



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 10/08/2013

- 1) The Council meeting was called to order at 7:31 pm 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	P
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	P	Present: 10	Absent: 4 (1 vacancy)	

6) Non-Officer Council Members in Attendance: (11 members present)

- a) Pat Karn

7) Knights of Columbus Guests:

- a) Matt Belford (St. Michael Council)

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 09/10/2013 read by Recorder Seifert. Minutes of 09/10/2013 **Approved as Read.**

10) Report of Admission Committee and Reading of Applications

- a) 2 Candidates: Kory LaCroix, Andrew Rosendahl.
- b) Degree Opportunity: North St. Paul Major Degree Saturday, October 19, 2013. Trustee Cincoski will escort participating candidates. Membership Director Dehen to confirm participation.
- c) Note: Order-wide 1st Degree Week begins October, 21, 2013.

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

- a) None

12) Initiations

- a) None

13) Grand Knight's Report

- a) Upcoming Activities
 - i) Nov 10th – Second breakfast – proceeds to Church Kitchen for other ministries.
- b) Old Business
 - i) Pancake breakfast – Oct 6th – Thanks to everyone who pitched in and helped make our breakfast a success. Special thanks to Tom Silver for stepping up to lead the effort.
 - ii) Rosaries for Troops sent off.
 - iii) Memorial to the Unborn delivered last week. Dedication ceremony needs to be planned with church now.
 - iv) Winter coat order for IOCP placed. - thanks Ed.
 - v) Franciscan rosary said in unison on Oct 4th.
 - vi) Quarterly officer's meeting held Sept 29th, Bit of a bother for students who were seemingly planning to use the room. Next time at Lund's.
- c) Communications:
 - i) From Greg van der Hagen - materials for Oct 12 & 13 "Membership Church Drive Campaign".
 - ii) Also from Greg van der Hagen. Monthly reports should go to Diocesan Membership Director St. Paul - Jim Stalberger - jstalberger@bfgsupply.com
 - iii) From J. Stalberger – Initiative – one new member per month.
- d) New business - No other from the Grand Knight.
- e) Prayers for the Intentions of the Holy Father
People in Despair. That those feeling so crushed by life that they wish to end it may sense the nearness of God's love.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$4,873.01 as of 10/08/2013.
- b) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$2,489.00.
- b) Total Disbursements reported: \$1,758.00.
- c) Expenditure vouchers read by FS.
- d) Motion to accept the Financial Secretary's Report - **Approved**
- e) Estimated net proceeds of 10/062013 Pancake Breakfast: \$1,932.36

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 – George Laurance plus a Co-Chairman (TBD)
 - i) No report
- d) Vocations – Tom Silver
 - i) No report
- e) Community Service – (Open)
 - i) No report
- f) Council Service – 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) No report
- i) Public Relations Area – DGK Bill Swing
 - i) No report
- 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) None

25) New Business

- a) **Motion** to contribute \$600.00 each to the following Pro-Life Organizations from net proceeds of the 10/06/2013 Pancake Breakfast: Birthright of Minnesota, Cradle of Hope Motherhood Fund, Archdiocese of St. Paul – Minneapolis Respect for Life Office Fund **Approved**.
- b) **Motion** to advance \$500.00 to Tom Silver to acquire provisions for the November 10, 2013 Pancake Breakfast **Approved**.
- c) Motion to support Deacon Marc Paveglio with a \$500.00 RSVP Seminarian donation: **Tabled** (for further consideration).

26) Report of the Fourth Degree – Dan Cincoski

- a) Fourth Degree Exemplification, Saturday, October 26, 2013, Marshall, MN.
- b) 100th 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) Earl Forrence
- f) Eric Lloyd, GK Loretto Council, past District Director
- g) Kao Pafoua Yang
- h) Mickey Cincoski
- i) Jim Lannan
- j) Gary Collyard
- k) Kevin Strauss
- l) Archdiocese of St. Paul – Minneapolis
- m) In Thanksgiving for prayers answered
- n) and, for all Brother Knights and their families in need of our prayers

30) Chaplain's Summation

- a) No report

31) Closing Prayer

- a) Prayer for the Intentions of the Holy Father
People in Despair. That those feeling so crushed by life that they wish to end it may sense the nearness of God's love.
- a) Closing Prayers were offered at 8:54 pm.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:56 pm.

Calendar Reminders:

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.

Angel Auction - KC Ladies Auxiliary – Saturday, November 9, 2013, 6:30 p.m.

Volunteers needed. Watch your email for sign up form.

Pancake Breakfast - Sunday, November 10, 2013. Proceeds to subsidize operating costs of the HNOJ Kitchen. Additional donations encouraged. Work shifts: (3 Knights needed) Saturday, November 9, 2013 at 6:00 p.m. and Sunday, November 10, 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, November 12, 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.

Save the Date:

Tuesday, December 10, 2013 – Annual Knights Christmas Party