



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 11/12/2013

- 1) The Council meeting was called to order at 7:36 p.m. by GK Forrence.
- 2) Warden's Report on Membership Card by Trustee Grube.
- 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	A
Grand Knight	Earl Forrence	P	Warden	Davone Yang	A
Deputy Grand Knight	Bill Swing	P	Inside Guard	John Rode	A
Chancellor	David Stumpf	A	Outside Guard	Craig Lyon	A
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	A	Present: 8	Absent: 6 (1 vacancy)	

6) Non-Officer Council Members in Attendance: (9 members present)

- a) Pat Karn

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) 10/08/2013. Record of Council finances and actions read by Recorder Seifert.
- b) The Treasurer report was amended to include \$100 cash on hand. The new total is \$4,973.01.
- c) Minutes of 10/08/2013 **Approved as amended.**

10) Report of Admission Committee and Reading of Applications

- a) Application for Membership received: Joseph Floeder.

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

- a) Application for Membership **Approved**: Joseph Floeder.

12) Initiations

- a) None

13) Grand Knight's Report

- a) Upcoming Activities
 - i) Christmas meeting / party
- b) Old Business
 - i) Helped at the Ladies Auxiliary - Nov 9th. Thanks to the Knights that were able to help
 - ii) Pancake breakfast - Nov 10th - Great effort.
 - (1) One warmer table compartment is not working. The 2-burner sterno warmers need closer regulation to maintain the proper temperature. Trustee Cincoski will investigate the cost of obtaining 2 professional food thermometers and report results to the Council at the January, 2014 meeting.
 - iii) Winter coats were turned over to IOCP
 - iv) Memorial to the Unborn is in place. Dedication?
- c) Communications:
 - i) From Greg van der Hagen - "Rejuvenate Your Council." Training. See attachment A.
 - ii) From Joe Conlon – request for a \$75 donation to provide media coverage for Fr. Cozzens ordination as Aux Bishop on Dec 9th – see attachment B. (See New Business)
 - iii) From Dave DuPaul – Midyear Questionnaire. Forwarded to the FS for completion.
- d) New business
 - i) New members & installations
 - (1) Kory LaCroix - 11/23/13 9:30 am – Owatonna (Council representative to accompany candidate needed. Please contact the GK).
 - (2) Joe Floeder - 11/24/13 9:00 am - Bloomington. Trustee Silver volunteered to accompany candidates Joe Floeder, Andrew Rosendahl and Matt Belford (2nd & 3rd only).
- e) Prayers for the Intentions of the Holy Father
Suffering Priests. That priests who experience difficulties may find comfort in their suffering, support in their doubts, and confirmation in their fidelity.
- f) Parish Administration has requested the assistance of 6-7 volunteers to direct Church parking lot traffic between 2:00 p.m. and 4:00 p.m. on December 24, 2013. The DGK will send an email asking Brother Knights to contact the GK to volunteer for this duty.

14) Chaplain's Report

- a) No report

15) Treasurer's Report

- a) Council account balance \$5,704.06 as of 11/12/2013.
- b) The Treasurer reported an outstanding check (see Unfinished Business).
- c) Motion to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report

- a) Total Receipts reported: \$2,041.00.
- b) Total Disbursements reported: \$1,800.00 (amended to \$2,434.38 after including bills for payment received and approved during the meeting).
- c) Expenditure vouchers were 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) Thank you notes received by the Council:
 - i) Interfaith Outreach and Community Partners (IOCP), Coats for Kids donation.
 - ii) A Community Caring for Life (ACCL), help with "Fun Raiser" for Home Free.

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) Trustee Silver will contact the payee of an outstanding check reported by the Treasurer and recover the outstanding check to cancel the transaction or take possession of the items purchased to complete the transaction before the end of the calendar year.

25) New Business

- a) **Motion** to donate \$75 toward the cost of media coverage for Fr. Cozzens' elevation to Auxiliary Bishop on December 9, 2013 **Approved.**
- b) Discussion to increase annual dues. Current \$30 annual dues affirmed by consensus. Members are encouraged to purchase a Minnesota Knights of Columbus Foundation Raffle ticket.
- c) **Motion** to donate \$1,250.00 from the net proceeds of the 11/10/2013 Pancake Breakfast to subsidize the Holy Name of Jesus kitchen operations **Approved.**
- d) The Annual Christmas Dinner party will be held at the Vic Tarnowski residence on Tuesday, December 10, 2013. The DGK will obtain catering proposals and assist the GK in selecting the caterer. **Motion** to grant authority to the Financial Secretary and the Treasurer to settle the caterer bill for an amount not to exceed \$1,400.00 prior to the January, 2014 Council meeting **Approved.**

26) Report of the Fourth Degree

- a) The spring 2014 Fourth Degree Exemplification will be held in Bemidji, Minnesota.

27) Field Agent's Report

- a) No report

28) District Deputy's Report – (DD Mechels)

- a) Former DD Mark Foresman has completed his term. We all thank him for his commitment to the Order.
- b) Thomas Mechels has been appointed the new District Deputy for District 53.
- c) The next quarterly District 53 meeting of Grand Knights will be in December, 2013.

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:
Suffering Priests. That priests who experience difficulties may find comfort in their suffering, support in their doubts, and confirmation in their fidelity.
- b) Closing prayers were offered at 8:51 p.m.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 8:53 p.m.

Calendar Reminders:

Annual Christmas Party:

Tuesday, December 10, 2013 – 7:00 pm at the Vic Tarnowski residence. Watch your email for an invitation.

General Membership Meeting:

Tuesday, January 14, 2014 - 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.