



**Knights of Columbus  
Good Samaritan Council 13096  
Membership Meeting Minutes**

**Date: 04/08/2014**

- 1) The Council meeting was called to order at 7:27 p.m. by GK Forrence.
- 2) Warden’s Report on Membership Card by FS Hagerty.
- 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	P	Inside Guard	John Rode	P
Chancellor	David Stumpf	7:30 pm	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 present at roll call)**

- a) Eugene Dust, Pat Karn (8:22 p.m.)

**7) Knights of Columbus Guests:**

- a) DD Tom Mechels, John O’Toole (Wayzata)

**8) Opening Ode**

- a) Recited in unison by all members present.

**9) Reading of Minutes of Previous Meeting**

- a) The Record of Council finances and actions at the 03/11/2014 General Membership meeting read by Recorder Seifert.
- b) Minutes of 03/11/2014 **Approved as Read.**

**10) Report of Admission Committee and Reading of Applications**

- a) 3 prospect names received from HNOJ.

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

- a) None

**12) Initiations**

- a) The last Admission Degree ceremonial of the fraternal year is at the State Convention, Thursday, May 15, 2014 at 7 p.m.
- b) The last Metro Area Major Degree ceremonial of the fraternal year is Saturday, June 7, 2014 at St. Bridget’s, Lindstrom, MN.

**13) Grand Knight’s Report**

- a) Upcoming Activities
  - i) Seafood buffet on April 11th.
    - (1) Kitchen scheduled; Goods purchased; Workers scheduled ( 7 / 9 /12 each day - respectively)
  - ii) Tridium Watch Fire, Saturday, April 19, 2014, 11 a.m. to 1 p.m.
  - iii) Last breakfast scheduled for May 4<sup>th</sup>.
  - iv) Election of 2014/2015 officers at May meeting.

- v) Rosary distributions to Confirmation Students during May.
- vi) District installation of officers: June 6<sup>th</sup> at 6PM here at HNOJ.
  - (1) Facility – All arranged
  - (2) Food – caterer discussion.
  - (3) We still need a priest for Mass that night.
- b) Old Business
  - i) Memorial to the Unborn dedication. <My reminder for when Spring comes>
  - ii) Founder’s Day on March 29<sup>th</sup>. Good participation.
  - iii) Thanks for all the help at the April 6<sup>th</sup> breakfast. Nice announcements & comments from our priests after Sunday AM Masses.
- c) Communications:
  - i) From Thomas Mechels - District Deputy–
    - (1) Next District meeting on May 1st at Long Lake
    - (2) State convention in Bloomington - May 15-18. GK & PGK are the required delegates – with 2 alternates. Decide on all 4 and have Financial Secretary submit.
  - ii) From Supreme: On the occasion of Sainthood for Popes John XXIII and John-Paul II (April 27)
    - (1) Special first degree certificates received
  - iii) From HNOJ: 3 potential new member names
  - iv) I’m enjoying Lecturer’s reports. Check our website for postings.
- d) New business
  - i) Tootsie rolls ordered – April 29<sup>th</sup> 26-27 is a hard sell.
  - ii) New members & installations
- e) Prayers for the Intentions of the Holy Father
  - i) For Evangelization: *“That the Risen Lord may fill with hope the hearts of those who are being tested by pain and sickness”.*

**14) Chaplain’s Report**

- a) No report

**15) Treasurer’s Report**

- a) Council account balance \$5,079.81 as of 04/08/2014.
- b) Motion to accept the Treasurer’s Report - **Approved**

**16) Financial Secretary’s Report**

- a) Total Receipts reported: \$2,056.00.
- b) Total Disbursements reported: \$878.06.
- c) Receipts Summary and 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 – 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) The Apostles Creed Checklist – April 1, 2014. Posted to Council website.

**22) Report of the Round Table Chairman**

- a) Not Applicable

**23) Report of Standing Committees**

- a) No report

**24) Unfinished Business**

- a) District 53 Officer Installation – Friday, June 6, 2014, 6 p.m. at Holy Name of Jesus
  - i) **Motion** to allocate \$1,500 toward the Officer Installation dinner **Approved**. DGK Swing to report results of three food caterer bids.
  - ii) The per-Council dinner assessment will be determined at the May 1, 2014 District Council meeting based on the results of the food caterer bids, including the cost of beverages.
- b) **Motion** to Support Deacon Marc Paveglio with a \$500.00 RSVP Seminarian donation **Approved**.
- c) Tootsie Roll Drive for Special Needs. Approval to hold event April 26-27, 2014 is doubtful. Parish Administrator wants the Council to hold the fundraiser in conjunction with the May 4, 2014 Pancake Breakfast. Adequate manpower for simultaneous events is a problem. The event can't move up to Easter weekend or back to Mother's Day weekend. GK Forrence will reiterate the request to hold it on the traditional, statewide last weekend of April.
- d) Tom Silver expressed a profound Thank You to all of the Brother Knights who volunteered for the April 6 Pancake Breakfast. The operation went very smoothly. Tasks were handled efficiently. New volunteers were well utilized.
- e) Motion Previously Tabled - 2015 District 53 Free Throw Contest at HNOJ Gym. No discussion.

**25) New Business**

- a) **Motion** to donate \$450.00 each to the IOCP Food Shelf and Second Harvest of Maple Plain for Minnesota Food Share **Approved**.
- b) State Convention in Bloomington - May 15-18, 2014. Designated Delegates: GK Forrence, PGK Cincoski. Alternate Delegates: DGK Swing, Trustee Silver. FS to submit convention credentials registration. This is a local event this year. Delegates will commute to/from the convention.
- c) Council Officers Meeting – Sunday, April 27, 2014, 7:00 p.m. at HHOJ – Agenda:
  - i) Finalize District 53 Officer Installation Liturgy, Ceremonial and Dinner arrangements.
  - ii) Annual Officer Election – Nominations Due – Publication required per by-laws. District Director needs the official slate of candidates no later than May 1, 2014.
  - iii) Annual Knight of the Year and Family of the Year Award Nominations. Submit confidential nominations to GK Forrence.

iv) Annual Council Dinner meeting arrangements – Date, Time, Location and Participant contribution to be determined.

**26) Report of the Fourth Degree**

- a) Dan Cincoski presented the Vision and Goals of the Patriotic Degree.
- b) 4<sup>th</sup> Degree Spring Exemplification will be April 26, 2014 in Bemidji, MN.

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

- a) No report

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

- a) District 53 Officer Installation – Friday, June 6, 2014, 6 p.m. at Holy Name of Jesus
  - i) Consider inviting the Ladies Auxiliaries to have their Officer Installations coincide with the Council Officers installation. Council 13096 will ask and confirm HNOJ Ladies Auxiliary participation this weekend. GK Forrence to report results to DD Mechels.
  - ii) Be sure to go through HNOJ Pastor to engage an outside celebrant Priest. GK Forrence reports Fr. Steve has given the OK due to his and Fr. Andrew's schedule conflicts on June 6. DD Mechels to communicate the request for and Installation Mass Celebrant to the District Councils. GK Forrence to get the official OK from Fr. Steve.
  - iii) 4<sup>th</sup> Degree Honor Guard. Dan Cincoski to request the Guard.
  - iv) Prior year's per Council assessment was \$250.00. This been the same for at least 10 years.
  - v) Plan dinner for 125 attendees. Dinner budget would be \$1,250 of the assessment remains \$250 per Council.
  - vi) Mark Foresman will be the Presiding Warden.
- b) State Convention – May 15-18, 2014, Doubletree Inn, Bloomington, MN.
  - i) Future Officer training will be held on Friday, May 16, 2014 from 10 a.m. to 3 p.m. All future Council Officers are highly encouraged to attend.
  - ii) All Knights in good standing may attend the entire convention, except for the Saturday business meeting which is limited to official delegates only.

**29) Good of the Order**

- a) Christopher "Kip" Walker
- b) George Laurance
- c) Dick Hargarten
- d) Jerry Sisk
- e) Kao Pafoua Yang
- f) Tom Cincoski
- g) Jim Lannan
- h) Gary Collyard
- i) Kevin Strauss
- j) the Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
- k) In Thanksgiving for prayers answered
- l) 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 8:45 p.m.
- b) Prayer for the intentions of the Holy Father: *For Evangelization: "That the Risen Lord may fill with hope the hearts of those who are being tested by pain and sickness".*

**32) Closing Ode**

- a) Recited in unison by all members present.

**33) Meeting Adjourned**

- a) Meeting Adjourned at 8:47 p.m.

**Calendar Reminders and Announcements**

**Asian Seafood Buffet** - Friday, April 11, 2014. Preparation shifts on Wednesday evening, April 9 (4-9 p.m.) and Thursday evening, April 10 (4-9 p.m.). Cooking and Setup on Friday begins at 3:00 p.m. Serving from 5-7 p.m. Stations of the Cross at 7 p.m. Many volunteers needed. Please volunteer at <http://hnojkc.org/>

**Triduum Watch Fire** – Knights of Columbus - Saturday, April 19, 2014, 11 a.m. to 1 p.m. Please join your Brother Knights for prayer as we await the Resurrection of Our Lord.

**Officer Nominations for 2014-2015 Fraternal Year**

Please contact DGK Bill Swing to volunteer or nominate a candidate for an open elected officer position by April 26, 2014. All Council Officers shall have received the Knighthood (3<sup>rd</sup>) Degree.

**Tootsie Roll Drive for Special Needs**

Saturday-Sunday, April 26-27, 2014 (date still pending). Watch your email for more information.

**Council Officers Business Meeting** – Sunday, April 27, 2014, 7 p.m., at Holy Name of Jesus. Several important time-critical decisions to be considered. Please confirm your attendance to GK Forrence.

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

**Annual Awards** - All Brother Knights are encouraged to send their Knight of the Year and Family of the Year nominations to GK Earl Forrence by April 30, 2013.

**Minnesota Knights of Columbus State Convention**

May 15-18, 2014, Doubletree Hotel, Bloomington, MN. Knights in good standing may attend the entire convention upon presentation of their current membership card, except for the Saturday business meeting which is limited to credentialed delegates only.

**Council Membership Annual Meeting - Election of Officers and Annual Awards Presentation**

May, 2014. Date, Time, Location and Cost – TBD. Watch your email for more information.

**District 53 Officer Installation Liturgy, Ceremonial and Dinner**

Friday, June 6, 2014, 6 p.m. at Holy Name of Jesus, Medina.

**Council General Membership Meeting**

Tuesday, June 10, 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.