



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

Date: 06/10/2014

- 1) The Council meeting was called to order at 7:31 p.m. by GK Forrence.
- 2) Warden's Report on Membership Card by Lecturer Dehen.
- 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	Fr. Andrew Stueve	P	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		Outside Guard	Craig Lyon	
Recorder	James Seifert	P	Trustee 3 yr	Daniel Cincoski	P
Financial Secretary	Edward Hagerty	7:35p m	Trustee 2 yr	James Grube	P
Treasurer	Mark Mertens		Trustee 1 yr	Thomas Silver	P
Lecturer	Martin Dehen	P	Present: 10	Absent: 5	

- 6) Non-Officer Council Members in Attendance: (10 present at roll call)
  - a) Eugene Dust
- 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) Record of Council finances and actions at 04/08/2014 General Membership meeting, the 04/27/2014 Officers Meeting and the 05/13/2014 Annual Meeting read by Recorder Seifert.
  - b) Minutes of 04/08/2014, 04/27/2014 and 05/13/2014 Approved as Read.
- 10) Report of Admission Committee and Reading of Applications
  - a) Paul Coutinho (previously approved for membership) seeks initiation.
  - b) Christopher Chata – Wayzata Council – transfer in.
- 11) Balloting for Membership (new, readmission, reapplications, transfers)
  - a) None
- 12) Initiations
  - a) Pending: Kory LaCroix, Paul Coutinho
  - b) A brief discussion of holding a Council first degree this summer followed.
- 13) Grand Knight's Report
  - a) Upcoming Activities
    - i) Cooking for MAC committee on June 19 at 5:00 PM – I could use 2 helpers please.
    - ii) Set up (June 22-25) and tear down (June 28 @ noon) at Rummage Sale.
    - iii) Archdiocesan Corpus Christi Procession, Sunday, June 22, 2:00-4:00 p.m., starting and ending at the Basilica of St. Mary in Minneapolis. Led by Archbishop Nienstedt.
  - b) Old Business
    - i) Thanks for all the help at :

- (1) Fr Marc's Reception
    - (a) Commemorative cards for officers who want one.
  - (2) Officer's initiation Mass and meal.
    - (a) Written thanks and stipends given to Fr Steve and Deacon Dennis.
    - (b) I would also like to give one to Sunny Scott (*see New Business*).
  - ii) Complete list of 2014-2015 officers attached
  - c) Communications:
    - i) From Fr Marc Paveglio – a thank you for our \$500 seminarian donation.
    - ii) From State – DVD of Supreme Knight's presentation at State Convention. Available for watching.
    - iii) Thomas Mechels - District Deputy– by June 26<sup>th</sup> please.
      - (1) Form # 185 Report of Officers chosen for the term.
      - (2) Form # 365 Service Program Personnel Report (due August 1).
      - (3) Form SP-7 Columbian Award Application.
  - d) New business
    - i) Announcement of Father Andrew as our Chaplin.
    - ii) Calendar set up for next year is due ASAP (Church Master calendar: meetings, breakfasts, Seafood Buffet, Tootsie Roll Drive, etc.)
    - iii) A sincere *Thank You* from me to everyone.
  - e) Prayers for the Intentions of the Holy Father
    - That the unemployed may receive support and find the work they need to live in dignity.
- 14) Chaplain's Report
- a) No report
- 15) Treasurer's Report
- a) No Report
- 16) Financial Secretary's Report
- a) Total Receipts reported: \$4,195.00
    - i) Batch 18 June 9, 2014 \$795.00
    - ii) Batch 17 May 11, 2014 1,520.00
    - iii) Batch 16 April 23, 2014 \$1,880.00.
  - b) Disbursements reported: \$4,365.39
    - i) Batch 22 June 9, 2014 \$1,700.41
    - ii) Batch 21 May 11, 2014 \$556.71 (Red's Café \$1,416.00 voided, reissued \$1,200.00 Batch 22)
    - iii) Batch 20 April 25, 2014 \$500.00
    - iv) Batch 19 April 23, 2014 \$1,608.27
  - c) Most recent Receipts Summary and Expenditure vouchers read by FS.
  - d) Thank you received for financially supporting the televised Archdiocesan Ordination of Priests. Complementary DVD of the ceremony received by the FS for Council viewing.
  - e) The FS needs a copy of the RSVP seminarian donation check for filing with Supreme by June 30, 2014. FS will contact the Treasurer.
  - f) 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 received for supporting the televised Priest Ordination. Complementary DVD received by the FS.
- 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) Ministry Area Commission: Tom Silver
      - (1) Tom Silver and Earl Forrence are KC MAC Parish Life delegates for the upcoming Fraternal Year.
      - (2) A Parish Life survey will be coming out soon.
      - (3) 150<sup>th</sup> HNOJ Anniversary events continue.
      - (4) Welcome Activities: Thank You to the Knights of Columbus for participating in New Parishioner welcome events with complementary breakfasts, dinner and cinnamon rolls.
  - d) Vocations – Tom Silver
    - i) No report
  - e) Community Service – Unassigned
    - 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 – Unassigned
    - i) No report
  - k) Recruitment – Unassigned
    - i) No report
  - l) Retention – Jim Grube
    - i) No report
  - m) Lecturer – Marty Dehen
    - i) May, 2014 “The Blind Faith Whoosh”
    - ii) June, 2014 “Hope”
    - iii) The Lecturer’s Reports were sent via e-mail to the membership and posted to the Council web site.
- 22) Report of the Round Table Chairman
- a) Not Applicable
- 23) Report of Standing Committees
- a) No report
- 24) Unfinished Business
- a) Motion Previously Tabled - 2015 District 53 Free Throw Contest at HNOJ Gym. Brief discussion. Council 13096 to hold a Council competition (Jan.) and sponsor the District event (Feb.) starting in 2015 and continuing until further notice. Other District Councils expressed willingness to assist. These events must be integrated into the Parish Master Calendar. Defer further consideration to the July, 2014 Council meeting.
- 25) New Business
- a) Motion to give an Edible Fruit Bouquet and a Thank You to the Holy Name of Jesus staff in appreciation for coordinating the music, liturgy and program production for the District 53 Officer Installation ceremony, Approved.
  - b) Service Program Personnel. The incoming GK reviewed the last reported program position assignments with the Council. The following Form 365 changes will be filed with Supreme: Church Service - Earl Forrence, Youth - Unassigned, Lecturer – Marty Dehen, Insurance Promotion – David Novack (Field Agent). A copy of the filed Form 365 Service Program Personnel and Form 185 Report of Officers will be provided to the Recorder and District Director.
  - c) The Trustees are requested to complete the June 30, 2014 Semi-Annual audit report before the July 8, 2014 Council meeting.
  - d) The Council thanked the outgoing officers and State Convention delegation for their diligent service to the Knights of Columbus.

- e) A preliminary discussion of the upcoming year's events and Council visibility included building "A Knight's Guide to the Rosary" on the Council website from content of the Lecturer's reports and including linked references to the Council website in HNOJ periodic publications.
- 26) Report of the Fourth Degree
    - a) No report
  - 27) Field Agent's Report – David Novack
    - a) No report
  - 28) District Deputy's Report – Thomas Mechels
    - a) No report
  - 29) Good of the Order
    - a) Christopher "Kip" Walker
    - b) George Laurance
    - c) Dick Hargarten
    - d) Jerry Sisk
    - e) Kao Pafoua Yang
    - f) Jim Lannan
    - g) Gary Collyard
    - h) Kevin Strauss
    - i) for the repose of the soul of Bill Stender and for his family
    - 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 8:34 p.m.
    - b) Prayers for the Intentions of the Holy Father: *That the unemployed may receive support and find the work they need to live in dignity.*
  - 32) Closing Ode
    - a) Recited in unison by all members present.
  - 33) Meeting Adjourned
    - a) Meeting Adjourned at 8:36 p.m.

Calendar Reminders:

Requests for Volunteers

Cooking Brats and Burgers for MAC Committee dinner, Thursday, June 19, 2014, 5 p.m. Please reply to: [kofc@hnoj.org](mailto:kofc@hnoj.org)

Holy Name of Jesus Rummage Sale. Set up: Sunday June 22 (Noon) and Tear down: Saturday June 28 (Noon). See Parish Bulletin for more information.

General Membership Meeting:

Tuesday, July 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.

The Eighteenth Annual Archdiocesan Corpus Christi Procession, a festive religious walk with Archbishop John Nienstedt and the Blessed Sacrament of the Holy Eucharist, will take place on Sunday, June 22, the Feast of Corpus Christi, from 2:00 p.m. to 4:00 p.m. The event starts and ends at the Basilica of St. Mary in Minneapolis. The procession will march across Hennepin Avenue and through beautiful Loring Park as a public witness to the Catholic faith, with prayer and song, concluding with Vespers and Benediction. An ice cream social follows on the Basilica lawn. For more information, visit [www.WalkWithHim.org](http://www.WalkWithHim.org) or call (651) 239-8574. All are welcome.