



**Knights of Columbus  
Good Samaritan Council 13096  
Membership Meeting Minutes**

**Date: 03/13/2012**

- 1) **The Council meeting was called to order at 7:31 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
Grand Knight	Dan Cincoski	P	Warden	Davone Yang	P
Deputy Grand Knight	Patrick Kendrick	P	Inside Guard	Earl Forrence	A
Chancellor	George Laurance	P	Outside Guard	Craig Lyon	A
Recorder	James Seifert	P	Trustee 3 yr	James Grube	A
Financial Secretary	Bill Swing	A	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	A
Lecturer	Earl Forrence	A	Present: 8	Absent: 6 (1 vacancy)	

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

- a) Steve Zylla

**7) Knights of Columbus Guests:**

- a) Neil Bakker, Seminarian

**8) Opening Ode**

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

**Presentation of RSVP Seminarian Contribution**

RSVP Seminarian Contribution to Neil Bakker

- Second year seminarian
- 6 year course of study

Neil told his story of conversion and call to the vocation of Priesthood.

**9) Reading of Minutes of Previous Meeting**

- a) Minutes of 02/21/2012: **No Report**

**10) Report of Admission Committee and Reading of Applications**

- a) Prospects: Daniel Zylla (Age 20), Michael Zylla (Age 18, August 2012)
- b) **Balloting for Membership (new, readmission, reapplications, transfers) None**
- c) **Initiations None**

**11) Grand Knight's Report**

- a) Our Sponsored Seminarian, Neil Bakker is attending our meeting and we have his check for financial assistance prepared to present to him at tonight's meeting.
- b) The Shroud of Turin – Russ Breault will be giving talks on the Shroud of Turin
  - Those that took the opportunity to attend were in for a thorough, short and succinct education on the scientific chemical and image analysis, relevance to scripture and historic documentation, and its path from Jerusalem to the Cathedral in Turin Italy.
- c) Exemplifications:
  - i) 1<sup>st</sup> degree at Peter and Paul, March 20<sup>th</sup> at 7:00 PM
  - ii) 1<sup>st</sup> through 3<sup>rd</sup> will be held at St. Peter's Catholic Church, No. St. Paul on March 24<sup>th</sup>.

- iii) Future events are listed in the State Newsletter.
- d) Other upcoming events:
  - Friday, March 23<sup>rd</sup> 9<sup>th</sup> Grade Passion Play
  - Sunday, March 25<sup>th</sup> Pancake Breakfast (Memorial for the Unborn)
  - Sunday, March 25<sup>th</sup> K of C Day of the Unborn Child
  - Thursday, March 29<sup>th</sup> K of C Founders Day
  - Sunday, April 15<sup>th</sup> K of C Founders Day Recognition, 10:30 am Mass.
  - Weekend of April 28-29 Tootsie Roll Drive
  - Sunday, April 29<sup>th</sup> Pancake Breakfast (Ultra-Sound Machine Program)
  - Continuing: Wednesday Night Fine Dining – See Knights calendar on-line.
- e) Letter from Bridgett McNulty of The Arc Greater Twin Cities, requesting a donation from the Tootsie Roll Drive. See New Business.
- f) Thank you is due to Paris Fadden Jr. See New Business.
- g) Annual State Convention will be held on May 18 through 20 at the Kahler Hotel, Rochester, MN. DGK Pat Kendrick and GK Dan Cincoski plan on attending and will most likely go down Friday afternoon to take in the evening events and convention program on Saturday. We intend to return Saturday evening. We have to sign up by April 15<sup>th</sup>.
- h) Our Good Samaritan Council will host the next District Meeting. I will schedule this with Sabrina for May 10<sup>th</sup> or so. Pat Kendrick and I will attend.
- i) 10 Year anniversary update. See Unfinished Business.
- j) District News
  - i) Installation of Officers will be held about June 8<sup>th</sup> and will be hosted by the Wayzata Council at a location to be determined.
  - ii) Aid to Minnetonka Life Care Center on the development of a consultation room. I have contacted Greg Wacek and he is planning to schedule something in the next few weeks. I talked to him about a volunteer team and I will contact Mark to get the District Councils alerted. Eric Lloyd has already asked. Greg said we could get that organized so we may have something for the different talents we all have available.
- k) Recap of March 9<sup>th</sup> Sea Food Buffett – Davone Yang and Steve Zylla, etc.
  - i) Public Thank You for support in the HNOJ Parish Bulletin
  - ii) Move the Kid's food to the end of the buffet line. Adults had to wait for kids to fill their plates.
  - iii) More Help Needed! Serving line was 20 minutes late. Clean up ran to 10:30 pm.
  - iv) GK to send a Thank You note to Council Members via email thanking those who helped in any way and encourage those who did not help or attend this year to help and attend the Seafood Buffet next year.
  - v) Ask the Pastor to make a Pulpit Announcement of the Special Needs Stations of the Cross and the Seafood Buffet at the weekend Masses preceding the event date.

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

## 12) Treasurer's Report

- a) Council account balance \$ 6,868.03 as of 03/13/2012.
- b) Proceeds of 02/26/2012 Pancake Breakfast and 03/09/2012 included in the total.
- c) Related expenses have not been vouched for payment.

a) **Financial Secretary's Report** No Report

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

d) **Reading of Bills and Communications** No report

e) **Report of Auditors and Trustees** No report

## 13) Chancellor's Report on Vocations

- a) Evangelization initiatives have been proposed to the Parish Commissions. Waiting for a response.

## 14) Service Program Committee Reports

- i) Program Director – Unassigned No report
  - ii) Membership – Marty Dehen No report
  - iii) Church Service Area – George Laurance No report
  - iv) Vocations Area – Tom Silver No report
  - v) Community Service Area – Unassigned (Marty Dehen; Blue Mass) No report
  - vi) Council Service Area – Ed Ayd No report
  - vii) Family Service Area – Jim Grube No report
- b) Pro-Life Service Area – Pat Karn

- i) Tom Silver reported that the net proceeds from the ACCL Cinnamon Roll Bake Sale have been donated to six Pro-Life organizations.
- ii) Mother's Day Corsage sale will need KC manpower.
- iii) 40 Days For Life, a legal peaceful prayer vigil for the purpose of ending abortion, continues through Palm Sunday at Planned Parenthood of MN.
- 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

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

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

### 15) Unfinished Business

- a) 10 Year Council Anniversary. Committee: Tom Silver, Marty Dehen, George Laurance, Pat Kendrick. Committee to meet soon to consider celebration activities.

### 16) New Business

- a) Letter from Bridgett McNulty, Arc of the Greater Twin Cities, requesting a donation from the Tootsie Roll Drive. Discussion: KC Council 13096 donates 30% of proceeds to State Council and 70% to local Special Needs organizations. Arc of Greater Twin Cities is a regional umbrella organization. Consensus: KC Council 13096 shall continue donating 70% of proceeds to local Special Needs organizations, no change from current practice. Respond to McNulty with a suggestion to redirect the Arc donation request to the MN State Council.
- b) Thank you is due to Paris Fadden Jr. Manager of Cub Foods, Crystal. Cub Foods donated \$200 toward purchase of ingredients for the Seafood Buffet.
- c) Seafood Buffet Thank You:
  - i) Wayzata Council for changing St Anne's Hamel Fish Fry date to avoid conflict with Seafood Buffet. Good Samaritan Council members are encouraged to attend the St. Anne Hamel Fish Fry on Friday, March 30, 2012.
  - ii) Parish Bulletin:
    - (1) Parishioners of Holy Name of Jesus
    - (2) KC Ladies Auxiliary
    - (3) Davone Yang Family
    - (4) Cub Foods, Crystal
- d) Council Annual Dinner Meeting. Due to the abundance of Seafood Buffet leftover Asian Fish and Seafood Eggrolls the Council discussed having the Annual Meeting on May 8 or May 9, 2012 at Holy Name of Jesus, contingent on facility availability. Volunteers will be needed to prepare the meal the evening prior. The Council also discussed inviting family members to the dinner meeting to witness the Award presentations. **Motion Approved** on the terms discussed.
- e) Council Discussion: New Recurring Activity Leaders.
  - i) Kitchen Steward. Current Leader: Steve Zylla
    - (1) Steve will continue to shop for ingredients and lead the food preparation activities.
    - (2) There needs to be a separate Dining Room Captain to coordinate all aspects of facility setup and food serving line operations.
    - (3) There needs to be a lead "go to guy" for each major food offering; Pancakes, Eggs, Sausage, etc.
    - (4) Steve Zylla, Pat Kendrick and Jim Seifert will review the last draft of a Pancake Breakfast Kitchen Manual started by Jim Seifert in October, 2009 on March 21, 2012 to create a Task Group list for the upcoming March 25, 2012 Pancake Breakfast.
  - ii) Cinnamon Roll Chairman and Lead Baker. Current Leader: Tom Silver
    - (1) This is an ACCL activity supported by the Knights of Columbus.
    - (2) The call for a new Chairman/Baker will originate with the ACCL.
  - iii) Publicity Chairman. Current Leader: Ed Ayd.
    - (1) Ed is looking for a successor.
  - iv) Tootsie Roll Drive Coordinator. Current Leader: Dave Stumpf
    - (1) Dave is looking for a successor.
- f) Grand Knight and Deputy Grand Knight to make a Call for Officer Nominations via email. First Reading of Nominees to be considered at the April 10, 2012 Council Meeting.

### 17) Report of the Fourth Degree

- a) 4<sup>th</sup> Degree – Patriotism – Exemplification Saturday, April 21, 2012, Kelly Inn, St. Cloud, MN

**18) Field Agent's Report**

- a) No report

**19) District Deputy's Report – Mark Foresman**

- a) No report

**20) Good of the Order**

- a) Family of Mary Swing (Brother Bill Swing's Mother, deceased 03/13/2012)
- b) Brother George Laurance
- c) Julie Laurance (George's daughter)
- d) Tom & Mickey Cincoski (Brother Dan Cincoski's parents)
- e) Jan Henningson (Brother Tom Silver's sister)
- f) Dan Silver (Brother Tom Silver's brother)
- g) Neil Bakker, Seminarian
- h) Our Parish Priests, Father Steve and Father Joseph

**21) Chaplain's Summation**

- a) No report

**22) Closing Ode**

- a) None

**23) Closing Prayer**

- a) Closing Prayers were offered at 9:40 pm.

**24) Meeting Adjourned**

- a) Meeting Adjourned at 9:32 pm.

**Calendar Reminders:**

**9<sup>th</sup> Grade Passion Play:** Friday, March 23, 2012, 8:00 pm at Holy Name of Jesus. Doors Open at 7:30 pm. See parish bulletin for details.

**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.

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

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

**Membership Meeting:** Tuesday, April 10, 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

**Founder's Day Recognition:** Sunday, April 15, 2012, 10:30 a.m. Mass. Reserved seating for Knights of Columbus and their families.

**Tootsie Roll Drive:** All Weekend Masses. 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