



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 08/12/2014

- 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	A
Deputy Grand Knight	David Stumpf	P	Inside Guard	Thomas Silver	P
Chancellor	John Rode	P	Outside Guard	Murray Wolf	A
Recorder	James Seifert	A	Trustee 3 yr	Earl Forrence	P
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	Daniel Cincoski	P
Treasurer	Mark Mertens	P	Trustee 1 yr	James Grube	P
Lecturer	Martin Dehen	P	Present: 11	Absent: 3	

- 6) Non-Officer Council Members in Attendance: (11 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) Knights of Columbus dedication of the Memorial for the Unborn will be held Tuesday, October 14th at 6:30 PM. assembly in parking lot. Our 4th degree Honor Guard will be in attendance.

Reading of Minutes of Previous Meeting

- a) Record of Council finances and actions on 07/10/2014 General Membership meeting read by Trustee Cincoski
- b) Correction to minutes time of arrival for Brother Knights Jim Grube and Tom Silver was 7:51 PM.
- c) Minutes of 06/10/2014 - **Approved as Read.**

2) Report of Admission Committee and Reading of Applications

- a) Lecturer Dehen will submit a new form 100 for Paul Coutinho who had applied about 2 years ago.

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

- a) None

4) Initiations

- a) Pending: Kory LaCroix, Paul Coutinho

5) Grand Knight Report

a) Upcoming Activities

1. **Fall Fest Planning Meeting** Friday August 15th 8-9:30AM. Look for room on display in HNOJ's narthex.
2. **K of C Training weekend** Sunday August 17th 11:30am-5:30pm: Ceremonials, Officers Roles, Programs, Fraternal Benefits, Communications. Anoka KC hall Register: Dave Whatmuff, 763-420-4995 or kcdegreesmn@gmail.com.
3. **Virtus Training** (Required for Free Throw Contest) Wednesday, August 20 6:30 p.m. Emmaus ABCD. Michelle Kirchoff willing to schedule a special session for the Knights. Background checks requested through HNOJ (Kirchoff) are \$23.

6) Targeted Programs (unofficial)

- a) Wheel Chair Program
- b) Fall Fest
- c) Adoration Chapel Repairs
- d) HNOJ Facility Enhancements
- e) Faith Formation Fine Dining
- f) Dedication of Memorial to the Unborn
- g) Rosary Assays & Spiritual Writings
- h) Christmas Mass Parking
- i) Food Shelf
- j) HNOJ St Patrick's Party
- k) Rosaries for Troops
- l) KC Auxiliary Rummage Sale
- m) Memorial Mass
- n) Founders Day Mass
- o) Coats for Kids program
- p) Pennies for Seminarians
- q) Jim Campbell Fund
- r) Student Loan Fund
- s) Cinnamon Roll Sale for Pro Life
- t) Keep Christ in Christmas
- u) Traveling Icon
- v) **Refund Support Vocations Program (RSVP)**
- w) Tootsie Roll program for Special Needs
- x) Lenten Seafood Buffet
- y) Council Free Throw Contest
- z) District Free Throw Contest

7) Unfinished Business

- a) 1st Half Audit (Hagerty)
- b) Council Roster (Swing)
- c) Council Calendar (Swing)

- d) Distribute Surge with Service Kits (Swing)
- e) Wheel Chair Program (Swing)
- f) Rosary Assays & Spiritual Writings Program (Dehen)
- g) Memorial Mass (Seifert)
- h) Adoration Chapel Enhancements (Forrence)
- i) Past Grand Knight Pin (Swing)

8) New business

- a) HNOJ Facility Enhancement Ideas (Dust)
 - 1. Small shrub garden outside Fireside Room (Dust)
 - 2. Table RESERVE placard – Good Samaritan Center
 - 3. Serving line traffic stanchions - Good Samaritan Center
 - 4. Adoration Chapel Painting and “Action Pictures”
- b) Council Bylaws (Dust)
- c) Back-to-School Bracelets (Forrence)
- d) Dedication of Memorial to the Unborn (Seifert)
- e) Membership Strategies (Novack)
- f) Costs for Kids (Swing)
- g) Traveling Icon – Five days in

9) Treasurer’s Report (via email, check register attached)

- a) Council account balance \$5,924.74 as of 08/12/2014.
- b) **Motion** to accept the Treasurer’s Report - **Approved**

10) 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**

11) Grand Knight Reading of Treasurer’s Receipts, Financial Secretary Vouchers for Deposit

- a) No Report

12) Reading of Bills and Communications

- a) Letter of Thanksgiving – from Special Olympics for donation
- b) Letter from Brother Knight Jim Seifert regarding his health and how he will continue to serve our Council in the best way he can. And thanking us for our prayers.

13) Report of Auditors and Trustees

- a) No report

14) Chancellor's Report on Vocations

- a) No report

15) Service Program Committee Reports

- a) Program Director - Unassigned – No report
- b) Church Service – Earl Forrence
 - 1. Fans were purchased and set up in the Adoration Chapel
 - 2. Schedule and volunteers will be determined in coordination with the Church and Custodial staff.
- 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.

16) Report of the Round Table Chairman

- a) Not Applicable

17) Report of Standing Committees

- a) No report

18) Unfinished Business

- a) Audit of Councils activities was approved by the Trustees and Grand Knight and signed for submission to Supreme Council.
- b) Marty Dehen is coordinating Rosary essays, Spiritual writings and related documents in a format for the HNOJKC web site that makes it easier to search and find desired documents.

19) New Business

- a) Eugene Dust made some recommendations for our environment
 - 1. Work on garden area in front of Fireside Room
 - 2. Coordinate with Earl Forrence on several other projects
- b) Coats for Kids program – Council voted on providing one box of 12 coats for boys and one box of 12 coats for girls at \$220 per box to Interfaith Outreach (IOCP).
- c) Discussion on traveling Icon was tabled.
- d) Book to be presented by Father Andrew??
- e) Tom Silver explained that an unnamed member of the Council wishes to contribute to the RSVP program through the Council and have the Council submit for the \$100 reimbursement from Supreme. Council discussed getting advice on how this may be completed legally and will bring it up at a future meeting.

- f) Marty Dehen discussed the rebranding of the our pancake breakfasts to better reflect the food choices we are providing there will be more discussion.
- g) Marty Dehen discussed the Trinity Sober Home project that Father Martin Fleming is head of. There is an new home coming on line and donations are being sought.

20) Report of the Fourth Degree

- a) Next Exemplification will be held in Shakopee on October 25th. Father Andrew is planning to observe this Exemplification and become a 4th degree Knight as is the case with Ordained Priests.
- b) Honor Guard will be called for the Dedication of the Memorial for the Unborn that will be held on October, 14th.

21) Field Agent’s Report – David Novack

- a) No report

22) District Deputy’s Report – Thomas Mechels

- a) No report

23) Good of the Order

- a) Jim Seifert
- b) Ed O’Rourke
- c) Christopher “Kip” Walker
- d) Dick Hargarten
- e) Jerry Sisk
- f) George Laurance
- g) Kao Pafoua Yang
- h) For the family of Roger Van Beusekom, Loretto
- i) For the family of Judy Zeigwei (sp)
- j) Jim Lannan
- k) Gary Collyard
- l) Kevin Strauss
- m) the Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
- n) In Thanksgiving for prayers answered
- o) and, for all Brother Knights and their families in need of our prayers

24) Chaplain’s Summation

- a) No report

25) Closing Prayer

- a) Closing Prayers were offered at 9:30 p.m.

26) Closing Ode

- a) Recited in unison by all members present.

27) Meeting Adjourned

- a) Meeting Adjourned at 9:33 p.m.

Calendar Reminders:

General Membership Meeting:

Tuesday, September 9, 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.

HNOJ Fall Festival Saturday, September 13th. Council will be providing the grilled hamburgers and hot dog menu similar to past years.