

Date: October 11, 2016

- **The Council meeting was called to order at 7:26 PM by GK Stumpf**
- **Warden's Report on Membership Cards by Jason Touw**
- **Opening Prayer offered by GK Stumpf**
- **Pledge of Allegiance to the Flag**
- **Roll Call of Officers:**

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain	Vacant	V	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	P	Outside Guard	Pat Karn	A
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: 1	

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

Deacon Dennis Hanson

Kent Krager

Field Agent David Novack

7. Knights of Columbus Guests:

8. Opening Ode: The Council members dispensed with the opening ode.

9. Chaplain's Report: None

10. Reading of Minutes of Previous Meeting:

Record of Council finances and actions of the September 13, 2016 General Membership meeting were amended to correct the spelling of the name of Chancellor Eugene Dust and were **approved**.

11. Report of Admission Committee and Reading of Applications:

12. Balloting for Membership (new, readmission. reapplications, transfers): Motion - Approve an application for membership from George Brockway from Slayton Council 2587, who is officially inactive - **Approved**.

13. Initiations: None

14. Grand Knight's Report

Deacon Dennis Hanson reported on housing needs in the area. Deacon Dennis reported Interfaith Outreach Community Partners (IOCP) is serving 4,300 families regionally with 77% of the families residing in Plymouth. 63 different languages are spoken in the homes IOCP serves. 2,184 households are in need of special assistance, and at least 409 individuals are homeless and 100 families need rental assistance. Deacon Dennis also reported that the rental vacancy rate is 2% while 5.5% is considered a full rental market. The wait for Section 8 housing assistance is 2 to 3 years. IOCP is a service provider for 128 apartments in 9 multi-housing buildings. "Beacon" development is working with IOCP to open other multi-housing buildings. Beacon already has 27 locations across the metro that serve households in need,

Wayzata Community Church has collected \$500,000 in congregation pledges to support the area housing program. Holy Name of Jesus supports the housing initiative and will send a faith filled letter of support to IOCP.

Finally, Deacon Dennis reported that the first 3 years of earning for teachers and police officers actually place them below the poverty level. 51% of the regional households whose incomes are below the poverty level are in the suburbs.

Deacon Dennis reported that the "Fire for Discipleship" will be December 14 from 7:00 AM to 11:00 PM. The 2016 pledge goal is \$27,000. **Motion** for the Knights to take the 8:00 to 9:00 PM hour for prayer for vocations - **Approved.**

15. Treasurer's Report

The Council account balance is \$5,439.23 as of October 11, 2016 with an additional \$253.95 receivable from PayPal. It was noted that the income from the Pancake Breakfast was \$1,775.98 plus an additional \$15.00 via PayPal. **Motion** to accept the Treasurer's Report was **Approved.**

16. Financial Secretary's Report

Total Receipts reported for the period: \$2,005.22

Total Disbursements reported for the period: \$670.88 (3 Vouchers: \$193.38, \$227.50 and \$250.00)

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 there is a move to work with youth so they develop an awareness of the option of religious life as a commitment, and to help them become more comfortable with the concept. Tom also noted that the Luke 18 retreat is the weekend of October 15/16. Jason Touw reported he will be assisting with the retreat.
- Council Service Director: Ed Ayd – No report
- Culture of Life Director: Unassigned – No report
- Public Relations: Jason Touw - No report
- 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 – 7 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

Coats for Kids - Grand Knight Stumpf directed that the order should be placed for 12 coats each for boys and girls.

Divine Mercy Image - Dan Cincoski reported that the Image was ordered the first week of October. It appears the Image will be placed on the Gathering Space wall adjacent to the Ushers Room.

Ball Field Update - Grand Knight Stumpf reported that work on the ball field pavers has been postponed to spring, 2017.

Shirt Update - Out of 50 shirts of the initial purchase, 33 have been sold.

Fall Festival Update - Dan Cincoski reported that 1,500 meat servings (hot dogs, brats, hamburgers, etc.) were purchased and over 500 of the servings were not sold. Dan noted that \$2,000 to \$2,500 more in ticket sales occurred in 2016 compared to 2015.

24. New Business

Pro-Life Donation - It was noted that the net income for the Pancake Breakfast was \$1,347, however no decision was made regarding the distribution of the profit.

Pancake Breakfast - Grand Knight Stumpf reported that the next Pancake Breakfast will be November 13. The Kitchen Fund will be the recipient of the proceeds.

Christmas Party - The Christmas Party is scheduled for December 13, and it is to be held at Vic Tarnowski's home. The cost will be \$20/person in 2016, the same as 2015. It was agreed that this year's gift exchange will be limited to \$5.00 "White Elephants". Cindy Forster offered to cater the event at 2015 prices, but it was agreed we could reduce the number of offerings and eliminate coffee as a beverage. Bill Swing will work with Cindy. We will rent chairs for the event, as we have in the past.

Marketing - Jason Touw reported that the email open rate is approximately 40%. The highest link is to images, with 57% to pictures. 22% is to minutes. We have 127 email addresses of Council members so Jason needs 48 to 72 hours to organize a release to the membership. Finally, Jason noted he will be having the first Marketing Committee meeting at 7:00 PM on October 25th.

Free Throw Contest - The Wayzata Council will coordinate with us as they have in the past. The local contest will occur January 28th from 1:30 to 3:30 PM. The district contest will occur February 4th from 10:00 AM to noon. The contests will again be held at Holy Name of Jesus.

Wayzata Council Memorial Mass - the Mass will be on November 17 at 7:00 PM at St. Anne's Catholic Church. Members were reminded Jerry Driscoll was the only member to pass away in the last year.

Senior High Crew - The Crew will hold its retreat November 11 - 13. 70 to 100 teens are expected to participate in the retreat.

25. Report of the Fourth Degree:

The next exemplification is scheduled for October 29 in Detroit Lakes.

The Nicollet Council will have its Memorial Mass on November 17 at Holy Name of Jesus.

26. Field Agent's Report: David Novack – Dave reminded the members that he does have long term care policies he can provide for the members. Dave also reminded the members to remember and pray for the fraternity of the Knights of Columbus.

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

28. Good of the Order:

- Joe & Dan Vorderbruggen
- Karyl Walcher on the passing of his wife Judy
- Christopher "Kip" Walker and wife Susan

- Father Marty Fleming
- Dick Hergarten
- Jerry Sisk
- George Laurance
- Deacon Sam Catapano
- Jim Lannan
- Gary Collyard
- Earl Forrence
- Polly Novack
- Frank Renshaw's wife Madeline
- Father Dennis Touw (Jason Touw's uncle who is Pastor of a Parish in England) who has health issues
- Luke 18 participants
- Those preparing for marriage
- Those in troubled marriages
- The unborn and pro-life
- Prayers of thanks for Pope Francis
- Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
- Troubled 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
- The upcoming election

29. Closing Prayer: The closing prayers were offered at 9:21 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 9:22 PM.

Closing Reminders: Don't forget to Vote!

Respectfully submitted,

Jim Grube, Recording Secretary