



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 following draft slate of officers was presented and endorsed:

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

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