



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 02/21/2012

- 1) The Council meeting was called to order at 7:30 by Grand Knight Dan Cincoski .
- 2) Warden's Report on Membership Card by Warden Davone Yang .
- 3) Prayer was offered by Grand Knight Dan Cincoski .
- 4) Pledge of Allegiance to the Flag

5) Roll Call of Officers:

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain		A	Advocate	David Stumpf	P
Grand Knight	Dan Cincoski	P	Warden	Davone Yang	P
Deputy Grand Knight	Patrick Kendrick	A	Inside Guard	Earl Forrence	P
Chancellor	George Laurance	A	Outside Guard	Craig Lyon	A
Recorder	James Seifert	A	Trustee 3 yr	James Grube	A
Financial Secretary	Bill Swing	P	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	A
Lecturer	Earl Forrence	P	Present: 8	Absent: 6 (1 vacancy)	

Temporary Recorder: Earl Forrence

- 6) Non-Officer Council Members in Attendance:
 - a) None
- 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) 01/10/2012. Record of Council financed and actions read by GK Dan Cincoski.
- b) Minutes of 01/10/2012 **Approved**.

10) Report of Admission Committee and Reading of Applications

- a) Form 100's received from James Stammers and Dennis Toursim
- b)

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

- a) Discussion and unanimous vote was received on motions by Tom Silver and seconded by Earl Forrence to accept their submissions.
- b) It was noted that Paul Catino missed the Bloomington exemplification of 3/24/12 and would need to be rescheduled.

12) Initiations

- a) None
- b)

13) Grand Knight's Report

- a) The group of Knights that are sharing the 8:00 Friday Adoration slot is requesting additional members to fill the spots.
- b) The Shroud of Turin – Russ Breault will be giving talks on the Shroud of Turin.
 - Wednesday, February 29th at Providence Academy 7:00 PM
 - Thursday, March 1st at St. Peter & Paul Catholic Church 7:00PM *ManNight*
 - Friday, March 2nd at St. Michael Catholic Church 7:00 PM *ManNight*
- c) Exemplifications 1st through 3rd will be held at St. Peter's Catholic Church, No. St. Paul on March 24th.
- d) Other upcoming events:
 - Tomorrow; Ash Wednesday
 - Pancake Breakfast, February 26th (K of C initiatives) and March 25th (Memorial for the Unborn)
 - March 9th Seafood Buffet
 - March 25th K of C Day of the Unborn Child
 - March 29th K of C Founders Day
 - Weekend of April 28-29 Tootsie Roll Drive
 - April 29th Pancake Breakfast (Ultra-Sound Machine Program)
 - Continuing: Wednesday Night Fine Dining – See Knights calendar on-line.
- e) Consideration of going ahead with our own First Degree Team. We have the resources of David Novack and Mark Foresman to get this going. New terminology to me is as follows:
 - 1st Degree – Admission Degree
 - 2nd Degree – Formation Degree
 - 3rd Degree – Knighthood Degree.
- f) Our Membership drive Open House on January 31st yielded one potential reactivation from Paul Keller, a long time member of HNOJ. Paul was brought in by Ed O'Rourke.

- g) Membership initiative: I would like to have an open discussion in this meeting to come up with 10 STRONG names of men we should seek out. Total discussion should include who and approach that may entice them to consider joining.
- h) Father Arnold's passing, Funeral and Memorial Mass
 - This was an excellent Celebration and for the Knights part we offered a Fourth Degree Honor Guard and assisted in the kitchen and in many other ways to make the event the success that it was.
- i) District Meeting Report – held at Good Shepard Catholic Church, Thursday, Feb. 16th.
 - i) There are many Fish Fries and Stations of the Cross opportunities over the Lenten Season. Please attend as you can.
 - ii) The Regional Free Throw Contest was held at HNOJ this past Saturday at 3:30 after the Fr. Arnold Memorial.
 - iii) The next District Meeting will be held at HNOJ on or about May 10th.
 - iv) Installation of Officers will be held about June 8th and will be hosted by the Wayzata Council at a location to be determined.
 - v) We will continue to work with Minnetonka Life Care Center on the development of a consultation room. They may require an additional fund support to complete the room. As far as an Ultra-Sound machine, the district is working with MLCC and considering other opportunities.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$ 3,855.28 as of 2/21/12.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$ 1,940.00.
- b) Total Disbursements reported: \$ 1,441.48.
- c) Correction of noted \$1,100.
- d) 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) Principal of HNOJ School sent a thank you note for the Knights' donation.
- b) Thank note also received from Diocese for \$400 gift to Life Fund

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) 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) No report

- j) Youth Activity Service Area – Alex Yang/Marty Dehen
 - i) No report

- k) Recruitment – *Recommendation:* Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects)
 - i) No report

- l) Retention – Jim Grube
 - i) No report

- 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) Earl Forrence presented the 700 rosaries we purchased. They are stored in the KofC cabinet in the storage room for all that need same.
- b) Motion by Marty Dean, seconded by Tom Silver, to give a Seminarian gift of \$500 to Neal Bakker.

25) New Business

- a) Discussion on helping/not-helping at Sat Patrick's Day party as a council was discussed. Decision was that members are free to participate as parishioners, but the KofC would not offer kitchen help.
- b) Marty Dean discuss TrinitySoberHomes.org with no request for KofC aid.
- c) Tootsie Roll weekend will be the weekend of April 28 and 29 this year

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) No report

29) Good of the Order

- a) Fr Arnold
- b) Tong Yang
- c) Fr Steve
- d) Dan Silver
- e) The 4 ladies that were killed on the highway the day before.
- f) George Lawrence

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 9:27 PM.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:35 PM.

Calendar Reminders:

Pancake Breakfast: Sunday, February 26, 2012 – 6:15 am at Holy Name of Jesus. Breakfast served after 8:30 am and 10:30 am Masses. Net Proceeds to Knights of Columbus initiatives.

Seafood Buffet: Friday, March 9, 2012 at Holy Name of Jesus. Buffet served from 5:30 pm to 7:30 pm. Net Proceeds to local food shelf programs. **Stations of the Cross** presented by the Special Needs Ministry at 6:30 p.m.

Membership Meeting: Tuesday, March 13, 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

Pancake Breakfast: Sunday, March 25, 2012 – 6:15 am at Holy Name of Jesus. Breakfast served after 8:30 am and 10:30 am Masses. Net Proceeds to the Memorial for the Unborn.

Founder's Day Recognition: Sunday, March 25, 2012, 10:30 a.m. Mass. Reserved seating for Knights of Columbus

Observance: March 25, 2012, Knights of Columbus Day of the Unborn Child

Observance: March 29, 2012, Knights of Columbus Founders Day

Tootsie Roll Drive: Weekend of April 28-29, 2012 at Holy Name of Jesus

Pancake Breakfast: Sunday, April 29, 2012 – 6:15 am at Holy Name of Jesus. Breakfast served after 8:30 am and 10:30 am Masses. Net Proceeds to the Ultra-Sound Machine program