



# Knights of Columbus

## Good Samaritan Council 13096

### Membership Meeting Minutes

Date: 03/12/2013

- 1) The Council meeting was called to order at 7:30 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	7:40 pm
Grand Knight	Daniel 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	7:52 pm	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	A
Lecturer	George Laurance	A	Present: 8		Absent: 6 (1 vacancy)

6) Non-Officer Council Members in Attendance: 3

- a) Murray Wolf, Eugene Dust, Ed Hagerty

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) 02/12/2013. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 02/12/2013 **Approved as Read.**

10) Report of Admission Committee and Reading of Applications

- a) No Report

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

- a) Bill Lage, Maple Grove, Transfer in. **Approved**
- b) David Novack, Inver Grove Heights, Transfer in. **Approved**

**12) Initiations**

- a) None

**13) Grand Knight's Report**

- a) Sea Food Buffett is this Friday. The advertisements have finally been corrected to reflect the correct starting time of 5:00 PM. and sign up for volunteers is ongoing.
- b) Upcoming Exemplification Events
  - i) Major Degree in New Prague KC Hall, Sunday, March 17<sup>th</sup>
  - ii) 1, 2 and 3 Degrees at St. Peter's, North St. Paul, Saturday, March 23
  - iii) Major Degree at St. Mary's St Paul, Saturday, May 11
  - iv) 4<sup>th</sup> Degree in Rochester, Saturday, April 20 there is time yet for sign up if any Brother Knight is interested.
- c) Council Schedule – dates confirmed with Nicole Mamura and Barb Seliski
  - i) Seafood Buffet - Friday, Mar 15, 2013 Special Needs Stations of the Cross is Mar 15th.  
(1) The FS send out an e-mail call for volunteers prior to tonight's meeting.
  - ii) Pancake Breakfast (number 4) - Sunday, Apr 7, 2013
  - iii) Tootsie Roll Sale - Sat & Sun Apr 27 & 28th
  - iv) Pancake Breakfast (number 5) - Sunday, May 5, 2013
- d) 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. (Second month). Discussion during Grand Knight's Report:
  - i) Succession and Officer Ballot for 2013-2014. Past Grand Knights and Trustees shall meet 7:00 p.m. Sunday, April 7, 2013 at Lund's – Plymouth Community Room to make the election ballot nominations including the nomination to Supreme of a new Financial Secretary. Nominees for GK, DGK, Chancellor, Treasurer, Recorder and FS were identified during the discussion. The Recorder will forward a copy of a prior year membership appeal for Officer nominations to the Grand Knight who will edit and send it out to the membership asking for additional nominees prior to the April 7, 2013 meeting.
- e) The 2013 State Convention will be held on May 17 -19 in Rochester MN.
- f) District 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 \$6,605.07 as of 02/28/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$2,032.00
- b) Total Disbursements reported: \$1,632.00
- c) Expenditure vouchers read by FS.
- d) Additional information reported by the FS:
  - i) Dues were waived by the Grand Knight for three members (\$90).
  - ii) The net proceeds for the February 17th Pancake Breakfast \$946.
  - iii) The 990-N IRS Form for Charitable Organizations was filed on-line and accepted by IRS on February 3, 2013.
  - iv) State Convention Delegate Credentials for Dan Cincoski and Earl Forrence are approved.
  - v) State solicitation for Pennies for Seminarians & Jim Campbell Scholarship Funds received.
- 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) No report

**19) Report of Auditors and Trustees**

- a) The Semi-Annual Audit for 12/31/2012 has been submitted to Supreme.

**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) The Grand Knight will consult with Nate Reinhart, HNOJ Liturgy Director about the possibility of a 4<sup>th</sup> Degree Honor Guard from our Council at an upcoming Sunday Mass in recognition of Founder's Day.
  - ii) Discussion: making a membership initiative part of an upcoming Pancake Breakfast.
- c) Church Service Area – George Laurance
  - i) No report
- 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) No report
- 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) The Second Notice of dues outstanding has been sent out and a list of 19 members with outstanding dues has been turned over to the Retention Chairman.
- m) Lecturer – Earl Forrence
  - i) Additional Rosaries have been ordered for the Confirmation students.
  - ii) 500 “How to Pray the Rosary” wallet sized cards will be acquired.

**22) Report of the Round Table Chairman**

- a) Not Applicable

**23) Report of Standing Committees**

- a) No report

**24) Unfinished Business**

- a) Memorial for the Unborn. Coordination with Eagle Scout Renier and HNOJ Parish Administrator is needed to complete the 3-year long project this spring.

**25) New Business**

- a) Seafood Buffet. Proceeds to IOCP and Maple Plain Food Shelf. Volunteers needed. Catholic Spirit announcement timing – last issue event cut-off was March 8; Next issue – March 14.
- b) Annual Dinner Meeting. Arrangements to be made by the next Council meeting, April 9.
- c) Archdiocesan Men’s Conference at University of St. Thomas 8 a.m. Saturday, March 16, 2013.
- d) State solicitation for Pennies for Seminarians & Jim Campbell Scholarship Funds. 2010 State Convention suggested \$2/member; contribution for both would be \$412. **Motion Approved** to donate \$412 to the Pennies for Seminarians & Jim Campbell Scholarship Funds.
- e) RSVP Seminarian Neil Bakker. **Motion Approved** to make a \$500 donation to support Neil Bakker. Invitation to attend our annual dinner will be extended to seminarian Bakker.
- f) Holy Name of Jesus Watch Fire. The KC watch hours will be Saturday, March 30, 2013 between 3:00 p.m. and 5:00 p.m.

**26) Report of the Fourth Degree**

- a) 4th Degree in Rochester, Saturday, April 20, 2013. There is still time for any interested Brother Knight to sign up.

**27) Field Agent's Report**

- a) No report

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

- a) No report

**29) Good of the Order**

- a) For the Conclave and the Church
- b) George Laurance
- c) Dick Hergarten
- d) John Thole
- e) Jerry Sisk
- f) Don Carsten family
- g) Eugene Dust family
- h) Kao Pafoua Yang
- i) Patrick Silver, Tom's son
- j) Marty Dehen's sister
- k) Tom and Mickey Cincoski
- l) Eric Lloyd, GK Loretto Council, past District Director
- m) Dan Vaughan family, (Fr. George Council)
- n) Fred Bloom
- o) In Thanksgiving for prayers answered: Rosemary Silver
- p) and, all of those in need of our prayers

**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 9:04 p.m.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:07 p.m.

**Calendar Reminders:**

**THIS FRIDAY: Seafood Buffet** - March 15, 2013. Buffet serving from 5:00 p.m. to 7:30 p.m. with the Special Needs Stations of the Cross at 6:30 p.m. Volunteers needed Thursday and Friday. More information at: [www.hnojkc.org](http://www.hnojkc.org)

**Founders Day:** Good Friday, March 29, 2013. Council recognition: TBD

**Holy Name of Jesus Watch Fire:** Saturday, March 30, 2013 3:00 p.m. to 5:00 p.m. Please join with your faithful Brother Knights to pray, fast, watch and wait together.

**Pancake Breakfast** - Sunday, April 7, 2013. Proceeds to complete the Memorial for the Unborn project. Additional donations encouraged.

**General Membership Meeting:** Tuesday, April 9, 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.

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

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