Membership Blitz Open House will be Tuesday, January 31, 2012 in the Fireside Room.
- h) Council mid-year reports are due.
- i) The Holy Name of Jesus Parish Administrator has requested a report of funds collected by various ministries within the parish. GK Cincoski will report proceeds of Pancake Breakfasts, the Seafood Buffet and the Tootsie Roll drive sponsored by KC Council 13096 during the past year to the Parish Administrator as requested.
- j) GK Cincoski has a Roundtable meeting appointment with Fr. Steve Ulrick.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$ 5,998.83 as of 12/31/2011.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$ 2,834.90.
- b) Total Disbursements reported: \$ 4,541.93.
- c) Receipt and Expenditure report read by FS Swing.
- d) Net proceeds of November 20, 2011 Pancake Breakfast: \$1,065.89.
- e) Net cost of Council Christmas Party: \$830.73.
- f) 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) Communications received:
 - i) Thank you letter: Archdiocese of St. Paul & Minneapolis Life Fund, \$400 donation.
 - ii) Thank you card: Northside Life Care Center – Birthright of Minnesota, \$400 donation.
 - iii) Thank you letter: Cradle of Hope Motherhood Fund, \$400 donation.
 - iv) Request for donation: Knights of Columbus Minnesota Student Loan Fund.

19) Report of Auditors and Trustees

- a) No report

20) Chancellor's Report on Vocations

- a) Proposals for discussion with Fr. Steve Ulrick:
 - i) Divine Mercy Sunday.
 - ii) Knights of Columbus daily Mass servers. Chancellor to solicit interested KC's via email.
 - iii) Distribution of the book "Rediscovering Catholicism" (Lighthouse Press) at Easter Masses. Approximate count 3-4000 books based on Christmas 2011 mass attendance. Discounted cost to acquire books would be approximately \$2.00 per copy. Discussion: Council Officers want to read the material before going to Fr, Steve with the proposal.
 - iv) RSVP. Chancellor to contact St. Paul Seminary to offer a semester scholarship of \$500 to a spring, 2012 ordination candidate.
 - v) Crusillo Men's Retreat. 1st weekend of February, 2012 at Holy Cross, North Minneapolis. Please see Chancellor Laurance or Trustee Silver for more information.

21) Service Program Committee Reports

- i) Program Director – Unassigned No report
- ii) Membership – Marty Dehen No report
- iii) Church Service Area – George Laurance See Chancellor's Report above.
- b) Vocations Area – Tom Silver
 - i) See Chancellor's Report above (RSVP and Cursillo).

- c) Community Service Area – Unassigned (Marty Dehen; Blue Mass)
 - i) No report
 - ii) Council Service Area – Ed Ayd No report
 - iii) Family Service Area – Jim Grube No report
- d) Pro-Life Service Area – Pat Karn.
 - i) Trustee Silver asked for volunteers for the 22nd Annual Pro-Life Cinnamon Roll Bake Sale and Breakfast. See flyer and hnojkc.org for shift times and sign up information. Volunteers are especially needed for the Sunday shifts.
 - ii) Chancellor Laurance informed the Council that a 40 Days of Life Prayer Vigil begins January 22, 2012 at Planned Parenthood, University & Vandalia, St. Paul, MN
 - iii) Chancellor Laurance informed the Council of a Pro-Life celebration of the Eucharist at St. Paul Cathedral at Noon on January 22, 2012 followed by a Minnesota Citizens Concerned for Life Pro-Life March and Rally at the State Capitol.
 - iv) Public Relations Area – Pat Kendrick No report
 - v) Youth Activity Service Area – Alex Yang/Marty Dehen No report
 - vi) Recruitment – *Recommendation:* Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects) No report
 - vii) Retention – Jim Grube No report
 - viii) Lecturer – Earl Forrence No report

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) Resume discussion of the motion tabled at October 2011 Council meeting:
 - i) Rosary purchase. Estimated cost \$500. No response to the donation appeal. Motion to authorize up to \$500 for Lector Forrence to purchase Rosaries as described in his October 1, 2011 proposal, **Approved.**
 - ii) Additional motion to authorize up to \$90 to purchase 30 Knights of Columbus rosaries for the 8th grade Faith Formation classes, **Approved.**

25) New Business

- a) Motion to donate \$1,100 from the net proceeds of the November 20, 2011 Pancake Breakfast to the Holy Name of Jesus Kitchen Fund, **Approved.**
- b) Membership Blitz Open House is Tuesday, January 31, 2012.
 - i) Fr. Steve Ulrick to complete the personalized invitation letter this week.
 - ii) GK Cincoski to request an after Mass announcement of the Open House at the January 28-29, 2012 weekend Masses.
 - iii) GK Cincoski to request promotion of the Open House with an announcement and table flyers at the Men's Breakfast, Friday, January 20, 2012. Contact: Brother Jim Martin.
- c) Supreme Council has provided a new Form 100 Membership Document dated 09/2011. Please use the new form for all membership transactions.
- d) Motion to donate \$102 (\$1 per capita) to the Knights of Columbus Minnesota Student Loan Fund, **Approved.**
- e) The movie "Fireproof", a faith-based true meaning of marriage drama, is being presented at the Knights of Columbus Marion Hall, 1114 American Blvd W, Bloomington, MN on Friday, February 3, 2012 at 7:30 pm. Free Admission.
- f) Seafood Buffet. Davone Yang is soliciting food donations for the event from Cub Foods. Cub wants to promote their support of community activities. In exchange for a partial sponsorship contribution, Cub has asked for permission to photograph the event and post the photos on their internal corporate website. **Permission granted.**

26) Report of the Fourth Degree

- a) No report

27) Field Agent's Report

- a) No report

28) District Deputy's Report – Mark Foresman

- a) The 2010-2011 Fr. McGivney Award and Founders Award is presented to the Good Samaritan Council 13096 – Medina MN for achieving membership and insurance membership goals. Congratulations to Past Grand Knight Jim Grube.
- b) Mid-Winter Meeting
 - i) The Minnesota State Council is hosting an event for Brother Knight Priests, May 5-6, 2012 at Maddens Resort. Registration is \$150 per person with a full scholarship incentive to attend provided for the first 100+ registrants.
 - ii) The annual Tootsie Roll Drive is April 28-29, 2012. Supply orders are due.
 - iii) All Councils are encouraged to form a qualified Admission Degree team.
- c) District 53
 - i) Minnetonka Life Care Center Ultrasound Update. Each District 53 Council has donated \$400 to construct the ultrasound machine room. The build-out is currently in progress. The room will serve double duty as a private consultation room.
 - ii) The next quarterly meeting is Thursday, February 16, 2012 at Good Shepherd, Golden Valley. All members are welcome.

29) Good of the Order

- a) Brother George Laurence
- b) Tom Cincoski & Mickey Cincoski (GK Cincoski's parents)
- c) Brother Ronald Foresman (DD Foresman's uncle)
- d) Jack Jablonski (injured Benilde-St. Margaret's hockey player)
- e) Rev. Fernando Ortega (former Council 13096 RSVP scholarship recipient, newly appointed parochial administrator of Church of St. Pius X, White Bear Lake, MN)
- f) Dan Silver (Brother Tom Silver's brother)
- g) Tong Yang (Brother Davone Yang's uncle)

30) Chaplain's Summation

- a) No report

31) Closing Ode

- a) Recited in unison by all members present.

32) Closing Prayer

- a) Closing Prayers were offered at 9:21 pm.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:23 pm.

Calendar Reminders:

Faith Formation Wednesday Evening Fine Dining: Resumes Wednesday, January 11, 2012. Volunteers always welcome.

Pro-Life Cinnamon Roll Weekend: Friday, January 20 – Sunday, January 22, 2012. Visit hnojkc.org to volunteer.

Council Membership Open House: Tuesday, January 31, 2012 7 – 9 pm. All members and prospects are welcome.

Membership Meeting: Tuesday, February 14, 2012 - 7:30 pm at Holy Name of Jesus. Check the reception desk TV monitor for room assignment. Preceded by the Rosary at 7:10 pm