



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 04/10/2012

- 1) The Council meeting was called to order at 7:32 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	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	P
Lecturer	Earl Forrence	P	Present: 11	Absent: 3 (1 vacancy)	

P
8:37pm

Temporary Recorder: NA

- 6) **Non-Officer Council Members in Attendance:**
 - a) Jim Stammers, Tom Lee, Steve Zylla, 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) 03/13/2012. Minutes summary and Record of Council finances and actions read by Recorder.
- b) Minutes of 03/13/2012 Council Membership meeting - **Approved**.
- c) Minutes of a Special Meeting on Sunday, March 25, 2012 10:36 am
 - i) Resolution moved, seconded and **Approved** to donate \$1 per book, not to exceed \$500.00 to pay for an additional printing of Father Arnold Weber's book "Homilies for an Active Christian". Present and voting to approve: Craig Lyon, Mark Mertens, Joe Badalucco, Tom Silver, Dan Cincoski, Steve Zylla, Jim Grube, Pat Kendrick, Jim Seifert (9). Opposed: 0.
- d) Minutes of 03/25/2012 Special Meeting **Approved**

10) Report of Admission Committee and Reading of Applications

- a) Reactivation application pending: Joe Gehlen
- b) New member applications received: Daniel Zylla, Michael Zylla. Proposed by Steve Zylla.

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

- a) New member applications **Approved**: Daniel Zylla, Michael Zylla.

12) Initiations

- a) Approved and Pending: Paul Coutinho, Kory LaCroix (pre-approved, Form 100 outstanding)
- b) Next Major Exemplification: Saturday, May 5, 2012. District 55, St Joseph's Catholic Church, Rosemount MN.

13) Grand Knight's Report (7:54 pm – 8:21pm)

- a) Exemplifications:
 - i) 1st through 3rd will be held May 5th at St. Joseph's Catholic Church, Rosemount, MN
 - ii) Future events are listed in State News Letter
- b) Upcoming events:
 - i) Fourth Degree Exemplification held April 21st, Kelly Inn, St. Cloud. Our Deputy Grand Knight, Pat Kendrick will be going through the Exemplification.
 - ii) Weekend of April 28-29 Tootsie Roll Drive
 - iii) April 29th Pancake Breakfast (Ultra-Sound Machine Program).
 - iv) Mother's Day Corsage sale May 13th - will need KC manpower.
 - v) Continuing: Wednesday Night Fine Dining – See Knights calendar on-line.
- c) Thank you note received from Neil Bakker, RSVP seminarian.
- d) Rosary Distribution
 - i) Marty Dehen - Recap of the Rosary hand out for Passion Play.
 - ii) Earl Forrence and Dan Cincoski - Distribution of Rosaries to Confirmation students at 2 upcoming confirmation classes.
- e) Annual State Convention will be held on May 18 through 20 at the Kahler Hotel, Rochester, MN. Pat Kendrick and 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 15th.
- f) Our Good Samaritan Council will host the next District Meeting. I will schedule this with Sabrina for May 24th or so. Pat Kendrick and I will attend.
- g) 10 Year anniversary update. Committee: Tom Silver, Marty Dehen, George Laurance, Pat Kendrick

Grand Knight's Report (continued)

- h) Council May Meeting – May 8th or 9th
 - i) Cook team needed for the Sea Food meal
 - ii) Annual awards for Knight and Family of the Year
 - iii) Officer election
 - iv) Relevant business
 - v) (See unfinished business for details).
- i) District News
 - i) Installation of Officers will be held about June 8th 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. Greg Wacek went ahead and arranged the construction of the new room at MLCC and the work was substantially completed on Thursday, April 5th. Jim Seifert, Mark Foresman and others went over on Wednesday to prepare the room. Greg got most of the work done last Thursday and finished up yesterday. We were asked for assistance with putting the room together tomorrow, but Cyndie Gloe completed it Sunday afternoon. We owe Greg a big thank you for stepping forward as well as the others who could step in and help.
 - j) The Grand Knight asks all Brother Knights to extend the courtesy of clarity to fellow Council members and other District Councils by making requests for Council funds or manpower in writing. The request should clearly state the nature of the request, the amount of funds requested, the date and time and the number of men needed to staff a request for activity help.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$7,651.84 as of 04/10/2012.
- b) Motion to accept the Treasurer's Report – **Approved**
- c) Treasurer request to order 100 business checks costing approximately \$80, **Approved**.

16) Financial Secretary's Report

- a) Total Receipts reported: \$2,030.00.
- b) Total Disbursements reported: \$4,523.45 (3 expenditure voucher listings).
- c) Expenditure vouchers read by FS.
 - i) 03/24/2012 \$1,886.75 + 04/09/2012 \$1,836.14 = \$3,722.89. Last month 03/10/2012 \$800.56
- 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) 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) 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) Report by Tom Silver: Good Friday Prayer Vigil concluding the 40 Days of Life at Planned Parenthood. St. Paul was attended by over 4,000.

- i) Public Relations Area – Pat Kendrick
 - i) No report

- j) Youth Activity Service Area – Alex Yang/Marty Dehen
 - i) Report by Marty Dehen: Passion Play Rosary distribution.
 - (1) LeAnn Herbert – Director made introductory remarks to cast members indicating the positive influence that family member Knights of Columbus have on her faith. She also mentioned that young men when they turn age 18 are eligible for membership.
 - (2) Kory LaCroix - Youth Faith Formation Coordinator described the importance of the Rosary to him.

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

- l) Retention – Jim Grube
 - i) Dues outstanding – 7 members. Collection calls have been made.

- 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) Annual Meeting Final Details
 - i) Wednesday, May 9, 2012 6:00 pm – 9:00 pm
 - (1) 6:00 pm – Social time
 - (2) 6:30 pm – Dinner and Award Presentation
 - (3) 7:30 pm – Business meeting (Officer election, written agenda items only)
 - (4) 8:00 pm – Clean up
 - ii) Spouses and Families invited.
 - (1) RSVP needed to confirm headcount by May 2, 2012 (one-week lead time)
 - (2) Free Will Offering will be collected at the beverage station.
 - (3) Spouse and Family invitation and Free Will Offering, **Approved.**
 - iii) Marty Dehen to reserve the Holy Name of Jesus Good Samaritan Center and Kitchen.
 - iv) GK to invite Fr. Steve and Fr. Joseph.
 - v) Provisions required:
 - (1) Seafood Buffet carryover:
 - (a) 5 lbs fish
 - (b) Egg rolls
 - (2) Additional provisions needed:
 - (a) Rice for 40-50 people
 - (b) 10-15 lbs chicken
 - (c) Wine, beer and beverages
 - (d) Desert, etc.
 - vi) Budget
 - (1) Event budget \$300 **Approved.**
 - (2) Additional funds to be requested of the GK in advance of the event.
 - (3) Motion to approve addition funds, if any, net of free will donations collected, to be presented at the business meeting after dinner.
- b) The 2012-2013 Council Officer nominations were presented by DGK Kendrick
 - i) Discussion about leadership succession was prompted by the “to be determined” status of the Deputy Grand Knight office.
 - ii) DGK Kendrick proposed to survey Brother Knights’ interest in serving as a Council Officer in future years.
 - iii) GK Cincoski indicated his willingness to serve another year as Grand Knight if it would facilitate developing an orderly leadership succession plan for future years.
 - iv) GK and DGK to make the required official 2012-2013 Council Officer ballot announcement via the Council e-mail with an additional follow-up e-mail announcement prior to the May 9, 2012 annual meeting.

25) New Business

- a) Wednesday Fine Dining Volunteer Appreciation
 - i) Resolution to approve a \$50 appreciation gift to Toni Fluke, chief cook – **Approved.**
- b) Fr. Joseph's 5th Anniversary of his Ordination to the Priesthood
 - i) Celebration Mass - Saturday, May 12, 2012 11:00 am, St. Anne's, N. Minneapolis. 4th Degree Honor guard.
- c) Founder's Day Corporate Mass – Cancelled. Reserved seating not available. Church is booked for First Communion.
- d) FS to inquire of Honorary Life Membership eligibility for a senior Brother Knight who recently requested withdrawal due to declining health which makes it difficult for him to maintain his activity participation.
- e) KC manpower needed for the annual ACCL Mother's Day Corsage sale after all Masses the weekend of May 12-13, 2012. Pat Karn to provide details to FS Swing for the web site sign up form.

26) Report of the Fourth Degree

- a) DGK Pat Kendrick to be exemplified on Saturday, 04/21/2012. Kelly Inn, 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
- b) Tom & Mickey Cincoski (Brother Dan Cincoski's parents)
- c) Dan Silver (Brother Tom Silver's brother)
- d) Neil Bakker, Seminarian
- e) Our Parish Priests, Father Steve and Father Joseph
- f) Archbishop John Nienstedt

30) Chaplain's Summation

- a) No report

31) Closing Ode

- a) Omitted

32) Closing Prayer

- a) Closing Prayers were offered at 9:30 pm..

33) Meeting Adjourned

- a) Meeting Adjourned at 9:32 pm

Calendar Reminders:

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

Annual Meeting: Wednesday, May 9, 2012 6:00 pm – 9:00 pm. Holy Name of Jesus, Good Samaritan Center. Spouses and families invited. Good Will Offering. RSVP needed. Watch for your invitation.