



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

**Date:** 11/13/2012

- 1) The Council meeting was called to order at 7:34 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	A
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	8:30 pm		
			Present: 9		Absent: 6 (1 vacancy)

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

- a) Ed Hagerty, Fr. Joseph (8:30 pm)

**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) 10/09/2012. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 10/09/2012 **Approved as Read.**

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

- a) No Report

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

- a) None

**12) Initiations**

- a) None

**13) Grand Knight's Report**

- a) November 4<sup>th</sup> Pancake Breakfast was a great success we distributed about 356 meals. The net from our efforts will go to the HNOJ kitchen fund. Fr. Steve said that the kitchen is in need of some new equipment items that this money can go toward. The funds go toward the support of the many ministries that use the kitchen. 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) Pancake breakfast signs. I will go ahead and build new 4 foot wide signs that will help people read them from the road.

- c) Membership – we should plan a major exemplification early this coming year. We are supposed to give the Installation teams 3 months notice for an event. Kory LaCroix will not be available for the Nov.24<sup>th</sup> exemplification in Owatonna, more later.
- d) 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 year’s activities.
- e) St. Steven’s Festival for Life was held last month and they collected about 2/3rds of the desired \$26,000. Funds are continuing to be sent to St. Steven’s.
  - After seeing the results of the Fiesta I requested that we offer a matching contribution for anyone that wished to contribute from HNOJ. There was great support for the idea to set aside \$1,000.00 for this effort. I did not see any response and I propose we do contribute the \$1,000.00 to St. Steven’s for the Ultrasound machine.
  - HNOJ’s second collection last Sunday was going to Support Life ministries and they had designated 10% to go to the Fiesta for Life Fund. My understanding is that over \$11,000.00 was collected from that collection.
- f) Special Olympics Fall Classic and Angel Auction were held this past weekend.
  - A preliminary report was that 60 people attended there was good food and entertainment and Father Paul added his special flair to the auction.
  - Report on Special Olympics? My attempt to coordinate members from our council seemed to fizzle.
- g) Christmas Party – Date: Tuesday, December 11th. Bill Swing has volunteered to prepare the invitations and send them out. We would like to have support for Bill’s work for the various tasks for preparation. Vic Tarnowski has graciously offered the use of his home again this year.
- h) Our Lady of Guadalupe Icon and prayer service opportunity. District 53, November, 2012.
- i) Bill Conway Funeral. Our council provided a floral arrangement and will present a letter of condolence to Betty Conway and Family.
- j) Hurricane Sandy – HNOJ had a second collection on November 4th for the large loss of homes, and fundamental resources to the New York and New Jersey areas. Monies went to Catholic Charities, USA and Catholic Relief Services.
- k) West Metropolitan effort to support Interfaith Outreach.

#### 14) Chaplain’s Report

- a) No report

#### 15) Treasurer’s Report

- a) Council account balance \$7,959.36 as of 11/13/2012
- b) Motion to accept the Treasurer’s Report - **Approved**

#### 16) Financial Secretary’s Report

- a) Total Receipts reported: \$2,329.00.
- b) Total Disbursements reported: \$2,834.62
- c) Net Proceeds of 11/04/2012 Pancake Breakfast \$1448.08.
- d) Expenditure vouchers read by FS.
- e) 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) Archbishop Joseph Kurtz of Louisville, KY on behalf of Cardinal Dolan of New York, an appeal for Hurricane Sandy relief (see New Business).
- b) Supreme Council, an appeal to fund the Wheelchair Global Mission.
- c) Supreme Council, an appeal to fund Coats for Kids (see New Business).

#### 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
  - ii) Community Service Area – Unassigned (Marty Dehen; Blue Mass) No report
- e) Council Service Area – Ed Ayd
  - i) No report
- f) Family Service Area – Jim Grube
  - i) No report
- g) Pro-Life Service Area – Pat Karn
  - i) Tom Silver – the Pro-Life Cinnamon Roll Bake is January 18-19, 2013.
- h) Public Relations Area – Pat Kendrick
  - i) No report
- i) Youth Activity Service Area – Alex Yang/Marty Dehen
  - State Soccer Challenge James Schoenfelder (Boys Age 11 - State Champion), Mitchell King (Boys Age 12, finalist) and Mark Valde (Boys Age 14, finalist)
- j) Recruitment – *Recommendation:* Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects)
  - i) No report
- k) Retention – Jim Grube
  - i) No report
- l) 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) Christmas Party, Tuesday, December 11, 2012
  - i) Invitations to be mailed on Thanksgiving weekend.
  - ii) Caterer still needs to be hired.
  - iii) Supplies still need to be purchased.
- b) Council Services Director – solicit membership for a volunteer. Position description in the September 11, 2012 meeting minutes.
- c) Special Olympics State Bowling Tournament
  - i) Three separate venues, over 2000 participants.
  - ii) Jeff Silver – 3<sup>rd</sup> Place
- d) Initiations. GK Cincoski to consider holding our own 1<sup>st</sup> Degree ceremony to clear the backlog of outstanding membership applications.
- e) Keep Christ in Christmas: Car Magnet Plaques
  - i) Offered for a free will donation at the KC Ladies Auxiliary Bake Sale on November 17-18, 2012.
  - ii) Given to attendees of the Good Samaritan Council Christmas Party on December 11, 2012.
- f) Memorial to the Unborn.
  - i) HNOJ has received the Watershed District approval of the landscape and drainage plan. Approval received too late in the season to install the Memorial this fall.
  - ii) Coordination of efforts between the HNOJ Cemetery improvement, Eagle Scout Meditation Space and Memorial to the Unborn projects is needed before the Council can complete this project.
  - iii) GK Cincoski will ask Trustee Grube to contact the respective parties for a status report.

## 25) New Business

- a) In response to the devastation caused by Hurricane Sandy, the Supreme Council has launched an online donation drive, soliciting contributions from its members and the general public. One hundred percent of the proceeds will go directly to relief efforts in local communities. FS Swing to forward the appeal to Council membership.
- b) Motion **Approved** to include Minnesota Knights Foundation raffle tickets in the 2013 annual dues statement mailing.
- c) Motion **Approved** to purchase 30 Black and 20 White Knights of Columbus rosaries at a cost of \$150.00.
- d) Motion **Approved** to purchase 40 additional rosaries for the 2<sup>nd</sup> year Confirmation class at a cost of \$1 each.

- e) Coat for Kids. Motion Approved to purchase 2 boxes of coats (12 coats per box, one box boys assorted sizes and one box girls assorted sizes) at a cost of \$195 per box plus shipping. Coats will be given to Interfaith Outreach and Community Partners for distribution to needy children.
- f) Motion **Approved** to donate \$1,400 of the proceeds from the November 4, 2012 Pancake Breakfast to the Holy Name of Jesus Kitchen Fund.
- g) Motion to donate \$1,000 to the St. Stephan's Ultrasound Fund **Tabled** pending results of the fundraiser to be reported at a wrap-up meeting on November 15, 2012 to be attended by GK Cincoski.

**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) Mike Stowe
- b) George Laurance
- c) Kao Pafoua Yang
- d) Shareene Vorderbruggen
- e) Tom and Mickey Cincoski
- f) Carol Lee
- g) Chuck Grabowski
- h) Dick Hargarten
- i) John Thole
- j) Bill Conway Family

**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 9:11 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:15 pm.

**Calendar Reminders:**

**Annual Christmas Dinner Party:**

Tuesday, December 11, 2012 – 7:00 pm at the Vic Tarnowski residence. See your invitation for more information.

**General Membership Meeting:**

Tuesday, January 8, 2013 - 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.