



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 08/12/2014

- 1) The Council meeting was called to order at 7:00 p.m. by GK Swing.
- 2) Warden's Report on Membership Card by Trustee Forrence
- 3) 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	A
Chancellor	John Rode	P	Outside Guard	Murray Wolf	A
Recorder	James Seifert	P	Trustee 3 yr	Earl Forrence	P
Financial Secretary	Edward Hagerty	A	Trustee 2 yr	Daniel Cincoski	P
Treasurer	Mark Mertens	P	Trustee 1 yr	James Grube	P
Lecturer	Martin Dehen	A	Present: 10	Absent: 5	

4) Fall Festival discussion

- a) Trustee Cincoski – presented a menu and schedule document for discussion. The menu itemized the food products and costs for each. And estimated quantities required.
- b) Dan had conversations with Tom Silver and Steve Zylla with Steve giving recommendations on the quantities of hamburgers, hot dogs and brats. He also gave a quantity range based on predicted weather.
- c) Cooking suggestions were to precook the hamburgers and brats.
- d) Earl suggested that we fully cook the hamburgers on the grill to improve the quality.
- e) Dan will follow up with Chuck Gonderigner with suggestions for cooking.
- f) Discussion on the published menu –
 1. **Hamburger Plate** \$4.00 will include: Hamburger in a bun, options – cheese, potato salad, cole slaw?, bag of chips and condiments.
 2. **Bratwurst Plate** \$4.00 will include: Brat in a bun, options – cheese, potato salad, cole slaw?, bag of chips and condiments.
 3. **Hot Dog Plate** \$2.00 will include: Hot Dog in a bun, options – cheese, potato salad, cole slaw?, bag of chips and condiments.
- g) GK Swing is setting up the signup for volunteers on the web site with a precook of hamburgers and brats on Thursday, Sept 11 at 5:00, and shifts for the event on Saturday.

h) Dan will manage the purchasing of the food, plates, flatware, etc. Tom Silver and Bill Swing offered assistance.

5) Memorial for the Unborn – Dedication on October 14th.

- a) Advocate Dust - Honor Guard request has been approved by Nicollet Assembly. Don Carsten will be invited to be the Guard Commander. We will have a closed guard with 4th degree members of our Council only. Don is a Good Samaritan Council PGK.
- b) GK Swing – presented a council contact tree for the officers so that we may contact “by phone” all the members of the Council. We will use this to follow up with e-mail for the Dedication service a week before the Dedication.
- c) Memorial Service will be hosted by GK Swing and the dedication will be presented by Father Andrew.
- d) Dedication will be at the Memorial Site at 6:30 with Rosary after the Dedication.
- e) Parking is available at the Cemetery people may park their or in the Church parking lot.
- f) Regular Council Meeting will follow at 7:30 PM.

6) Calendar

- a) The active calendar is posted on the Council web site www.hnojkc.org. The calendar is a continuous work in progress.

7) Closing Prayer

- a) Prayer held at 8:05 PM
- b) Closing prayer was offered to Jim Seifert and to fighting throughout the world.

8) Meeting Adjourned at 8:10 PM