



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 06/11/2013

- 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) Opening 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	
Deputy Grand Knight	Patrick Kendrick		Inside Guard	John Rode	
Chancellor	Earl Forrence	P	Outside Guard	Craig Lyon	
Recorder	James Seifert	P	Trustee 3 yr	James Grube	
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	Thomas Silver	P
Treasurer	Mark Mertens		Trustee 1 yr	Patrick Karn	
Lecturer	George Laurance		Present: 6	Absent: 8 (1 vacancy)	

6) Non-Officer Council Members in Attendance: (4) (Quorum of 10 Present)

- a) Dave Novack, Marty Dehen, Eugene Dust, Bill Swing

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) 04/09/2013. Record of Council finances and actions read by Recorder Seifert.
- b) 05/15/2013. Record of Council Annual Meeting actions read by Recorder Seifert.
- c) Minutes of 04/09/2013 and 05/15/2013 **Approved as read.**

10) Report of Admission Committee and Reading of Applications

- a) Approved for Admission: Kory LaCroix, Andrew Rosendahl
- b) We need 4 new admissions by June 30, 2013 to make our quota.

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

- a) None

12) Initiations

- a) None

13) Grand Knight’s Report

- a) New Officers were sworn in Friday June 7, 2013 together with new officers of the four other District 53 councils.

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

- b) Knight of the Year – Jim Seifert, who has selflessly held the position of Recorder for 2 years. Jim silently stepped up as my “Deputy Grand Knight” with Pat Kendrick’s departure.
- c) Family of the Year – Thomas Lee family for their participation in many of the meal events and being there when they were needed.
- d) Ed Hagerty has been formally approved by Supreme Council to hold the position of Financial Secretary. I want to thank Ed for coming forward and to Bill Swing for the outstanding support of our Council in the most demanding position in the Council. Bill as made our Council shine in the eyes of our peers and to the State and Supreme Councils. With his persistence, we were current in all of our submittals and payments. THANK YOU ED and BILL.
- e) I have received a Thank You letter from Hammer Residence for our contribution to them from the proceeds of our Tootsie Roll Drive.

- f) Council Schedule – dates confirmed with HNOJ staff Nicole Mamura and Barb Seliski.
 - i) Major Degree Exemplification (1st through 3rd Degree) @ Holy Name of Jesus on Saturday, September 28, 2013.
- g) Knights of Columbus State Picnic (Camporee) – August 23-25, 2013 at Crosslake Corps of Engineers Campground.

14) Chaplain’s Report

- a) No report

15) Treasurer’s Report

- a) Council account balance \$9,036.58 as of 06/10/2013.
- b) Motion to accept the Treasurer’s Report - **Approved**

16) Financial Secretary’s Report

- a) Total Receipts reported: \$0.00.
- b) Total Disbursements reported: \$782.00.
- 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) See Financial Secretary’s report.

18) Reading of Bills and Communications

- a) See Grand Knight’s report.

19) Report of Auditors and Trustees

- a) No report

20) Chancellor’s Report

- a) Penny Hatcher e-mail. Requesting Knights aid at HNOJ Rummage Sale. Especially on Sunday 6/23/13 for setup and 6/29/13 for clean-up.
- b) Meeting w/ Fr. Steve on 7/10/13 @ 6:30 PM. To discuss:
 - i) What we can do for HNOJ beyond/instead what we are doing now.
 - ii) Get a Chaplain for the Council.
 - iii) Other topics? Help drafting a letter for Fr. Steve before meeting?
- c) Officer Installation – See Grand Knight’s report.
- d) Expense reimbursement request – See New Business
- e) Council 1st Degree Exemplification June 4, 2013 was cancelled – See New Business
- f) State Meeting Report
 - i) Forms 185. Due by June 30th
 - ii) Grey Eagle council - multiple awards.
 - (1) Pancake breakfast awards for church awards (e.g., wheelchair ramp).
 - (2) Built a church in Costa Rica built from scratch.
 - iii) We are “Not even close” on the Star council award list.
 - iv) Knight of the month awards. (Should we try?)

- v) State Elections:
 - (1) Joe Konrady State Deputy (Unopposed)
 - (2) Ray Wojtysi State Secretary (Unopposed)
 - (3) Bob Penas State Treasurer (Unopposed)
 - (4) Jim Terwedo State Advocate (Unopposed)
 - (5) State Warden (3 nominations)
 - (a) Christopher Wrobel
 - (b) Mark Peters <--- Won
 - (c) Dan DeCrans
- vi) Student Loan organization met. Presentation of benefits. Elections held.
- vii) 2013 Resolutions (All but #20 passed)
 - 1-10 Accolades
 - 11 Pro-life resolution
 - 12 \$7 support for State again
 - 13 Supreme Knight Anderson Accolade
 - 14 Support priests
 - 15 K of C Supreme Accolade
 - 16 K of C continue to pursue sainthood for Fr. McGivney
 - 17 Insurance coverage extended
 - 18 Moment of silence for Bob Stecker
 - 19 Marathon - State to take over again
 - 20 Insurance coverage for all councils (e.g. kitchen); instead of each of us needing to get independently. \$3 per capita tax. Voted down.
 - 21 Jim Terwedo - 25 year Accolade.
- viii) 2013 Contributions. Campbell, Pennies for Seminarians were reauthorized.
- ix) \$155K profit from this year's state raffle.
- x) Delegates to Supreme Convention nominated and elected.
- xi) Financial Secretary training is available whenever needed - contact State.
- xii) K of C member reference list of services provided by brother members was suggested. State will pull one together for councils & districts
- g) Donald H. Benke reached Honorary Membership with the Knights of Columbus; recognized on May 17, 2013
- h) Council Schedule
 - i) HNOJ Rummage Sale – Week of June 23, 2013.
 - ii) 2013 / 2014 Event Calendar. Bill Swing and I will collaborate on a new schedule to be presented at the first Council meeting of the new fraternal year.
 - iii) HNOJ Vacation Bible School - Week of June 17, 2013. VBS did not have a BBQ last year. Council has not received a request for assistance this year.
- i) Rosaries were distributed to the 2nd year Confirmation students.
- j) The new Associate Pastor and Transitional Deacon will be recruited for Council membership.

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) 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 / Report by Tom Silver
 - i) ACCL met to distribute the proceeds of the Mother’s Day Rose Sale to Pro-Life organizations. Thank You Knights who helped with the sale.

- 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 / Report by Marty Dehen
 - i) Marty explained upcoming initiatives. They will be communicated to the Council via periodic e-mails. The first Lecturer’s Report was sent to Council members on June 11, 2013.

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) Thank You to Knights who served lunch at the Knights of Columbus Ladies Auxiliary State Convention at HNOJ on Saturday, April 27, 2013.
- b) The RSVP Seminarian contribution check is outstanding. Bill Swing will contact Neil Bakker to make sure he received it and to remind him that we need to have the check cashed in time to meet the June 30 reporting deadline.

25) New Business

- a) Future Pancake Breakfast expenses (food service gloves and pancake mix dispenser) submitted by Steve Zylla totaling \$160.82 were **Approved** for payment.
- b) State Convention expenses (hotel and mileage) submitted by Dan Cincoski totaling \$270.12 were **Approved** for payment.
- c) 1st Degree Exemplification. Tuesday, June 18, 2013. Mary Mother of the Church, Burnsville, MN. Assembly: 6:30 pm, Ceremony: 7:00 pm.
 - i) **Action Plan:** To meet our membership quota we need at least 4 candidates to participate in the 06/18/2013 Admission degree.
 - (1) **New Grand Knight Forrence** will contact our 2 pending candidates to solicit their participation.
 - (2) **Membership Director Dehen** will contact prospect Joe Floeder to obtain his membership application and obtain the necessary approvals for his participation.
 - (3) **Field Agent Novack** will solicit 1 additional membership application and obtain the necessary approvals for the candidate's participation.

26) Report of the Fourth Degree

- a) The Fall Exemplification is October 26, 2013 at Marshall, MN.

27) Field Agent's Report

- a) The Knights of Columbus reports continued stability, integrity and security of all insurance plans. K of C Insurance is the only company that has reserves in excess of all contracted beneficiary benefits. Consider an Annuity to mitigate market volatility. Consider the benefits of Long Term Care insurance.

28) District Deputy's Report – Mark Foresman

- a) No report

29) Good of the Order

- a) Our new Associate Pastor, Fr. Andrew Stueve
- b) Our departing Associate Pastor, Fr. Joseph-Quoc Vuong
- c) Our new Transitional Deacon, Marc Paveglio
- d) Our new Grand Knight and Council Officers
- e) George Laurance
- f) Dick Hargarten
- g) John Thole
- h) Jerry Sisk
- i) Kao Pafoua Yang
- j) Marty Dehen's sister
- k) Tom and Mickey Cincoski
- l) Eric Lloyd, GK Loretto Council, past District Director
- m) Jim Lannan
- n) In Thanksgiving for prayers answered
- o) and, all of those in need of our prayer

30) Chaplain's Summation

- a) No report

31) Closing Prayer

- a) Closing Prayers were offered at 8:53 pm.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:55 pm.

Calendar Reminders:

Holy Name of Jesus Rummage Sale:

Week of June 23, 2013. Men needed for setup and donation intake beginning at 1:00 pm Sunday, June 23, 2013 and for cleanup beginning at Noon Saturday, June 29, 2013. Please contact Earl Forrence (elforrence@aol.com) to volunteer for setup and/or cleanup duty. See the June 2013 Holy Name Newsletter (Page 9) for more information.

General Membership Meeting:

Tuesday, July 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.