

Date: November 8, 2016

- 1. The Council meeting was called to order at 7:34 PM by GK Stumpf**
- 2. Warden's Report on Membership Cards by Jason Touw**
- 3. Opening Prayer offered by GK Stumpf**
- 4. Pledge of Allegiance to the Flag**

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 Rodriguez-Belerra	A
Chancellor	Eugene Dust	A	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	A
Treasurer	Mark Mertens	A	Trustee 1 yr	Daniel Cincoski	P
Lecturer	Martin Dehen	P	Present: 9	Absent: 5	

6. Non-Officer Council Members in Attendance (9 members present for votes)

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 October 11, 2016 General Membership meeting were **approved**.

11. Report of Admission Committee and Reading of Applications: Motion to accept the application of Steven Thompson (sponsored by Dan Cincoski) was **approved**.

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

13. Initiations: None

14. Grand Knight's Report

15. Treasurer's Report

The Council account balance is \$5,292.75 as of November 8, 2016. **Motion** to accept the Treasurer's Report was **Approved**.

16. Financial Secretary's Report: Five members still owe dues for the year. Total Receipts reported for the period: \$192.50 Total Disbursements reported for the period: \$794.15 (4 Vouchers: \$100.00, \$41.00, \$125.00 and \$527.56)

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 reported that during the Serra Club meeting on Friday he intends to offer comments on how to get youth interested in religious vocations. Jason Touw noted 3 or 4 youth interest in vocations are going to attend the Archbishop's dinner on November 8th . Kory LaCroix will be taking them.
- 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 – No report
- 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

1. Divine Mercy Image - Dan Cincoski reported the image has arrived, but a location for its exhibition has yet to be determined.

2. Christmas Party Dec.13th - Forster's Catering will again cater the event at Vic Tarnowski's home. The members selected beef as the main course with a cost of \$18.45/plate (compared to \$26.10/plate in 2015). Tom Silver will supply coffee and Jose Rodriguez-Belerra will supply water. John Rode will rent the chairs (43 were rented in 2015). The cost of providing the postcard invitations was \$53.63 (\$49.63 for postage and \$7.00 for cutting). Members will be able to pay via PayPal or cash/check.
3. Pancake Breakfast - November 13th with proceeds going to the Kitchen Fund.
4. Memorial Mass St. Anne's Nov.17th 7 pm.
5. Coats for kids delivery - Grand Knight Stumpf will deliver the coats.
6. Marketing - Jason Touw reported that malware had infected the web site. GoDaddy helped Jason clean the site.
7. Pro-Life Donation - **Motion** to donate \$400 to the following organizations: Cradle of Hope; Archdiocese of St. Paul - Minneapolis; Southwest Options for Women - **Approved**

24. New Business

1. Star Council Award - Will be presented by David Whatmuff of the State Council at the November 9th Fine Dining at 6:00 PM.
2. Special Olympics - Will be held November 11th-13th where it is expected that 2,000 athletes will participate.
3. Rosaries for Chapel - **Motion** - to provide 15 each (black and white) - **Approved**
4. Fire for Discipleship December14th from 8:00 to 9:00 PM - This issue was tabled.
5. District Meeting - Will be at Holy Name December 8th at 7:00 PM.

25. Report of the Fourth Degree:

Dan Cincoski reported the next exemplification is to be April 22/23 in Mankato

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
- Karyl Walcher on the passing of his wife Judy
- Christopher "Kip" Walker and wife Susan
- Father Marty Fleming
- Dick Hargarten
- Jerry Sisk
- George Laurance
- Deacon Sam Catapano

- Jim Lannan
- Gary Collyard
- Earl Forrence
- Polly Novack
- Frank Renshaw's wife Madeline
- Patrick Silver (Tom Silver's brother)
- Ava (family member of Jason Touw's fiancé)
- 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
- Fall Retreat Participants

29. Closing Prayer: The closing prayers were offered at 8:28 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 8:29 PM.

Closing Reminders: Pancake Breakfast on November 13th.

Respectfully submitted,

Jim Grube, Recording Secretary