



Knights of Columbus

Good Samaritan Council 13096

Membership Meeting Minutes

Date: 04/14/2015

- 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 | A | 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 | P | Trustee 2 yr | Daniel Cincoski | A |
| Treasurer | Mark Mertens | P | Trustee 1 yr | James Grube | P |
| Lecturer | Martin Dehen | P | Present: 10 | Absent: 5 | |

- 6) Non-Officer Council Members in Attendance: (13 members present for votes)
 - a) Pat Karn
- 7) Knights of Columbus Guests:
 - a)
- 8) Opening Ode
 - a) Recited in unison by all members present.
- 9) Chaplain's Report
 - a) None
- 10) Reading of Minutes of Previous Meeting
 - a) Record of Council finances and actions on 03/10/2015 General Membership meeting read by Recorder Badalucco
- 11) Report of Admission Committee and Reading of Applications
 - a) None
- 12) Balloting for Membership (new, readmission, reapplications, transfers)
 - a) None

13) Initiations

- a) Dehen reported that Doug Ramler, Sr. Partner at Gray Plant Mooty law firm, may be completing a form 100. Will be following up with him.
- b) Dehen and Swing will keep Kory LeCroix informed of upcoming exemplifications. He has reaffirmed his commitment to becoming a Knight.
- c) Dehen and Swing will keep after Greg Rosno. No form 100 signed yet.
- d) Current members Mike Kelly and Kevin Dwyer have only 1st degree. Will keep them in mind for future 2nd and 3rd degree ceremonies.

14) Grand Knight Report – Report Attached.

15) Treasurer’s Report

- a) Council account balance \$4216.99 as of 04/14/2015
- b) **Motion** to accept the Treasurer’s Report – **Approved**

16) Financial Secretary’s Report

- a) Financial Secretary Hagerty reported:
 - i) Total Receipts reported: \$3343.00 (2 batches: \$1660.00 and \$1683.00)
 - ii) Total Disbursements reported: \$2484.82 (See Attachment 5)
- a) **Motion** to accept the Financial Secretary’s Report - **Approved**

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

- a) See Financial Secretary’s Report - #16 above.

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: Had a good response to the last Lecturer report
- n) HNOJ Life Commission – Tom Silver, Earl Forrence:
 - 1. Suggested including cards to invite new parishioners to a free KC breakfast buffet
 - 2. May 15 scheduled to show another movie, will show “Romero” about The life and work of Archbishop Oscar Romero

21) Report of the Round Table Chairman

- a) Not Applicable

22) Report of Standing Committees

- a) No report

23) Unfinished Business

- a) Council Bylaws
 - The Council Bylaws Committee has completed its review and edit of the bylaws (after 100+ hours.) and is recommending approval.
 - GK Swing will enclose the final version with the invitation to the May Dinner meeting. The vote on the Bylaws will be performed during the May dinner meeting.
- b) Debrief March 15th Breakfast Buffet
Revenue \$1,500; Expenses \$457.82; Net: \$1,042.18
- c) Debrief March 27th Sea Food Buffet (Attachment 4)
 - Net is estimated to be around - \$500.00. (negative \$500) Exact expenses are still unknown.)
 - Conflicted with local school districts' spring breaks. Consider this when scheduling next year.
- d) Franciscan Rosary Order (Forrence)
 - Earl requested \$25.00 to purchase dozen rosaries: motion made and approved
- e) Replacement of KC pens for family welcoming packets (Forrence)
 - Michelle requested more pens for packets
 - Earl recommended pens with stylus. Motion, second to defer to June Meeting. Passed.
- f) Council Strategy Session, April 23rd in Fireside room
 - Discuss ideas regarding membership that have never been developed
 - Look at council strengths, weaknesses, opportunities, and threats (SWOT)
 - (1) Weaknesses – Council relies too much on same core members, no budget
 - (2) Jim Grube – “...what is a strong council, is it based on size or participation?...”
 - (3) Earl Forrence – “...we need a buddy plan...”
 - To narrow the scope, it was decided that the meeting focus on the New Year transition, i.e. membership strategy, review of committees, assignments, responsibilities, etc. Swing will send out an agenda.
- a) Council Liability Insurance
 - Liability Insurance contract has been executed with American Family Insurance per last month's approved motion. Coverage is from 3/15 – 3/16 at a cost of \$209..

24) New Business

- a) Slate of Officer Candidates for the 2015-2016 Fraternal Year (See Attachment 2)
 - There were no further nominations at this evening's meeting.
 - The final vote will take place during the May dinner meeting. GK Swing will solicit nominations three times per bylaw requirements prior to meeting.
- b) May 12th Awards Dinner
 - Decision was made to hold the meeting at Latuff's Pizzeria on Highway 55.
 - Swing will mail (US Mail) invitations. RSVPs will be requested. Agenda items: (1) Vote on Bylaws, (2) Vote on Slate of Officers, (3) Presentation of Awards. The final version of the Bylaws will be enclosed.
- c) April 19th and May 17th Breakfast Buffets
 - Silver reported that the welcoming Committee is asking the Knights to accommodate new Members at no cost. Approved.
 - Swing will email solicitation for volunteers one week before.
- d) Tootsie Roll Weekend April 25-26 (DGK Stumpf) – need volunteers. Swing will send out email.
- e) Mother's Day ACCL Rose Sale after all Masses on May 10th – volunteers needed. Swing will send out email.

- f) Motion made and approved to provide Joe Conlon \$100.00 to fund recording of May ordination event.

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) None

28) Good of the Order

- a) Ed Silver (Tom Silver's brother)
b) Christopher "Kip" Walker and wife Susan
c) Dick Hergarten
d) Jerry Sisk
e) George Laurance
f) Kao Pafoua Yang
g) Jim Lannan
h) Gary Collyard
i) Earl Forrence as he seeks employment
j) Ann Prevosto (Joe Badalucco's sister)
k) Myron Schlosser (killed in recent auto accident)
l) Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
m) "troubled" youth
n) In Thanksgiving for prayers answered
o) 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 9:23 p.m

31) Closing Ode

- a) Recited in unison by all members present.

32) Meeting Adjourned

- a) Meeting Adjourned at 9:24 p.m

Calendar Reminders:

- KC Breakfast, April 19th, 6:30 AM – 1:30 PM
- Tootsie Roll Drive, April 25 – 26
- Mother's Day role sale for pro-life, May 10th
- Annual Awards Dinner, May 12th, 6:30 – 9:00 PM, location Latuff's Pizzeria
- KC Breakfast, May 17th, 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)
April 14, 2015

1. Upcoming Activities

- a. Major Degrees: St John Vianney, West St Paul, April 16th 5:30PM
- b. HNOJ Facility Enhancements Meeting Saturday April 18th, 10AM
- c. KC Breakfast Buffet, Sunday April 19
- d. Council Strategy Session, April 23rd, Fireside Room, 7-9PM
- e. Tootsie Roll Weekend, April 25-26th
- f. KC Rosaries to Confirmation Candidates, April 26th, 7PM
- g. Mother's Day Corsage Sale, Sunday May 10th
- h. KC Breakfast Buffets, Sunday May 17th
- i. State Convention May 15, 16, & 17th
- j. Faith Formation Fine Dining, Wednesdays, April 15, 22 and 29

2. Communications

- a. Letter of Appreciation from Fr. Steve (Attachment 1)
- b. Meeting of the Trustees, March 29th (Attachment 2)
- c. Wheel Chair Mission Wheel Chair to Ascension Parish, March 12th
- d. Founders Day, Sunday, March 22nd
- e. Triduum Watch Fire, April 4
- f. RCIA Candidate Easter Vigil Reception, April 4th
- g. Facility Enhancements & Cemetery Cleanup on April 11th (Attachment 3)
- h. Next year's Council meeting location: Emmaus AB
- i. CareCalendar for brother Kip Walker <http://www.carecalendar.org/index.php?cid=208967>

3. Unfinished Business

- a. Council Bylaws
- b. Debrief March 15th Breakfast Buffet (Revenue \$1,500; Expenses \$457.82; Net: \$1,042.18)
- c. Debrief March 27th Sea Food Buffet (Attachment 4)
- d. Franciscan Rosary Order (Forrence)
- e. Replacement of KC pens for family welcoming packets (Forrence)
- f. Council Strategy Session, April 23rd
- g. Council Liability Insurance

4. New business

- a. Slate of Officer Candidates for the 2015-2016 Fraternal Year (Attachment 2)
- b. May 12th Awards Dinner, i.e. determine location.
- c. April 19th and May 17th Breakfast Buffets ("New Member Welcome" request for May Breakfast.)
- d. Tootsie Roll Weekend April 25-26 (DGK Stumpf)

Respectfully Submitted,
Bill Swing, Grand Knight

Attachment #1: Letter of Appreciation from Fr Steve



March 6, 2015

Knights of Columbus
Good Samaritan Council 13096
William Swing
155 County Road 24
Wayzata, MN 55391

Dear Bill,

Please accept my heartfelt thank you for your recent donation of \$1,300 to Holy Name of Jesus to subsidize church kitchen operations.

I would also like to take this time to thank all the Knights for their generosity of time and their commitment to Holy Name. Often times the work you do is behind the scenes and goes unrecognized. Please know that your efforts do have a positive impact on the parish and school and are greatly appreciated.

In Christ,



Father Steve Ulrick
Pastor

su:bjs

*Sharing in the Body of Christ,
we seek to:*

Know
the heart of Christ.

See
the face of Christ.

Be
the hands of Christ.

Attachment #2: Meeting of the Trustees

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

Meeting Location: Lunds on 55

Date/Time: Sunday March 29th 7PM

Agenda #1: Bylaws

Edits received from State Advocate James Terwedo were reviewed & discussed. The Committee reached a consensus on the final version to present to the Council.

Agenda #2: Slate of Officers for the Upcoming Term

The
presented

| Elected Position | Nominee |
|---------------------------|----------------|
| Grand Knight | Dave Stumpf |
| Deputy Grand Knight | John Rode |
| Chancellor | Eugene Dust |
| Recorder | Jim Grube |
| Treasurer | Mark Mertens |
| Lecturer | Marty Dehen |
| Advocate | Tom Silver |
| Warden | Davone Yang |
| Inside Guard | John Gooley |
| Outside Guard | PatKarn |
| Trustee 3yr | Bill Swing |
| Appointed Position | |
| Chaplain | Fr. Andrew |
| Financial Secretary | Ed Hagerty |
| Trustee 2yr | Earl Forrence |
| Trustee 1yr | Dan Cincoski |

following draft slate of officers was
and endorsed:

DGK Stumpf will be recommending names for the Guard positions.

Agenda #23: April Membership Blitz

Previous recruitment sessions were deemed ineffective. It was proposed and endorsed that a strategy session be scheduled for the evening of April 23rd. All members would be invited. GK Swing will schedule the room.

Attachment #3: Facility Enhancements & Cemetery Spring Cleanup

From: Carol Bishop [<mailto:cbishop@hnoj.org>]
Sent: Tuesday, March 31, 2015 3:21 PM
To: Bill Swing
Cc: Bill Kessler
Subject: RE: Knights of Columbus Facility Enhancement Ideas

Hello Bill –

Thanks so much for sending me the information and bringing me up to speed on the Knight's ideas. What a great group of faithful, committed men!

I spoke with both Fr. Steve and Bill Kessler to think through how best the Knights might help out the parish. We came up with the following:

- Remove evergreen wreaths from the cemetery for spring clean up (This would need to happen quite soon – within the next couple of weeks – so let me know if that's not feasible. I know it's short notice.)
- Paint the church walls, with the exception of the stenciled area.
- Paint hallways by the Fireside and Emmaus Rooms.
- Continue with sprucing up the Good Samaritan Center by:
- Cleaning the wood paneling (We'll buy some product to clean and restore some oil to the wood so it looks brighter, warmer.)
- Could restore the paved walkway up to the ball field. It's sunken, so it would need to have the pavers pulled out, placed on the side in the same pattern/order, then we'd come in to lay a new base, then the pavers could be reinstalled. It would probably only take a few guys since it involves maintaining the pattern that's there.
- To the extent that time allows, assist with summer painting in the school hallways.

That's our list of ideas. As a next step, would it be helpful to sit down after Easter and discuss what's most feasible? This is a big list! We can talk about what you think the KCs are able to do. Perhaps you, me, Bill Kessler and whomever else from the KCs that you think should be part of the discussion?

Have a blessed Holy Week and a JOYFUL Easter!

Carol J. Bishop
Parish Administrator

Attachment #4: Debrief Seafood Buffet

Final Figures

- Revenue: \$1,263
- Expenses: \$1,785.23 (\$20.23 over the advances approved at the March Council meeting.)
- Net: -\$522.23
- Yang donation: \$20.23

From: Yang D [mailto:2010yangd@gmail.com]

Sent: Saturday, March 28, 2015 8:06 PM

To: Bill Swing

Cc: Edward Hagerty; Tom Silver

Subject: Re: SFB Receipts

I've decided to donate the \$20.23 to our council. Please mail me a receipt or a note stating so.

I've decided to donate the \$20.23 to our council. Please mail me a receipt or a note stating so.

We feel that the past events including the most recent one were not set for the right date/timing. We need to avoid the Spring break period in the future.

Suggestions:

1. I do not know how much our council spent on our annual May dinner. After last event we have some canned vegetables, raw rice, sauce and oil, enough to cook for 40-50 people. To complete a dinner all we have to buy is meat, like some pork ribs and beef briskets, and a small amount of green vegetable or lettuce for salad. My estimate cost for the meat is approximately \$130.00 to \$140.00 to feed 35-40 people. Drinks like beer and wine are extra unless we decide to use the concentrated lemonade, apple juice and orange juice left over from yesterday's event. I can provide Oolong tea for free and can take a day off from work to cook for that night if and only if I can get someone to help set up and clean up.
2. Inviting the Auxiliary Ladies to this dinner may contradict with our traditional ethic, but I think we should at some point besides the Christmas dinner. I would like our council to recognize the Auxiliary Ladies Organization for their sincere support in everything we, the KCs, did, do and will be involved in the future. Without their help we wouldn't come this far even when ups or downs.

Peace,

Davone

Attachment #5: Report of Vouchers

THE GOOD SAMARITAN CO 13096
MEDINA, MN



Page 1 of 2
April 12, 2015

Report of Vouchers

| Voucher # Check # | Voucher Date | Member/Payee / Address Account: Sub Account | Event | Description | Amount |
|------------------------|--------------|--|----------------------|--|--------------------|
| Batch: 32 | | Date Processed: 04-12-2015 | | | |
| 112 | 03-19-2015 | Daniel T Cincoski 4745 Kingsview Ln N / Plymouth, MN 55446-2700 Activities: Food and Refreshments | 2015 March Breakfast | Supplies | 227.50 |
| 113 | 03-19-2015 | Thomas R Silver 7415 Ranier Ln N / Osseo, MN 55311-4313 Activities: Food and Refreshments | 2015 March Breakfast | Supplies | 230.32 |
| 114 | 03-19-2015 | Minnesota Knights of Columbus Church Activities: Seminaries | | Jim Campbell Fund | 212.00 |
| 115 | 04-07-2015 | K of C Council 4967 Attn: John Lawless / 2308 Hadley Avenue North / Oakdale, MN 55128 Activities: Miscellaneous | | Degree Admissions | 30.00 |
| 116 | 04-12-2015 | MN State Knights of Columbus PO Box 271 / 7505 190th St / Silver Lake, MN 55381-0271 Activities | | Raffle payments from member dues payments | 20.00 |
| 117 | 03-19-2015 | Davone Yang 6521 Tessman Terrace N / Brooklyn Park, MN 55445-2204 Activities: Miscellaneous Activities: Food and Refreshments | 2015 Seafood Buffet | Utensils for buffets Advance for Sundries | 165.00 1,600.00 |
| | | | | | 1,765.00 |
| Batch 32 Total: | | | | | 2,484.82 |