



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 01/08/2013

- 1) The Council meeting was called to order at 7:37 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	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	8:12 pm
Treasurer	Mark Mertens	8:00 pm	Trustee 1 yr	Patrick Karn	8:30 pm
Lecturer	George Laurance	A	Present: 9		Absent: 5 (1 vacancy)

6) Non-Officer Council Members in Attendance:

- a) Steve Zylla, Murray Wolf, Eugene Dust, Ed Hagerty

7) Knights of Columbus Guests:

- a) Dan Kilpeck, Bloomington (Transfer in applicant)

8) Opening Ode

- a) Omitted

9) Reading of Minutes of Previous Meeting

- a) 11/13/2012. Record of Council finances and actions read by Recorder Seifert.
- b) 11/25/2012 Christmas Party planning meeting, no quorum. Meeting notes not read.
- c) Minutes of 11/13/1012 **Approved.**

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) Council Christmas party was held December 11th at Vic Tarnowski's home. We enjoyed a wonderful party with an excellent dinner, and the secret gift exchange. Thank you to Bill Swing, Eugene Dust and Jim Seifert for organizing the party and special thanks goes to Vic for opening his home to us.
- b) We were able to display the Our Lady of Guadalupe Icon in the Adoration Chapel the week of November 25th at which time it moved on to The Church of Peter and Paul. I asked where the Icons go after the full rotation among the councils and the 4 that were designated for Minnesota have already been assigned. Mark Foresmann is helping me with finding out if we can have one for HNOJ on a permanent basis.
- c) Membership Update - I had checked with the Parish office to see if we could hold a Major Exemplification in March and since then I received an updated schedule on upcoming events for this winter and spring.
 - i) 2, 3 Degrees at St. Hubert's, Chanhassen, Saturday, January 19th
 - ii) 1, 2 and 3 Degree at St. Vincent De Paul in Brooklyn Park, Saturday, February 2
 - iii) 1, 2 and 3 Degrees at St. Peter's, North St. Paul, Saturday, March 23
 - iv) 4th Degree in Rochester, Saturday, April 20I would like to recommend setting up a Major Exemplification at HNOJ for this coming fall toward the end of September as we attempted last year.
- d) Council Schedule – dates confirmed with Nicole Mamura and Barb Seliski. (See Calendar Reminders).
- e) St. Steven's Ultra Sound Wrap Up. The following is from Deacon Luis, St. Steven's. We can still support the Clinic as we discussed last November if we choose to.
 - Event Financials
 - a. Our revenue was \$30,555.82 (Does not include \$1,563.00 of very recent donations – not yet on Luke's report)
 - b. Our Expenses were \$7, 756.11
 - c. That gives us a Net Income was \$22,799.71
 - Ultrasound Machine Costs
 - a. The Ultrasound will cost \$26,450.
 - b. Supreme will contribute ½ the cost of the machine at \$13,225 leaving \$13,225 to come from our Net Income to pay for the machine
 - c. This leaves us \$9,574.71 to apply to essential additional expenses needed to operate the machine once we have it.
 - Essential Additional Needs for Operating the Machine
 - a. Remodeling of the Ultrasound Room \$3,500
 - b. NIFLA Training and Membership \$4,830
 - c. Nurse Workstation and IP Phone \$1,100
 - d. Total of \$9,430.00 which is almost exactly what's left
- f) The term for Financial Secretary is coming up in March and we will be going through the process of selecting a new Secretary. The Grand Knight and Trustees will have to convene in this regard.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$5,206.00 as of 01/08/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$947.00.
- b) Total Disbursements reported: \$3,094.87.
- c) Net cost of 12/11/2012 Christmas party \$790.50 (34 attendees, \$23.25 / attendee).
- 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) 12/31/2012 Supreme Council Membership Report
 - i) New Member quota 50% achieved, Insurance Member quota 100%, 119 Total Members.
- b) Pat Karn received an email from St. George Council re: Tootsie Roll order procedures. Pat will forward email to Dave Stumpf for response.

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 / Tom Silver
 - i) Holy Name New Members Hospitality, Sunday January 27, 2013. Knights of Columbus membership information to be made available at the Parish Life Committee event.
 - ii) Rediscover Catholicism. Holy Name Kick-off meeting, Thursday, January 10, 2013. All members are urged to attend and participate.
 - iii) Men's Breakfast. The speakers for the past two monthly presentations were GK Dan Cincoski and Trustee Tom Silver.
- 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 / Tom Silver
 - i) Cinnamon Roll Bake and Sale. Weekend of January 18-20, 2012. Many volunteers needed.
- 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) Recruit a Council Services Director – solicit membership for a volunteer. Position description in the September 11, 2012 meeting minutes.
- b) Memorial to the Unborn – installation is on winter hold.
- c) Coats for Kids – two boxes of coats have been delivered to Interfaith Outreach and Community Partners for distribution to needy boys and girls.
- d) Motion to donate \$1,000 to the St. Stephan’s Ultrasound Fund – Motion stays on the table for future Council consideration.

25) New Business

- a) Financial Secretary. Three year term is up for reappointment. GK and Trustees will meet to consider a nominee and make a recommendation to Supreme Council by March 1, 2013. The current Financial Secretary will relinquish his term in June, 2013.
- b) The 2013 membership cards are ready for GK signature.
- c) Greg Wacek is exploring the feasibility of forming a non-profit organization to fund and make home improvements for needy individuals. GK Cincoski will ask Greg to outline his plan to the Council at an upcoming meeting.
- d) Knights of Columbus Ladies Auxiliary State Convention at Holy Name of Jesus, Saturday, April 27, 2013. Ladies request a Fourth Degree guard at Mass and assistance with lunch. Dan Cincoski will arrange for the 4th Degree Honor Guard. Bill Swing will send out a volunteer sign up form via Council email when final plans have been confirmed.
- e) Holy Name Kitchen. The current convection oven is aging and cooks unevenly. A used convection oven is available at auction. Steve Zylla has discussed the matter with Parish Administrator Finger who is undecided about whether to accept a donated replacement of the current oven. Questions to be answered: 1) Does the current oven operate in a satisfactory manner? 2) Does Parish Administration agree there is a need to replace the current oven? 3) If Council 13096 acquires the used oven and donates it to the Parish, will the donated oven be accepted and placed in service?

Subject to a satisfactory inspection of the prospective replacement unit by Steve Zylla and Eugene Dust, **a Motion** to approve up to \$500 to purchase a used convection oven to be donated to Holy Name Parish is **Approved** on condition that 1) the Parish will accept the used convection oven as a suitable replacement for the current convection oven, 2) the replacement unit can be purchased for an amount not to exceed \$500, and 3) the total cost shall include installation fittings.

- f) Question: Do the By-Laws or Council Minutes grant discretionary authority to the Grand Knight to expend funds without Council approval? The Recorder shall research the By-Laws and the Council Minutes for a definitive answer and report results to the Council next month.

26) Report of the Fourth Degree

- a) Arrangements for Honor Guards at Holy Name are to be made in advance with Nate Reinhardt, Director of Liturgy.

27) Field Agent's Report

- a) No report

28) District Deputy's Report – Mark Foresman

- a) No report

29) For the Good of the Order

- a) Mike Stowe
- b) George Laurance
- c) Dick Hargarten
- d) John Thole
- e) Joe Vorderbruggen family, mourning the passing of Shareene
- f) Earl Forrence in thanksgiving for prayers answered
- g) Eric Lloyd, past District Director
- h) Kenneth Ohlms, (Past GK, St. Charles MO) recently deceased mentor of Eugene Dust
- i) Kao Pafoua Yang
- j) Bev Carsten
- k) Carol Lee
- l) Tom and Mickey Cincoski
- m) Peggy Clifford, sister of Bill Swing
- n) all of those in need of our prayers

30) Chaplain's Summation

- a) No report

31) Closing Ode

- a) Omitted

32) Closing Prayer

- a) Closing Prayers were offered at 9:09 pm.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:10 pm.

Calendar Reminders:

Saturday, January 12, 2013. Knights of Columbus Free Throw Championship for boys and girls between the ages of 10 and 14 (as of January 1) at Holy Name of Jesus. Registration 1:30 p.m., Competition 2 p.m. For more information, contact Shawn Leuer at 612-770-8473.

January 18 – 20, 2013 - Cinnamon Roll Weekend Baking and Sale, Proceeds to Pro-Life.

Tuesday, February 12, 2013 - General Membership Meeting, 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.

Sunday, February 17, 2013 - Pancake Breakfast.

Friday, March 1, 2013 - Seafood Buffet in conjunction with the Special Needs Stations of the Cross.

Sunday, Apr 7, 2013 - Pancake Breakfast

Saturday, April 27 & Sunday, Apr 28, 2013 - Tootsie Roll Sale

Sunday, May 5, 2013 - Pancake Breakfast

Knights of Columbus Retreats

Jan 11-13, Jan 18-21, Feb 1-3, and Mar 27-30, 2013

For more information contact Christ the King Retreat Center, Buffalo, MN 763-682-1394