

1. **The June 11, 2019 Council meeting was called to order at 7:37 PM by Grand Knight Rode**
2. **Warden's Report on Membership Cards by Dan Cincoski**
3. **Opening Prayer offered by Grand Knight Rode**
4. **Pledge of Allegiance to the Flag**
5. **Roll Call of Officers**

Office	Name	Present (P)
Chaplain	Vacant	
Grand Knight	John Rode	P
Dep. Grand Knight	Eugene Dust	A
Chancellor	Tom Murphy	P
Recorder	Jim Grube	P
Fin. Secretary	Ed Hagerty	P
Treasurer	Mark Mertens	P (7:49 PM)
Lecturer	Marty Dehen	A
Advocate	Tom Silver	P
Warden	Dan Cincoski	P
Inside Guard	Jose Rodriguez-Belerrari	A
Outside Guard	Pat Karn	P
Trustee 3 Year	Dave Stumpf	P
Trustee 2 Year	Bill Swing	p
Trustee 1 Year	Earl Forrence	A
Present: 10 Absent: 4		

6. **Non-Officer Council Members in Attendance (10 members present for votes):**
7. **Knights of Columbus Guests:** Bill Swing also attended in his role as District Deputy.
8. **Opening Ode:** The Council elected to dispense with the opening ode.
9. **Chaplain's Report:** None
10. **Reading of Minutes of Previous Meeting:** The Council **approved** the record of the Council finances and actions of the April 9, 2019 and May 21, 2019 General Membership meetings.

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 \$6,706.38 as of June 11, 2019. **Motion** to accept the Treasurer's Report was **approved**.

16. Financial Secretary's Report: Total Receipts reported for the period: \$577.94; Total Disbursements reported for the period: \$453.18 (3 vouchers: \$22.00, \$308.18 and \$123.00). **Motion** to accept the Financial Secretary's report was **approved**.

Motion to pay the Council bills was **approved**.

In conjunction with the discussion of the receipts and disbursements it was noted that while a previous motion to distribute \$400 each to the West Tonka and Interfaith Outreach food shelves was approved, all \$800 went to the West Tonka food shelf. It was agreed to allow the gift to remain in the hands of the West Tonka food shelf, but in 2020, the next cycle of giving will go to the Interfaith Outreach food shelf.

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 – Ed reported that 23 members still owe dues. Discussion ensued regarding the collection of dues from those members, and it was

agreed that those present would contact the members. As a result the Council members present volunteered to make contacts, and all 23 were accounted for.

- 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

1. 137th Supreme Knights of Columbus convention: See District Deputy Report #27.

2. May pancake breakfast summary: Tom Silver reported that approximately \$1,500 was taken in through the two servings, with approximately 130 served after the 8:30 Mass and approximately 85 after the 10:30 Mass.

3. Tootsie Roll sale summary: Dave Stumpf reported that approximately \$1,050 was taken in during the sale. Tom Silver, noting that a manager at Hy-Vee had given the Council a discount on various meal products, indicated he will seek authority for the Council to sell Tootsie Rolls outside the Plymouth Hy-Vee store in 2020.

Also discussed was the method by which the proceeds are forwarded to the State Council – via cashier’s check. It was noted the proceeds may not pass through the Council’s account as that would violate certain aspects of the Council’s tax status.

4. Rose sale summary: Pat Karn reported that all roses were sold by the end of the 10:30 Mass, earning approximately \$1,500 in receipts. Pat indicated approximately \$1,200 were distributed to a number of pro-life organizations and the Kip Walker fundraiser.

5. Newly elected officers: Grand Knight Rode reported that Greg Pulles has been elected Council Chancellor and Tom Lee has been elected Council Inside Guard. It was also noted a number of other members will be taking on new roles as well.

6. Annual awards: Grand Knight Rode noted that the Silver family (Tom, Lee Ann and Jeff) were recognized as the Family of the Year, and Bill Swing was recognized as Knight of the Year for the fraternal year.

7. Kip Walker fundraiser: Dave Stumpf reported that the fundraiser for the purchase of an equipped van for Kip Walker raised approximately \$34,000. This will allow for the van purchase with funds left over for vehicle maintenance over the near future.

24. New Business

1. Columbian Award application: Grand Knight Rode reported the Council will again be submitting an application for the Columbian Award (due June 30th).
2. District installation of officers: Grand Knight Rode reminded the members of the upcoming installation of officers that is to be hosted by Holy Name (see District Deputy Report #27). It was noted that either Father Steve or Father Evans will preside. Discussion ensued regarding the presence and involvement of the 4th Degree Knights. Also discussed was the need to have all officers participate in the installation, given the fact it is to occur at Holy Name.
3. Parish rummage sale: Pat Karn reported that the upcoming Parish rummage sale is to occur Jun3 20-22. Acceptance of sale items will be June 16, from approximately noon through approximately 4:30 PM. Clean-up is to occur on the 22nd, beginning at approximately noon.
4. Fall Fest: Dan Cincoski reported that the Parish Fall Fest will occur September 14th. The Council's role will be the same as it has been in the past. Dan indicated the festival planning committee intends to purchase 500 ears of corn, down from 600 that were purchased last year.
5. Elevate Life pro-life golf event: Murray Wolf asked the Council to again sponsor a hole at the August 5th Elevate Life pro-life golf event, noting that Elevate Life supports a network of more than 30 pro-life pregnancy resource centers across Minnesota and Werern Wisconsin, including the Southwest Options for Women in Hopkins. **Motion** to sponsor a hole at the Elevate Life pro-life golf event at \$250 was **approved**. In closing conversation on the issue, Grand Knight Rode asked that a note be included with the payment that provides clarity in the desire to have the Council name, number and location on the hole sponsorship sign.
6. Rosary needs: Earl Forrence advised Grand Knight Rode that he is awaiting word on how many rosaries are needed for the upcoming NPH trip, indicating we may need more to meet the need. During discussion regarding the uncertainty that exists over how many of what type rosaries are needed throughout the year, it was agreed to ask Earl to report on what he believes an annual need to be so consideration may be given to an annual order placement instead of periodic order placement throughout the year.
7. Council website: Bill Swing reported the Council website has been updated and invited Council members to visit the site.
8. Sunday hospitality: Tom Silver reported that due to a shortage of parishioners willing to help, there is need for hospitality volunteers after the 10:30 Mass on June

16 and 23. After discussion it was agreed the Council would volunteer its members' services for the 10:30 Mass on June 23rd. Tom will coordinate the effort, and an email blast will be sent out.

25. Report of the Fourth Degree – Dan Cincoski reported the next Exemplification will occur in Marshall in August. As in the past, Exemplifications for the 1st through 3rd Degrees will occur in conjunction with the weekend's activities.

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

Phone:(507)-720-1652

David.goedtke@kofc.org

12 South Marshall Avenue

Springfield, MN 56087

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

- 1. Report of Officers Elected for 2019/2020:** Financial Secretaries are to immediately report the outcome of the Council elections with a copy sent to District Deputy Swing for his files.
- 2. Columbian Award Application:** The application is due June 30th. District Deputy Swing requests that he receive a copy of the application.
- 3. Mass and Officer Installation Ceremony:** 6:00 PM Thursday, July 11th at Holy Name. Each Council is to contribute \$300.00 toward the event, with payment to be to District Deputy Swing. It was noted that Dan Cincoski will serve as the District Warden and Pat Karn will be the song leader. The 4th Degree Knights will again assist during the installation, and it was noted that Don Carsten had offered to ask the KC choral group to sing. After discussion it was decided to not seek the assistance of the choral group. Pat will remain as the song leader.
- 4. Supreme Convention:** The Convention is to be held August 3rd through August 8th in Minneapolis. The opening Mass is scheduled for 9:30-11:00 AM on August 6th. Attendees must have been registered with Supreme and possess an identification badge.
Sign up at:
<https://www.signupgenius.com/tabs/73373dd07a4c2eac24-minnesota>. Registration and convention overview: <https://supreme2019.mnknights.org/>
- 5. Recruitment:** June is the last month of the fraternal year.
On-line Membership and Prospect Landing Page: District Deputy Swing recommended the councils create their own prospect landing page by going to: <https://info.kofc.org/pagerequest>.
Regarding on-line membership, if a man wishes to sign up on-line, he may go to www.kofc.org/join.

6. District 53 Summer Meeting: The meeting is scheduled for Thursday, July 25th at 7:00 PM at Holy Name.

7. 1st Degree Exemplification: The Wayzata Council anticipates holding an exemplification in early June if there is any interest in participating. Wayzata Grand Knight Ken Breka should be contacted at 612-386-0159 or kb2inc@msn.com

8. State Convention Awards: The following awards were presented at the State Convention:

- Wayzata Council – Participant Award
- Long Lake Council – Participant Award
- Medina Council – State Officers Award of Excellence
- Golden Valley Council – Participant Award

9. Supreme Convention Booklet District Ad: The ad will be published in the Supreme Ad Booklet.

10. Field Agent: No change to report. Still contact David Goedtke.

11. District Deputy Visits: June 11th at Holy Name.

12. Metro Major Degrees: June 1st at St. Bridget's in Lindstrom with 1st Degree Exemplification at 8:30 AM, 2nd Degree at 10:00 AM and 3rd Degree following.

13. Supreme Ladies Luncheon: The luncheon is scheduled for August 7th from 11:00 AM to 2:00 PM. Councils are asked to consider sponsoring ladies as “table hostesses” at the Supreme Ladies Luncheon. They may sponsor their own ladies at \$60 each or simply make a contribution supporting the event, i.e. to purchase table gifts. The \$60 will cover a lady's meal expense. She should pay for her meal ticket and then be reimbursed by your council. The dress attire for the meal is a dress or skirt outfit with blue as the color scheme. Sign her up by going to [Ladies Luncheon](#).

If there is a desire to contribute to either a meal expense or a table gift, mail a check made out to “2019 Supreme Convention” with “Ladies Luncheon” written on the memo line to: Phil Harter, 2209 142nd Lane NW, Andover MN 55304.

The State Team is also asking KC businesses to donate 10 or more table gifts, as 480 gifts are needed.

Motion to contribute \$120 for the ladies luncheon table gifts was **approved**.

28. For the Good of the Order

- Christopher “Kip” Walker and wife Susan
- Dick and Mary Alice Hargarten
- Jerry and Joanne Sisk
- George Laurance
- Tom Silver
- Kim Mertens (Mark Mertens’ wife)
- Paul Silver (Tom Silver's brother)
- Dan Cincoski’s niece Rose and her family on Rose’s passing
- Bill Rudolph
- Davone Yang and his family
- David Novack and his family
- Father Steve and Father Evans
- Those suffering from the effects of natural disasters
- Those preparing for marriage
- Those in troubled marriages
- The unborn and pro-life
- Prayers of thanks for Pope Francis
- All Bishops, Priests and Religious
- The canonization of Father Michael J. McGivney
- The unemployed and those seeking work
- 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 9:27 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 9:28 PM.

Closing Reminders:

- Parish rummage sale – June 20 10:30
- Mass hospitality – June 23
- District installation of officers – July 11
- District meeting – July 25 at Holy Name

Respectfully submitted,

Jim Grube, Recording Secretary