

1. The January 10, 2017 Council meeting was called to order at 7:38 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- 8:07 PM
Grand Knight	Dave Stumpf	P	Warden	Jason Touw	P
Deputy Grand Knight	John Rode	P	Inside Guard	Jose Rodriguez- Belerra	A
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	A
Treasurer	Mark Mertens	P	Trustee 1 yr	Daniel Cincoski	P
Lecturer	Martin Dehen	P	Present: 11	Absent: 3	

6. Non-Officer Council Members in Attendance (11 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 November 8, 2016 General Membership meeting were **approved**.

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

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 \$8,156.80 as of December 31, 2016. **Motion** to accept the Treasurer's Report was **Approved**.

16. Financial Secretary's Report: Total Receipts reported for the period: \$3,654.00 (5 batches: \$192.50, \$47.00, \$1,212.96, \$423.54 and \$1,778.00); Total Disbursements reported for the period: \$4,732.98 (14 Vouchers: \$100.00, \$41.59, \$125.00, \$527.56, \$374.10, \$30.00, \$1,487.74, \$112.80, \$400.00, \$400.00, \$400.00, \$22.20, \$53.63 and \$658.36).

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 - No report
- Council Service Director: Ed Ayd – No report
- Culture of Life Director: Unassigned – No report
- Public Relations: Jason Touw reported the Marketing Subcommittee still needs help from the Council membership.
- Family Service Director: Jim Grube – No report
- Youth Activity Director: Unassigned – No report
- Membership: Dan Cincoski – Dan reported that membership records as of January 10, 2017 indicate the Council had 133 members, 54 Insurance members and 79 Associate members.
- Recruitment: John Rode – No report
- Retention: Jim Grube – No report
- Lecturer: Marty Dehen – No report
- HNOJ Life Commission: Tom Silver reported on an upcoming Pastoral Care Meeting on February 11th from 8:00 AM to 1:00 PM. Tom reported Joe Vorderbruggen and he are involved in this effort, and Tom further reported that support for the pastoral care initiative has fallen over the past many years.

21. Report of the Round Table Chairman – Not applicable

22. Report of Standing Committees – No report

23. Unfinished Business

1. Coats for Kids: Grand Knight Stumpf and Jason Touw delivered the coats to Interfaith Outreach.
2. Fire for Discipleship: Attendees at the December 14th fire were Joe Floeder, John Rode, Bill Swing, Grand Knight Stumpf and Earl Forrence.
3. Memorial Mass: Grand Knight Stumpf represented the Council at the Mass held at St. Anne's Catholic Church in Hamel on November 17th.
4. District Meeting: The meeting was held at Holy Name of Jesus on December 8th.
5. Christmas Party Recap: 59 members sent an RSVP response and 54 attended, while 55 were paid for. Receipts for the party amounted to \$959.01. While the cost to the Council was approximately \$1,000 in 2015, preliminary figures indicate the cost to the Council may be approximately \$600 in 2016. Attendees agreed the food was great. Areas for improvement were: RSVP should indicate responders should note dietary needs; and, there should be greater clarity on the intent of a "White Elephant" gift exchange if it is to occur again.
6. Christmas Eve Parking: Agreement was reached that this event needs to be put on the calendar sooner so we can get volunteers ahead of the event. The Friday morning men's group is owed a debt of thanks for making this a success for the Parish.
7. Pancake Breakfast Proceeds Kitchen Fund: **This item has been continued to the February Council meeting.**

24. New Business

1. Website Malware: Jason Touw reported the Council website may have been infected via the website host provider.
2. Fraternal Survey: The survey is to be sent out to the membership, with updates on volunteer time needed by January 24th.
3. Cinnamon Rolls for Pro Life: Tom Silver reported the 27th annual cinnamon roll sale will be January 21/22, (with preliminary work to start on Friday, January 20) and is again sponsored by "A Community Caring for Life". Tom is to email a flyer once Jason is able to get the form to Tom. Tom reported General Mills is no longer able to allow employees to purchase the roll dough at a discount, so Tom is seeking another source.
4. KC Free Throw Contest: The Council sponsored contest is scheduled for January 28th from 1:30-3:30 PM. Earl Forrence will coordinate the event with the Wayzata Council. Bill Swing will send a copy of the flyer to Jason for him to advertise the event.
5. KC District Free Throw Contest: The District sponsored contest is scheduled for February 11th from 1:30-3:30 PM at Holy Name of Jesus. Earl Forrence will again coordinate the event.
6. Seafood Buffet: This event is scheduled for March 10th and is to be coordinated by Lani Schlundt.
7. Pancake Breakfast/RCIA Brunch: This event is scheduled for March 5th.

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
- Christopher “Kip” Walker and wife Susan
- Father Marty Fleming
- Dick Hargarten
- Jerry Sisk
- George Laurance
- Deacon Sam Catapano
- Lee Ann Silver (Tom Silver's wife)
- Gary Collyard
- Earl Forrence
- Polly Novack
- Frank Renshaw's wife Madeline
- 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

29. Closing Prayer: The closing prayers were offered at 8:49 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 8:50 PM.

Closing Reminders: The Cinnamon Roll activity - January 20-22

Respectfully submitted,

Jim Grube, Recording Secretary

