

Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: 11/11/2014

- 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	Р	Advocate	Eugene Dust	Р
Grand Knight	Bill Swing	Р	Warden	Davone Yang	А
Deputy Grand Knight	David Stumpf	Р	Inside Guard	Thomas Silver	Р
Chancellor	John Rode	Р	Outside Guard	Murray Wolf	А
Recorder	Joe Badalucco	Р	Trustee 3 yr	Earl Forrence	А
Financial Secretary	Edward Hagerty	Р	Trustee 2 yr	Daniel Cincoski	Р
Treasurer	Mark Mertens	Р	Trustee 1 yr	James Grube	Р
Lecturer	Martin Dehen	Α	Present: 11	Absent: 4	i

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

a) Pat Karn, Art Borland, Mike Zylla

7) Knights of Columbus Guests:

a) None

8) Opening Ode

a) Recited in unison by all members present.

9) Chaplain's Report

a) Fr. Andrew read Archbishop Lori's article on the importance of Sunday.

10) Reading of Minutes of Previous Meeting

- a) Record of Council finances and actions on 10/14/2014 General Membership meeting read by Recorder Badalucco
- b) Minutes of 10/14/2014 Approved as Read.

11) Report of Admission Committee and Reading of Applications

a) Form 100 application for Transfer, Leo Sitzman, was reviewed and accepted.

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

a) None

13) Initiations

a) Pending: Kory LaCroix (plans to attend exemplification after the New Year), and Paul Coutinho (Marty Dehen will contact Coutinho)

14) Grand Knight Report – Report Attached

GK Swing reviewed the meeting agenda. No additions or corrections were made. Upcoming activities and communications were reviewed. Discussion:

- a) Memorial Mass, November 13: DGK Dave Stumpf will be standing in for the GK who will be at a Demontreville Retreat. Stumpf will be reading the names of deceased council members.
- b) Special Olympics Fall Classic Bowling: Volunteers signed up are Dave and Alyssa Brinza, Dan and Jan Cincoski, and John Gooley. It was mentioned that Alyssa Brinza had to cancel.

15) Treasurer's Report

- a) Council account balance \$5,751.53 as of 11/11/2014.
- b) Motion to accept the Treasurer's Report Approved

16) Financial Secretary's Report

- a) Total Receipts reported: \$1,963.00
- b) Total Disbursements reported: \$3,051.53
- c) Motion to accept the Financial Secretary's Report Approved
- d) Planning on billing members for dues in early January do we want to continue with \$30 per member? Council agreed to keep \$30 dues. Just wanted to make sure before I send out at that time. Need to come up with a better process for this year looking for ideas since half of the members needed reminders last year after the initial billing and the last member just paid for 2014.
- e) Audit report is due mid-February for activity from July 1 December 31.
- f) Fraternal activity report is due the end of January need someone to send out the request and collect. I took the data and entered onto the form.
- g) Have 11 dozen each of clear rosaries and blue rosaries.
- h) Mailed the form 100s for Robert Kohns and Art Borland to Supreme.
- i) Need the GK's signature on the RSVP form will attach the check copies and send to Supreme for a \$400 rebate.

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: No report

- c) Vocations Tom Silver: No report
- d) Community Director No report
- e) Culture of Life 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
- 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) No report

23) Unfinished Business

a) HNOJ Property Enhancements

Details of the painting project involving the painting of the sacristy and areas in the Good Samaritan Center were reviewed with HNOJ Maintenance Lead, Mike Zylla. Zylla stated that he had discussed the project with KC Lead, Earl Forrence, and was satisfied with project specifics and that they would be ready to receive volunteers on November 17th and 18th around 6PM.

Regarding the 2nd project, shelving in the Lost & Found room, Zylla and Dan Cincoski reported that they have discussed and are in agreement with the details. Cincoski will be moving forward with this project at his own pace, i.e. no schedule needed.

b) Council Bylaws.

Swing suggested that as an alternative to a special review meeting by the Trustees, separate sections of the draft bylaws might be reviewed one at a time during future Council meetings. It was decided to proceed with the special Trustees meeting. Trustees, Advocate, and GK will meet Sunday December 7th 7PM at Lunds on Hwy 55 & Vicksburg.

- c) Dehen's Rosary Project 10/30/2014 dinner meeting. (Attachment 3) No additional information was discussed since Lecturer Dehen was not present.
- d) Debrief of November 2nd Breakfast Buffet & Donation of Proceeds
 Gross proceeds: \$1,873. Expenses = \$581.37. Net proceeds = \$1,291.63.
 Motion made and approved to give \$1300.00 to HNOJ kitchen fund from November 2nd
 breakfast buffet proceeds. Decision was made to continue to place silverware on tables during
 future breakfast buffets. Silverware remaining on the tables following the 1st wave from the
 8:30 AM Mass would be removed and washed to ensure cleanliness.
- e) \$300 Rosary Order for confirmation students (from Oct 14th Council meeting). Rosaries have been received and will be given to confirmation students.

24) New Business

a) Christmas Party Caterer & Party Details (Attachment 5).
 Following review of the three quotes provided, action was taken to go with Forster's Catering.
 Swing asked for a volunteer to contact Vic Tarnoski on specifics (which Jim Seifert had done

previously). He noted that Seifert had rented 30 chairs from 55 Rental last year. The invitation in the GK report containing party details was accepted – same as last year. Swing will be emaiingl a "Save the Date" notice to membership and the Auxiliary on Nov 12th. He will US mail invitations next week.

b) Communications with HNOJ Ministries

Members agreed with Swing's suggestion to invite Jim Martin, Chris Kostelc,& Kory LaCroix to the January Council Meeting to discuss collaboration and communications. Swing will send an invitation to each.

c) Review Council activities for sick & distressed member (Attachment 6 – Funeral Section of Council bylaws).

Swing stated that it is appropriate that this section of the bylaws be reviewed now given the recent death of Brother Seifert. There was general agreement on the verbiage as written and a commitment that the process be followed in the future.

- d) "Keep Christ in Christmas" decal inventory. Swing reported that there was an inventory of "Keep Christ in Christmas" decals in the supply room and showed one to Council members. Following the meeting, all remaining decals were purchased by attending members.
- e) Order recommendations: (1) Rosaries for HNOJ kids, gathering space, Passion play, (2) 1,000
 "How To Pray The Rosary" cards, (3) KofC symbol on the basket of rosaries in the Gathering Space. (Forrence).

Motion made to fund items (1) and (2). Approved to fund at \$150.00

 f) K of C Youth Free Throw Competition – January 31st (Local); February 14th (District) Point was made that participants would need to attend Virtus training. Swing has order the Free Throw kit from Supreme and will be targeting publicity and other details.

25) Report of the Fourth Degree

a) 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) No report

28) Good of the Order

- a) Christopher "Kip" Walker
- b) Dick Hargarten
- c) Jerry Sisk
- d) George Laurance
- e) Kao Pafoua Yang
- f) Jim Lannan
- g) Gary Collyard
- h) Kevin Hannigan
- i) John Rode
- j) Janet Strick (Tom Lee's mother-in-law)
- k) Eugene Dust's sister-in-law
- 1) Bishops and Priests of the Archdiocese of St. Paul Minneapolis
- m) In Thanksgiving for prayers answered

n) and, for all Brother Knights and their families in need of our prayers

29) Chaplain's Summation

a) No report.

30) Closing Prayer

a) Closing Prayers were offered at 9:16 p.m.

31) Closing Ode

a) Recited in unison by all members present.

32) Meeting Adjourned

a) Meeting Adjourned at 9:18 p.m.

Calendar Reminders:

- **Major Degrees** Sunday November 23rd, Bloomington Marion Hall
- KofC Christmas Party Tuesday, December 9th, Vic Tarnowski's home, 7 9:30PM
- **District 53 Meeting** Fr. George Council Chambers, December 11th, 7:00 PM
- Christmas Eve Mass Parking Assistance December 24th, specifics forthcoming.
- Monthly Council Meeting January 13th, 7:30 9:00 PM
- **Cinnamon Roll Sale Prep** January 23rd, 3:00 10:00 PM
- **Cinnamon Roll Sale Prep** January 24th, 8:00 5:00 PM
- **Cinnamon Roll Sale** January 24th and 25th, after masses
- **Council Free Throw competition** January 31st, 1:15 PM

Respectfully Submitted, Recorder, Joe Badalucco

Attachments Grand Knight Report, November 11th, 2014



Knights of Columbus Good Samaritan Council 13096 Grand Knight's Report (Meeting Agenda) November 11, 2014

1. Upcoming Activities (Attachment 1)

- a. Faith Formation Fine Dining, Wednesday, November 12th
- b. Memorial Mass, St Anne's, Hamel, November 13th 7PM. DGK Stumpf to stand in for GK.
- c. Special Olympics Fall Classic Bowling, November 16th, 8:30am-2 pm, Brunswick Bowl Brooklyn Park
- d. Painting of the Sacristy and the Good Samaritan Center November 17-19
- e. HomeFree "Fun" Raise, Sponsored by KC Auxiliary, Sunday November 15th, 6-8:30PM
- f. Catholic Man Night: Thursday November 20th, 6:30-9:00PM, St Peter & Paul, Loretto
- g. Major Degrees, Bloomington Marian Hall, November 23rd
- h. IOCP Sleep Out, December 10th, Starting after 6:45AM Mass.
- i. KC Christmas Party, December 9th, 7PM, Vic Tarnoski Residence

2. Unfinished Business

- a. HNOJ Property Enhancements (Attachment 2)
- b. Review of Council Bylaws. Suggested meeting date Sunday 11/16 7PM at Lunds: Trustees, Advocate, and GK.
- c. Dehen's Rosary Project 10/30/2014 dinner meeting (Attachment 3)
- d. Debrief of November 2nd Breakfast Buffet & Donation of Proceeds
- e. Gross proceeds: \$1,873. Expenses = \$581.37. Net proceeds = \$1,291.63.
- f. Donation to HNOJ kitchen. Council action required.
- g. Also prep, wrapping of utensils, # of breakfasts per yr (Forrence).
- h. \$300 Rosary Order for confirmation students (from Oct 14th Council meeting).

3. Communications

- a. November Lecturer's Report emailed to membership on November 5th
- b. Get Out the Vote Program (Forrence)
- c. Fall Fest Photos (Attachment 4)
- d. Costs for Kids Photo Op (Attachment 4)
- e. "Forming Intentional Discipleship" Book Order
- f. KC Shirt and Cap Order
- g. Appreciation to DGK Stumpf for escorting two candidates to exemplification ceremonies on Nov 1.

4. New business

- a. Select Christmas Party caterer & confirm other party details (Attachment 5).
- b. Communications with HNOJ Ministries Invitations to Jim Martin, Chris Kostelc, & kory LaCroix to attend January's Council Meeting.
- c. Review Council activities for sick & distressed members, i.e. good of the order, and for recently decreased members (Attachment 6 Funeral Section of Council bylaws).
- d. "Keep Christ in Christmas" decal inventory.
- e. Order recommendations: (1) Rosaries for HNOJ kids, gathering space, Passion play, (2) 1,000 "How To Pray The Rosary" cards, (3) KofC symbol on the basket of rosaries in the Gathering Space. (Forrence)
- f. K of C Youth Free Throw Competition January 31st (Local); February 14th (District)

Respectfully Submitted, Bill Swing, Grand Knight

Attachment #1: Activity Detail

Memorial Mass: Thursday November 13, 7:00PM

Location: St Anne Church in Hamel, MN Celebrants: Fr. Corey Belden & Fr. Andrew Stueve Lunch will be served after Mass. 4th Degree Honor Guard will be present. All are welcome! RSVP to Bill Swing at <u>kofc@hnoj.org</u> or 763-479-1168

HomeFree "Fun" Raiser: Sunday November 15th, 6-8:30PM

Sponsored by the HNOJ Knights of Columbus Auxiliary Supports Home Free Shelter for Victims of Domestic Assault. Highlights: Magician Matt Dunn, Guest Auctioneer Fr. Paul Kammen, Silent Auction, Live Auction. Volunteers from our Council are needed. Please volunteer by contacting Jan Stumpf at jan1dave2@usfamily.net

Special Olympics Bowling: Sunday November 16th, 8:30AM-2 PM

Location: Brunswick Zone, Brooklyn Park <u>Click Here for Map</u> Volunteer Registration: <u>http://specialolympicsminnesota.org/get-involved/become-a-volunteer/</u> Volunteer coordinator: Jay Pedersen, <u>jay.pedersen@somn.org</u> They're still accepting volunteers.

Painting of the Sacristy and the Good Samaritan Center November 17-19

Details forthcoming from Chair Forrence. See Attachment 2.

Catholic Man Night: Thursday November 20th, 6:30-9:00PM

Location: Saints Peter and Paul Church, Loretto

1st, 2nd, and 3rd Degree Exemplifications: Sunday November 23, 9AM-noon

Marian Council #3827 Knights of Columbus Hall at 1114 American Boulevard West, Bloomington Contact District Deputy #54 Jay Taylor - 612-710-0176 - <u>itaylor43@comcast.net</u> Admissions Degree Registration 9:00AM and start at 9:15AM. Formation/Knighthood Degree Registration at 10AM and start at 10:30AM.

Attachment #2: HNOJ Property Enhancements

Project #1

We've received our first property enhancement assignment from Fr. Steve and Maintenance Head, Bill Kessler, which is to patch and paint the walls in the Sacristy and part of the Good Samaritan Center. Specifics to date are:

- HNOJ Property Enhancement Committee: Earl Forrence (Chair), Eugene Dust, Bill Swing
- Kessler has identified Mike Zylla as the HNOJ lead.
- Preliminary schedule for work is November 17th, 18th and 19th.
- Earl and Mike will be determining job details.
- Solicitation for volunteers will go out once details are finalized.
- Pizza and refreshments will be served Council funded. (Council action required).

Emailed to KC Membership November 11th:

Early next week, 11/17 - 11/19, the Knights will be working with Building and Grounds Lead (and Brother Knight) Mike Zylla on the patching and painting of the sacristy and a part of the Good Samaritan Center. Council Lead and Church Director, Earl Forrnce, will soon be providing specifics, i.e. timing, number of volunteers, etc. once he has confirmed details with Mike. Work will be in the evenings, i.e. after 6PM. If you feel you are a proficient painter and have some time in the evenings next week, please volunteer by emailing Earl at <u>elforrence@aol.com</u> or by giving him a call at 612-801-1773.

Project #2

Dan Cincoski is looking into the design of shelving in the Lost & Found room. He will be discussing details with HNOJ Maintenance Lead, Mike Zylla.

Attachment #3: Rosary Project – 10/30/2014 Dinner Meeting

Date/Time/Location: Thursday 30th, 2014, 11AM, Perkins, 394 & Louisiana. Attendees: Stu Walker, Marty Dehen, Laurie Swing, Bill Swing

Synopsis:

Objectives of the KC Rosary project were discussed. The targeted audience was discussed. The appropriate medium, i.e. KC web site, pamphlet, paperback, etc. was also discussed.

Stu Walker, an author of Christian books including "God Bless America: The Rosary" discussed his mission of promoting the Unity of Christian Religions through Education and the Principles of Stewardship and his use of published books and web sites.

Laurie discussed Fr. Arnold's book "The Active Christian" which is a compellation of his sermons and the process that it took to complete it.

It was concluded that the project should somehow support the Parish discipleship initiative and that "rosary miracle" submissions from parishioner (if that is what we do) be in time to allow for compiling and publishing/distributing in May 2015. The project should target the "rosary months" of May and October. A solicitation of "rosary miracle essays" from parishioners be done right after the 1st of the year. Selected articles would possibly be published in the Parish newsletter (in May and/or October). Publishing to the Council's web site would continue.

Discussion should continue. Solicit input from Council members.

<u>Attachment #4: Activity Photos</u> <u>Fall Fest – September 6th, 2014</u>





Coats for Kids

Deputy Grand Knight Dave Stump f presenting donated costs to IOCP.



Rosary for the Unborn





Attachment #5: Christmas Party – Caterer Quotes & Draft Invitation

Guests	Menu Choices	Person	Cost
40	Main Entrée	\$12.95	\$518.00
40	2nd Entrée	\$ 1.25	\$ 50.00
	Assorted Bakery Roll with butter		
	Side Choices choose 3		
	Plates, Napkins & Utensils		
40	Appetizers Choice of 4	\$7.75	\$310.00
40	Additional Appetizer (for total of 5)	\$1.20	\$48.00
40	Coffee, Water and Fruited Punch with glasses	\$1.50	\$60.00
40	Dessert	\$2.75	\$110.00
		Menu Total	\$1,096.00
Delivery & Setup			
		Charge	\$175.36
		Sales Tax	\$92.49
		Total	\$1,363.85
Gratuity is left up to your discretion.		Gratuity	
		Balance	

Quote #1: Forster's Catering / Sausage by Cynthia

Quote includes Amanda to attend the appetizers and buffet areas. Along with carving if you choose the beef or pork option. I have been asked about the exemption by a number of organizations. MN Department of Revenue states that sales tax exemption does not apply to catered food.

Main Entrée (Forster's Catering)

Pecan Roasted Pork Loin Roast Carved Roasted Herb and Garlic Beef Round with horseradish and au jus Smoked Pork Chop with a cherry mustard sauce Rosemary Chicken with either Lemon Sour Cream Sauce or Hungarian Mushroom Sauce

Appetizer

Italian Skewers made with Salami, Olives, Artichoke, Tortellini and Tomatoes. Cream Cheese Pickle Dip (like the Pickle wrapped with cream cheese and corn beef only ready for a cracker) Smoked Salmon Swedish Meatballs Irish Sausage with Czech BBQ Sauce (Homemade BBQ made with grape jelly and sauerkraut) Shrimp with Cocktail Sauce Assorted Cheese and Crackers Chorizo Cheddar Cheese Dip (hot) with pita chips Spinach and Artichoke Dip with sour dough bread Fresh Fruit Homemade Mango Corn and Traditional Salsa with chips Vegetable tray with dill dip and hummus

<u>Side Dishes</u>

Broccoli Bacon Salad

Corn Pudding (gluten free) a creamy corn bread with whole corn

Garlic Sour Cream Mashed Potatoes Roasted Root Vegetable Medley : parsnips, rutabaga, turnips, corn, red pepper, carrots and onion.

Ginger Glazed Carrots

Green Bean Casserole

Buttery Corn with red peppers.

Toss Vegetable Salad

<u>Desserts</u>

Cake: Lemon Chiffon and/ or Chocolate Assorted Bars Fancy Brownies, 7 layor bars, cherry bars and Christmas Cookies

Pies: Cherry, Blueberry or Apple and whipped cream

Quote #2: Red's Catering, Montrose

Red's Café 763-675-3511 Larry's Cell: 612-718-8748 Note: Red's catered our June 6th Officer Installation dinner. Menu: <u>http://www.redscafe.net/ordereze/Catering/Summary.aspx</u> Quote based on 40 persons

Proposed Menu (items can be changed – see online menu) Roast Pork Mashed Potato & Gravy Mixed Vegetables Cole Slaw Rolls Coffee and Milk Price for menu above is \$12.62 per person. Add Pumpkin cake <u>or</u> brownies for \$1.25 per person.

\$12.62 + \$1.25 x 40 persons = \$554.80
Price includes gratuity.
(Sales tax waived contingent upon receipt of tax exempt certificate)

<u>Option: Two Meats, i.e. Roast Port + Chicken</u> \$13.88 per person for two meats X 40 persons = \$555.20 $$13.88 + $1.25 \times 40 \text{ persons} = 605.20

"We serve our meals buffet style. We refill coffee and clear tables. Includes glass plates, plastic silverware, napkins, and styro cups."

Quote #3: Countryside Café Catering

HOT APPETIZERS:

Bacon Wrapped Pineapple and/or Water Chestnuts - 5 dozen \$60.00
Bacon Wrapped Cocktail Wieners - served with BBQ sauce on the side - 5 dozen \$67.95
*We can also do this wrapped in puffed pastry, instead of the bacon.
Chicken Teriyaki Skewers - 60 pcs - \$135.00
Crab Rangoons - served with a sweet chili dipping sauce - 60 pcs - \$165.00
Meatballs - Choose from BBQ, Marinara or Swedish - serving size - 3 per person (120 total meatballs) - \$60.00
Mini Twice Baked Potato Bites with Bacon - served with a sour cream dipping sauce - 50 pcs - \$97.50

COLD APPETIZERS:

Shrimp Cocktail (size 16 - 20) - served with cocktail sauce - 80 pcs \$180.00 Cajun Shrimp Cucumber Wheels - 50 pcs \$112.50 Devil Is In The Eggs - 60 pcs - \$48.00

PLATTERS:

Charcuterie Platter served with assorted crackers for 40 - \$110.00 (Assorted sausages, cheeses, artichoke hearts, olives and cherry tomatoes - served with a variety of mustard dips) Smoked Salmon Platter served with assorted crackers (serves 40 - 45) - \$125.00

DINNER MENU: \$16.50 per person

Choice of two meat entrees: BBQ Chicken Herb Roasted Chicken Honey Pineapple Glazed Ham Boneless Beef Short Ribs Beef Brisket

<u>Choice of one starch:</u> Roasted Baby Reds Mashed Potatoes and Gravy Garlic Mashed Potatoes and Gravy Wild Rice Pilaf with a Confetti of Veggies Potatoes Au Gratin

Choice of one salad:

Caesar Salad Country Harvest Salad - red wine vinaigrette dressing on the side (Mixed greens, thin sliced red onion, cran-raisins, gorgonzola crumbles and toasted almonds) Fresh Garden Salad - dressing on the side

<u>Choice of one vegetable:</u> Green Beans and Honey Glazed Carrots Roasted Seasonal Veggies Herb Buttered Corn California Medley

<u>Choose up to two types:</u> Dinner Rolls with Butter Buttermilk Biscuits with Butter Corn Muffins with Honey Butter

Dessert Options:

Assorted Bars - \$.85 cents each (figure 1 1/2 to 2 per person)

Choose from: Lemon, Pumpkin Spice, Raspberry Crumble, Seven Layer, Chocolate Mint Brownies to name a few

Assorted Christmas Cookie/Treat Trays (includes some fudge) for 40 - \$69.95. (Three per person)

Apple or Cherry Crisp - with whip cream - \$2.95 each

Apple or Cherry Crisp with ice cream - \$3.50 each

Pies - We have great pies! You can have them cut into either eight pieces or seven pieces. They are \$17.00 each, except for the pumpkin which is \$13.00 each. We have apple, blueberry, cherry, peach, rhubarb, rhubarb custard, strawberry rhubarb, pecan, lemon meringue, banana cream, coconut cream, and chocolate cream.

Coffee: \$15.00 per gallon. Includes, cream, sugar, stir sticks, napkins and an 8 oz. hot cup. Bottled Waters: \$.85 cents each

ON-SITE STAFF: We charge \$25.00 per hour, per server to work an event.

The above comes will all disposable plates, silverware and napkins. We can provide real plates and silverware if you would like. To have real plates, figure \$.50 cents each pcs and for silverware, figure \$.35 cents each pcs.

Delivery Charge: \$20.00

Note: Margaux Limitee (Dan Cincoski's sister) opted not to quote.

Good Samaritan Council Holy Name of Jesus



You are invited to the Knights of Columbus Christmas Dinner Party!



WHEN: TUESDAY, DECEMBER 9th, 7 PMWHERE: VIC TARNOWSKI'S HOMEADDRESS: 435 Pheasant Ridge Rd, Wayzata (Directions below)

* Cost: \$15 per person. BYOB (optional): Wine or spirits Gift Exchange (optional): One \$25 gift per single or couple

* We truly would like you to attend. If cost is a concern, please request that it be waived.

Please RSVP by December 1st to Bill Swing at <u>billiswing@frontiernet.net</u> or 763-479-1168. Provide name of person(s) attending and confirm your participation in the gift exchange.

<u>Directions</u>

From 101 & 24: Go west on Hwy 24 to Hunter Drive. Turn south (left turn) onto Hunter Drive then West (right turn) on to Pheasant Ridge Road. It is the second house on the left.

From 101 & 6: Go west on Hwy 6 to Hunter Drive. Turn north (right turn) onto Hunter Drive then West (left turn) on to Pheasant Ridge Road. It is the second house on the left.

Attachment #6: "Funeral" Section of Draft Bylaws

ARTICLE VIII - Funerals

Section 1. Upon the death of a member, the Grand Knight will immediately notify the Council's Insurance Agent of the member's passing.

Section 2. A deceased member in good standing shall have the Memorial Committee or the Grand Knight give notice to the membership of the member's passing by email, website notification, and at the next regular business meeting of the Council. The Memorial Committee or the Grand Knight shall make a request to the deceased member's family to allow for the membership to assemble and pay respects to the memory of the deceased during the funeral's visitation. The Memorial Committee or Grand Knight shall notify the membership in an email of a time and place for the membership to hold a memorial remembrance service for the deceased member.

Section 3. The Grand Knight or the Memorial Committee shall forward to the family of a deceased member a message of condolence on the behalf of the Council.

Section 4. The Council shall arrange for the celebration of life during the month of November of each year a Mass for the repose of the souls of the deceased members and deceased spouses of members, who passed away since the last celebration of life Mass. The membership shall be notified by email and a notice on the Council's website of the time and location of the memorial Mass. If practical and possible, the Mass shall be celebrated by the Council Chaplain.