



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. **KC Shirt and Cap Discounted Order** – min quantity of 12. Shirt w/Council Logo \$25; Caps: \$10
- b. **“Forming Intentional Discipleship”** Book Order (\$12.16 ea)
- c. **Get Out the Vote Program** (Forrence)
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
- d. Confirm **Council Christmas Party** Date and Location
- e. **IOCP Sleep Out** (Fr. Andrew)

Respectfully Submitted,
Bill Swing, Grand Knight

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.

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	46,208.00 <u>46,208.00</u>	37,203.55	<u>33,214.08</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		

Dan Cincoski and Chuck Graboski will be submitting pictures that will be posted to the Council's web site.

Attachment #4: Rosary for the Unborn Program

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)