



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 09/11/2012

- 1) The Council meeting was called to order at 7:32 p.m. by GK Cincoski.
- 2) Warden's Report on Membership Card by Chancellor Forrence.
- 3) Prayer was offered by GK Cincoski.
 - Opening Prayer dedicated to the memory of the victims of the September 11, 2001 terrorist attacks.
- 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	A
Chancellor	Earl Forrence	P	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	George Laurance	A	Present: 9		Absent: 5 (1 vacancy)

8:10pm

Temporary Recorder:

6) Non-Officer Council Members in Attendance:

- a) Marty Dehen, Steve Zylla, Ed Hagerty
- b) Total Members Present: 12 (quorum)

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) 08/14/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 08/14/2012 **Approved as Read.**

10) Report of Admission Committee and Reading of Applications

- a) One prospective transferee from St. John's Collegeville Council. Form 100 application pending.

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

- a) None

12) Initiations

- a) Upcoming Major Degrees in October noted by GK.

13) Grand Knight's Report

- a) Thank you to Jim Grube for taking the reins in August. As well as the assistance of others who kept things rolling for the Fall Festival and other upcoming events.
- b) Fall Festival this past Saturday was a great success for our parish. Many Knights contributed a lot of hours to make our contribution successful. I want to thank Brother Knights Steve Zylla, Fr. Joseph and Davone Yang for coordinating the cooking and for the grill and egg rolls and the many Brother Knights and family members who worked in the kitchen and grills. Another Thank You goes to Dave Stumpf who put together another successful Soccer Challenge (notably with some last minute challenges). Knights and their families contributed in many other Festival support rolls.
- c) Major Exemplification at HNOJ. We will work on determining a new date to have our own event at HNOJ in coordination with our District No. 53 through Mark Foresman.
- d) Pancake Breakfasts
 - i) Sunday, October 7, 2012. Proceeds to Pro-Life.
 - ii) Sunday, November 4, 2012. Proceeds to the HNOJ Kitchen Fund.
 - iii) We have to coordinate a new sign with Nicole. I am suggesting using the template from the tripod stands that we put up in the gathering space areas.
 - iv) I will continue to work on the calendar for the coming year. I will work with Bill Swing on our KofC Website calendar as well as with Barb Seliski in the HNOJ office.
- e) Memorial for the Unborn. Continued coordination with Kevin Finger, Parish Administrator. Andy Renier, a lifelong member of HNOJ and Boy Scout from HNOJ Troop 537 is working on his Eagle Scout award that is planning the meditation space in the Cemetery area. He is seeking assistance with the landscaping chores. I believe this is a valuable contribution our Council can make. Now that the Festival is over we can coordinate getting this item to move forward toward completion.

f) St. Steven's Ultra Sound Festival. I now have 50 tickets for distribution and we are waiting for final copies of the invitation and donation letters from the Festival committee. I discussed our Council's support with Fr. Steve and we can place an announcement in the Church bulletin and sell the tickets etc. with Father's full support

g) Honorary Life Membership awarded to Jerry Driscoll.

14) Chaplain's Report

a) No report

15) Treasurer's Report

a) Council account balance \$6,951.71_as of 09/11/2012.

b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

a) Total Receipts reported: \$460.00.

b) Total Disbursements reported: \$209.00.

c) Expenditure vouchers read by Financial Secretary.

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) Letter of Appreciation received from HNOJ Fall Festival chairperson.

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) See Admissions Committee report.

c) Church Service Area – George Laurance

i) George Laurance and Tom Silver are current members of the HNOJ Parish Life commission.

ii) Either George or Tom will report Parish Life information to the Council at the monthly membership meetings.

iii) George retains his appointment as Church Service Director.

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) Ed has served as the Council Service Director with distinction for many years. The job description for his successor includes:
 - (1) Council Publicist. Place Council announcements in the parish bulletin and other Catholic and community medial outlets.
 - (2) Coordinate publicity with HNOJ Communications Coordinator.
 - (3) Arrange for HNOJ KC event signage and posters with HNOJ print shop.
 - (4) Designated liaison between the Council and the HNOJ School Principal.
 - (5) Make arrangements for periodic Parish and School Staff Appreciation luncheons.
 - ii) GK will send an email to Council membership asking for volunteers for Council Service Director.
- 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) Combined with Council Services Director, above.
- 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) Successor: George Laurance

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) Fiesta for Life – Dan Cincoski, Earl Forrence, Pat Karn, Tom Lee, Jim Seifert, Tom Silver
 - i) Committee Planning Meeting @ Holy Family St. Louis Park, Monday, September 17, 2012, 7:00 p.m. Fundraiser Flyers to be distributed at this meeting. Call for Event volunteers.
 - ii) Fundraiser Appeal email to Council members to be sent by September 18, 2012.

24) Unfinished Business

- a) Keep Christ in Christmas.
 - i) Earl Forrence will contact John Rode for an update on his discussion with the HNOJ School Principal regarding a student design contest for a custom auto magnet plaque.
 - ii) An order needs to be placed in October for delivery by November 1. Plaques to be distributed at the November 4 Pancake Breakfast.
 - iii) Motion to allocate \$300 to acquire Keep Christ in Christmas auto magnet plaques **Approved**.
 - iv) Motion to distribute Keep Christ in Christmas auto magnet plaques at the November 4, 2012 Pancake Breakfast for a free will offering to partially defray the cost **Approved**.
- b) Fiesta for Life Ticket Sales
 - i) HNOJ Ticket Sale September 22-23, 2012
 - (1) GK to place a fundraiser announcement in the HNOJ parish bulletin. Deadline: 09/18/2012.
 - (2) GK to request a table for ticket sales at the September 22-23, 2012 weekend Masses.
 - (3) GK to request a pulpit announcement at the September 22-23, 2012 weekend Masses.
 - (4) Tickets and Order Forms (Flyers) available.
 - (5) Volunteers needed to sell tickets at all 4 Masses. Committeemen and recruits.
 - ii) HNOJ Ticket Sale October 7, 2012
 - (1) Pancake Breakfast
 - (2) Tickets and Order Forms (Flyers) available.

25) New Business

- a) Pancake Breakfast for Pro-Life, Sunday, October 7, 2012.
 - i) Road Signs. Same design as the tripod stands, "Pancake Breakfast - *This Sunday*". Sign production, size and placement to be managed and executed by HNOJ. Signs are to be in place during the week preceding the applicable Pancake Breakfast.
 - ii) Campus Signage: Pancake Breakfast banner to be hung between the trees along the parking lot roadway on day of event. Tripod signs to be placed as directed by HNOJ Administration.
 - iii) Ticket Table poster: "Net Proceeds to Pro-Life. Last Year's recipients: Birthright of Minnesota, Cradle of Hope Motherhood Fund, Archdiocesan Respect for Life Office Fund"
- b) Program Services Directors
 - i) GK to send email to members asking for volunteers to serve as Council Services/Publicity Director.
- c) Adoration Chapel
 - i) Motion to forward appeal for Adoration Chapel adorers on Saturday afternoons to Council membership with reply directly to the Adoration Chapel Coordinator **Approved**.

26) Report of the Fourth Degree

- a) Fall 4th Degree Exemplification is October 20, 2012 at Lino Lakes, MN.
- b) See GK Dan Cincoski for more information and application.

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) Tom and Mickey Cincoski
- f) Carol Lee
- g) Terry Silver
- h) Chuck Grabowski
- i) Dan Foley
- j) Thanksgiving for Prayers Answered: Tom Silver, Earl Forrence

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 8:42 pm.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:44 p.m.

Calendar Reminders:

Pancake Breakfast: Sunday, October 7, 2012 – 6:15 a.m. at Holy Name of Jesus. Breakfast served after 8:30 a.m. and 10:30 a.m. Masses. Net Proceeds to Pro-Life.

General Membership Meeting: Tuesday, October 9, 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.

Fiesta for Life: Saturday, October 13, 2012 – Dinner and Silent Auction. 5 p.m. to 9:00 p.m. at St. Steven's Catholic Church, 22nd St. and Clinton Ave. S., Minneapolis.

Pancake Breakfast: Sunday, November 4, 2012. Net Proceeds to HNOJ Kitchen Fund.

KC Auxiliary Angel Auction: Saturday, November 10, 2012, 6:30 p.m.