



Knights of Columbus Good Samaritan Council 13096 Grand Knight's Report

Submitted by Bill Swing for the Council Meeting of July 8th, 2014

1. **Thank you** for your nomination and confirmation of me as your Grand Knight.

2. Upcoming Activities

- District 53 Meeting July 31st at 7:00 p.m. Location: at the Father George Council Chambers, 10904 South Shore Drive, Plymouth, MN 55441.

Per DD Tom Mechels:

At this meeting each council will receive the Success Planner, Leaders Guide Book, placemats, buttons and the new state pin. Several things to think about and plan for prior to the meeting:

At our Midsummer District meeting I attended last weekend, the State Officers and District Deputies voted to participate in the Wheelchair Program. The State Officers are asking for \$300 (price of two chairs) from each District. At this time, they will place an order for one container. Small container = 100-110 wheelchairs, Large Container = 280 wheelchairs. (Numbers depend on size of chairs) It will take 3-4 months for delivery and the chairs will be distributed within the state.

Councils # 9601 and 13506. Is it possible to plan a First Degree every other month for each of your councils? Not that we would have a candidate every month, but we would have a date and a place if needed. It would be admirable to have a First Degree available in our District each month.

Plan to send in a completed K of C Round Table Report before the end of July. (GK comment: This report is due June 30th and is a recap of the past year.. I believe DD Tom is mistaken.)

Additionally, thinking and planning ahead for the new council year.

Memorial Mass in November, Tootsie Roll program, Food for Families, Coats for Kids program, Free Throw Contest.

Regarding the Free Throw Contest: I will need to know if the Regional Free Throw Contest can be held at Holy Name of Jesus again and which dates. If not, I will need to inquire if one of the other Districts in our Region can host the regional contest.

Please bring any of your officers who are available. All are welcome.

3. 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
- Appointments of Service Program Personnel were discussed and determined during the June 10th Council meeting to meet the timing requested of the District Deputy:
 - (a) Church Director Earl L Forrence
 - (b) Vocations Chairman Thomas R Silver
 - (c) Community Director Martin L Dehen
 - (d) Culture of Life Chairman Patrick W Karn
 - (e) Health Service UNASSIGNED
 - (f) Council Director Edward H Ayd
 - (g) Public Relations UNASSIGNED

- (h) Family Director James N Grube
- (i) Youth Director UNASSIGNED
- (j) Columbian Squires UNASSIGNED
- (k) Membership Director Martin L Dehen
- (l) Recruitment Committee 1 UNASSIGNED
- (m) Recruitment Committee 2 UNASSIGNED
- (n) Recruitment Committee 3 UNASSIGNED
- (o) Retention Chairman James N Grube
- (p) Insurance Promotion David L Novack
- (q) Lecturer Martin L Dehen

- 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).
- Assessed inventory and ordered new supply of KC napkins from Ken Schoenfelder (\$125). Received & placed in KC inventory closet.
- 2013/2014 Membership report "KC Colors" was distributed to Council email list and posted to web site on 6/13.
- Lecturer's Report "THE ROSARY IS CHARITY" was distributed to Council email list and posted to web site on 6/29.
- HNOJ Facility scheduling for the 2014-2015 fraternal year:
- Facility schedule request to Barbara Seliski, Administrative Assistant./Scheduling, on 6/8:
 1. KC Council Meetings, Fireside Room: Second Tuesday of every month 7-9:30PM (Rosary starts at 7:10pm; meeting starts at 7 PM)
 2. Five Pancake Breakfasts:
 - i. Three breakfasts between September and November 2014.
 - ii. Two breakfasts between February and April.
 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. Sea Food Buffet – the Friday before Good Friday or March 27th 2015. (Father's suggestion..)
 5. Tootsie Roll Drive for Special Needs – April 25-26 (The last weekend of April is the acknowledged Tootsie Roll weekend in Minnesota.)
 6. January 2015 District 53 Free Throw Contest – reserve HNOJ gym. (to be added pending Council approval).

Barb has since confirmed the Council Meetings but per Kevin Finger, ..."the soonest they could possibly have dates set for you're the other events is mid-July. They have to look at all events and "asks" and try to come up with a schedule."

- The Trustees are requested to complete the June 30, 2014 Semi-Annual audit report before the July 8, 2014 Council meeting (June 10th Council Meeting, New Business).

4. Unfinished Business

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

5. New business

- Discussion of objectives for the 2014-2015 year.
- 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.
- Parish Life Commission membership (currently Forrence, Silver, Lawrence) & standing report.
- Presentation of Past Grand Knight Pin(s) – follow up.
- Wheel Chair Program – DD request. Suggest \$100 contribution.
- Does Council wish to Conduct 1st Degree – see DD request.
- Member transfers, candidates, etc. (Hagerty)

6. Upcoming Reports

- 1st Half Audit: Due August 15th