



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

**Date: 09/10/2012**

- 1) The Council meeting was called to order at 7:33 p.m. by GK Forrence.
- 2) Warden's Report on Membership Card by Trustee Cincoski.
- 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	P	Outside Guard	Craig Lyon	
Recorder	James Seifert	P	Trustee 3 yr	Daniel Cincoski	P
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	James Grube	
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Martin Dehen		Present: 8	Absent: 6 (1 vacancy)	

**6) Non-Officer Council Members in Attendance: 10 members present**

- a) Murray Wolf, Pat Karn (8:45 pm).

**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) Minutes of Council finances and actions for 08/13/2013 read by Recorder Seifert. Minutes of 08/13/2013 **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) Pancake Breakfast – 1<sup>st</sup> of season – Oct 6<sup>th</sup> 2013
  - (1) Post on website by Sept 20<sup>th</sup>
  - (2) Funding Steve Z. as agreed during June meeting.
  - (3) Prep after 5:00 PM mass.
- ii) Officer's meeting – Sept 29<sup>th</sup> 2013 – Lund's or HNOJ?

b) Old Business

- i) Fall Fair – Thanks to everyone who pitched in and helped make our part of it a success.
- ii) Pens and recruiting posters turned over to HNOJ. A “few extra” available tonight to those that want.
- iii) Rosary's For Troops order status. (Ordered, shipment due in next week).

c) Communications:

- i) From **John DeLander - District Deputy** - District 46 will be holding a full degree ceremony on Saturday Sept 28<sup>th</sup>, 2013. To be held at St. Michael Catholic School, 22 Main St N, St Michael MN.
  - (1) Admissions Degree at 8:30
  - (2) Formation Degree at 10:00
  - (3) Knighthood Degree follows Formation Degree.
- ii) From **Louis Barbour – VP Membership Growth**. Re: Officers Challenge – each of us requested to recruit one member in the next year.
- iii) From **George Hanna – Sr. VP Fraternal Services** – Outreach Week for the poor and hungry. Oct 4<sup>th</sup> through the 13<sup>th</sup> 2013. Suggestions are Working at a Food Shelf; or gathering coats, aiding Habitat for Humanity.
- iv) From **George Hanna – Sr. VP Fraternal Services** – Coats for Kids – same price as last year – 12 coats for \$195.

d) New business

- i) Suggestion – Friday, Oct 4<sup>th</sup>, 2013 Feast of St. Francis – Franciscan Rosary – 7 Joys of Mary.

e) Intentions of the Holy Father

- i) *That people today, often overwhelmed by noise, may rediscover the value of silence and listen to the voice of God and their brothers and sisters.*

**14) Chaplain's Report**

- a) No report

**15) Treasurer's Report**

- a) Council account balance \$6,717.35 as of 09/10/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$480.00
- b) Total Disbursements reported: \$957.50
- c) Expenditure vouchers read by FS.
- d) 3 Form 100 – Notice of Suspension.
- e) 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) The Financial Secretary filed the 6-month audit for the period ended June 30, 2013 with the Supreme Council on August 13, 2013.

**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 – George Laurance plus a Co-Chairman (TBD)
  - i) No report
- d) Vocations – Tom Silver
  - i) The Serra Club hosted a Clergy Appreciation Dinner at Holy Name of Jesus on September 5, 2013. Mass Celebrant was Bishop Piche. Many Priests, Deacons and Nuns from area parishes were the honored guests.
- e) Community Service – (Open)
  - i) No report
- f) Council Service – (Open) Nominee: DGK Bill Swing
  - i) No report
- g) Family Service Area – Jim Grube
  - i) No report
- h) Pro-Life Service Area – Pat Karn and Tom Silver
  - i) ACCL will observe Pro-Life Sunday in conjunction with the KC Pancake Breakfast for Pro-Life on Sunday, October 6, 2013.

- i) Public Relations Area – (Open) Nominee: DGK Bill Swing
  - i) DGK to submit notice of KC Pancake Breakfast for Pro-Life on Sunday, October 6, 2013 for publication in HNOJ October newsletter.
  - ii) DGK to submit notice of Franciscan Rosary on Friday, October 4, 2013 at 6:30 p.m. in honor of the Feast of St. Francis for publication in HNOJ October newsletter.
- j) Youth Activity Service Area – (Open)
  - i) No report
- k) Recruitment – (Open)
  - i) No report
- l) Retention – Jim Grube
  - i) No report
- 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) Fall Festival discussion. Feedback to planning committee: Too much food. Too many food choices. Food stands to spread out.
- b) Memorial to the Unborn. Parish Administrator will work directly with New Ulm Monument Company to place the memorial in the cemetery grove. An adjacent bench will face the old cemetery, toward Holy Name Lake. GK Forrence to make final invoice payment arrangements (funds have been approved). GK Forrence will work with Fr. Steve to schedule a monument dedication and blessing ceremony.

## 25) New Business

- a) **Motion** to submit Notices (3) of Suspension for non-payment of dues **Approved** (Kevin Hannigan, James Stammers, Daniel Garry).
- b) **Motion** to participate in the Coats for Kids program with a purchase of 12 boys and 12 girls coats to be donated to Interfaith Outreach and Community Partners for a total cost of \$440 **Approved.**
- c) **Motion** to purchase 2 food warmers, 2 heat lamps and 1 fan for use at KC sponsored food events to replace sterno-fueled heating units at a cost of \$309.48, after a long discussion regarding Council by-laws requiring Grand Knight preapproval of extraordinary expenditures, **Approved.**
- d) Friday, Oct 4th, 2013 – 6:30 p.m. at Holy Name of Jesus. Feast of St. Francis. Franciscan Rosary - 7 Joys of Mary.

**26) Report of the Fourth Degree – Dan Cincoski**

- a) Fourth Degree Exemplification, Saturday, October 26, 2013, Marshall, MN.
- b) 100<sup>th</sup> Anniversary of the Nicolet Assembly to be observed with a dinner at the Crowne Plaza, Brooklyn Center on Sunday, October 13, 2013. Contact Dan Cincoski for more information.

**27) Field Agent's Report**

- a) No report

**28) District Deputy's Report – (Open)**

- a) No report

**29) Good of the Order**

- a) George Laurance
- b) Dick Hargarten
- c) Jerry Sisk
- d) Christopher Walker
- e) Eric Lloyd, GK Loretto Council, past District Director
- f) Kao Pafoua Yang
- g) Mickey Cincoski
- h) For the repose of the soul of Pepita Koffman (Earl Forrence's mother-in-law)
- i) George Shallbetter (Marty Dehen's father-in-law)
- j) Jim Lannan
- k) Gary Collyard
- l) Kevin Strauss
- m) Lydia Wrobel and Thomas Dzurik (Net Ministries)
- n) In Thanksgiving for prayers answered
- o) and, for all Brother Knights and their families in need of our prayers

**30) Chaplain's Summation**

- a) No report

**31) Closing Prayer**

- a) Intentions of the Holy Father: That people today, often overwhelmed by noise, may rediscover the value of silence and listen to the voice of God and their brothers and sisters.
- b) Closing Prayers were offered at 9:24 p.m.

**32) Closing Ode**

- a) Recited in unison by all members present.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 9:25 p.m.

## **Calendar Reminders:**

### **Wednesday Fine Dining**

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

### **Officers and Trustees Business Meeting**

Sunday, September 29, 2013 7:00 p.m. at Holy Name of Jesus. Open to all Council members.

**Pancake Breakfast** - Sunday, October 6, 2013. Proceeds to Pro-Life organizations. Additional donations encouraged. Work shifts: (3 Knights needed) Saturday, October 5, 2013 at 6:00 p.m. and Sunday, October 6, 2013 6:15 a.m. and 10:15.a.m (at least 10 Knights each shift). Watch your email for sign up form.

### **General Membership Meeting:**

Tuesday, October 8, 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 – Stewardship Weekend**

Date TBD. Volunteers needed to man the Knights of Columbus table at all weekend Masses. Watch your email for sign up form.