



Knights of Columbus Good Samaritan Council 13096 Annual Business Meeting Minutes

Date: 05/15/2013

- 1) **The Council meeting was held in the private dining room at McGarry's Pub, Maple Plain MN.**
The business meeting was called to order at 6:39 pm by GK Cincoski.
- 2) **Prayer was offered by GK Cincoski.**
- 3) **Grand Knight's Report**
 - a) Application for Membership **Approved:** Andrew Rosendahl
 - b) Prospective Member to Recruit: Joe Floeder (Form 100 needed)
 - c) Candidates for 1st Degree exemplification, Tuesday June 4, 2013
 - i) Kory LaCroix, Paul Coutinho, Andrew Rosendahl
 - d) Incentives for new members or reactivations before June 30, 2013
 - i) \$9.00 credit for each new member or reactivations whose suspension occurred prior to January 1, 2013, and
 - ii) A chance for an all-expense paid pilgrimage to Rome for the Grand Knight the Membership Director and their spouses.
 - e) Ed Hagerty has received Supreme Council approval to assume the duties of Financial Secretary. Bill Swing has submitted his resignation.
 - f) The Council will be represented at the 2013 Minnesota Knights of Columbus State convention on May 17 – 19, 2013 by Grand Knight Dan Cincoski and Grand Knight Elect Earl Forrence.
 - g) The District 53 Council Officer installation will be on Friday, June 7, 2013 at Good Shepherd, Golden Valley.
 - h) Thank You to all past year Officers and all Knights who participate in monthly meetings, volunteer at Pancake Breakfasts and Wednesday Fine Dining.

4) Report of Officer Nominations for 2012-2013 by GK Cincoski.

Elected Positions

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Grand Knight - Earl Forrence

Deputy Grand Knight - William Swing

Chancellor - David Stumpf

Recorder - James Seifert

Treasurer - Mark Mertens

Lecturer - Martin Dehen

Advocate - George Laurance

Warden - Davone Yang

Inside Guard - John Rode

Outside Guard - Craig Lyon

Trustee 3yr - Daniel Cincoski

Appointed Positions

Chaplain: - Open

Financial Secretary - Edward Hagerty

Trustee 2yr - James Grube

Trustee 1yr - Thomas Silver

There being a quorum of Council members in attendance, and no other nominations for elected positions, a motion to elect the slate of officers as read was unanimously **Approved**.

5) Awards

a) Knight of the Year – James Seifert

b) Family of the Year - Thomas and Carol Lee Family

6) New Business

a) **Motion:** In appreciation for many years of faithful service, the Council will purchase and present a food vacuum packaging machine to the Davone Yang family. **Approved.**

7) Closing Prayer

a) A prayer of thanksgiving and blessing was offered by Fr. Joseph -Quoc Vuong.

8) Meeting Adjourned

a) Annual Business Meeting Adjourned at 7:12 pm.