



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

Date: 04/09/2013

- 1) **The Council meeting was called to order at 7:31 by GK Cincoski.**
- 2) **Warden’s Report on Membership Card by Warden Yang.**
- 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	Daniel Cincoski	P	Warden	Davone Yang	P
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	P
Financial Secretary	Bill Swing	P	Trustee 2 yr	Thomas Silver	8:10pm
Treasurer	Mark Mertens	P	Trustee 1 yr	Patrick Karn	8:30 pm
Lecturer	George Laurance	P	Present: 12	Absent: 2 (1 Vacancy)	

6) Non-Officer Council Members in Attendance: (3)

Marty Dehen, 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) 03/12/2013. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 03/12/2013 **Approved.**

10) Report of Admission Committee and Reading of Applications

- a) Application – New Membership: Andrew Rosendahl. Sponsor: Tom Silver (*application not voted*)

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

- a) None

12) Initiations

- a) None

13) Grand Knight’s Report

- a) Council Schedule – dates confirmed with Nicole Mamura and Barb Seliski
Pancake Breakfast (number 4) - Sunday, Apr 7, 2013
Tootsie Roll Sale - Sat & Sun Apr 20 & 21st - Moved up one week!!!
Pancake Breakfast (number 5) - Sunday, May 5, 2013
- b) Proposal to coordinate a First Degree Exemplification at HNOJ in May or June to prepare for the Major Degree we are preparing for in September.
 - i) New and existing Candidates that are up for exemplification: Cory LaCroix, Paul Coutino(?), Joe Floeder – need form 100, Andrew Rosendahl (ballot pending).
- c) There are two incentives for our Council for exemplifications held between now and June.
 - i) \$9.00 credit for each new member or reactivation of suspended members whose suspensions were before January 1, 2013.
 - ii) Chance for a Pilgrimage to Rome for Grand Knight and Membership Director and their spouses in Early October, 2013. Expenses paid
- d) Knight of the Year and Family of the year, St. Joseph’s Award. Discussion between GK and Trustees.
- e) Annual Dinner Meeting for May meeting - May 14 or 15.

- 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. (Third month).
- g) The 2013 State Convention will be held on May 17 -19 in Rochester, MN. Earl Forrence and Dan Cincoski will attend.
- h) 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 \$7,005.12 as of 04/09/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$4,477.25.
- b) Total Disbursements reported: \$3,920.55.
- 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) 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) Chaplet of Divine Mercy Prayer Service on April 7, 2013 after the 10:30 am Mass, Fr. Joseph presiding, was well attended.
- 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) Reported by George Laurance: George has been appointed to the Archdiocese Respect Life Advisory Board. Future programs to be directed to the school age population. Executive Director has asked the Knights of Columbus to be involved. Council advised George to direct inquiry to the State Deputy.
- 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) 9 member’s dues in arrears.
- m) Lecturer – Earl Forrence
 - i) KC Watchfire Hour – Saturday, March 30, 2013 3:00 – 5:00 pm. Good weather. Only 4 Knights attended.
 - ii) Presentation of Rosaries to Confirmation Candidates, May 5, 2013 at 5:30 pm. and 7:00 pm. by the Grand Knight and Lecturer.

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) Seafood Buffet. Small net loss this year. Donation from Council funds discussed. **Motion:** A Minnesota Foodshare contribution of \$300 each to Interfaith Outreach and Community Partners and Maple Plain Food Shelf in honor of Pope Francis and in memory of Fr. Arnold Weber who by their ministry remind us of our Christian obligation to help those in need. These contributions are being made from funds provided to the Good Samaritan Council by a generous benefactor. **Motion Approved.**

25) New Business

- a) Annual Dinner Meeting. **Motion:** Wednesday, May 15, 2013 at McGarry’s Pub, Maple Plain, MN at 6:00 pm. Dinner at 6:30 pm. Cost per Member/Attendee \$10. Council to pay the net cost of food and gratuity. Members pay for their own alcoholic beverages. GK to invite Fr. Steve, Fr. Joseph, Deacon Sam and Deacon Dennis to attend free of charge. **Approved.** Official announcement to be made by Council e-mail upon confirmation of site reservation.
- b) First Degree Exemplification. We have at least three candidates for Admission. Target dates: Wednesday, May 22 or June 4 – 6, 2013 (avoid Life Night evenings). Facilities: Holy Name of Jesus Emmaus Room A (only) for Ceremony and Emmaus Room C (staging). Time: 5:30 pm rehearsal and setup, 7:00 pm Ceremony. Borrow regalia from Loretto Council. Degree Team: Earl Forrence, Dan Cincoski, Jim Grube, Bill Swing and Tom Silver. Additional member volunteers and observers desired. **Earl to make facility and regalia arrangements and confirm attendance by the candidates.** Major Degree Exemplification at Holy Name of Jesus: Saturday, September 28, 2013. **GK to confirm (1) Dave Novack has reserved the date with the Master of Ceremonials and (2) reserve required facilities with HNOJ administration.**
- c) Seafood Buffet. Council has staged this community building event for 6 years. It requires many hours of advance preparation. The same individuals and their families have shouldered the primary tasks. The Council needs an Event Director next year to coordinate facility arrangements, procurement and assign preparation duties to more individuals for the Seafood Buffet and Pancake Breakfasts. A task force will be appointed this summer to review past events and requirements for future events and to solicit input from Fr. Steve regarding the parish perspective for these events.
- d) KC Ladies Auxiliary State Convention, Saturday, April 27, 2013 hosted by the Holy Name KC Ladies Auxiliary. Knights needed to help with the luncheon. Jim Grube is taking names.
- e) Officer Nominations for 2013-2014 Fraternal Year

Elected Position	Nominee
Grand Knight	Earl Forrence
Deputy Grand Knight	Bill Swing
Chancellor	Dave Stumpf
Recorder	Jim Seifert
Treasurer	Mark Mertens
Lecturer	Marty Dehen
Advocate	George Laurance
Warden	Davone Yang
Inside Guard	John Rode
Outside Guard	Craig Lyon
Trustee 3yr	Dan Cincoski
Appointed Position	
Chaplain	
Financial Secretary	Ed Hagerty
Trustee 2yr	Jim Grube
Trustee 1yr	Tom Silver

- f) Pancake Breakfast. Sunday, May 5, 2013. Holy Name Parish Welcome Committee will invite new parish members to breakfast via post card. New member families may redeem free breakfasts by presenting the post card invitation at the breakfast. Welcome Committee members will be present at ticket table.
- g) All members are encouraged to send Knight of the Year and Family of the Year nominations to GK Cincoski by April 30, 2013.

26) Report of the Fourth Degree

- a) 4th Degree in Rochester, Saturday, April 20, 2013. GK Cincoski to attend.

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

30) Chaplain's Summation

- a) No report

31) Closing Prayer

- a) Closing Prayers were offered at 9:35 pm.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:37 pm.

Calendar Reminders:

Tootsie Roll Sale – DATE CHANGE Saturday, April 20 & Sunday, April 21, 2013.

KC Ladies Auxiliary State Convention – Saturday, April 27, 2013 at Holy Name of Jesus. Knights needed to help with the luncheon. Contact Jim Grube to volunteer.

Pancake Breakfast - Sunday, May 5, 2013

Annual Awards - All members are encouraged to send Knight of the Year and Family of the Year nominations to GK Dan Cincoski by April 30, 2013.

Annual Membership Meeting - Election of Officers and Annual Awards Presentation

Wednesday, May 15, 2013 at McGarry's Pub, Maple Plain, MN at 6:00 pm. Dinner at 6:30 pm. Cost per Member \$10.

District 53 Officer Installation - Friday, June 7, 2013 at Good Shepherd in Golden Valley.