

Knights of Columbus Good Samaritan Council 13096 Council Annual Meeting Minutes

Date: 05/13/2014

- 1) The Council Annual meeting was held at Latuff's Pizzeria, Plymouth.
- 2) The meeting was called to order at by GK Forrence.
- 3) Opening Prayer offered by GK Forrence.
- 4) About 25 Council Members in Attendance.
- 5) Grand Knight's Report
 - a) Upcoming Activities
 - i) Election of 2014/2015 officers at May meeting.
 - ii) Rosary distributions to Confirmation Students May 18th.
 - iii) District installation of officers: June 6th at 6:00 PM at HNOJ.
 - b) Old Business
 - i) Thanks for all the help at :
 - (1) May breakfast.
 - (2) Tootsie rolls help too.
 - (3) Rose sale this past Sunday.
 - (4) Presented our \$500 Seminarian award to Deacon Marc Paveglio
 - (a) I still have invitations for his ordination on May 31^{st} . Talk to me after the meeting.
 - c) Communications
 - i) From Thomas Mechels District Deputy-

(1) State convention in Bloomington - May 15-18. GK & DGK are the delegates

6) New Business

a) Election of 2014-2015 Officers. GK Forrence read the list of nominees to elected office for the 2014-2015 fraternal year. **Motion** to elect the list of nominees as read, unanimously **Approved**.

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

- b) Knight of the Year Award presented to Thomas Silver.
- c) Motion to submit nomination of Tom Silver to Minnesota State Council and Knights of Columbus Supreme Council for Knight of the Year, Approved.
- d) **Motion** to provide a \$75 stipend for Mary Heitkamp to arrange and lead the liturgical music for the District 53 Officer Installation on June 6, 2014, **Approved**.
- e) Deputy Grand Knight Bill Swing presented the "Past Grand Knight" pin to Council members attending the meeting who had not been previously recognized for their leadership service to their Council: Earl Forrence, Dan Cincoski, Jim Seifert, Pat Karn, Tom Silver, Eugene Dust and Murray Wolf.
- 6) Closing Prayer: Prayers for the Intentions of the Holy Father
 - For Mary's Guidance. That Mary, Star of Evangelization, may guide the Church in proclaiming Christ to all nations.

Calendar Reminders:

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.

Thomas Silver

KofC Council 13096 Knight of the Year - 2013-2014

Fraternity and volunteerism are the cornerstones of our Order. To foster high morale and encourage volunteerism among our membership, the Council annually recognizes the *Knight of the Year*. The recipient is chosen for his exemplary service to Church, community, council, family and youth.

This year's recipient:

Attributes: Active, Visible, Involved, Friendly, Sincere, Thoughtful, Great sense of humor. With an unwavering sense of purpose and passion He seems to know what God has planned for him and he is carrying out God's plan with passion.

- Volunteerism: Always the first one to step forward to help. Not afraid to ask others to do the same. Willing Leader. Walks the talk.
- Exemplary Service:
- Church and Faith Life
 - Frequently attends daily mass
 - Parish Life Committee member
 - Serra Club member -
 - Sunday Mass driver for Special Needs persons.
 - Eucharistic Minister
- Pro-Life: Annual Pro-Life Cinnamon Roll Bake and Sale Chairperson 20+ years.
- Community and Youth
 - Special Olympics coach and mentor
 - K of C Special Olympics Bowling volunteer
 - Hammer Residences Board member
 - Wednesday Fine Dining volunteer
- Family. Devoted husband, father and grandfather. Proudly and lovingly speaks of his wife and each of his children, especially his special son and our Brother Knight, Jeffery, in almost any conversational setting.
- Fraternity
 - Stepped up to organize and lead this year's Pancake Breakfasts
 - Council Officer or Trustee (10 terms)
 - Past Grand Knight (2007-2008)
 - Knight of the Year (2008-2009)

His sense of purpose exemplifies what we are taught through scripture –first to honor the Lord our God with your whole heart, mind and soul. Then as we have heard in scripture -and from Father Arnold-your family comes second, and everything else third.

Certainly if our council is only third in his life, God must be truly beaming about this His Servant.