



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 06/12/2012

- 1) The Council meeting was called to order at 7:31 p.m. by GK Cincoski.
- 2) Warden's Report on Membership Card by acting Warden 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	John Rode	A
Chancellor	Earl Forrence	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	P
Lecturer	George Laurance	A	Present: 8	Absent: 6 (1 vacancy)	

6) Non-Officer Council Members in Attendance:

- a) Marty Dehen, Jim Stammers

7) Knights of Columbus Guests:

- a) David Novack, Field Agent

8) Opening Ode

- a) Motion to omit opening and closing ode approved with 1 dissenter.

9) Reading of Minutes of Previous Meeting

- a) 04/10/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 04/10/2012 **Approved as Read.**

10) Report of Admission Committee and Reading of Applications

- a) 4 Approved 1st Degree candidates and several 2nd and 3rd Degree candidates.
- b) A couple of pending reactivations were noted.
- c) Several prospects names were offered – no Form 100's pending.
- d) Discussed the possibility of hosting a major degree at Holy Name of Jesus early Fall, 2012.
- e) Discussed the need to assemble and train a Council 13096 1st Degree Team.

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

- a) None

12) Initiations

- a) None

13) Grand Knight's Report

- a) Exemplifications:
 - i) There are no scheduled major degrees at this time.
 - ii) We are attempting to schedule a first degree for Kory LaCroix, Daniel and Michael Zylla and Paul Coutinho. I offered this Thursday the 14 and Tuesday the 19th. Thursday is definitely out.
- b) Upcoming events:
 - i) Vacation Bible School and the HNOJ Rummage Sale (See Pro-Life Report)
- c) Report from the State Convention
 - i) Our Lady of Guadalupe is our American national shrine to our Blessed Mother. The Our Lady of Guadalupe Icon is traveling around the State. I will get information on places that may be near here or if we can get it here at HNOJ.
 - ii) The Special Olympics continues to be a very important program and has grown tremendously over the last few years. Our contributions of time and money help greatly. A special thanks goes out to Tom Silver and Jeff Silver.
 - iii) The Minnesota Marriage Amendment campaign is in high gear focus on this Amendment is drawing national attention as the same sex marriage efforts are targeting Minnesota as a turning point to get their agenda across. MN Supreme is asking each council to contribute to the cause. They are asking for a dollar/member. I suggest \$500 from our Council – bring up in new business.
 - (1) Note: Friday, June 22, 2012 at 7:15 a.m. the Holy Name of Jesus Serra Club is hosting Kevin Peterson to speak about same sex marriage issues. All are welcome.
 - iv) A group of West Metro Councils and Districts are focusing efforts on another Ultrasound Machine. There is a meeting tomorrow, Wednesday June 15 at Holy Family Catholic Church – I will attend this second meeting. Pat Kendrick attended one last month. This one has some legs. (See New Business).
- d) HNOJ Leadership Cookout. Thursday the 14th. Earl took the lead and backed me up on planning. We should have enough volunteers, though anyone that wants to show up, we will provide incentives in the form of barley pops as Jim Grube would say. The first round is planning to be there at 4:30 with meal served at 6:00. The Leadership Group is providing the food, drink and eating equipment.
- e) Pat and I had a good time meeting people from around the State we believe we should have a bigger presence at future conventions in addition to the delegates that we send. Those attending will gain a lot and have fun too.

- f) 10 Year anniversary update. Committee: Tom Silver, Marty Dehen, George Laurance, Pat Kendrick.
- g) District News
 - i) Installation of Officers was held this past Friday at St. Mary's of the Lake. Thank you to those who could attend.
- h) GK Cincoski attended the celebration Mass for Fr. Joseph-Quoc Vuong's 5th Anniversary of Ordination to the Priesthood as part of the Knights of Columbus 4th Degree Honor Guard. The vernacular of the Mass was Vietnamese.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$8,268.87 as of 06/12/2012.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$236.67.
- b) Total Disbursements reported: \$620.61.
- c) Expenditure vouchers read by GK Cincoski.
- d) Net Proceeds 04/29/2012 Pancake Breakfast \$600.49
- e) Net Expenditure 05/09/2012 Awards Dinner \$(276.68).
- f) Motion to accept the Financial Secretary's Report - **Approved**

17) Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit

- a) See FS report above.

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) Holy Name of Jesus Rummage Sale – June 24–30, 2012.
 - ii) Set up – Sunday, June 24, 2012. Help needed starting at 12:00 noon.
 - iii) Tear down and packing charity donations – Saturday, June 30, 2012. Help needed starting at 12:00 noon until done.
 - iv) Workers needed Monday through Wednesday. Pre-sale for workers Wednesday evening.
- 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) None

25) New Business

- a) Proposal to donate \$500 to support the Marriage Amendment campaign – **Tabled** to July 10, 2012.
- b) West Metro Ultrasound Initiative. September Fundraiser meeting June 13, 2012 at Holy Family, St. Louis Park. KofC Districts 53, 54 and 58 involved. It is suggested that each Council donate \$100 for start up expenses. Proposal: Council funds already designated for various ultrasound machine initiatives would be leveraged to acquire goods to be donated to a silent auction. GK Cincoski and DGK Kendrick to attend the organizational meetings and report back. Discussion **Tabled** to July 10, 2012.
- c) Minnetonka Life Care Center Ultrasound Initiative. MLCC is unable to support the operating requirements. District Council dedicated funding is insufficient. Committed funds were used to build out a much needed private examination and counseling room.
- d) Council 13096 1st Degree Exemplification. Target date: Wednesday, July 25, 2012. Degree team needed.
- e) Council 13096 Major Degree Exemplification. Target date: September, 2012, after the Fall Festival.
- f) Discussion of hosting a private showing of the movie “For the Greater Glory” at Holy Name of Jesus. DGK Kendrick to report on licensing and royalty requirements.

26) Report of the Fourth Degree

- a) DGK Pat Kendrick exemplified on Saturday, April 21, 2012.

27) Field Agent’s Report – David Novack

- a) Knights of Columbus Insurance reports continued increase in net assets despite current market rate yield shrinkage.

28) District Deputy’s Report – Mark Foresman

- a) No report

29) Good of the Order

- a) Shareene Vorderbruggen
- b) George Laurance
- c) Kao Pafoua Yang
- d) Tom and Mickey Cincoski
- e) Fr. Steve Ulrick, Pastor – 30th Anniversary of Ordination
- f) Fr. Joseph-Quoc Vuong, Associate Pastor – 5th Anniversary of Ordination
- g) William Scherer Family

30) Chaplain’s Summation

- a) No report

31) Closing Ode

- a) Omitted

32) Closing Prayer

- a) Closing Prayers were offered at 8:37 p.m.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:40 p.m.

Calendar Reminders:

General Membership Meeting: Tuesday, July 10, 2012 - 7:30 p.m. at Holy Name of Jesus. Check the reception desk TV monitor for the room assignment. The business meeting is preceded by the Rosary at 7:10 p.m.