



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

Date: 04/27/2014

- 1) The Officer meeting was held at Lund's Plymouth Community Room.
- 2) The meeting was called to order at 7:01 p.m. by GK Forrence.
- 3) Opening Prayer offered by GK Forrence.
- 4) Officers Attending:

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	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	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Thomas Silver	P
Lecturer	Martin Dehen		Present: 10	Absent: 4 (1 vacancy)	

5) **Non-Officer Council Members in Attendance:**

- a) None

6) **Knights of Columbus Guests:**

- a) None

7) **Unfinished Business**

- a) The Grand Knight has selected the Knight of the Year.
- b) Review and Finalize the slate of officers for the 2014-2015 fraternal year.

Elected Position	Nominee
Grand Knight	Bill Swing
Deputy Grand Knight	Dave Stumpf
Chancellor	John Rode
Recorder	Jim Seifert
Treasurer	Mark Mertens
Lecturer	Marty Dehen
Advocate	Eugene Dust
Warden	Davone Yang
Inside Guard	Tom Silver
Outside Guard	Murray Wolf
Trustee 3yr	Earl Forrence
Appointed Position	
Chaplain	Vacant
Financial Secretary	Ed Hagerty
Trustee 2yr	Dan Cincoski
Trustee 1yr	Jim Grube

c) District 53 Officer Installation at Holy Name of Jesus, 6:00 p.m. Mass, 7:30 p.m. Dinner

- i) Requests to the District Grand Knights for a Priest to celebrate Mass are outstanding.
 - (1) The status of the responses and Liturgical plans will be discussed and finalized at the District 53 meeting on May 1, 2014
 - (2) Deacon Hanson will offer a Eucharistic Communion and Prayer service if the District is unable to secure a Priest to celebrate Mass.
- ii) The Holy Name Knights of Columbus Ladies Auxiliary will hold their Officer installation concurrently with the District Council Officer installation.
- iii) Dan Cincoski to call for a 4th Degree Honor Guard.
- iv) Three dinner bids for 100 participants were evaluated, discussed and voted upon.
 - (1) The food budget approved at the April 8, 2014 Council is \$1,500.
 - (a) Red's Catering: (Option 1) Roast Pork, Mashed Potatoes & Gravy, Mixed Vegetables, Cole Slaw, Rolls, Coffee and Milk. \$1,489.16, includes gratuity. 8 votes. **Red's was selected. Ask for a deduction for Coffee and Milk. DGK Swing to contact all bidders to thank and notify them of their bid status so they can release the date for other business opportunities.**
 - (b) Countryside Café: Rigatoni, Citrus Chicken, Seasonal Vegetables, Penne w/Alfredo Sauce, Garden or Caesar Salad w/breadsticks, Assorted Brownies and Pumpkin Bars. \$1,435 (Estimated \$1,693 including gratuity). 2 votes.

(c) KFC Catering: Original Chicken, Mashed Potatoes & Gravy, Cole Slaw, Baked Beans, Biscuits. \$952.80 (no gratuity). 1 vote.

(2) Beverages: Beer (4 cases, 2 regular and 2 light), Wine (6 magnums or equivalent sized boxes, 3 red, 3 white), Water and Lemonade (lemonade mix left over from Seafood Buffet). **Beverage Budget \$120 Approved.**

(3) Dessert: Bars or Sheet Cakes from Sam's Club. \$130 (estimated).

v) The total approved budget for the event to include food, beverages, dessert, and incidental costs is \$1,850 or \$370 per council.

vi) **Motion** to assess each District 53 Council \$300.00 **Approved.** The estimated net cost to Good Samaritan Council 13096 is \$650 (\$1,850 minus \$1,200 from 4 Councils).

d) Detail planning for the Council Annual Dinner meeting, (SUBJECT TO CONFIRMATION)

i) May 13, 2014, Latuff's Pizzeria, Plymouth

ii) 6:00 p.m. Social Hour, 7:00 p.m. Dinner.

iii) Cost \$10 each plus the cost of your beverage order.

e) Plans for the remainder of the fraternal year. (See Calendar Reminders).

8) **New Business**

a) Tootsie Roll Drive for Special Needs

i) 2 full cases of Tootsie Rolls remain.

ii) Hold donations open for one more week. Place a free will collection jar and Tootsie Rolls on the May 4, 2014 Pancake Breakfast ticket sales table.

9) **Closing Prayer**

a) Closing Prayers were offered at 8:01 p.m.

10) **Meeting Adjourned**

a) Meeting Adjourned at 8:03 p.m.

Calendar Reminders:

Pancake Breakfast - Sunday, May 4, 2014. Proceeds to support Council charitable activities.

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

(SUBJECT TO CONFIRMATION) May 13, 2014, Latuff's Pizzeria, 10820 Hwy 55, Located between Hwy 169 and Hwy 494 in Plymouth (latuffspizzeria.com). 6:00 p.m. Social Hour, 7:00 p.m. Dinner. Cost \$10 each plus the cost of your beverage orders.

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.