



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 02/12/2013

- 1) The Council meeting was called to order at 7:37 pm by Presiding Grand Knight Grube.
- 2) Warden's Report on Membership Card by Warden Yang.
- 3) Prayer was offered by Presiding GK 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	Daniel Cincoski	A	Warden	Davone Yang	P
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 * 8:08 pm
Lecturer	George Laurance	A	Present: 9		Absent: 5 (1 vacancy)

6) Non-Officer Council Members in Attendance: 4

- a) Murray Wolf, Steve Zylla, Ed Haggerty, Bill Lage

7) Knights of Columbus Guests:

- a) David Novack, Field Agent

8) Opening Ode

- a) Motion to omit opening and closing Ode **Approved**.

9) Reading of Minutes of Previous Meeting

- a) 01/08/2013. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 01/08/2013 **Approved as Read**.

10) Report of Admission Committee and Reading of Applications

- a) No Report

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

- a) Transferee Applications to Council 13096 received since last meeting:
  - i) Bill Lage, Maple Grove, 10 year member of Holy Name of Jesus.
  - ii) David Novack, Inver Grove Heights, Transferring back from Hopkins Council assignment.

### 12) Initiations

- a) None

### 13) Grand Knight's Report

- a) 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.
- b) Major Degree in New Prague KC Hall, Sunday, March 17<sup>th</sup>.
- c) 1, 2 and 3 Degrees at St. Peter's, North St. Paul, Saturday, March 23.
- d) 4<sup>th</sup> Degree in Rochester, Saturday, April 20 there is time yet for sign up if any Brother Knight is interested.
- e) We had a new member transfer in.
- f) I 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. **David Novack will reserve Saturday, September 28, 2013 with the State Council.**
- g) This past Saturday, February 9<sup>th</sup> Good Shepherd and Wayzata Councils held District Free Throw Challenge here at Holy Name.
- h) Council Schedule – dates confirmed with Nicole Mamura and Barb Seliski. See New Business and Calendar Reminders below.
- i) 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.
- j) I discussed having Fourth degree honor guards using our own Sir Knights with Nate Reinhardt. Father Steve expressed the desire to demonstrate to our congregation the good work that the Knights do. Nate and I went over the opportunities that we have to raise our visibility, including a schedule for having fourth degree honor guards at feasts throughout the liturgical calendar year. Fr. Steve and Nate felt that having Honor Guards for these Masses would benefit from our participation. We also discussed the anniversary of the Knights and actually having Fr. Steve or a “delegate” explain who the Knights are and what we do as a Council and as Knights at all levels. Nate will be working with Father Steve more on this and offering times when we will be requested to have Honor Guards. My work with Nate and Fr. Steve will continue on this.
- k) The 2013 State Convention will be held on May 17 -19 in Rochester MN. I intend to go, please select a second person to attend. See New Business.
- l) Officer Installation will be held On Friday, June 7th at Good Shepherd in Golden Valley.

### 14) Chaplain's Report

- a) No report

**15) Treasurer's Report**

- a) Council account balance \$5,206.05 as of 02/13/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$2,260.00.
- b) Total Disbursements reported: \$861.03.
- c) Expenditure vouchers read by FS.
- 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) No report

**19) Report of Auditors and Trustees**

- a) Trustees have signed the 12/31/2013 semi-annual audit report. Council Net Assets: \$2,776.04.  
The Audit Report awaits the Grand Knight's signature.

**20) Chancellor's Report on Vocations**

- a) No report

**21) Service Program Committee Reports**

- a) Program Director – Unassigned No report
- b) Membership – Marty Dehen No report
- c) Church Service Area – George Laurance No report
- d) Vocations Area – Tom Silver No report
- e) Community Service Area – Unassigned (Marty Dehen; Blue Mass) No report
- f) Council Service Area – Ed Ayd No report
- g) Family Service Area – Jim Grube No report
- h) Pro-Life Service Area – Pat Karn / Tom Silver reporting
  - i) Cinnamon Roll Bake and Sale. 350 dozen baked and sold. Net Proceeds: \$4,500. 6 Pro-Life Organization beneficiaries. Many more young people participated this year.
- i) Public Relations Area – Pat Kendrick No report
- j) Youth Activity Service Area – Alex Yang/Marty Dehen No report

k) Recruitment – *Recommendation:* Dave Stumpf, Joe Cavanaugh, Alex Yang (Young Prospects)  
No report

l) Retention – Jim Grube No report

m) Lecturer – Earl Forrence 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. Status reported by Jim Grube. We need to install the memorial this spring. It has been almost 3 years since this project was approved.

## 25) New Business

a) Seafood Buffet, Friday, March 15, 2013

i) Finalized menu items. Same fish offering, don't mention curry, 500 egg rolls. No seafood wonton. Vegetable only stir fry option suggested. Use small sized shrimp.

ii) Pricing: Adult \$8, Age 15 and under \$5, Family Max \$25.

iii) David Novack to place Catholic Spirit and Relevant Radio announcements.

iv) Place Announcements with Nicole: Holy Name March newsletter, March 9-10 HNOJ 60 Seconds to Connect and March 9-10 weekend bulletin.

v) Net Proceeds donated to Interfaith Outreach and Community Partners (IOCP) Food Shelf and Maple Plain Food Shelf.

vi) Kitchen shifts:

(1) Thursday, March 14 - 2 pm to 10pm

(2) Friday, March 14 - March 14 - 2 pm to 10pm.

b) Bill Swing to send Sign Up Notice for February 17, 2013 Pancake Breakfast via e-mail.

c) State Convention: GK Dan Cincoski and Chancellor Earl Forrence to represent the Council.

d) Tootsie Roll orders due March 1, 2013. Dave Stumpf, Chairman. Holy Name is the District 53 drop ship site.

e) Pancake Breakfast – Sunday, May 5, 2013. Holy Name Welcome Ministry has asked the Council to provide a free breakfast to new parishioners. **Motion Approved.**

f) Holy Father's Retirement. Great opportunity for discussion and evangelization. The Introduction to "Rediscover Catholicism" is a good source for basic facts about Catholicism in America. Everyone is encouraged to attend the Rediscover Speaker Series during Feb/Mar 2013.

g) KC State Convention 2014 will be held in the Twin Cities. The convention is sponsored by the Cybart Agency. David Novack is the Vice-Chairman.

## 26) Report of the Fourth Degree

a) Spring Exemplification, Saturday, April 20, 2013. Kahler Grand Hotel, Rochester, MN.

**27) Field Agent's Report**

- a) 2012 Financial Summary: Premiums up \$8 bn, \$88 bn insurance in force.
- b) Long Term Care. 70% of persons over 70 yrs of age will need long term care. Note: new LTC policies will not have the Lifetime Benefit provision.

**28) District Deputy's Report – Mark Foresman**

- a) No report

**29) Good of the Order**

- a) Holy Father Benedict XVI
- b) George Laurance
- c) Dick Hargarten
- d) John Thole
- e) Jerry Sisk
- f) Don Carsten family, mourning the passing of Bev
- g) Eugene Dust family, mourning the passing of Eugene's mother
- h) Kao Pafoua Yang
- i) Rosemary Silver, Tom's sister
- j) Tom and Mickey Cincoski
- k) Eric Lloyd, GK Loretto Council, past District Director
- l) Dan Vaughan, Fr. George Council
- m) In Thanksgiving for prayers answered: Mike Stowe, Peggy Clifford and Carol Lee
- n) and, 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 8:49 pm.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:50 pm.

**Calendar Reminders:**

**Pancake Breakfast** - Sunday, February 17, 2013

**General Membership Meeting:**

Tuesday, March 12, 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.

**Seafood Buffet** - Friday, March 15, 2013 - Serving 5:00 pm to 7:30 pm with the Special Needs Stations of the Cross at 6:30 pm.

**Founders Day** – Friday, March 29, 2013

**Pancake Breakfast** - Sunday, Apr 7, 2013

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

**Pancake Breakfast** - Sunday, May 5, 2013

**Knights of Columbus Retreat**

March 27-30, 2013

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