

Date: April 12, 2016

1. **The Council meeting was called to order at 7:34 p.m. by GK Stumpf**
2. **Warden's Report on Membership Card by Jason Touw – No Report**
3. **Opening Prayer offered by GK Stumpf**
4. **Pledge of Allegiance to the Flag**
5. **Roll Call of Officers:**

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain	Fr. John Drees	A	Advocate	Tom Silver	P
Grand Knight	Dave Stumpf	P	Warden	Jason Touw	P
Deputy Grand Knight	John Rode	P	Inside Guard	John Gooley	A
Chancellor	Eugene Dust	P	Outside Guard	Pat Karn	P
Recorder	Jim Grube	P	Trustee 3 yr	Bill Swing	P
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	Earl Forrence	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Daniel Cincoski	P
Lecturer	Martin Dehen	P	Present: 13	Absent: 2	

6. **Non-Officer Council Members in Attendance: (15 members present for votes)**

Mark Padote

David Novack

7. **Knights of Columbus Guests:**

District Deputy Tom Mechel

8. **Opening Ode**

Sung in unison by all members present

9. **Chaplain's Report**

None

10. **Reading of Minutes of Previous Meeting**

Record of Council finances and actions of March 8, 2016 General Membership meeting read by Recorder Jim Grube. **Approved**

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

None

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

None

13. **Initiations** The following went through the 1st degree exemplification at Holy Name of Jesus:

Kory LeCroix

Paul Sarles

Robb Sarles

Kiernan Webb

Three new members from other Councils

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

Lauri Becker sent a thank you to the Council for serving the celebration for the RCIA members following the Holy Saturday worship.

The Seafood Buffet had a net profit of approximately \$500.

Grand Knight Stumpf thanked all Council members who participated in the Council's 1st degree exemplification prior to the Council meeting.

15. **Treasurer's Report**

Council account balance \$5,360.93 as of April 12, 2016. NOTE: PayPal transferred \$272,43 to the Council's account on April 12, but is not included in the \$5,360.93

Motion to accept the Treasurer's Report – **Approved**

Treasurer Mertens reported he will be ordering 100 checks for the account at an estimated cost of \$81.16

16. **Financial Secretary's Report**

Financial Secretary Hagerty reported:

Total Receipts reported: \$2,151 (Two batches - \$1,951.00 and \$200.00)

Total Disbursements reported: \$1,503.78 (Two batches: two vouchers: \$800.00 and \$703.78)

Motion to accept the Financial Secretary's Report - **Approved**

Motion made to pay bills - **Approved**

17. **Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit**

See Financial Secretary's Report - See Grand Knight's Report above.

18. **Report of Auditors and Trustees**

No Report.

19. **Chancellor's Report on Vocations**

No Report.

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

- Program Director - Unassigned – No Report.
- Church Director – Earl Forrence: No Report.
- .Vocations – Tom Silver
- Community Director – No Report.
- Culture of Life – Pat Karn reported the American Citizens Concerned for Life will again be sponsoring the sale of roses after Masses on May 8. The KC Auxiliary will be coordinating the sale.
- Council Service – Ed Ayd: No Report.
- Public Relations – Unassigned: No Report.
- Family Service – Jim Grube: No Report.
- Youth Activity – Unassigned: No Report.
- Membership – Dan Cincoski: No Report.
- Recruitment – Unassigned: No Report.
- Retention – Jim Grube: No Report.
- Lecturer – Marty Dehen: No Report.

- HNOJ Life Commission:
- Tom Silver reported the Parish will be hosting Family Movie Night on April 29th with festivities beginning with pizza and refreshments at 6:30, followed by the movie “Little Boy”, a movie of how a Priest affected a young boy as he searched for his father who was lost during World War II.
- Tom Silver reported the Parish retreat will be held from 8:30 a.m. to 3:00 p.m. at Providence Academy.

21. **Report of the Round Table Chairman**

Not Applicable

22. **Report of Standing Committees**

No report

23. **Unfinished Business**

- a. PayPal – The inaugural use at the Seafood Buffet went well, and proved easy to manage. Jason Touw reported we are able to send out receipts via email or text message.
- b. Marketing – Jason Touw reported people are visiting the Council’s website. Jason asked officers to post items on the website, realizing that the information has to be loaded onto the website by those who have been granted access – all officers have been granted such access.
- c. Food Shelf Donation – **Motion:** To give \$500 to both the Interfaith Outreach Community Partners and the Maple Plain Food Shelf. **Approved**
- d. Greg Wacek KC Grant Fund – Dave Novack has the State Foundation application and will work directly with Greg.
- e. KC Watch fire – Earl Forrence reported he was the only one to participate this year: he was thanked by the Council. Discussion ensued regarding the timing – Saturday afternoons are difficult. It was suggested that we stress the fact the Franciscan Rosary is to be prayed.
- f. Passion Play Rosary Talk – It was reported the talk went well. Dave Novack was able to secure 125 rosaries and booklets (the Franciscans provided the rosaries). **Motion:** Provide \$200 to the Franciscan Brothers of Peace for the rosaries. **Approved**

- g. It was noted that 50 rosaries are needed for the youth retreat beginning April 15. Earl Forrence reported he has 500 glass bead rosaries. **Motion:** Give 50 rosaries to Jason Touw for the students. **Approved**
- h. State Convention – Dave Stumpf and John Rode will attend the upcoming convention on behalf of the Council.

24. **New Business**

- a. Mark Padote briefed the Council on a concept he is working on regarding life coaching as a way of providing structure in one's life. The concept involves a coach speaking with the individual and recording answers on a spread sheet that rates the subject areas 1 to 10. This allows the individual to get an idea where in life certain aspects are at. The coach normally receives a \$40/hour payment, but if the Council wishes to get involved, the individual could merely be asked for a freewill offering. **Council members found the concept to have merit. Members felt the coach needs to be mature, with his "heart in the right place." Before proceeding the Council needs to receive legal advice on how to maintain its 501C8 tax status.**
- b. RCIA Rosaries/Crosses will be distributed on April 19th
- c. Pancake Breakfast Buffet – The buffet will be Sunday, April 17, with proceeds to be as designated by the Council. NOTE: The manager of the Perkins located at Highway 55/I-494 in Plymouth has donated pancake syrup in the past and has offered to do so again as needed by the Council.
- d. Tootsie Rolls for Special Olympics will be sold after all Masses on April 30th/May 1st. Grand Knight Stumpf asked for help after the Sunday evening Lifeteen Mass as he will be out of town.
- e. May Awards/Dinner Meeting – Scheduled for May 10. It was agreed the Council will meet at Latuff's. **Motion:** The Council will pay for the cost of meals over \$10. Members are to pay the first \$10 plus alcoholic beverages. **Approved**
- f. Voting on the slate of Council officers: **Motion:** To retain the current roster of officers with the exception of Inside Guard – Jose Rodriguez-Belerra.
- g. Father George Council award – The Council is to receive an award of thanks from the Hammer Residences for support over the years (\$90,000 has been given to the residences).

25. **Report of the Fourth Degree**

Exemplification is scheduled for April 15/16.

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

Dave reported all the paperwork is in for the Council designation as a Star Council
Dave asked Council members to pray for Father McGivney for sainthood.

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

District Deputy Mechels thanked the Council for conducting the 1st degree exemplification within one week of receiving a request to do so.

District Deputy reiterated that the 4th degree exemplification will be April 15/16.

28. **Good of the Order**

- a. Joe & Dan Vorderbruggen and family on the death of Joe's daughter Adrianna while serving our country overseas.
- b. Ed Silver (Tom Silver's brother)
- c. Paul Silver (Tom Silver's brother)
- d. Christopher "Kip" Walker and wife Susan
- e. Father Marty Fleming
- f. Dick Hergarten
- g. Jerry Sisk
- h. George Laurance
- i. Kao Pafoua Yang
- j. Jim Lannan
- k. Gary Collyard
- l. Earl Forrence
- m. John Gooley on the passing of his mother
- n. Father John Swing (Bill Swing's brother) who has stage 4 cancer
- o. John Novack (son of Dave Novack) who suffered a recent concussion
- p. Frank Renshaw's wife Madeline

- q. Husband, Frank and 2 children of recently deceased Nina Osorio (Jason Touw friend)
- r. Prayers of thanks for Pope Francis
- s. Bishops and Priests of the Archdiocese of St. Paul-Minneapolis
- t. “Troubled youth”
- u. In thanksgiving for prayers answered
- v. For all Brother Knights and their families in need of our prayers
- w. Candidates for vocations
- x. Recent RCIA candidates

29. **Chaplain’s Summation**

No Report.

30. **Closing Prayer**

Closing Prayers were offered at 9:08 p.m.

31. **Closing Ode**

Sung in unison by all members present.

32. **Meeting Adjourned**

Meeting Adjourned at 9:10 p.m.

33. **Calendar Reminders:**

- Tootsie Roll sales – April 30th/May 1st
- May Awards Dinner/Council meeting – May 10

Respectfully Submitted,

Recorder, Jim Grube