



# Knights of Columbus

## Good Samaritan Council 13096

### Membership Meeting Minutes

**Date: 03/10/2015**

- 1) The Council meeting was called to order at 7:29 p.m. by GK Swing.
- 2) Warden's Report on Membership Card by Davone Yang
- 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	P
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	P	Trustee 2 yr	Daniel Cincoski	P
Treasurer	Mark Mertens	P	Trustee 1 yr	James Grube	A
Lecturer	Martin Dehen	P	Present: 12	Absent: 3	

**6) Non-Officer Council Members in Attendance: (13 members present for votes)**

- a) Pat Karn, Dave Novack

**7) Knights of Columbus Guests:**

- a) District Deputy Tom Mechels

**8) Opening Ode**

- a) Recited in unison by all members present.

**9) Chaplain's Report**

- a) Fr. Andrew read Pope Francis' comments made during his visit to the Philippines. Pope focused on the importance of the family and asked everyone to pray for families.

**10) Reading of Minutes of Previous Meeting**

- a) Record of Council finances and actions on 02/10/2015 General Membership meeting read by Recorder Badalucco
- b) The Minutes of 2/10/2015 were approved with noted corrections

**11) Report of Admission Committee and Reading of Applications**

- a) None

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

- a) None

**13) Initiations**

- a) Alec Pahl and Kevin Drew Dwyer scheduled to attend Major Exemplification. District Deputy Mehel will be escorting.

**14) Grand Knight Report – Report Attached.**

**15) Treasurer’s Report**

- a) Council account balance \$3160.70 as of 03/10/2015.
- b) **Motion** to accept the Treasurer’s Report – **Approved**

**16) Financial Secretary’s Report**

- a) Total Receipts reported: \$300.00 (member dues)
- b) Total Disbursements reported: \$242.00 (Attachment 7)
- c) **Motion** to accept the Financial Secretary’s Report - **Approved**

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

- a) See attached Receipt and Voucher reports for details

**18) Report of Auditors and Trustees**

- a) Plan to meet 3/29/15 to complete by-laws and prepare the slate of candidates for the elective Council offices for the upcoming term.

**19) Chancellor’s Report on Vocations**

- a) No report

**20) Service Program Committee Reports – refer to attached GK Report**

- a) Program Director - Unassigned – No report
- b) Church Director – Earl Forrence: No report
- c) Vocations – Tom Silver: Please pray for vocations
- 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 – Refer to attached GK Report**

- a) Council Bylaws – expect to be completed in time for April council meeting
- b) HNOJ Property Enhancements (Forrence & Dust)
  - Plan to solicit groups and families to sponsor a window section. There are 15 window sections
  - Parameters for plant options need to be established
  - Postpone doing parking lot islands until next year
- c) Founder's Day, Sunday, March 22<sup>nd</sup>
  - Marty Dehen suggested members sit with families where they normally do and have Fr. Steve recognize members who then stand in place.
  - Fr. Andrew will take recommendation to Fr. Steve
- d) Wheel Chair Mission Wheel Chair to Ascension Parish March 12th – at 10:30, attend if you can.
- e) April Membership Recruitment Evening
  - Date TBD, but looks like 4/24 would be the best option based on availability of Marty Dehen
- f) Proposal to donate \$212 to Jim Campbell Religious Scholarship Fund (Attachment 4)
  - Motion made and approved
- g) Sales Tax Exemption Clarification – Not sales tax exempt, see State Advocate Opinion (Attachment 5)
- h) Sea Food Buffet, March 25th, 26th, 27th - Prep & Event (Yang)
  - Frying pots approx. \$53 each, need two
  - Spoons approx. \$13 each
  - Oil sifter approx. \$10 each
  - Approx. total \$158 for all items needed.
  - Motion to approve \$165 made and approved for items noted.
  - Food approx. cost is \$1600, motion made to approve an advancement of \$1600 was approved
  - Need 2 volunteers for Friday, 3/27 to help with cooking fried rice and egg rolls
  - Menu items:
    - (1) Kid's: cheese pizza and fish sticks
    - (2) Devon is planning to make a Southeast Asian "fusion" fish dish. Will have samples at the 3/15 breakfast buffet
  - Need 2 volunteers to handle set up of serving line

### **24) New Business - Refer to attached GK Report**

- a) Rosary Order (Forrence) – motion tabled until April council meeting
- b) Slate of 2015-2016 Candidates – Schedule meeting. Scheduled for 3/29.
- c) March 15 Breakfast Buffet
  - Discussed plans to get supplies
  - Need volunteers
  - Promote in bulletin, get Father to mention during mass
- d) Reception for RCIA Candidates following Easter Vigil. April 3 – Lori has not decided what is to be served or for how many. Dave S. staying in contact with Lori to confirm.
- e) State Convention (Duluth May 15-17) – GK Swing and DGK Stumpf to be delegates.
  - Motion made and approved to cover their expenses to attend the convention
  - Earl Forrence and John Rode are designated alternates
- f) Council Liability Insurance (Attachment 6)
  - Premiums have almost tripled
  - Motion made and approved to change to American Family Insurance. Premium is \$209
- g) Replacement of KC pens for family welcoming packets (Forrence) – motion tabled until April council meeting

**25) Report of the Fourth Degree**

- a) None

**26) Field Agent's Report – David Novack**

- a) KC's Insurance recognized as only 1 of 4 ethically managed insurance companies
- b) Need 5 new members to get to STAR Council status. Need to be degreed by 6/30/15.

**27) District Deputy's Report – Thomas Mechels**

- a) Make sure the council takes credit when donating the wheel chair. Take pictures with members wearing caps and/or shirts
- b) Offered to take 2 more to the major degree exemplification
- c) Likes how we displayed the icon
- d) Great job in hosting the Free Throw Contest

**28) Good of the Order**

- a) Christopher "Kip" Walker and wife Susan
- b) Dick Hargarten
- c) Jerry Sisk
- d) George Laurance
- e) Kao Pafoua Yang
- f) Jim Lannan
- g) Gary Collyard
- h) Earl Forrence as he seeks employment
- i) Ann Prevosto (Joe Badalucco's sister)
- j) Myron Schlosser (killed in recent auto accident)
- k) Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
- l) "troubled" youth
- m) In Thanksgiving for prayers answered
- n) and, for all Brother Knights and their families in need of our prayers
- o) Employees of Target and General Mills during layoffs
- p) RCIA candidates

**29) Chaplain's Summation**

- a) No report.

**30) Closing Prayer**

- a) Closing Prayers were offered at 9:01 p.m.

**31) Closing Ode**

- a) Recited in unison by all members present.

**32) Meeting Adjourned**

- a) Meeting Adjourned at 9:02 p.m.

**Calendar Reminders:**

- Membership “blitz” TBD
- Seafood Buffet, March 27<sup>th</sup>, 5 – 9 PM
- KC Breakfast, April 19<sup>th</sup>, 6:30 AM – 1:30 PM
- Tootsie Roll Drive, April 25 – 26
- Mother’s Day corsage sale, May 10th
- Annual Awards Dinner, May 12<sup>th</sup>, 6:30 – 9:00 PM, location TBD
- KC Breakfast, May 17<sup>th</sup>, 6:30 AM – 1:30 PM
- State Convention, May 15 – 17, The DECC in Duluth

Respectfully Submitted,  
Recorder, Joe Badalucco



**Knights of Columbus**  
**Good Samaritan Council 13096**  
**Grand Knight's Report (Meeting Agenda)**  
**March 10, 2015**

**1. Upcoming Activities**

- a. Regional Free Throw Championship, March 7<sup>th</sup>, St Vincent, Brooklyn Park
- b. Passion Play Rosary Give-a-way Speech 9<sup>th</sup> Grade Actors, March 10<sup>th</sup>
- c. Major Degrees: North St Paul March 14<sup>th</sup> and St Andrew's Elk River March 21<sup>st</sup>
- d. KC Breakfast Buffet, Sunday March 15<sup>th</sup>
- e. Lenten Rosary, Adoration Chapel, March 20<sup>th</sup>, 8 PM
- f. Founders Day, Sunday March 22<sup>nd</sup>
- g. Sea Food Buffet, Friday March 27<sup>th</sup>
- a. 2015 Archdiocesan Men's Conference, March 31, U of St. Thomas Field House, 8am - noon
- h. Triduum Watch Fire, April 2-3: <https://www.hnoj.org/lent-and-easter-2015>
- i. Reception for RCIA Candidates following Easter Vigil. April 3
- j. Faith Formation Fine Dining, Wednesdays, March 11<sup>th</sup> & 18<sup>th</sup> and April 8<sup>th</sup>
- k. KC Rosaries to Confirmation Candidates, April 26, 7PM

**2. Communications**

- a. March Lecturer's Report, emailed March 6<sup>th</sup>: <http://hnojkc.org/index.cfm?pageid=186>
- b. Bylaw Committee Meeting, February 22<sup>nd</sup>. (Attachment 1)
- c. District Free Throw Championship, February 14<sup>th</sup>, HNOJ Gym (Attachment 2)
- d. RCIA Candidate Brunch, March 22<sup>nd</sup>
- e. Columbian Award Worksheet (Attachment 3)

**3. Unfinished Business**

- a. Council Bylaws
- b. HNOJ Property Enhancements (Forrence & Dust)
- c. Founder's Day, Sunday, March 22<sup>nd</sup> – Information Table
- d. Wheel Chair Mission Wheel Chair to Ascension Parish March 12<sup>th</sup>
- e. April Membership Recruitment Evening
- f. Proposal to donate \$212 to Jim Campbell Religious Scholarship Fund (Attachment 4)
- g. Sales Tax Exemption Clarification – State Advocate Opinion (Attachment 5)
- h. Sea Food Buffet, March 25<sup>th</sup>, 26<sup>th</sup>, 27<sup>th</sup> - Prep & Event (Yang)

**4. New business**

- a. Rosary Order (Forrence)
- b. Slate of 2015-2016 Candidates – Schedule meeting
- c. March 15 Breakfast Buffet
- d. Reception for RCIA Candidates following Easter Vigil. April 3
- e. State Convention (Duluth May 15-17)
- f. Council Liability Insurance (Attachment 6)

Respectfully Submitted,  
Bill Swing, Grand Knight

## **Attachment #1: Bylaw Committee Meeting, Sunday February 22<sup>nd</sup> 7PM**

Attendance: Eugene Dust, Earl Forrence, Jim Grube, Dan Cincoski, Bill Swing

Meeting Location: Lunds on 55

Final details under Article VII Funds were discussed. GK Swing will sent final draft to State Advocate James Terwedo for review/comment. This was the 3<sup>rd</sup> meeting of the Bylaws Committee.

## Attachment #2: February 14 District Free Throw Championship



### Volunteers

1. Earl Forrence Judge Court 1
2. Ashley Borland Scorer Court 1
3. Jim Grube Judge Court 2
4. Mark Forsman (Good Shepherd Council) Scorer Court 2
5. Chris Ritichie (Wayzata Council) Registration Table
6. Art Borland Registration Table
7. Jack Delaney (Wayzata Council) "Runner"
8. District Deputy Michels Awards Presentation
9. Bill Swing Center Table
10. Gary Rieland Center Table



# Attachment #3: 2015 Columbian Award Worksheet

## Community

1. Coasts for Kids Donation (\$440 value) to Interfaith Outreach & Community Partners - October
2. Get Out the Vote Program - November 4<sup>th</sup>
3. Interfaith Outreach and Community Partners Discipleship Fire & \$350 Donation - December
4. Wheel Chair (from Global Wheel Chair Mission) to inner city Ascension Parish - March 12
5. KC Breakfast Buffet with proceeds to Community Outreach activities - March 15
6. Tootsie roll drive for Special Olympics - April 25-26
7. Building of storage shelving to hold parish donations to outside organizations – November
8. Assisted KC Auxiliary in conducting “Home Free Fun-Raiser” for women & children of domestic violence

## Council

1. Partnered with District Councils in Memorial Mass – November 13<sup>th</sup>
2. Advocate, Trustees, and GK Review/Update of Council Bylaws, i.e. 100+ hours
3. Membership Recruitment Night - April
4. Founders Day recognition during Sunday morning Mass followed by information table – March 22<sup>nd</sup>
5. KC Breakfast Buffet with proceeds to Council Charitable activities.
6. Monthly Lecturer Reports by Council Lecturer
7. KC Breakfast Buffet with proceeds to Council Charitable activities - April 19
8. KC Breakfast Buffet with proceeds to Council Charitable activities - May 17

## Family

1. Fall Fest KC Booth & Grill - Sep 13
2. Design and Build of Kid’s “Dragon Train” used at Fall Fest
3. Faith Formation Fine Dining – 24 Wednesday evening events.
4. Council Family Christmas Party - Dec 9
5. March 25, 26 27: Lenten Seafood Buffet for families
6. Rosary donation to confirmation students

## Culture of Life

1. Rosary for the Unborn - October 14
2. Breakfast for Pro-Life - October 12
3. Cinnamon Roll Sale for Pro-life - Jan 23-24
4. \$600 donations to Cradle of Hope Motherhood Fund - November
5. \$600 donations to Arch Diocesan Respect Life Office Life Fund - November
6. \$600 donations to Minnetonka Life Care Center – November

## Youth

1. Donation of 450 “Jesus is the Best Gift” Bracelets to K-6 School Children – October 3
2. Breakfast for School Kitchen Operation resulting in \$1,300 donation - November 2<sup>nd</sup>
3. Special Olympics Fall Classic Bowling - Nov 16
4. Local KC Free Throw Championship - Jan 31
5. Hosted District KC Free Throw Championship - Feb 14
6. Knight’s “PASSION PLAY ROSARY GIVE-A-WAY SPEECH” to 9<sup>th</sup> Graders – March 10
7. Donation of rosaries to Confirmation students – April 26

## Church

1. Christmas Eve Mass KC Parking Attendants
2. KC Adoration Chapel Hours - Every Friday 8pm throughout the year
3. Four RSVP donation to 4 seminarians, i.e. \$2,000
4. Painting of Sacristy- Nov 17, 18., 19
5. Painting of the Community Center (Good Samaritan Center) - Nov 17, 18., 19
6. Hosting Traveling Marian Icon 1<sup>st</sup> week in February.
7. KC Marian Service for parish involving Chaplin and Marian Prayer Group of the Parish - Feb 6
8. KC “Lenten Rosary Appeal” program - 4 Marian prayer hours (as published in bulletins).
9. Sunday morning KC Brunch for RCIA candidates - February 22<sup>nd</sup>
10. KC Reception for RCIA candidates following the Easter Vigil - April 4
11. Keeping Adoration Chapel supplied with rosaries

## Attachment 4: Pennies for Seminarians and Jim Campbell Scholarship Funds

The motion to donate \$212 to the Pennies for Seminarians fund was approved at the last Council meeting. The proposal to donate \$212 to the Jim Campbell Scholarship Fund was tabled for further information. Information on both programs is provided below.

The Pennies for Seminarians Fund was established for the purpose of providing financial aid to seminarians as they study for the Priesthood. Total contributions in each fraternal year are divided equally among the six dioceses of Minnesota.

The Jim Campbell Scholarship Fund is for continuing education for priests, sisters, brothers, and permanent deacons.

All councils making a minimum \$2 donation per active member to the Pennies Fund and/or the Jim Campbell Fund will receive a participant's plaque or a year plate to add to their plaque. Contributions made through June 30th qualify for this year's awards.

All councils working collectively can help us support and encourage vocations in Minnesota. - Joe Konrardy, State Secretary.

The Council records show the following donations: <b>Council Contributions</b>			
YEAR	Pennies for Seminarians	Jim Campbell Fund	Student Loan Fund
2004	\$41	\$41	\$41
2005	\$64	\$64	\$64
2006	\$71	\$71	\$71
2007	\$86	\$86	\$86
2008	\$87	\$87	\$87
2009	\$91	\$91	\$91
2010	\$87	\$87	\$87
2011	\$98	\$98	\$98
2012	\$0	\$0	\$102
2013	\$206	\$206	0
2014	\$107	\$107	0
2015	\$212	TBD at March Meeting	\$120

## Attachment 5: Sales Tax Exemption

**From:** MFJT@aol.com [mailto:MFJT@aol.com] **Sent:** Monday, February 9, 2015 9:52 AM **To:** billjswing@frontiernet.net **Subject: Re: KC Tax Exempt Status**

Dear Brother Bill,

Thanks for your e-mail and the letters from Supreme. Unfortunately you are getting some of the issues right and there is an exception to it all. Yes, we are tax exempt from FEDERAL INCOME TAX through our non profit statues as a 501(c)8 - a non profit Fraternal Organization. BUT we are not exempt from local and state sales tax. The usual entities that are exempt are churches, schools in some cases and some 501(c)3 charities. Unfortunately we do not fall in that category. So your council should be paying sales tax.

Vivat Jesus,  
Jim Terwedo  
State Advocate

# Attachment 6: Council Liability Insurance

## HNOJ Requirements (from Facility Use Policy & Agreement)

The Applicant agrees to defend, protect, indemnify and hold harmless the above named Parish against and from all claims arising from the negligence or fault of the above named Applicant or any of its agents, family members, officers, volunteers, helpers, partners, organizational members or associates which arise out of the Facility usage.

Applicant agrees to provide a certificate of insurance to the Parish, which provides evidence of general liability coverage of not less than one million dollars (\$1,000,000) per occurrence. Applicant also agrees to have the Parish named as an "Additional Insured" on its general liability policy for the date(s) of facility usage in relationship to the type of facility usage for claims, which arise out of Applicant's operations or are brought against the Parish by the Applicant's employees, agents, partners, family members, students, customers, function attendees, guests, invitees, organizational members or associates. Applicant also agrees to ensure that its liability insurance policy will be primary in the event of a covered claim or cause of action against Parish.

## Auto-Owners & Coverage (current insurer)

55040 (11-87)

### COMMERCIAL GENERAL LIABILITY COVERAGE

COVERAGE	LIMITS OF INSURANCE
General Aggregate (Other Than Products-Completed Operations)	\$2,000,000
Products-Completed Operations Aggregate	\$2,000,000
Personal Injury And Advertising Injury	\$1,000,000
Each Occurrence	\$1,000,000
Damage to Premises Rented to You (Fire Damage)	\$50,000 Any One Premises
Medical Payments	\$5,000 Any One Person

Twice the "General Aggregate Limit", shown above, is provided at no additional charge for each 12 month period in accordance with form 55300.

AUDIT TYPE: Non-Audited

Forms that apply to this coverage:

59350 (01-08)	55405 (07-08)	55146 (06-04)	55160 (12-04)	55300 (07-05)
IL0245 (01-95)	55369 (02-08)	IL0017 (11-85)	CG2605 (07-98)	55168 (12-04)
55296 (09-09)	IL0021 (07-02)	55513 (11-11)	59390 (07-08)	

### LOCATION 0001 - BUILDING 0001

Location: 155 County Road 24 Wayzata, MN 55391-9614

Territory: 007

County: Hennepin

CLASSIFICATION	CODE	SUBLINE	PREMIUM BASIS	RATE	PREMIUM
Special Event Per 55056 Attached - Premium Not Subject To Cancellation Adjustment	00505	Prem/Op Prod/Comp Op	Flat Charge 9 9		\$448.00 \$2.00
Clubs - Civic, Service Or Social - No Buildings Or Premises Owned Or Leased Except For Office Purposes (Not-For Profit)	41670	Prem/Op Prod/Comp Op	Members 86 86	Each 1 1.851 .015	\$159.00 \$1.00
Additional Interests	49950				
Managers/Lessors Of Premises					
1. Holy Name Of Jesus		Prem/Op	Flat Charge		\$25.00

### COMMERCIAL GENERAL LIABILITY COVERAGE - LOCATION 0001 SUMMARY

	PREMIUM
TERRORISM - CERTIFIED ACTS SEE FORM: 59350, 55405, 59390	\$6.00
<b>LOCATION 0001</b>	<b>\$641.00</b>

## American Family Quote – will include HNOJ Required Verbiage

General Aggregate	\$2,000,000
Each Occurrence	\$1,000,000
Medical	\$5,000
Total Annual Premium	<b>\$209</b>

# Attachment 7: Report of Vouchers for 3/10/2015

THE GOOD SAMARITAN CO 13096  
MEDINA, MN



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March 09, 2015

## Report of Vouchers

Voucher # Check #	Voucher Date	Member/Payee / Address Account: Sub Account	Event	Description	Amount
Batch: 31		Date Processed: 03-09-2015			
110	03-07-2015	MN State Knights of Columbus PO Box 271 / 7505 190th St / Silver Lake, MN 55381-0271 Activities		Raffle payments from member dues payments	30.00
111	03-07-2015	Minnesota Knights of Columbus Church Activities: Seminaries		Pennies for Seminarians	212.00
				<b>Batch 31 Total:</b>	<b>242.00</b>

**Grand Total of Report of Vouchers: 242.00**

Respectfully submitted,

Received by:

\_\_\_\_\_  
Edward J Hagerty  
Financial Secretary

\_\_\_\_\_  
William Joseph Swing  
Grand Knight

\_\_\_\_\_  
Mark W Mertens  
Treasurer