



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 07/09/2013

- 1) The Council meeting was called to order at 7:30 pm by GK Forrence.
- 2) Warden's Report on Membership Card by DGK Swing.
- 3) Prayer was offered by GK Forrence.
- 4) Pledge of Allegiance to the Flag

5) Roll Call of Officers:

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain			Advocate	George Laurance	
Grand Knight	Earl Forrence	P	Warden	Davone Yang	
Deputy Grand Knight	Bill Swing	P	Inside Guard	John Rode	
Chancellor	David Stumpf		Outside Guard	Craig Lyon	
Recorder	James Seifert	P	Trustee 3 yr	Daniel Cincoski	P
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	James Grube	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Martin Dehen	P	Present: 9	Absent: 5 (1 vacancy)	

6) Non-Officer Council Members in Attendance:

- a) Eugene Dust

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) 06/11/2013. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 06/11/2013 **Approved as read.**

10) Report of Admission Committee and Reading of Applications

- a) No New Applications
- b) 2 pending admissions
- c) 1 prospect awaiting Form 100 application

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

- a) None

12) New Admissions

- a) None

13) Grand Knight's Report

- a) Upcoming Activities
 - i) Meeting w/ Fr. Steve on 7/17/13 @ 6:30 PM (postponed from 7/10/13). To discuss:
 - (1) What we can do for HNOJ beyond/instead what we are doing now.
 - (2) Get a chaplain for the council.
 - (3) Other topics? Help drafting a letter for Fr. Steve before meeting?
 - ii) Meet with Andy Reiner on 7/14/13 after Life Teen Mass
 - (1) Review and discuss plans
 - (2) Integration of our *memorial to the unborn* into layout.
 - (3) Request to council to pay \$400 still outstanding for statue of Mary (New Business)
- b) Officer Installation held on Friday, June 7th at Good Shepherd in Golden Valley.
 - i) Still need to pay bill
- c) Thanks to all who helped at the Rummage Sale (e-mail from Penny Hatcher).
- d) **Feed My Hungry Children** invite from Council 3827
 - i) "Networking for a Cause" on Friday, July 19.
 - ii) 5:00pm: Dinner at Bloomington Knights of Columbus Hall at.
 - iii) 7:40pm: Reassemble at the Feed My Starving Children facility in Chanhassen to pack food for the hungry.
 - iv) Details at: <http://www.kofcbloomington.com/networkingforacause13/>
- e) Council Schedule for Breakfasts and Seafood buffet for coming year. Dates confirmed with HNOJ Parish Staff.
 - i) Breakfasts:
 - (1) Pancake Breakfast #1: October 6th
 - (2) Pancake Breakfast #2: November 3rd
 - (3) Pancake Breakfast #3: March 2nd
 - (4) Pancake Breakfast #4: April 6th
 - (5) Pancake Breakfast #5: May 4th
 - ii) Seafood Buffet:
 - (1) Seafood Buffet Prep: Thursday, March 27th
 - (2) Seafood Buffet: Friday, March 28th
- f) Membership: Join the Knights of Columbus. Campaign posters have been sent to HNOJ for bulletin board posting, newsletter announcements and inclusion in the Parish Welcome packet.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$8,254.64 as of 06/30/2013 (six month audit report).
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$344.20.
- b) Total Disbursements reported: \$602.54.
- 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 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) 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) Five member’s dues outstanding. Members will be contacted by phone before the next letter is sent.
- m) Lecturer – Earl Forrence
 - i) No report

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) The RSVP Seminarian contribution check was cashed prior to the June 30 reporting deadline.
- b) Major Degree Ceremonial (1st through 3rd Degree) @ Holy Name of Jesus on Saturday, September 28, 2013. Dan Cincoski to contact State Deputy and District Deputy for assistance and confirmation with Ceremonials Director. GK Forrence to contact Barb Seliski to reserve the necessary facilities. This is an “all hands on deck” event for our Council.

25) New Business

- a) Holy Name of Jesus Fall Festival: Saturday, September 7, 2013
- b) Good Samaritan Council 13096 Soccer Challenge: Saturday, September 7, 2013
 - i) Confirm advertising in conjunction with Fall Festival.
 - ii) Recruit an assistant coordinator to plan, promote and conduct the event.
- c) Annual Council activities planning meeting for all members Wednesday, July 31, 2013 6:30 pm to 9:00 pm. Beer and Brats to be served.
- d) **Motion** to contribute \$400 toward the cost of the Statue of Mary for the HNOJ parish cemetery meditation space **Approved**. Grand Knight to obtain a photograph of the Statute.
- e) **Motion** to pay \$250 to Good Shepherd Council for Officer Installation ceremony expenses (not included on FS voucher listing) **Approved**.
- f) **Motion** to pay \$290 Supreme Council billing for Catholic Advertising, Culture of Life and Per Capita Tax (not included on FS voucher listing) **Approved**.

- g) The draft activity calendar for the current fraternal year will be posted to the web site and updated as needed. The calendar will also include Ladies Auxiliary events. **Motion** to accept the proposed Pancake Breakfast and Seafood Buffet schedule **Approved**.

26) Report of the Fourth Degree

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

27) Field Agent's Report

- a) No report

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 new Transitional Deacon, Marc Paveglio
- c) George Laurance
- d) Dick Hargarten
- e) John Thole
- f) Jerry Sisk
- g) Kao Pafoua Yang
- h) Mickey Cincoski
- i) Pieta Koffman
- j) Eric Lloyd, GK Loretto Council, past District Director
- k) Jim Lannan
- l) The 19 Arizona firefighters who died in the line of duty
- m) In Thanksgiving for prayers answered
- n) and, for all of those in need of our prayers

30) Chaplain's Summation

- a) No report

31) Closing Prayer

- a) Closing Prayers were offered at 8:44 pm.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:46 pm.

Calendar Reminders:

"Networking for a Cause"

Friday, July 19, 2013. 5:00pm: Dinner at Bloomington Knights of Columbus Hall. 7:40pm: Reassemble at the Feed My Starving Children facility in Chanhassen to pack food for the hungry. Details at: <http://www.kofcbloomington.com/networkingforacause13/>

Council Activities Planning Meeting for all Members:

Bring your ideas to share and enjoy beer and brats at Holy Name of Jesus on Wednesday, July 31, 2013 from 6:30 pm to 9:00 pm.

General Membership Meeting:

Tuesday, August 13, 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.

Holy Name of Jesus Fall Festival and Good Samaritan Council Soccer Challenge:

Saturday, September 7, 2013.

Major Degree Ceremonial (1st through 3rd Degree)

Saturday, September 28, 2013. Hosted by Good Samaritan Council 13096 at Holy Name of Jesus.