



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 07/08/2014

- 1) The Council meeting was called to order at 7:32 p.m. by GK Swing.
- 2) Warden's Report on Membership Card by Trustee Forrence
- 3) Opening Prayer offered by GK Swing.
- 4) Pledge of Allegiance to the Flag.
- 5) Roll Call of Officers:

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain	Fr. Andrew Stueve	P	Advocate	Eugene Dust	P
Grand Knight	Bill Swing	P	Warden	Davone Yang	
Deputy Grand Knight	David Stumpf		Inside Guard	Thomas Silver	8:51 p.m.
Chancellor	John Rode		Outside Guard	Murray Wolf	
Recorder	James Seifert	P	Trustee 3 yr	Earl Forrence	P
Financial Secretary	Edward Hagerty		Trustee 2 yr	Daniel Cincoski	P
Treasurer	Mark Mertens		Trustee 1 yr	James Grube	8:51 p.m.
Lecturer	Martin Dehen		Present: 8 (<i>prior to motions voted</i>)		Absent: 7

- 6) Non-Officer Council Members in Attendance: (8 members present for votes)
 - a) None
- 7) Knights of Columbus Guests:
 - a) None
- 8) Opening Ode
 - a) Recited in unison by all members present.
- 9) Chaplain's Report
 - a) Knowing and Living the Gospel Knowing and Living the Legacy of Fr. McGivney - State Chaplain Father Ken O'Hotto

10) Reading of Minutes of Previous Meeting

- a) Record of Council finances and actions on 06/10/2014 General Membership meeting read by Recorder Seifert.
- b) Minutes of 06/10/2014 - **Approved as Read.**

11) Report of Admission Committee and Reading of Applications

- a) No Report

12) Balloting for Membership (new, readmission, reapplications, transfers)

- a) None

13) Initiations

- a) Pending: Kory LaCroix, Paul Coutinho

14) Grand Knight's Report (topics discussed)

- a) Upcoming Activities
 - 1. District 53 Meeting July 31st at 7:00 p.m. Location: at the Father George Council Chambers, 10904 South Shore Drive, Plymouth, MN 55441.
- b) Old Business
 - Reports filed by the Financial Secretary during the month of June:
 - 1. Report of Officers chosen for the term (Form # 185).
 - 2. Service Program Personnel Report (Form # 365).
 - 3. RSVP rebate form to State Vocations Chairman.
- c) Appointments of Service Program Personnel were discussed and determined during the June 10th Council meeting to meet the timing requested of the District Deputy:
 - 1. Church Director Earl L Forrence
 - 2. Vocations Chairman Thomas R Silver
 - 3. Community Director Martin L Dehen
 - 4. Culture of Life Chairman Patrick W Karn
 - 5. Health Service UNASSIGNED
 - 6. Council Director Edward H Ayd
 - 7. Public Relations UNASSIGNED
 - 8. Family Director James N Grube
 - 9. Youth Director UNASSIGNED
 - 10. Columbian Squires UNASSIGNED
 - 11. Membership Director Martin L Dehen
 - 12. Recruitment Committee 1 UNASSIGNED
 - 13. Recruitment Committee 2 UNASSIGNED
 - 14. Recruitment Committee 3 UNASSIGNED
 - 15. Retention Chairman James N Grube
 - 16. Insurance Promotion David L Novack
 - 17. Lecturer Martin L Dehen
- d) An Edible Fruit Bouquet and a Thank You card was presented to Sunny Scott following the June 15th 10:30AM Mass by Eugene Dust and Bill Swing on behalf of the Council (June 10th Council action).
- e) Assessed inventory and ordered new supply of KC napkins.

- f) Lecturer's Report: 06/13/2014 Membership report "KC Colors" was distributed to Council email list and posted to web site.
- g) Lecturer's Report: "THE ROSARY IS CHARITY" was distributed to Council email list and posted to web site.
- h) HNOJ Facility scheduling for the 2014-2015 fraternal year. The Facility schedule request went to Barbara Seliski, Administrative Assistant/Scheduling.
 - 1. KC Council Meetings, Fireside Room: Second Tuesday of every month 7-9:30PM (Rosary starts at 7:10pm; Meeting starts at 7:30 PM). Confirmed.
 - 2. Five Pancake Breakfasts (*Amended in New Business*):
 - (a) Two ~~Three~~ breakfasts ~~between September~~ October and November 2014 (*coordinate November with KC Ladies Bake Sale, avoid Vikings noon home game days (Oct 12, Nov 2, Nov 23 – the Sunday before Thanksgiving)*)
 - (b) Three ~~Two~~ breakfasts ~~between February and~~ preferred dates March 1, April 12 and May 3, 2015.
 - 3. Cinnamon Roll Sale for Pro-Life – last week end in January 2015 or January 24-25. Cinnamon Roll prep on Friday January 23rd.
 - 4. Seafood Buffet – the Friday before Good Friday or March 27th 2015. *Kitchen reserved for preparation Wednesday March 25 5-9 p.m. and Thursday March 26, 2015 5-9 p.m.*
 - 5. Tootsie Roll Drive for Special Needs – April 25-26.
 - 6. Trustees are requested to complete the June 30, 2014 Semi-Annual audit report before the July 8, 2014 Council meeting.
- i) Unfinished Business
 - 1. 2015 District 53 Free Throw Contest at HNOJ Gym. Motion Previously Tabled. 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. State contest: 3/28/2015
- j) New Business
 - 1. Discussion of objectives for the 2014-2015 year.
 - 2. Sharing of Information: Surge with Service Kits, Form 100 Information (currently waiting on email address of transfer-in Christopher Chata), Council Roster, Council Calendar, etc.
 - 3. Parish Life Commission membership. (currently Forrence, Silver, Lawrence) & standing report.
 - 4. Presentation of Past Grand Knight Pin(s) – follow up.
 - 5. Wheel Chair Program – DD request. Suggest \$100 contribution.
 - 6. Does Council wish to Conduct 1st Degree – see DD request.
 - 7. Member transfers, candidates, etc. (Hagerty)
- k) Upcoming Reports
 - 1. 1st Half Audit: Due August 15th

15) Treasurer's Report (via email, check register attached)

- a) Council account balance \$5,985.69 as of 06/30/2014.
- b) **Motion** to accept the Treasurer's Report - **Approved**

16) Financial Secretary's Report (details presented by GK Swing)

- a) Total Receipts reported: \$300.00 (Batch 19 July 6, 2014).
- b) Total Disbursements reported: \$358.77 (Batch 23 July 6, 2014).
- c) Receipts Summary and Expenditure vouchers read by GK.
- d) One District Council owes the Officer Installation assessment.
- e) 9 members with outstanding dues.
- 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) Letter of Thanksgiving – Hammer Residence acknowledge donation \$365.20 proceeds from Tootsie Roll drive.
- b) Card of Thanksgiving – Mario & Sandra Paveglio acknowledge reception for Fr. Marc Paveglio.
- c) A Thank You note for bringing attention to “My Rosary, My Conversion” by Brenda Coleman to be published in an upcoming Parish Newsletter.

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 – No report
- b) Church Service – Earl Forrence
 1. The Parish Survey is open for response at www.hnoj.org/survey2014
 2. Adoration Chapel - *See New Business*
- c) Vocations – Tom Silver– No report
- d) Community Service – Marty Dehen – No report
- e) Culture of Life – Pat Karn and Tom Silver – No report
- f) Council Service – Ed Ayd – No report
- g) Public Relations – Unassigned – No report
- h) Family Service – Jim Grube – No report
- i) Youth Activity – Unassigned – No report
- j) Membership – Marty Dehen – No report
- k) Recruitment – Unassigned – No report
- l) Retention – Jim Grube – No report
- m) Lecturer – Marty Dehen
 1. Membership report “KC Colors” distributed to Council email list and posted to web site.
 2. “The Rosary is Charity” distributed to Council email list and posted to web site.

22) Report of the Round Table Chairman

- a) Not Applicable

23) Report of Standing Committees

- a) No report

24) Unfinished Business

- a) 2015 District 53 Free Throw Contest at HNOJ Gym. Discussion: Council 13096 competition Jan, 2015. District competition Feb, 2015. Council 13096 sponsorship starts in 2015 and continues annually until further notice. Boys and Girls, 3 age brackets. Other District Council volunteers needed for the District competition. These events must be integrated into the Parish Master Calendar. Each event requires 5-6 KC volunteers. All volunteers must have completed Vertis training. Contact Andy Case to coordinate competitions to occur immediately after Saturday youth basketball games. Ask Andy to publicize event in the school. **Motion** to host Council and District Free Throw contests in January/February 2015 with exact dates to be determined, **Approved**.

25) New Business

- a) 2014-2015 Council Activity Calendar. Grand Knight to firm up calendar by August, 2014 Council meeting.
 - 1. KC Council Meetings, Fireside Room: Second Tuesday of every
 - 2. Five pancake breakfasts. Two in Fall (Oct, Nov), Three in Spring (Mar, Apr, May)
 - (a) Fall, 2014. Coordinate November with KC Ladies Bake Sale, avoid Vikings noon home game days (Oct 12, Nov 2, Nov 23 – the Sunday before Thanksgiving)
 - (b) Spring, 2015. Preferred dates March 1, April 12 and May 3, 2015.
 - 3. Memorial Mass, November, 2014
 - 4. Founders Day Mass, March, 2015
 - 5. Seafood Buffet, March 27, 2015
 - 6. Cinnamon Roll Sale for Pro-Life, January 23-25, 2015
 - 7. Tootsie Roll Drive for Special Needs, April 25-26, 2015
 - 8. Free Throw Contests: Council; January, 2015, District; February, 2015
- b) Adoration Chapel. Trustee Forrence to arrange a date and time for the Council to patch and paint chapel walls, with materials to be supplied by the Parish, and make inquiry of Parish Administrator regarding a recommendation to install a chair rail or install rubber bumpers or bumper strips on the Communion cart to protect the walls from accidental damage. **Motion** to authorize up to \$75.00 to purchase 2 oscillating fans for the Adoration Chapel and Confession Room, **Approved**.
- c) HNOJ 150th Anniversary. Activities to be scheduled in conjunction with the Fall Festival. An Anniversary Year Closing Mass is being planned.
- d) Eucharistic Minister training is offered July 22, 2014. Contact the Parish office for details.
- e) St. Philomena, Patroness and Protectress of the Living Rosary. Credited with countless miracles and intercessions since discovery of her tomb in the most ancient Roman catacombs in 1802, St. Philomena is prayed to by people of diverse ages, culture and social standing around the world. The Council will begin the practice of raising prayer to St. Philomena to beseech the Lord on behalf of those for whom we pray For the Good of the Order.

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) Ed O'Rourke
- b) Christopher "Kip" Walker
- c) Dick Hergarten
- d) Jerry Sisk
- e) George Laurance
- f) Kao Pafoua Yang
- g) For the family of Roger Van Beusekom, Loretto
- h) For the family of Judy Zeigwei (sp)
- 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 9:05 p.m.

32) Closing Ode

- a) Recited in unison by all members present.

33) Meeting Adjourned

- a) Meeting Adjourned at 9:07 p.m.

Calendar Reminders:

General Membership Meeting:

Tuesday, August 12, 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.