



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 07/10/2012

- 1) The Council meeting was called to order at 7: 36 pm by GK Cincoski.
- 2) Warden’s Report on Membership Card by Chancellor 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	A	Inside Guard	John Rode	P
Chancellor	Earl Forrence	P	Outside Guard	Craig Lyon	A
Recorder	James Seifert	P	Trustee 3 yr	James Grube	P
Financial Secretary	Bill Swing	8:18 pm	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	A
Lecturer	George Laurance	7:50 pm	Present: 10		Absent: 4 (1 vacancy)

6) Non-Officer Council Members in Attendance:

- a) Mark Pedote

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) 06/12/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 06/12/2012 **Approved as Read.**
- c) The Recorder noted an informal Officer meeting was held on Sunday, June 24, 2012 with 7 members present. No official business was conducted due to lack of a quorum. See the Grand Knight report for more information.

10) Report of Admission Committee and Reading of Applications

- a) Prospect: Ryan Schuster, 18 yrs old. Sponsored by his Father: Richard Schuster. Ryan is well-known among the Council membership due to his frequent volunteer participation in K of C activities.

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

- a) Ryan Schuster, **Approved membership, pending receipt of completed Form 100 application.**

12) Initiations

- a) None

13) Grand Knight's Report

- a) Exemplifications:
 - i) We are attempting to schedule a first degree for Kory LaCroix, Daniel and Michael Zylla and Paul Coutinho. Tentative dates: July 27th, July 31st or August 1st. We have the support of Dave Novack and Mark Foresmann to move forward with this event. ***Exemplification materials needed.*** Discussion. The Admission Degree ceremony will be Friday, July 27, 2012, 7:00 pm at Holy Name of Jesus. Assemble by 6:30 pm. Refreshments will be served. Degree Team needs to rehearse a few days prior to the degree ceremony. All members and candidates are asked to dress in a shirt and tie.
 - ii) We discussed having a major degree toward the end of September. We have to submit this to MN Supreme soon and advertize to make it worthwhile. The proposed date of the major degree is Saturday September 29, 2012. Holy Name of Jesus facilities required: Kitchen and the Good Samaritan Center (for lunch), Gym (for assembly), Emmaus Room wing (separate rooms for 1st Degree and 2nd/3rd Degree ceremonies and degree team assembly. Separate degree chamber rooms will minimize the down time between 1st and 2nd Degree ceremonies).
 - iii) For both the first degree and the major degree events we have Father Steve's full support.
- b) Officers meeting held June 24th
 - i) Members of our Council will participate and provide coordination with other ministries in the parish. Our council members are already involved in other ministries and bring news of activities to our council meetings. I am requesting that we use this coordination as a recruitment tool to ask men who are involved in other ministries to become knights so that we can work together to coordinate efforts and bring more coherence to HNOJ ministries. Discussion: GK to poll Brother Knights to identify those who are duly appointed Commissioners and ask them to be delegates to the Council to better coordinate K of C activities with Parish activities and initiatives. **Motion:** Make appointments to Council Service Program Committees in October, 2012 after identifying Brother Knights who are willing to be a Knights of Columbus Delegate to a Parish Commission. **Approved.**

- c) Meeting with Fr. Steve
 - i) I talked to Fr. Steve and he felt that the Parish Life group would be good to be involved with.
 - ii) Father Steve is very supportive of the Knights and is working toward having Father Joseph become more active with our council, including, participating in council meetings.
 - iii) We will work with Barb Seliski on the calendar. Discussion: Council Calendar of Events. Schedule the 1st Pancake Breakfast October, 2012. The first fall breakfast is customarily held in conjunction with for Pro-Life Sunday. GK to check the HNOJ main calendar and Pro-Life ministry to determine the date. GK to begin planning Pancake Breakfasts and other events after consulting with Kof C Ladies Auxiliary, Parish scheduling office and identifying Second Collection dates.
 - iv) Memorial to the Unborn – Kevin Finger. Fr. Steve uses various sites on the Parish campus in connection with his counseling duties. Fr. Steve will decide where the Memorial will be permanently located before the Council pays the balance due and arranges for its installation.
- d) Ultra-Sound project report in Old Business
- e) Audit – GK and Trustees meet after Council Meeting.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$7,966.34 as of 07/10/2012.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$35.00.
- b) Total Disbursements reported: \$1,449.74.
- c) Expenditure vouchers read by FS.
- d) Motion to accept the Financial Secretary's Report - **Approved**

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

- a) NA

18) Reading of Bills and Communications

- a) No report

19) Report of Auditors and Trustees

- a) FS Swing presented the June 30, 2012 audit report to the Trustees for review and approval. FS Swing discussed the content of the audit report and receipt and expenditure procedures for the benefit of those members in attendance.

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) Marriage Amendment Campaign. MN Supreme is asking each council to contribute a dollar per member to the cause. **Motion** to donate one dollar per Council member to the Minnesota Catholic Conference to support its education activities in connection with the Marriage Amendment **Approved**.
 - i) Jim Grube will ask Fr, Steve how the Knights of Columbus can assist him with parish Marriage Amendment education activities.
 - ii) GK Cincoski will send a note to all Council members asking them to support the parish, the Archbishop and the faith of our Church in regard to the Marriage Amendment.
 - iii) Is there a fact sheet available?

- b) West Metro Ultrasound Initiative. Major fundraiser October 13, 2012 for an Ultrasound machine to be located at the St. Stevens Life Care Center in south Minneapolis. Kof C Districts 53, 54 and 58 involved. Fundraiser goal is \$26k to \$30k. Total need is \$52k. Event consists of a 4pm Mass followed by a Dinner and Speaker, Silent and Live Auction. Each participating Council is asked to contribute \$100 for start-up expenses, at least 10 Silent Auction items having a value of at least \$80 each and manpower for the event. **Motion:** Redirect previously dedicated Council funds from the Minnetonka Live Care Center ultrasound initiative to the West Metro Ultrasound Initiative. Donate an initial contribution of \$100 to fund the West Metro initiative. Establish a maximum donation of \$800 to the West Metro initiative. **Approved**.

25) New Business

- a) Planned Parenthood of St. Paul. New Strategy. Knights of Columbus are being asked to protest against abortion by carrying signs and walking shoulder to shoulder while praying the rosary during the weekday morning hours when patients and staff arrive. Lecturer Laurance to distribute more detailed information to the Council membership. Individual Brother Knights are encouraged to participate.
- b) Keep Christ in Christmas. Inside Guard Rode to approach the HNOJ School Principal about holding a student contest to design a magnetic sticker for the back of automobiles. The Council will consider whether to only give these to K of C members or if the Council will to also offer them for sale at cost or to raise funds for a dedicated purpose.
- c) Adoration Chapel Rosaries. **Motion** to purchase \$150 of K of C rosaries for the Adoration Chapel and upcoming degree exemplifications **Approved**.

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) Earl Forrence
- b) Bill Swing
- c) Jerry Sisk
- d) Fran Scherer Family
- e) Shareene Vorderbruggen
- f) George Laurance
- g) Kao Pafoua Yang
- h) Tom and Mickey Cincoski

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 9:31 pm.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:34 pm.

Calendar Reminders:

General Membership Meeting: Tuesday, August 14, 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.