



# Knights of Columbus

## Good Samaritan Council 13096

### Membership Meeting Minutes

**Date: 03/11/2014**

- 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 Silver.
- 3) Opening Prayer 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		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	P
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: (10 present at roll call)**
  - a) Eugene Dust, David Novack, Kip Walker (7:45 p.m.), Pat Karn (8:30 p.m.)
- 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) 02/11/2014. Record of Council finances and actions read by Recorder Seifert.
  - b) Minutes of 02/11/2014 **Approved as Read.**
- 10) **Report of Admission Committee and Reading of Applications**
  - a) No new applications

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

- a) Amerigo Boischi, Medina. Reactivation/Transfer. Application **Approved**.

### 12) Initiations

- a) Pending for Major Degree at North St. Paul, Saturday, March 15, 2014: Kory LaCroix.

### 13) Grand Knight's Report

- a) Upcoming Activities
  - i) Seafood buffet on April 11th.
    - (1) Next Prep meeting?
  - ii) Breakfasts scheduled for April 6<sup>th</sup> and May 4<sup>th</sup>.
  - iii) Founder's Day on March 29<sup>th</sup> – activity discussion.
- b) Old Business
  - i) Memorial to the Unborn dedication. <My reminder for next month>
  - ii) Free Throw and HNOJ next year. Agreed; will turn over to Thomas Mechels - District Deputy.
  - iii) Thanks for all the help at the March 2<sup>nd</sup> breakfast.
- c) Communications:
  - i) From Thomas Mechels - District Deputy–
    - (1) Tootsie Rolls will be delivered to HNOJ before the April 26 & 27 weekend [definite maybe on delivery; waiting on Kevin Finger to give OK] .
    - (2) Next District meeting on May 1st at Log Lake
    - (3) Our year to host the District Officer's installation. [June – rooms and kitchen available, Fr Steve has been asked to say Mass that night] .
    - (4) State convention in Bloomington - May 15-18. GK & PGK are the required delegates – with 2 alternates.
  - ii) From Supreme: volunteer flyers galore arrived. FYI
    - (1) Mikayla Mages needs a new one for bulletin board. .
    - (2) Leave the recruiting brochures out?
  - iii) I'm enjoying Lecturer's reports. Check our website for postings.
- d) New business
  - i) Tootsie roll order – how many?
  - ii) New members & installations
  - iii) Rosaries
    - (1) Confirmation students – Kory requested 155 this year.
- e) Prayers for the Intentions of the Holy Father
  - i) For Evangelization /Vocations

*That many young people may accept the Lord's invitation to consecrate their lives to proclaiming the Gospel.*

### f) Deputy GK Communications

- i. Communications
  - Resolution of Condolence was delivered to the Mike Stowe family
- ii. Old Business
  - Response from Auto-Insurance regarding Council Insurance:  
“You have a liability policy that covers bodily injury and property damage to others. It does not cover council members as they are considered actual insured's of the policy. Depending

on the circumstances your scenario of someone other than an insured getting sick from a meal that was served by the K of C would be something that typically would be a covered claim.

The estimated number of events on the policy is actually just a rating basis for the premium so it does not alter coverage in any way. Should we add the two more events below to your total of events for the year?" Mark Thorne, Johnson Midwest Agency

iii. New Business

I will be responsible for getting announcements in the bulletin/newsletter for upcoming Seafood Buffet and breakfasts (as well as postings to web site).

**14) Chaplain's Report**

- a) No report

**15) Treasurer's Report**

- a) Council account balance \$5,804.91 as of 03/11/2014.
- b) Motion to accept the Treasurer's Report - **Approved**

**16) Financial Secretary's Report**

- a) Total Receipts reported: \$1,661.00.
- b) Total Disbursements reported: \$1,050.14.
- c) Net Proceeds of the March 2, 2014 Pancake Breakfast were \$910.46.
- d) Receipts Summary and Expenditure vouchers read by FS.
- 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) 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 – Grand Knight’s Report

- a) Seafood Buffet.
  - i) Task Force Planning meeting, Tuesday, April 1, 2014 (GK to confirm arrangements via email) to finalize all event details and preparation schedules.
  - ii) Trustee Silver reported quantities of Apple, Cherry and Blueberry pie filling on hand. Menu to offer fresh baked pie for dessert.
  - iii) **Motion** to authorize Lecturer Dehen to purchase up to \$700 (including shipping costs) of walleye fillets for the Seafood Buffet, **Approved**. Order to be drop shipped to Eugene Dust residence for off-site freezer storage.
- b) Founders Day March 29, 2014. Corporate Communion, Sunday, March 30, 2014, 10:30 a.m. Mass. GK to consult with Nate Reinhardt re: other observances at the same Mass and 60 Seconds to connect announcing the celebration of the 132nd anniversary of the founding of the Knights of Columbus.
- c) Dedication of Memorial to the Unborn. Possibly have dedication during the upcoming 150<sup>th</sup> Parish Anniversary - Holy Name Cemetery tour. Trustee Silver to find out more information. Upon finalizing the date, time and presider, arrange for a 4<sup>th</sup> Degree for an Honor Guard.
- d) 2015 Free Throw Competition. Trustee Grube reports the current coordinator is not interested in continuing his leadership role. If the contest is to continue, KC Council 13096 must take it over. This involves holding a Council contest in January, (possibly on a school day) and hosting the District 53 contest on an evening or a Saturday in February. Trustee Silver observed many Holy Name school groups use the HNOJ gym on Saturdays (from 9:00 a.m. to 2:00 p.m.). Do we need an insurance policy event rider? The proposal to host the 2015 District 53 Free Throw Contest is **Tabled** for further review.
- e) District 53 Officer Installation. Friday, June 6, 2014. Mass: 6:00 p.m., Dinner: 8:00 p.m. Fr. Steve has been asked to celebrate the Mass. Fr. Andrew has assigned duties on Fridays. Fr. Steve could be called out on emergency. Is it prudent to arrange for a co-celebrant? Confirm celebrant arrangement w/Fr. Steve. Church, Kitchen and Good Samaritan Center have been reserved (though not posted to the church calendar). Eugene Dust to check caterer pricing for 125 meals. Also, check catering pricing with Tim Cavanaugh. Arrangements need to be final by the next District 53 meeting on May 1, 2014.
- f) Tootsie Roll Drive – District order to be shipped to HNOJ and locked in the staff time clock room. Local Council representatives will have to call HNOJ office during business hours to arrange authorization to pick up their share of the order (5 boxes reserved for KC Council 13096). Request to have the fundraiser after the weekend Masses on April 26-27, 2014 is awaiting the Parish Administrator’s final approval.
- g) 9<sup>th</sup> Grade Rosary Presentation. Lecturer Dehen gave the presentation talk to the Passion Play participants on Monday, March 10, 2014. Rosaries will be distributed later this week.
- h) Council Liability Insurance. Do we have to add a liability insurance coverage rider for the Officer Installation dinner? How many events can we host before the insurance premium increases?
- i) Tabled Matters:
  - i) Motion to support Deacon Marc Paveglio with a \$500.00 RSVP Seminarian donation, remains Tabled for consideration at a later date (not discussed).
  - ii) Further discussion of the proposal to host the 2015 District 53 Free Throw Contest is Tabled for further review.
  - iii) Pancake Breakfast proceeds: Minnesota Foodshare donation to IOCP and Maple Plain Second Harvest – Motion was not offered at the March, 2014 Council meeting.

**25) New Business**

- a) A Resolution of Condolence will be sent to Brother Chuck Grabowski in remembrance of his mother, Dorothy.

**26) Report of the Fourth Degree**

- a) Eugene Dust reported the 4<sup>th</sup> Degree Spring Exemplification will be April 26, 2014 in Bemidji, MN. See Eugene for a Form 4 application. 4<sup>th</sup> Degree applications are due to be presented to approval at the March 17, 2014 Assembly meeting.
- b) 2014-2015 Assembly Officers include 3 KC Council 13096 Brother Knights, Ed Ayd, Eugene Dust and Dan Cincoski.

**27) Field Agent's Report – David Novack**

- a) State Convention, May 15 – 18, 2014.
  - i) 100 New Knights Initiative – Admission Degree, Thursday, May 15, 2014. Recruit a new member!
  - ii) Training Sessions, Friday, May 16, 2014.
  - iii) Traditional Convention proceedings, Saturday, May 17, 2014.
- b) Long Term Care Insurance
  - i) K of C is the last underwriter of LTC Lifetime Benefit insurance. The Lifetime Benefit may no longer be offered in new policies. This is the last call for Lifetime Benefit LTC insurance.

**28) District Deputy's Report – Thomas Mechels**

- a) See GK Report and Old Business for District information.

**29) Good of the Order**

- a) In remembrance of Brother Michael Stowe
- b) the Charles Grabowski family, in remembrance of his mother, Dorothy
- c) In remembrance of Brother Joseph Toste, Wayzata (former Council member)
- d) Christopher “Kip” Walker
- e) George Laurance
- f) Dick Hargarten
- g) Jerry Sisk
- h) Kao Pafoua Yang
- i) Jim Lannan
- j) Gary Collyard
- k) Kevin Strauss
- l) the Bishops and Priests of the 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) Closing Prayers were offered at 8:42 p.m.
- b) Prayer for the intentions of the Holy Father: *That many young people may accept the Lord's invitation to consecrate their lives to proclaiming the Gospel*

**32) Closing Ode**

- a) Recited in unison by all members present.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:44 p.m.

**Calendar Reminders:**

**Knights of Columbus Founder's Day** – Saturday, March 29, 2014.

**Pancake Breakfast** - Sunday, April 6, 2014. Proceeds to support Council donations throughout the year. Work shifts: (3 Knights needed) Saturday, April 5, 2014 at 6:00 p.m. and Sunday, April 6, 2014 6:15 a.m. and 10:15 a.m (at least 10 Knights each shift). Watch your email for more information.

**General Membership Meeting** - Tuesday, April 8, 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.

**Asian Seafood Buffet** - Friday, April 11, 2014 (**new date**). Preparation shifts on Wednesday evening, April 9 and Thursday evening, April 10. Watch your email for more information.

**Tootsie Roll Drive** - Saturday, April 26 and Sunday, April 27, 2014

**Pancake Breakfast** - Sunday, May 4, 2014.