



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 10/14/2014

- 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	A
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	Joe Badalucco	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	P	Present: 12	Absent: 4	

- 6) **Non-Officer Council Members in Attendance: (11 members present for votes)**
 - a) David Novack, Steve Zylla, Christopher "Kip" Walker, Pat Karn
- 7) **Knights of Columbus Guests:**
 - a) District Deputy Tom Mechels was present
- 8) **Opening Ode**
 - a) Recited in unison by all members present.
- 9) **Chaplain's Report**
 - a) No report
- 10) **Reading of Minutes of Previous Meeting**
 - a) Record of Council finances and actions on 09/09/2014 General Membership meeting read by Recorder Badalucco
 - b) Minutes of 09/09/2014 - **Approved as Read.**
- 11) **Report of Admission Committee and Reading of Applications**
 - a) Form 100 application for Arthur Borland reviewed and accepted.

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

- a) None

13) Initiations

- a) Pending: Kory LaCroix (Fr. Andrew will contact Kory), Paul Coutinho (Marty Dehen will contact Coutinho), Bob Kunz (Swing will contact Kunz), Arthur Borland

14) Grand Knight Report – Report Attached

The following responses/actions were made during the GK's report:

- 1. Dan Cincoski and Tom Silver indicated that they and their wives (LeeAnn and Jan) will volunteer for the "Special Olympics Fall Classic Bowling on 11/16".
- 2. GK Swing presented the Honorary Life Membership card to Past Grand Knight, Earl Forrence, which was acknowledged with applause.
- 3. Swing stated that he would like to get a photo taken at IOCP of the "Costs for Kids" presentation for the Council's web site and archives. He will take action on this.
- 4. Fr. Andrew requested that the Council direct communications intended for Fr. Steve through him. He would also be available to facilitate Council communications with HNOJ staff.

15) Treasurer's Report

- a) Council account balance \$6,096.99 as of 10/14/2014.
- b) **Motion** to accept the Treasurer's Report – **Approved**

16) Financial Secretary's Report

- a) **The GK reported for the FS who was absent. Voucher and receipt transaction detail was read.**
 - i) Total Receipts reported: \$3,058.79
 - ii) Total Disbursements reported: \$3,978.00
- b) **Motion** to accept the Financial Secretary's Report - **Approved**

17) Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit

- a) See FS report, Agenda Item 16.

18) Report of Auditors and Trustees

- a) No report

19) Chancellor's Report on Vocations

- a) No report

20) Service Program Committee Reports

- a) Program Director - Unassigned – No report
- b) Church Director – Earl Forrence: See discussion of HNOJ Property Enhancement under "Unfinished Business", Agenda Item 27.b.
- c) Vocations – Tom Silver: No report
- d) Community Director – Marty Dehen: See discussion of rosary project under "Unfinished Business", Agenda Item 27.e.
- e) Culture of Life – Pat Karn: See discussion of 'Oct Breakfast proceeds - Pro-life beneficiaries' under "Unfinished Business", Agenda Item 27.i.
- 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: See Grand Knight Report, Communications – October’s Lecturer’s Report.
- n) HNOJ Life Commission – Tom Silver, Earl Forrence: No Report.

21) Report of the Round Table Chairman

- a) Not Applicable

22) Report of Standing Committees

- a) See GK Report – Item 2.b “Knights-HNOJ Staff Property Enhancement Meeting”..

23) Unfinished Business

- a) Office of Recorder
Swing nominated Joe Badalucco to hold the office of Recorder through the fraternal year ending June 30th, 2015, to which Badalucco has agreed. Other nominations were solicited. Hearing none, a motion was made and seconded to approve Badalucco as Council Recorder. Applause followed.
- b) Forrence reviewed notes from the October 11th tour of the HNOJ campus and meeting with HNOJ maintenance head, Bill Kessler, Fr. Andrew, Advocate Dust, GK Swing, and himself. (See attached GK report). Fr Andrew reported that Fr. Steve is very grateful, but asked that we wait until the budget approval process is completed before doing anything significant.
- c) The latest version of the Council Bylaws draft was emailed to Trustees on October 1st. Trustee Grube indicated that this latest version was getting “close”. Trustee Cincoski expressed concerns on deviating from K of C standard verbiage.
- d) Fall Fest Debrief: Upon Cincoski’s suggestions, there was general agreement that we have more hot dogs and brats, and less hamburgers next year. Steve Zylla. suggested using the beer cooler for storing refrigerated items closer to the KC’s concession.
- e) Rosary Project & Council Web Site Enhancements (Dehen & Swing) Advocate Dehen appealed to Fr. Andrew to request parishioners to share their rosary miracle stories to be posted on the website. Swing asked members to review recent progress made on the Council’s web site..
- f) Council Calendar (Swing) GK Swing reported that, with Fr. Andrew’s assistance, the Council’s calendar, including the five Breakfast Buffets, Cinnamon Roll Weekend, Seafood Buffet, Tootsie Roll Weekend, etc. has been approved by HNOJ staff. Members are asked to review the calendar which has been published to the Council’s web site.
- g) Proposal to change “Pancake Breakfast” to “Breakfast Buffet” (Dehen). Everyone present concurred, no vote required. Will need to update signage which Trustee Cincoski will complete. Cincoski suggested advertising future breakfasts via 60 Seconds to Connect.
- h) Swing reported net proceeds of the October 12th Breakfast Buffet at \$1,385.27 and reminded members that proceeds from this breakfast was designated for pro-life activities. Pro-life Director, Pat Karn suggested donating equal portions to Cradle of Hope, Minnetonka Life Care Center, and Diocesan Life Fund. It was mentioned that the anonymous donor of the \$2,000 to the RSVP program wishes that the \$400 being returned to the Council also be used for pro-life purposes. It was agreed that this \$400 be added to the net proceeds from the breakfast for a total of \$1,785.27. Motion was made to use this figure and donate \$600 to each of the recommended pro-life organizations. Motion approved.

24) New Business

- a) Council Christmas Party

Vic Tarnowski's has again offered his home for this year's Christmas party. Members agreed to hold the Christmas party on 12/9 (in place of the Council meeting) at the Tarnoski residence. GK Swing will have 3 caterer bids available for vote at the November council meeting.

- b) IOCP Sleep Out (Fr. Andrew)
Scheduled for 12/10. Keep campfire going for 24 hrs, starting after 6:45 Mass. Scheduling 1 hr. blocks for individuals/groups to watch fire. Goal is to raise \$25k this year. 2nd collections at 12/6 and 12/7 masses.
- c) Auxiliary Home Free Fund Raiser (previously Angle Auction), November 15th
KCs are requested to cook and serve. 3-5 volunteers needed starting at 4pm on Saturday, 11/15. Contact Jan Stumpf to volunteer.
- d) KC Shirt and Cap Discounted Order – min quantity of 12. Shirt w/Council Logo \$25; Caps: \$10
Agreed that GK Swing will solicit orders via Council email.
- e) "Forming Intentional Discipleship" Book Order (\$12.16 ea).
GK Swing will solicit council members via email to place order for book. Suggested that we also look at ordering the study guide.
- f) Get Out the Vote Program (Forrence). Earl will solicit volunteers via email.
- g) Earl F requested council to approve order of 200 rosary's. Motion to fund at \$300.00 was made and approved.

25) 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) Bishop Cuzzens will be observing the 4th Degree Exemplification at the April 18, 2015 event in Brooklyn Park at the Marriott.

26) Field Agent's Report – David Novack

- a) No report

27) District Deputy's Report – Thomas Mechels

- a) Comments: Liked the format of the GK's meeting agenda. "Keep up the good work."

28) Good of the Order

- a) Jim Seifert
- c) Les Raskob
- d) Christopher "Kip" Walker
- e) Dick Hergarten
- f) Jerry Sisk
- g) George Laurance
- h) Kao Pafoua Yang
- i) Jim Lannan
- j) Gary Collyard
- k) Kevin Strauss
- l) Kevin Hannigan
- m) John Rode
- 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

29) Chaplain's Summation

- a) See Chaplain's comments under Agenda Item 14.4 above.

30) Closing Prayer

- a) Closing Prayers were offered at 9:05 p.m.

31) Closing Ode

- a) Recited in unison by all members present.

32) Meeting Adjourned

- a) Meeting Adjourned at 9:10 p.m.

Calendar Reminders:

- **4th Degree Exemplification** – Saturday, October 24, Shakopee
- **Faith Formation Fine Dining** – October 29th, November 5th, November 12th
- **Major Degrees** – Saturday, November 1, 2014, St. Peter's, N. St. Paul
- **KC Pancake Buffet** – Sunday, November 2, 2014, HNOJ
- **General Membership Meeting:**
Tuesday, November 11, 2014 - 7:30 p.m. at Holy Name of Jesus Fireside Room, Rosary held prior to the meeting at 7:10 p.m.
- **Memorial Mass** – November 13, St Anne's Hamel, 7PM.
- **KC Auxiliary Home Free Fun-Raiser** - November 15th, HNOJ
- **Special Olympics Fall Classic Bowling** – November 16th
- **Major Degrees** – Sunday November 23rd, Bloomington Marion Hall

Respectfully Submitted,
Recorder, Joe Badalucco

Attachments

Grand Knight Report, October 14th, 2014



Knights of Columbus
Good Samaritan Council 13096
Grand Knight's Report (Meeting Agenda)
October 14, 2014

1. Upcoming Activities

- a. **4th Degree Exemplification**, Shakopee, October 25th
- b. **Memorial Mass**, St Anne's, Hamel, November 13th 7PM
- c. **Faith Formation Fine Dining**, (Wednesdays) October 22nd, October 29th, November 5th
- d. **Major Degrees**, North St Paul, November 1st Contact Mike schilling 651-738-3626
- e. **Major Degrees**, Bloomington Marian Hall, November 23rd, Contact: Jay Taylor 612-710-0176
- f. **Special Olympics Fall Classic** Bowling 8:30am-2 pm Brunswick Bowl Brooklyn Park, Contact: Dan Irvin 612-618-4698

2. Unfinished Business

- a. **Office of Recorder** – Nomination and election of Joe Badalucco for designated term.
- b. **Knights-HNOJ Staff Property Enhancement Meeting** (see Attachment #1)
- c. **Council Bylaws** – emailed to Trustees on October 1st.
- d. **Fall Fest Debrief** Meeting (see Attachment #3)
- e. **Rosary Project & Council Web Site** Enhancements (Dehen & Swing) – see web site: <http://hnojkc.org>
- f. **Council Calendar** (Swing) – see finalized calendar post to web site: <http://hnojkc.org/index.cfm/pageid/99>
- g. Proposal to change “Pancake Breakfast” to “**Breakfast Buffet**” (Dehen)
- h. **October 12th Pancake Buffet**: Gross proceeds: \$1,948. Net proceeds: 1,385.27. Total customer count: 310
Action required for designation of pro-life beneficiaries.

3. Communications

- a. **Honorary Life Membership** achievement – Earl Forrence
- b. **October's Lecturer's Report** - emailed to membership October 6th
- c. **Bracelets for HNOJ School** - October 3rd Presentation to Principle Martha Laurent (see Attachment #2)
- d. **Costs for Kids** (12 girls'; 12 boys) were delivered to IOCP on October 3rd.
- e. **Promotion of “No Taxpayer Funding for Abortion Act” and “The Abortion Insurance Full Disclosure Act”**
Supreme office is encouraging Knights to contact their Senators and tell them to act now on H.R. 7 to ensure that all Americans have access to healthcare that is transparent and does not offer morally objectionable services subsidized by taxpayers. For more information, read the Supreme Knight's letter by clicking [here](#).
- f. **Parish Communications** (Fr. Andrew)
- g. **Rosary for the Unborn** Program (See Attachment #4)

4. New business

- a. Confirm **Council Christmas Party** Date and Location
- b. **IOCP Sleep Out** (Fr. Andrew)
- c. **Auxiliary Home Free Fund Raiser (previously Angle Auction), November 15th, Contact: Marianne Davis**
- d. **KC Shirt and Cap Discounted Order** – min quantity of 12. Shirt w/Council Logo \$25; Caps: \$10
- e. **“Forming Intentional Discipleship”** Book Order (\$12.16 ea)
- f. **Get Out the Vote Program** (Forrence)
- g. **Get Out the Vote Program**: *Many people, especially the elderly and the handicapped, are not able to drive themselves to the polls, and need our help in getting there. I ask that you appoint a “Get Out the Vote Program” coordinator for your council. He should be responsible for organizing and coordinating transportation efforts on Election Day, and will serve as your council's main contact person. Next, sign up volunteers for Election Day among your council members, and have someone on call to provide transportation during the entire time the polls are open in your community.*
 - Supreme Knight, Carl Anderson

Respectfully Submitted,
Bill Swing, Grand Knight

GK Report, Attachment #1: Knights-HNOJ Staff Property Enhancement Meeting

Date/Time: Saturday October 11, 2014, 10AM-noon

Present: Fr. Andrew, Bill Kessler, Earl Forrence, Eugene Dust, Bill Swing

The team walked the campus discussing potential enhancements. A sit-down discussion followed at which time Fr. Andrew joined.

Potential “Inside” 2014 projects

- **Built in Storage Cabinet in “Lost and Found” Room**
- **Church painting** – would target lower three wall panels and area behind the crucifix. Three teams of three Knights working one 8 hr day was estimated.
- **Adoration Chapel** – touch up painting needed.

Potential “Outside” 2015 projects (starting in the Spring)

- **Several “island” shrub areas** on the campus were reviewed. It was suggested that an “Adopt-an-Island” program be conducted where families and groups could adopt an island of shrubs and/or cemetery trees and maintain them for a designated term. Maintenance would be under established guidelines and monetary limits to maintain consistency across the campus and to keep to the landscape budget.
- **Rectory**
 - Outside deck railing needs replacement/repair.
 - Shrubbery and decorative rock around house needs work.
 - Garage doors were inspected – replacements should be considered.
 - A patio off the deck, i.e. pavers, was suggested.
- **Retaining Wall and Parking Area for Adoration Chapel**
 - Bill Kessler would drive this project.
 - He would call upon the Knights for labor support.
 - Move flag pole to “center island”?
 - Preliminary budget: \$15,000.

General Comments

- Fr. Andrew will get Fr. Steve’s opinion on discussed concepts.
- Priorities would need to be established.
- Bill Kessler would be Lead Person for outside projects.
- Mike Zylla and Butch Schuelke would be Lead Persons for inside projects.
- Date for inside painting project would need to be set soon in order to complete this year (2014).
- Details of selected projects would need to be addressed once priorities and projects are identified.

GK Report, Attachment #2: Presentation of Bracelets to HNOJ Principle Martha Laurent

Date/Time: Friday 3rd, 2014, 8AM

Pictured: Carla Durand, Ed Hagerty, Martha Laurent, Bill Swing
Earl Forrence, who initiated the project, is present in spirit.



Attachment #3: Fall Fest Financial Report

Dan Cincoski and Bill Swing attended the Fall Fest Debriefing meeting on October 3rd.

**Holy Name of Jesus
2014 Fall Festival Recap
As of October 2 , 2014.**

	<u>2014 Festival</u>	<u>2013 Festival</u>	<u>2012 Festival</u>
Receipts	\$ 60,740.00	\$52,398.49	\$56,397.71
Expenses			
Tent Rental	\$ 8,465.00	\$8,465.00	\$6,975.00
Permits	110.00	85.00	85.00
Food and Beverage	9,841.00	9,070.07	8,764.19
Entertainment	14,650.00	7,500.00	7,106.20
Friday night	1,080.00	1,492.50	871.20
Other	596.00	585.61	1,615.48
Prizes	1,280.00	2,256.00	2,171.49
Payments to sweepstakes winners	4,250.00	4,250.00	4,350.00
Printing	3,596.00	429.97	450.52
Clean-up and trash removal	282.00	1,608.51	-
Advertising	525.00	220.00	
Sound and wiring	1,533.00	1,240.89	825.00
Total Expenses	<u>46,208.00</u>	<u>46,208.00</u>	<u>37,203.55</u>
Net From 2014 Fall Festival	\$ 14,532.00	\$ 15,194.94	\$23,183.63

Receipts

Corporate Sponsorship	\$4,250.00
Sweepstakes	\$32,300.00
Ticket/wristband sale Sales	<u>\$24,190.00</u>
	60,740.00

# of volunteer sign-ups	150
# of volunteer hours	250

Date/Location: October 14, 2014, 6:30pm, Site of the Memorial for the Unborn, HNOJ Cemetery

1. Welcome & Introductions: Bill Swing, GK (I'll introduce the seminarians & program.)
2. Marty Dehen says a few words about the 800 year anniversary of the rosary & his rosary project.
3. Pat Karn says a few words about October being Respect Life Month.
4. Rosary: (The Council includes the Fatima prayer between decades & concludes the rosary with the "Hail Holy Queen" – see attached.)

Start and through 1st decade: Fr. Andrew

2nd decade: Seminarian Chuck Fitzpatrick

3rd decade: Seminarian Ben Nelson

4th decade: Seminarian Doug Weber

5th decade & “Hail Holy Queen”: Seminarian Dominic Shovelain

5. Presentation of RSVP checks to seminarians (Swing)