



**Knights of Columbus  
Good Samaritan Council 13096  
Membership Meeting Minutes**

**Date: 10/09/2012**

- 1) **The Council meeting was called to order at 7:37 p.m. by GK Cincoski.**
- 2) **Warden's Report on Membership Card by Trustee Grube.**
- 3) **Prayer was offered by GK Cincoski.**
- 4) **Pledge of Allegiance to the Flag**

**5) Roll Call of Officers:**

<b>OFFICE</b>	<b>NAME</b>	<b>Pres</b>	<b>OFFICE</b>	<b>NAME</b>	<b>Pres</b>
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	A	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: 8	Absent: 6 (1 vacancy)	

8:24 pm

**Temporary Recorder:** \_\_\_\_\_

**6) Non-Officer Council Members in Attendance:**

- a) Ed Hagerty, Eugene Dust (Quorum of 8 present at Roll Call).

**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) 09/11/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 09/11/2012 **Approved as Read.**

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

- a) None

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

- a) None

**12) Initiations**

- a) Two outstanding initiations: Paul Coutinho, Kory LaCroix.

**13) Grand Knight's Report**

- a) October Pancake Breakfast was a great success we distributed about 320 meals. The net from our efforts will go a long way toward our ProLife organization recipients. Thank you to the knights and families that helped and a special thank you, as always, to Steve Zylla who puts together a great menu and runs a tight kitchen, we are all blessed by his dedication and hard work.
- b) Next month our pancake breakfast proceeds will go toward the kitchen fund.

- c) Pancake breakfast signs. We have made use of the existing colored signs at the two entrances to the parking lot. Kevin Keenan helped by inserting the signs into the metal stands that the church uses for various activities. They work quite well close to the road. I am considering having two 4 foot wide signs made and assembling larger metal mounts for them and punching up the graphics to get our message out even better.
- d) We continue to grow as a council, as of this last two weeks we have increased our membership with three transfers into our council. Murray Wolf, Eric Hollan and Gene Dust. We also have a couple of men who have filed form 100s and are waiting to go through their exemplifications. As a result we are growing at a great pace.
- e) I will continue to work on the calendar for the coming year working with Bill Swing on our K of C Website calendar as well as with Barb Seliski in the HNOJ office. Look for our schedule in the coming weeks for next years activities.
- f) Memorial for the Unborn. Continued coordination with Kevin Finger, Parish Administrator. There is a Boy Scout 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.
- g) St. Stephen's Festival for Life is this Saturday - I have tickets for distribution. Volunteers can simply go to St. Stephen's on Saturday and sign up for 2 hour sections at the registration desk. Silent Auction Items can be brought over to St. Stephen's Saturday morning.
- h) Special Olympics Fall Classic is being held Saturday and Sunday, November 10 and 11.
- i) Christmas Party – Date: Wednesday, December 12<sup>th</sup>? (See New Business).
- j) Soccer Challenge. Three Holy Name of Jesus boys placed in Regional Competition. State Competition is Saturday, October 13, 2012.

Enjoy the Fall Season in spite of the dry weather God has painted our outdoors with beautiful fall colors.

#### **14) Chaplain's Report**

- a) No report

#### **15) Treasurer's Report**

- a) Council account balance \$6,802.76 as of 10/09/2012.
- b) Motion to accept the Treasurer's Report - **Approved**

#### **16) Financial Secretary's Report**

- a) Total Receipts reported: \$2,190.50.
- b) Total Disbursements reported: \$1,033.95.
- c) Expenditure vouchers read by FS.
- d) Honorary Life Memberships: Joe Cavanaugh, Jerry Driscoll. Suggested: Present the membership cards to our Honorees at the November 4, 2012 Pancake Breakfast. FS to contact recipients to make arrangements for the presentation.
- e) 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.

#### **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) Tom Silver – Parish Life Commission Report. The Commission as been sponsoring Parish Bulletin articles regarding the United States Conference of Catholic Bishops teachings on Faithful Citizenship.
- 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) Tom Silver report:
    - (1) Attended Northside Life Care Center fundraiser.
    - (2) Attended Pro-Life Action Ministries Benefit. Colin Ray, singer gave a moving personal witness to his Pro-Life experiences. Last Year’s milestones: Sidewalk counseling has saved at least 99 babies. Regions Hospital abortion clinic closed.
    - (3) Cinnamon Roll Bake for Pro-Life – January, 2013. Arrangements w/HNOJ Administration in progress.
- 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) Keep Christ in Christmas. Order \$300 worth of the “Silhouette” design **Approved**.
- b) Program Services Appointments discussed. Council Services Director volunteer needed.

**25) New Business**

- a) Pro-Life Donations. Motion to donate \$500 each to Birthright of Minnesota, Cradle of Hope Motherhood Fund, Archdiocesan Respect for Life Office Fund **Approved**.
- b) Pancake Breakfast Signage. Budget of \$200 for 2-4 foot wide signs and metal mounts **Approved**.
- c) Christmas Party – Date: Tuesday, December 11, 2012. Tasks:
  - i) Confirm date, time and other details with Host Vic Tarnowski – Bill Swing
  - ii) Send Invitations – Bill Swing
    - (1) Gift Exchange: \$25 per couple.
    - (2) Donation toward dinner cost: \$15 per person.
    - (3) RSVP via email to Council or phone call to Bill Swing.
  - iii) Hire Caterer – TBD
  - iv) Purchase consumables – Cups, napkins, utensils, etc. - TBD
  - v) Gifts for our Priests - TBD

**26) Report of the Fourth Degree**

- a) Fall 4<sup>th</sup> 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) Chuck Grabowski
- h) Thanksgiving for Prayers Answered: Terry Silver

**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 8:48 p.m. (followed by Christmas Party discussion. See new business).

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:03 p.m.

**Calendar Reminders:**

**Fiesta for Life:** Saturday, October 13, 2012 – Registration 3:00 p.m., Mass 4:00 p.m., Dinner and Silent Auction. 5:30 p.m. to 9:00 p.m. at St. Stephen's Catholic Church, 22<sup>nd</sup> St. and Clinton Ave. S., Minneapolis. Volunteers can simply go to St. Stephen's on Saturday and sign up for 2 hour sections at the registration desk.

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

**KC Auxiliary Angel Auction:** Saturday, November 10, 2012, 6:30 p.m. at Holy Name of Jesus. Volunteers needed.

**General Membership Meeting:** Tuesday, November 13, 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.

**Save the Date:** Good Samaritan Council Christmas Party. Tuesday, December 11, 2012.  
Details to follow.