

Date: July 12, 2016

- 1. The Council meeting was called to order at 7:37 by GK Stumpf**
- 2. Warden's Report on Membership Card by Jason Touw**
- 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	Vacant		Advocate	Tom Silver	P
Grand Knight	Dave Stumpf	P	Warden	Jason Touw	P
Deputy Grand Knight	John Rode	P	Inside Guard	Jose Roriguez-Belerra	P
Chancellor	Eugene Dust	A	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 8:25
Treasurer	Mark Mertens	P	Trustee 1 yr	Daniel Cincoski	P
Lecturer	Martin Dehen	A	Present: 11	Absent: 3	

6, Non-Officer Council Members in Attendance (12 member present for votes)

Mark Pedote

7. Knights of Columbus Guests: None

8. Opening Ode: The opening ode was sung by Council members present

9. Chaplain's Report: None

10. Reading of Minutes of Previous Meeting:

Record of Council finances and actions of the June 14, 2016 General Membership meeting were revised as follows: the Council account balance as of May 27, 2016 was \$5,894.68; the Inside Guard name was changed to Jose Rodriguez-Belerra; and, the Public Relations Committee Chair is Jason Touw, and **approved as amended.**

11. Report of Admission Committee and Reading of Applications: No report

12. Balloting for Membership (new, readmission. reapplications, transfers): No action

13. Initiations: None

14. Grand Knight's Report

Kathy Jordan sent a thank-you note to the Council for its donation of 80 rosaries to NPH.

The 43rd annual KC softball tournament is scheduled for August 27 & 28.

Grand Knight Stumpf volunteered to serve as Program Director.

15. Treasurer's Report

The Council account balance is \$5,974.73 as of June 30, 2016. **Motion** to accept the Treasurer's Report was **Approved**.

16. Financial Secretary's Report

Edward Haggerty reported he has received a copy of the Parish calendar so the Council can coordinate the Council's activities with those of the Parish.

Total Receipts reported for the period: \$290.00.

Total Disbursements reported for the period: \$972.66 (4 Vouchers: \$300.00, \$186.91, \$109.00 and \$376.75).

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

Motion to pay the Council bills - **Approved**

17. Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit - See Financial Secretary's Report, #16 above.

18. Report of Auditors and Trustees - No report

19. Chancellor's Report on Vocations - No report

20. Service Program Committee Reports

- Program Director: Dave Stumpf - No report
- Church Director: Earl Forrence - No report
- Vocations: Tom Silver - Tom reported that Warren Vala, who works for General Mills donated 5 cases of pancake mix to the Council, and in addition, donated 4 boxes himself.
- Council Service Director: Ed Ayd - No report
- Culture of Life Director: Unassigned - No report
- Public Relations: Jason Touw: Jason reported that viewing of the Council website continues to grow. He reported that the highest open rate of email blasts is 7:00 AM.
- Family Service Director: Jim Grube - No report
- Youth Activity Director: Unassigned - No report

- Membership: Dan Cincoski - No report
- Recruitment: John Rode - No report
- Retention: Jim Grube - 10 members have yet to renew their Council membership for 2016/2017
- Lecturer: Marty Dehen - No report
- HNOJ Life Commission: Earl Forrence/Tom Silver - No report

21. Report of the Round Table Chairman - Not applicable

22. Report of Standing Committees - No report

23. Unfinished Business

Prieze (Mark Pedote): Mark again presented to the Council the concept of Council members becoming life coaches for people of the Parish, and demonstrated an application/tool concept to help a life coach identify social/personal issues for those who are being coached. Mark stressed that listening is very important to the coaching concept. He indicated it takes about an hour to go through the tool and engage the person coached. The tool itself requires the coached individual to identify how satisfied he/she is with a number of areas in life. When complete, the tool tabulates which areas of the coached person's life are in balance and satisfactory while also identifying areas where gaps exist. The idea is to look at where gaps exist and discuss with the coached person what could be done to close the gaps and bring stability/greater satisfaction to his/her life. After discussion, the Council elected to forego the development of a life coaching program at this time.

Name tags: Jason Touw reported that officer name tags will be distributed at the August Council meeting.

Shirts: The logo proof was offered for viewing and approval. **Motion** to approve the proof - **Approved.** It was noted that 6 Council members had expressed an interest in purchasing shirts in the July Council meeting. A notice will be sent to the membership indicating the Council will take orders for shirts through July 31. The anticipated cost will be \$17.00/shirt.

Rummage sale: It was reported that over \$15,000 was taken in at this year's rummage sale. Grand Knight Stumpf thanked those who volunteered time to help make the rummage sale a success again this year.

24. New Business

Program reports: Grand Knight Stumpf reported the Council reports are due and indicated he intended to report a status quo condition for activities and hours volunteered.

Caps: Jason Touw exhibited the type of cap that could be purchased through Promotional Breezes with a setup cost of \$60.00 and approximately \$9.22/cap. After discussion, the Council elected to forego action.

Event calendar: Refer to #16 above where Edward Hagerty reported on his receipt of the Parish calendar.

District Meeting: The next district meeting will be at 7:00 PM July 14 at Good Shepard Council in Golden Valley.

Divine Mercy Image: Dan Cincoski reported he had spoken with Father Steve about the purchase of 2 images of the Holy Mother to be located in the Church at a place of Father's choosing. **Motion** to approve the expenditure of up to \$525 for the purchase of images of the Holy Mother - **Approved.**

John Rode volunteered to serve as the Chair of the Recruitment Committee.

25. Report of the Fourth Degree: Exemplification will occur July 23 at 11:00 AM at Epiphany Church in Coon Rapids. Lunch will follow.

26. Field Agent's Report: David Novack - No report

27. District Deputy's Report: Thomas Mechels - No report

28. Good of the Order:

- Joe & Dan Vorderbruggen
- Dan Cincoski
- Ed Silver family on his passing (Tom Silver's brother)
- Paul Silver (Tom's brother) on recent bypass surgery
- Christopher "Kip" Walker and wife Susan
- Ann Cole (John Rode's Mother-in-Law) on her passing on July 3rd
- Father Marty Fleming
- Dick Hargarten
- Jerry Sisk
- George Laurance
- Deacon Sam Catapano
- Kao Pafoua Yang
- Jim Lannan
- Gary Collyard
- Earl Forrence
- Father John Swing (Bill Swing's brother) who has stage 4 cancer
- Frank Renshaw's wife Madeline
- Dennis Touw (Jason Touw's uncle) who has health issues
- Bill Jasper, a member of the Bloomington Council (friend of Jason Touw)
- Robert Weinzierl Senior
- Prayers of thanks for Pope Francis
- Bishops and Priests of the Archdiocese of St. Paul - Minneapolis
- Trouble youth
- In thanksgiving for prayers answered

- For all Brother Knights and their families in need of our prayers
- Candidates for vocations
- Police officers
- Armed forces
- All 1st responders

30. Closing Prayer: The closing prayers were offered at 9:25 PM.

31. Closing Ode: The Council dispensed with the closing ode.

32. Meeting Adjourned: The meeting was adjourned at 9:26 PM.

Closing Reminders: None