



Knights of Columbus Good Samaritan Council 13096 Annual Business Meeting Minutes

Date: 05/09/2012

- 1) **The Council meeting was called to order at 7:21 pm by GK Cincoski.**
- 2) **Prayer was offered by GK Cincoski.**
- 3) **Pledge of Allegiance to the Flag**
- 4) **Report of Officer Nominations for 2012-2013 by GK Cincoski.**

Elected Positions

Grand Knight: Dan Cincoski
Deputy Grand Knight: Pat Kendrick
Chancellor: Earl Forrence
Recording Secretary: Jim Seifert
Treasurer: Mark Mertens
Advocate: Dave Stumpf
Warden: Davone Yang
Inside Guard: John Rode
Outside Guard: Craig Lyon
3-Year Trustee: Jim Grube

Appointed Positions

Chaplain: - Open -
Financial Secretary: Bill Swing
Lecturer: George Laurance
2-Year Trustee: Tom Silver
1-Year Trustee: Pat Karn

There being a quorum of members in attendance, a motion to elect the slate of officers as read was unanimously **Approved**.

5) Grand Knight's Report

- a) Thank you to all who volunteered this year. A special thank you to this evening's food preparers; Davone Yang family and Steve Zylla.
- b) Thank you to all of the 2011-2012 Officers.
- c) Archbishop Nienstedt to celebrate the 10:30 am Mass on Sunday, May 13, 2012.
- d) Requests for Assistance
 - i) May 12-13, 2012 after all Masses.
 - (1) Annual ACCL Mother's Day Rose sale.
 - (2) 1 Knight needed to assist with sale after each weekend Mass.
 - (3) Contact Pat Karn to volunteer.

- ii) May 26, 2012 after 8:30 and 10:30 am Masses.
 - (1) Father Steve Ulrick 30th Anniversary of Ordination celebration.
 - (2) Coffee and Refreshments.
 - (3) Joint project of Serra Club and Knights of Columbus.
- e) Thank you notes received and read
 - i) Rosary Handouts
 - (1) Passion Play
 - (2) 8th Grade Boys Catechism class.
- f) Announcement
 - i) State Council Camporee
 - (1) August 25-25, 2012
 - (2) Fall Lake Campground, Ely, MN

6) Awards

- a) **St. Joseph Award**
 - i) Greg Wacek
- b) **Knight of the Year**
 - i) Fr. Steve Ulrick
- c) **Family of the Year**
 - i) Pat and Katie Kendrick family

7) Meeting Adjourned

- a) Annual Business Meeting Adjourned at 7:44 pm.