



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 08/13/2013

- 1) The Council meeting was called to order at 7:29 pm by GK Forrence.
- 2) Warden's Report on Membership Card by DGK Swing.
- 3) Opening 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	P	Outside Guard	Craig Lyon	
Recorder	James Seifert	P	Trustee 3 yr	Daniel Cincoski	
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	James Grube	
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Martin Dehen	P	Present: 8	Absent: 6 (1 vacancy)	

6) Non-Officer Council Members in Attendance: (12 members present)

- a) Murray Wolf, Steve Zylla, Tom Lee, 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) 07/09/2013. Record of Council finances and actions read by Recorder Seifert.
- b) Minutes of 07/09/2013 **Approved as Read.**

10) Report of Admission Committee and Reading of Applications

- a) 2 pending admissions, 1 prospect application pending.

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

- a) None

12) Initiations

- a) None

13) Grand Knight's Report

- a) Upcoming Activities

- i) Fall Festival

- (1) Next parish planning meeting on August 17th – 8:00 AM.

- (a) I will discuss need for more food than last year for the Knights to BBQ and serve. 20% more was proposed at the last Fall Fest meeting.

- (i) Serving hours are 5:30 to 9 PM – or when food runs out again.

- (ii) No Bratwurst.

- (iii) Sloppy Joe an easy addition to our menu. Thoughts?

- (iv) We will need to provide kitchen help (I presume) for prep and clean up.

- (v) Contact Chuck Grabowski to bring KC Grill to the grounds by Friday AM, September 6.

- (b) Davone Y. will be using the kitchen for 2 or 3 days for eggroll prep (2,500). I will be requesting lots of help from parish ladies for those nights.

- b) Old Business

- i) Yearly Council planning meeting was held on August 1, 2013. Minutes from that meeting were sent to all of the Council's Knights. Feedback is requested. Did we forget Watch Fire participation & Aid to Ladies' Auxiliary? (Watch Fire added to Council calendar – April 19, 2014).

- ii) September 28th Major Degree here at HNOJ.

- (1) All rooms and kitchen have been requested for that day; and Barb S acknowledged.

- (2) Reported to past District Deputy.

- (3) Requested info of how to proceed with getting the word out via Dave Novack.

- (4) I want Team Captains for each of the areas. [Discuss and assign tonight].

- c) Communications:

- i) Request for Funds from Lydia Wrobel (see attachment A).

- d) Meeting with Fr. Steve on 7/17/13 @ 6:30 PM. (On the topic of; ***then response***)

- i) What we can do for HNOJ beyond/instead what we are doing now.

- (1) ***The Knights should have a permanent seat on the Parish Council*** – [Bill Swing to work with Michelle]

- (2) ***Church will be looking for help for church renovations planned in 2013-2014.***

- (3) ***“How to Be a Disciple” will be the initiative for the next year. Knights should become involved directly. Suggestion was that we participate on the Parish Life Commission.***

- (4) ***Chapel help*** [After I explained we had taken responsibility for it previously].

- ii) Get a chaplain for the council.

- (1) ***Well, first of all, not Fr. Andrew.***

- (2) ***But Fr. Steve has agreed to transfer to our council.***

- (3) ***New assignment from the Bishop has made it impossible to take such an assignment. But he will try and drop in on the meetings when he can.***

- iii) Memorial to the Unborn?
 - (1) *Fr. Steve requested that we disassociate ourselves from the Andy Reinier's Eagle Badge activity; and I agreed.*
 - (2) *Rather, we should look back to our notion of combining our memorial with that the one from Early Child Death together with a donated bench from Dr. Reinier as a memorial to his wife.*
 - (3) *We need to hammer out some details with Kevin Finger, Parish Administrator.*
- iv) Other Items
 - (1) *Barb S and the Knights have agreed upon the breakfast schedule.*
 - (2) *However, the Seafood Buffet should not be on the first Friday of Lent. Please move.*
 - (3) *Seafood Buffet scheduled for Friday, March 28, 2014.*
- v) Space for Knight's stuff
 - (1) *That there is just no more space available anywhere.*
 - (2) *Our plaques are fine where they are. Feel free to add.*
- e) New business
 - i) Calendar (from Bill Swing) – for discussion tonight. Please provide feedback to Bill by August 31.
 - ii) Pens for HNOJ handouts in Welcome Packets (and for Sept 28th degree too?). I'm requesting \$175 for 500 engraved pens. (See attachment B for proposal).
 - iii) Rosaries for the Troops. 300 for about \$125. Postage extra. Competition may be cheaper.
- f) Intentions of the Holy Father
 - i) *That parents and teachers may help the new generation to grow in upright conscious and life.*

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$7,996.36 as of 08/13/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$100.00.
- b) Total Disbursements reported: \$1,379.08.
- 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) 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 dues still outstanding. Suspension letters have been drafted for non-responders.
- m) Lecturer – Marty Dehen
 - 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) None

25) New Business

- a) **Motion** to form a Major Degree Ceremonial planning committee **Approved**. First meeting is Tuesday, August 20, 2013 at 7:00 p.m. at Holy Name of Jesus.
- b) **Motion** to financially support Lydia Wrobel and Thomas Mazurek with a donation of \$200 to each as they embark on their one-year mission with NET Ministries (National Evangelization Team) (\$400 total) **Approved**.
- c) **Motion** to purchase \$150 worth of cord Rosaries for the Troops **Approved**.
- d) **Motion** to purchase 500 pens for distribution to new parishioners in the parish welcome pack embossed with the inscription “The Knights of Columbus (KC Logo), Welcomes you to Holy Name of Jesus, Membership – Marty Dehen – 612.558.0007” for a maximum cost of \$200 **Approved**.

26) Report of the Fourth Degree

- a) No report

27) Field Agent’s Report

- a) No report

28) District Deputy’s Report – Position Open for Appointment

- a) No report

29) Good of the Order

- a) George Laurance
- b) Dick Hergarten
- c) John Thole
- d) Jerry Sisk
- e) Derek and Amber (Norgren) Seifert, newlyweds
- f) Eric Lloyd, GK Loretto Council, past District Director
- g) Kao Pafoua Yang
- h) Mickey Cincoski
- i) Pieta Koffman (Earl Forrence’s mother-in-law)
- j) George Shallbetter (Marty Dehen’s father-in-law)
- k) Jim Lannan
- l) Gary Collyard
- m) Kevin Strauss
- n) In Thanksgiving for prayers answered
- o) and, for all of those in need of our prayers

30) Chaplain’s Summation

- a) No report

31) Closing Ode

- a) Omitted

32) Closing Prayer

- a) Closing Prayers were offered at 8:54 p.m.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:56 p.m.

Calendar Reminders:

Major Degree Ceremonial Planning Committee Meeting

Tuesday, August 20, 2013 – 7:00 p.m. at Holy Name of Jesus – Emmaus Room. At least six Captains are needed to head up (1) Program Planning and Publicity, (2) Candidate Logistics (3) Physical Facility layout, setup and take down (4) Equipment Logistics (5) Degree Team Staffing, and, (6) Hospitality and Food. All members are asked to either serve as a Captain or actively participate in the Major Degree Ceremonial.

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

Saturday, September 7, 2013. Many Knights and family members needed for advance eggroll preparation on Sunday, September 1, advance food preparation Wednesday-Friday, September 4-6, event setup, cooking, serving and clean-up and the Soccer Challenge. Please volunteer for your shifts at www.hnojkc.org.

General Membership Meeting

Tuesday, September 10, 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.

Wednesday Fine Dining

The new season begins on September 25, 2013 – Serving from 5:15 to 7:00 p.m. New volunteers always welcome.

Major Degree Ceremonial (1st through 3rd Degree)

Saturday, September 28, 2013. Hosted by Good Samaritan Council 13096 at Holy Name of Jesus. All hands on deck!

Holy Name of Jesus – Stewardship Weekend

Date TBD. Volunteers needed to man the Knights of Columbus table at all weekend Masses.

Officers and Trustees Business Meeting

Sunday, September 29, 2013, Lund's Plymouth Community Room - 7:00 p.m. Open to all Council members.