

1. The April 11, 2017 Council meeting was called to order at 8:20 PM by GK Stumpf
2. Warden's Report on Membership Cards by Jim Grube in place of 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	VAC	Advocate	Tom Silver	P
Grand Knight	Dave Stumpf	P	Warden	Jason Touw	A
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: 10	Absent: 4	

6. Non-Officer Council Members in Attendance (11 members present for votes): Dave Novack
7. Knights of Columbus Guests: Jim Krautkremer of St. Gerard's Parish in Brooklyn Park
8. Opening Ode: The Council members dispensed with the opening ode.
9. Chaplain's Report: None
10. Reading of Minutes of Previous Meeting:
The record of Council finances and actions of the March 14, 2017 General Membership meeting were **approved**.
11. Report of Admission Committee and Reading of Applications: None
12. Balloting for Membership (new, readmission, reapplications, transfers): Jim Krautkremer reported he has moved to Plymouth and is now attending Holy Name of Jesus, so he is considering transferring to the Good Samaritan Council.
13. Initiations: None
14. Grand Knight's Report: Nate Reinhardt addressed the Council at 7:30 PM, before the Council meeting was called to order. Nate reported to the Council that the Parish would like to hold Big/Small

Dinners quarterly to welcome new parishioners in a more timely manner. Nate handed out information on Mass attendance since 2011, and explained the "Roadmap to Discipleship" and how to invite parishioners to become more active in the faith. Nate finished with an explanation on the "Parish-wide Integration Strategy".

Grand Knight Stumpf passed around a letter from Father Steve thanking the Council for its \$1,500 donation to the Parish kitchen fund.

15. Treasurer's Report

The Council account balance is \$7,194.66 as of April 11, 2017. **Motion** to accept the Treasurer's Report was **approved**.

16. Financial Secretary's Report: Total Receipts reported for the period: \$2,635.99 (1 batch); Total Disbursements reported for the period: \$2,082.96(7 Vouchers: \$118.49, \$282.51, \$134.00, \$134.00, \$413.96, \$500.00, \$500.00).

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 reported May 16 will be a Catholic Men's Night at Holy Name of Jesus. Tom indicated the Knights will be asked to support the evening's activities.
- 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 reported the Council membership stands at 136, with 56 Insurance members and 80 Associate members, as of April 11, 2017.
- Recruitment: John Rode – No report
- Retention: Financial Secretary Ed Hagerty reported 8 Council members have not yet renewed their membership for 2017.
- Lecturer: Marty Dehen – No report

- HNOJ Life Commission: No report.

21. Report of the Round Table Chairman – Not applicable

22. Report of Standing Committees – No report

23. Unfinished Business

1. April Pancake Breakfast - Financial Secretary Hagerty reported the net profit for the breakfast was approximately \$1,241.
2. RCIA Easter Vigil - Grand Knight Stumpf reported that food preparation for the RCIA member reception will start at 9:00 AM Saturday, and Council members who intend to serve at the reception should report at 10:00 PM Saturday.
3. Watchfire - The Council is scheduled for the 1:00 to 3:00 PM period on Saturday, April 15th.
4. Tootsie Roll Sale - Grand Knight Stumpf reminded the Council the sale is to occur the weekend of April 22-23, and asked for volunteers for all Masses that weekend.
5. Big/Small Dinner - The second dinner is to occur April 25th. Knights who will serve the meal are to report to the kitchen by 5:15 PM (10 Knights are needed).

24. New Business

1. Jon Hickman addressed the Council before the meeting was called to order. The purpose of Jon's attendance was to advise the Council he is leading an effort to raise approximately \$1,200 to allow Father Steve to attend a Priests' Retreat by Dr. Scott Hahn July 10 - 13 in Wheeling West Virginia. Jon is seeking small donations from Parish men to help finance the trip. Jon has already paid the \$450 registration. **When the Council meeting came to order a Motion** - to donate \$150 to support Father Steve's attendance at the retreat was **Approved**.

Jon also handed out to Council members a booklet guiding the reader on a 31 day devotional novena to St. Joseph before leaving.

2. Food Shelf Donations - **Motion** to donate \$500 each to the West Tonka Food Shelf and the Interfaith Outreach Food Shelf was **Approved**.
3. RCIA Rosaries - No action taken.
4. Confirmation Rosaries - No action taken.
5. New Officers - A ballot is to be developed for release to the Council in conjunction with the upcoming May Council meeting.

6. May Council Meeting - The Council meeting is to be held at Latuff's Pizzeria and consist of the annual dinner (at 6:00 PM) and a brief meeting where the Knight of the Year and Knight Family of the Year will be announced, together with voting on the officers for the upcoming KC year. The dinner meeting is to be on May 9th. The Council voted Eugene and Beth Dust as the Knight Family of the Year and Ed Hagerty as the Knight of the Year.

7. Jim Krautkremer advised the Council that a fund raising activity the St. Gerard's Council has used is the "Dinner of the Month Club", where 160 cards to restaurants may be sold by the Council for \$22/box which yields a \$6/box profit for the Council. After due consideration, the Council elected to forego the fund raising opportunity at this time.

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: Dave Novack reported his wife Polly had found employment with the Mayo Clinic and thanked all for their prayers while she was unemployed.

27. District Deputy's Report: No report

28. Good of the Order:

- Joe & Dan Vorderbruggen
- Christopher "Kip" Walker and wife Susan on the passing of her father
- Father Marty Fleming
- Dick Hargarten
- Jerry Sisk
- George Laurance
- Deacon Sam Catapano
- Dave Brinza
- Gary Collyard
- Earl Forrence
- Paul Silver (Tom Silver's brother)
- Ava (family member of Jason Touw's fiancé)
- Jean Roozendaal on the passing of her husband Fritz
- Those preparing for marriage
- Those in troubled marriages
- The unborn and pro-life
- Prayers of thanks for Pope Francis
- Bishops, Priests and Religious 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
- Father Steve and Family

29. Closing Prayer: The closing prayers were offered at 9:10 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 9:11 PM.

Closing Reminders:

Respectfully submitted,

Jim Grube, Recording Secretary