



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 08/14/2012

- 1) The Council meeting was called to order at 7:43 pm by Trustee Grube.
- 2) Warden's Report on Membership Card by Trustee Grube.
- 3) Prayer was offered by Trustee Grube.
- 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	A	Warden	Davone Yang	A
Deputy Grand Knight	Patrick Kendrick	A	Inside Guard	John Rode	A
Chancellor	Earl Forrence	A	Outside Guard	Craig Lyon	A
Recorder	James Seifert	P	Trustee 3 yr	James Grube	P
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: 6	Absent: 8 (1 vacancy)	

**Presiding Officer: Trustee 3yr James Grube**

- 6) **Non-Officer Council Members in Attendance:**
  - a) Marty Dehen, Clarence Schuelke. **8 members present.**
- 7) **Knights of Columbus Guests:**
  - a) Edward Hagerty
- 8) **Opening Ode**
  - a) None

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

- a) 07/10/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 07/10/2012 **Approved as Read.**

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

- a) Transfer – Edward Hagerty, Waseca
- b) Transfer – Murray Wolf, St John the Baptist
- c) New Application - Form 100 for Ryan Schuster has not been received.

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

- a) None

**12) Initiations**

- a) Admission Degree, July 27, 2012
  - i) Daniel Zylla
  - ii) Michael Zylla
- b) Good Samaritan Council 13096 1<sup>st</sup> Degree Team:
  - i) Dan Cincoski, Jim Grube, Ed Ayd, Bill Swing, Earl Forrence, Steve Zylla. Witness: Davone Yang.

**13) Grand Knight's Report**

- a) Report of Good Samaritan Council 1<sup>st</sup> Degree Exemplification, July 27, 2012
- b) Approved Membership Applications, Admission Pending
  - i) Kory LaCroix
  - ii) Paul Coutinho
  - iii) Saturday opportunity – watch for North St. Paul in late October, 2012.
- c) Jim Grube had a meeting w/Fr. Steve regarding Marriage Amendment support from the Council. Fr. Steve accepts our offer to help as needed.
- d) Check for \$400 and letter of appreciation received from HNOJ Parish Rummage Sale.

**14) Chaplain's Report**

- a) No report

**15) Treasurer's Report**

- a) Council account balance \$6,451.66 as of 08/14/2012.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$400.00 (See Grand Knights Report).
- b) Total Disbursements reported: No Report

**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) Sal Di Leo, Minnesota author of “Did I Ever Thank You, Sister”, will be the featured speaker on Thursday, August 23, 2012, at this year’s Northwest Hennepin Serra Club annual Priest Appreciation Dinner at Holy Name of Jesus.

- 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) Memorial to the Unborn. Prior communications have been with former Parish Administrator. Members present did not know if current Parish Administrator, Kevin Finger knows of the plans for placement of the Memorial. Trustee Grube will contact Mr. Finger to bring him up to date.
- b) Major Degree Exemplification. Plans for hosting a Major Degree on September 29, 2012 have been cancelled. State and District Officer are attending an event with Supreme Knight Carl Anderson who is visiting Minnesota that weekend. Discussion of possible October, 2012 dates raised the observation that two major degree ceremonies are usually scheduled in the Twin Cities area during October each year. A better date to host a major degree would be during the Christmas – New Year’s school break. Consensus among those present is that hosting a Major Degree should be on a Saturday due to the inherent conflict with scheduling the facilities on a Sunday and the event should be deferred to Saturday, January 5, 2013. The Grand Knight should contact the Director of Ceremonials and the District Deputy to determine the availability of degree teams on the suggested date.
- c) West Metro Ultrasound Initiative. Report by Jim Seifert. Jim Seifert, Earl Forrence and Tom Lee attended the planning meeting at Holy Family in St. Louis Park on July 31, 2012. The Life Care Center will be operated as an Apostolate of St. Steven's Parish.
  - i) Fiesta for Life, October 13, 2012.
    - (1) Raise funds for Ultrasound machine for Life Care Center. Machine cost 52K – need to raise 26K.
    - (2) At least 5 workers needed from each Council on the date of the event.
    - (3) Next Planning Meeting: Monday, August 20, 2012.
  - ii) Dinner:
    - (1) Attendance goal is 500 @ \$45 per person
    - (2) Many questions and discussion on how to sell and deliver tickets – expect decision by next mtg.
    - (3) Each Council will order a number of tickets to be sold by each Council.
  - iii) Silent Auction:
    - (1) Donated items needed by September 13 (1 month before event)
    - (2) Expectations – 10 items per council – 12 councils participating.
    - (3) Each good or service item should have a value greater than \$80.
    - (4) Important documents to be ready by Aug 20: Donor Solicitation Form, Donor Non-Cash Contribution Receipt, Speaker commitment and Fiesta Flyer.
      - (a) The Flyer will have a combination tear off dinner ticket order and contribution form on the back. An early sign up bonus will be offered (TBD: special prize drawing and/or adult beverage tickets). Each dinner ticket comes with a silent auction bid number and booklet to be handed out at the event.
      - (b) The Donor Solicitation Letter and Donation Receipt Form have been distributed to the participating Council’s Grand Knights.
  - iv) A live auction was not mentioned on the tentative event program.

- v) Ideas:
  - (1) KC Council's to insert an announcement in their Parish bulletin with names and phone numbers of KC's to contact for tickets. Seifert: I think we need an ad-hoc committee of 4-5 guys to handle tickets. Since this is an off-campus event, I would avoid selling tickets in the HNOJ Gathering space. Maybe we could pass out the flyers after the weekend Masses in addition to inserting a bulletin announcement.
  - (2) We need a Council-wide effort to solicit silent auction items. 4-5 KC's should be in charge of collecting donations solicited and or offered by HNOJ KC's.
    - (a) Form a Committee to handle the Silent Auction item collection and dinner ticket sales.
    - (b) Committee Chair: Dan Cincoski
      - (i) Confirmed Volunteers: Jim Seifert, Pat Karn, Tom Silver
      - (ii) To Recruit: Earl Forrence, Tom Lee, and more.
  - (3) Send an email to all Council members.
    - (a) Cover message to be signed by the Grand Knight.
      - (i) Message to include a request for each Brother Knight to solicit or donate one or more good or service item to the Silent Auction having a value greater than \$80.
      - (ii) Each Knight is to contact his designated Committee Member to arrange for collection of the goods items and/or service items, obtain a receipt for the donation from the Committee Member and to order dinner tickets no later than September 7, 2012.
      - (iii) Attach the Fiesta for Life donation solicitation letter to the Grand Knight message.
      - (iv) Send the message immediately after the next planning meeting – August 20, 2012.
    - (b) Assign a Committee contact to each Knight.
      - (i) Divide the roster into 6 groups of 20 based on last name.
      - (ii) Each contact person to follow up with a phone call to each Knight on their list no later than September 10, 2012 to ask for a donation and offering assistance with collecting the donation and offering dinner tickets for sale.
- d) Holy Name Fall Festival.
  - i) All HNOJ publicity says the Festival will be held on Friday, September 7 (movie night) and Saturday, September 8, 2012 (Mass, dinner and games).
  - ii) No Sunday events planned?
  - iii) Planning Committee has not contacted the KC's for assistance.
  - iv) KC's to be encouraged to individually sign up for Fall Festival activities on their own and wear their KC shirts during the Fall Festival.
  - v) Soccer Challenge. There is not enough mosquito-free daylight after the Saturday Mass to conduct the competition. Another arrangement is needed. Perhaps start the competition before Mass and suspend it during the 4 PM Mass. Publicize the Soccer Competition in the Parish Bulletin and in the Fall Festival announcements. Coordinate competition event with the Loretto Council?
- e) Keep Christ in Christmas. No Report. Defer to September, 2012 meeting.
- f) Council Service Program Committee appointments will be made in October, 2012 after identifying Brother Knights who are willing to be a Knights of Columbus Delegate to a Parish Commission.

**25) New Business**

- a) Pancake Breakfasts
    - i) Sunday, October 7, 2012. Proceeds to Pro-Life.
    - ii) Sunday, November 4, 2012. Proceeds to the HNOJ Kitchen Fund.
- (1) Note: KC Auxiliary Angel Auction is Saturday, November 10, 2012 6:30 PM.

**26) Report of the Fourth Degree**

- a) Fall 4<sup>th</sup> Degree Exemplification is October 20, 2012 at Lino Lakes, 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) Mike Stowe
- b) George Laurance
- c) Kao Pafoua Yang
- d) Shareene Vorderbruggen
- e) Earl Forrence
- f) Bill Swing
- g) Tom and Mickey Cincoski

**30) Chaplain's Summation**

- a) No report

**31) Closing Ode**

- a) None

**32) Closing Prayer**

- a) Closing Prayers were offered at 8:48 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:50 pm.

**Calendar Reminders:**

**Holy Name Fall Festival:** Friday, September 7 and Saturday, September 8, 2012. Brother Knights are encouraged to individually volunteer for Fall Festival activities, attend the Festival, wear their KC shirts and generously support the Festival with your donation.

**General Membership Meeting:** Tuesday, September 11, 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.

**Pancake Breakfast:** Sunday, October 7, 2012. Proceeds to Pro-Life.