



# Knights of Columbus

## Good Samaritan Council 13096

### Membership Meeting Minutes

**Date: 09/09/2014**

- 1) The Council meeting was called to order at 7:30 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      | P    |
| 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      | A    | <b>Present: 11</b> | <b>Absent: 3</b> |      |

**6) Non-Officer Council Members in Attendance: (11 members present for votes)**

- a) David Novack, Steve Zylla, Tom Lee

**7) Knights of Columbus Guests:**

- a) None

**8) Opening Ode**

- a) Recited in unison by all members present.

**9) Chaplain's Report**

- a) Father Andrew discussed the need for our Catholic faith community for Intentional Discipleship. Thee Knights of Columbus are requested to promote volunteerism for our community and at Church.

## **Reading of Minutes of Previous Meeting**

- a) Record of Council finances and actions on 08/12/2014 General Membership meeting read by Trustee Cincoski
- b) Form 100 application for Paul Coutinho was discussed regarding the spelling of Paul's last name. The form 100 from Paul from May of 2012 has the correct spelling and it is Coutinho.
- c) Minutes of 08/12/2014 - **Approved as Read.**

## **2) Report of Admission Committee and Reading of Applications**

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

- a) None

## **4) Initiations**

- a) Pending: Kory LaCroix, Paul Coutinho

## **5) Grand Knight Report (meeting agenda)**

### **1. Upcoming Activities**

- a. **Fall Fest**, Saturday September 13<sup>th</sup>.
- b. **Faith Formation Fine Dining**, Wednesday September 17<sup>th</sup>
- c. **Major Degree**, Anoka KC Hall September 21<sup>st</sup>

### **2. Old Business**

- a. Wheel Chair Program (Swing)
- b. Memorial Mass on November 13<sup>th</sup> at St Anne's (Council action needed)
- c. Facility Enhancement Ideas
  - I. Adoration Chapel (Forrence & Dust)
  - II. Shrub Garden (Dust)
  - III. Railings at the school entrance (Forrence)
  - IV. "Reserve" placard & serving stanchions (Dust)
- d. Bylaws (Dust, Forrence, Swing) See attached working copy.
- e. Fall Fest Prep Activities
  - I. Buying Food, paper products (to be billed back to HNOJ) & condiments: Wednesday 9/10.
  - II. Booth prep – Graboski's grill, steamer table, signs, other items
  - III. Volunteer Response
  - IV. Other
- f. Rosary for the Unborn, October 14<sup>th</sup> at the site of the Memorial to the Unborn, HNOJ Cemetery
- g. RSVP Program Procedures (Silver, Hagerty, Swing)

### **3. Communications**

- a. Lecturer's August "Glory Be" Report & Recruitment Essay "Feeling Exulted"
- b. Discussion with Father Steve RE: Facility Enhancements
- c. Discussion with State Advocate Jim Terwedo RE: Bylaws and Procedures
- d. Discussion with DD Tom Mechels RE: Wheel Chair Program, Traveling Icon, and 12/11 District Meeting
- e. Other

### **4. New business**

- a. House Keeping Items
  - I. Proposal for "KofC" in Subject Line of all Council email. (Forrence)
  - II. Proposal to change "Pancake Breakfast" to "Breakfast Buffet" (Dehen)

- b. Ladies' Auxiliary (Swing)
- c. Council Business Cards (Swing)
- d. Office of Recorder

#### **6) Treasurer's Report**

- a) Council account balance \$5,756.95 as of 09/09/2014.
- b) **Motion** to accept the Treasurer's Report – **Approved**

#### **7) Financial Secretary's Report**

- a) Total Receipts reported: \$330.00
- b) Total Disbursements reported: \$1,265.00
- c) Receipts Summary and Expenditure vouchers read by GK.
- d) One District Council owes the Officer Installation assessment.
- e) 2 members with outstanding dues.
- f) **Motion** to accept the Financial Secretary's Report - **Approved**

#### **8) Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit**

- a) No Report

#### **9) Special Membership report from David Novack**

- a) Our strength is or members they are what make us strong and desirable to our community. Our Parish and Church know they can come to us for help and we will be there for them either personally or as a group.
- b) Defending the Eucharist – Knights of Columbus locally nationally and internationally Stand Together to defend Christ in the Eucharist.

#### **10) Report of Auditors and Trustees**

- a) No report

#### **11) Chancellor's Report on Vocations**

- a) No report

#### **12) 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 – No report

### 13) Report of the Round Table Chairman

a) Not Applicable

### 14) Report of Standing Committees

a) No report

### 15) Unfinished Business

- a) The State Council has asked each District to contribute a minimum of \$300 to the “Global Wheelchair Mission” or \$60 for our Council in District 53. The program is a partnership between the Knights of Columbus and the American Wheelchair Mission, a group that delivers free wheelchairs to persons with the means to buy them. After discussion, a motion was made for a \$100 contribution from our Council. The motion was amended to a figure of \$200 and passed unanimously.
- b) Action was taken to approve Council attendance at the Wayzata Council’s Memorial Mass at St Anne’s in Hamel on November 13<sup>th</sup>.
- c) Discussion on various facility improvements as suggested by Earl Forrence and Eugene Dust will be brought to Father Steve by Father Andrew. Any communications to the Parish will normally be brought forward by Father Andrew.
- d) Dust, Forrence, and Swing reported on progress editing the Council bylaws. A draft will be going to the trustees for their review.
- e) Fall Festival discussion was focused on the man power requirements for the grill area. It was agreed that more than 6 people will be required at peak times. Dan Cincoski stated that the food and supplies were scheduled for pickup midweek and everything should be ready for the Festival.
- f) October Rosary for the Unborn: The Calling tree list of the membership has been distributed by GK Swing. Swing will email a reminder and guidelines to call tree callers after October 1st. The 4<sup>th</sup> degree honor guard is organized for this event.
- g) A Council member, who wishes to remain anonymous, is considering a contribution to the RSVP program. Fr. Andrew will be providing information on qualified seminarians. It was explained that the Council could fund up to four seminarians at \$500 each (\$2,000 total) resulting in a return of \$400 to the Council. The contributing member wishes that the returned dollars be earmarked for a pro-life cause.

### 16) New Business

- a) Forrence proposed that “KofC” be included in the Subject Line of Council email. It was concluded that only the Grand Knight need comply.
- b) Dehen has proposed changing “Pancake Breakfast” to “Breakfast Buffet” (Dehen). Item tabled until Dehen is present.

- c) GK Swing and Auxiliary present Jan Strupf have been discussing closer communications between the Auxiliary and the Council. Swing will be publishing Auxiliary information on the Council's web site.
- d) GK Bill Swing distributed Council 13096 calling cards that we can all have and share with men that may have a desire to join or know someone.
- e) Recorder Siefert has resigned his position based on health. GK Swing is seeking a Knight to fill his position.

#### **17) Report of the Fourth Degree**

- a) Next Exemplification will be held in Shakopee on October 25<sup>th</sup>. Father Andrew is planning to observe this Exemplification and become a 4<sup>th</sup> 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, 14<sup>th</sup>.
- c) Bishop Cuzzens will be observing the 4<sup>th</sup> Degree Exemplification at the April 18, 2015 event in Brooklyn Park.

#### **18) Field Agent's Report – David Novack**

- a) Friday and Saturday October 3 and 4<sup>th</sup> the two day Rediscover Mission will be held at the Minneapolis Convention Center
- b) Special Olympics has received \$1,400,000 from Knights of Columbus

#### **19) District Deputy's Report – Thomas Mechels**

- a) No report

#### **20) Good of the Order**

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

#### **21) Chaplain's Summation**

- a) No report

#### **22) Closing Prayer**

a) Closing Prayers were offered at 9:35 p.m.

**23) Closing Ode**

a) Recited in unison by all members present.

**24) Meeting Adjourned**

a) Meeting Adjourned at 9:40 p.m.

**Calendar Reminders:**

- **Rosary for the Unborn**  
Tuesday, October 14, 2014 - 6:30 p.m. at Memorial to the Unborn, Holy Name of Jesus Cemetery
- **General Membership Meeting:**  
Tuesday, October 14, 2014 - 7:30 p.m. at Holy Name of Jesus Fireside Room. (FOLLOWING the Dedication of the Memorial for the Unborn)
- **HNOJ Fall Festival Saturday**, September 13<sup>th</sup>. Council will be providing the grilled hamburgers and hot dog menu similar to past years.
- **Wednesday Fine Dining** begins September 24<sup>th</sup>
- **Rediscover**, October 3 and 4 Minneapolis
- **Pancake Breakfast** – Sunday, October 12th
- **Memorial Mass** – November 13, St Anne's Hamel