

1. **The May 21, 2019 Council meeting was held at Latuff's Restaurant and was called to order by Grand Knight Rode.**
2. **Warden's Report on Membership Cards by Dan Cincoski – No report**
3. **Opening Prayer offered by Grand Knight Rode**
4. **Pledge of Allegiance to the Flag – No pledge**
5. **Roll Call of Officers**

Office	Name	Present (P)
Chaplain	Vacant	
Grand Knight	John Rode	P
Dep. Grand Knight	Eugene Dust	P
Chancellor	Tom Murphy	P
Recorder	Jim Grube	P
Fin. Secretary	Ed Hagerty	P
Treasurer	Mark Mertens	P
Lecturer	Marty Dehen	A
Advocate	Tom Silver	P
Warden	Dan Cincoski	P
Inside Guard	Jose Rodriguez-Belerrari	A
Outside Guard	Pat Karn	A
Trustee 3 Year	Dave Stumpf	P
Trustee 2 Year	Bill Swing	p
Trustee 1 Year	Earl Forrence	P
Present: 11 Absent: 3		

6. Non-Officer Council Members in Attendance (18 members present for votes): Gregg Pulles, Vi Tarnowski, John Kniefel, Robert Kohns. Tom Lee, Nathan Lee, George Brockway

7. Knights of Columbus Guests:

8. Opening Ode: There was no opening ode.

9. Chaplain's Report: None

- 10. Reading of Minutes of Previous Meeting:** No action was taken.
- 11. Report of Admission Committee and Reading of Applications:** No report
- 12. Balloting for Membership (new, readmission, reapplications, transfers):**
No action was taken.
- 13. Initiations:** None
- 14. Grand Knight's Report:** Refer to items #23, #24 and #27.
- 15. Treasurer's Report:** The Council account balance was \$8,7,23.53 as of May 21, 2019.
- 16. Financial Secretary's Report:** Total Receipts reported for the period: \$1,986.00; Total Disbursements reported for the period: \$3,053.71 (9 vouchers: \$39.24, \$50.00, \$476.71, \$50.00, \$117.76, \$800.00, \$920.00, \$500.00 and \$100.00).
- 17. Grand Knight Reading of Treasurer's Receipts, Financial Secretary Vouchers for Deposit –** See Financial Secretary's Report #16.
- 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
 - Faith Director: Earl Forrence – No report
 - Vocations Chairman: Tom Silver - No report
 - Community Director: Chris Kostelc – No report
 - Life Director: Pat Karn – No report
 - Health Services; Dr. Stephen Johnson – No report
 - Public Relations: Matt Mamura – No report
 - Family Director: Jim Grube – No report
 - Membership Director: John Rode – No report
 - Recruitment Committee 1: Dan Cincoski – No report
 - Recruitment Committee 2: Dave Stumpf – No report
 - Recruitment Committee 3: Mark Mertens – No report
 - Retention Committee: Ed Hagerty – No report.
 - Insurance Promotion: Tom Murphy – No report
 - Chaplain: Not assigned

- Lecturer: Marty Dehen – No report

21. Report of the Round Table Chairman – Not applicable

22. Report of Standing Committees – No report

23. Unfinished Business – No business

24. New Business

1. Grand Knight Rode announced the Tom Silver family (LeeAnn and Jeff) as the Council's Family of the Year. Congratulations to the family!

2. Grand Knight Rode announced Bill Swing as the Council's Knight of the Year. Congratulations to Bill!

3. Grand Knight Rode presented the officer ballot for the 2019/2020 fraternal year for consideration by the Council. The ballot was as follows:

- Grand Knight – Eugene Dust
- Deputy Grand Knight – Tom Murphy
- Chancellor – Open for nomination
- Recorder – Jim Grube
- Financial Secretary – Ed Hagerty
- Treasurer – Mark Mertens
- Lecturer – Marty Dehen
- Advocate – Tom Silver
- Warden – Dan Cincoski
- Inside Guard – Tom Lee
- Outside Guard – Pat Karn
- Trustee 3 Year – John Rode
- Trustee 2 Year – Dave Stumpf
- Trustee 1 Year – Bill Swing

A nomination from the floor placed Greg Pulles' name in consideration for the Chancellor position. By unanimous voice vote Greg Pulles was added to the slate of officers, and the slate was elected by unanimous voice vote.

25. Report of the Fourth Degree – No report

26. Field Agent's Report – District Deputy Swing written report noted that the position remains vacant, and calls should go to General Agent David Goedtke:

Phone:(507)-723-3360

David.goedtke@kofc.org

12 South Marshall Avenue

Springfield, MN 56087

27. District Deputy's Report: District Deputy Swing submitted a written report for May, 2019. Following are the subjects addressed in his report.

1. State Convention: May 17-19 in Alexandria
2. Recruitment: Members needed by Holy Name by June 30th – 6 members and 3 insurance members
3. Supreme Convention District 53 ad: All five Councils have elected to help pay for an ad.
4. Financial Secretary: Ed Hagerty has completed his 3 year term and agreed to continue for another term.
5. Supreme Convention: To be held in Minneapolis August 3 through August 8.

28. Good of the Order: No report

29. Closing Prayer: The closing prayers were offered.

30. Closing Ode: There was no closing ode.

31. Meeting Adjourned: The meeting was adjourned.

Respectfully submitted,

Jim Grube, Recording Secretary