

1. **The July 16, 2019 Council meeting was called to order at 7:39 PM by Grand Knight Dust**
2. **Warden's Report on Membership Cards was dispensed with**
3. **Opening Prayer offered by Grand Knight Dust**
4. **Pledge of Allegiance to the Flag**
5. **Roll Call of Officers**

<b>Office</b>	<b>Name</b>	<b>Present (P)</b>
<b>Chaplain</b>	<b>Vacant</b>	
<b>Grand Knight</b>	<b>Eugene Dust</b>	<b>P</b>
<b>Dep. Grand Knight</b>	<b>Tom Murphy</b>	<b>P</b>
<b>Chancellor</b>	<b>Greg Pulles</b>	<b>P</b>
<b>Recorder</b>	<b>Jim Grube</b>	<b>P</b>
<b>Fin. Secretary</b>	<b>Ed Hagerty</b>	<b>P</b>
<b>Treasurer</b>	<b>Mark Mertens</b>	<b>P (7:52)</b>
<b>Lecturer</b>	<b>Marty Dehen</b>	<b>A</b>
<b>Advocate</b>	<b>Tom Silver</b>	<b>P</b>
<b>Warden</b>	<b>Dan Cincoski</b>	<b>A</b>
<b>Inside Guard</b>	<b>Tom Lee</b>	<b>A</b>
<b>Outside Guard</b>	<b>Pat Karn</b>	<b>A</b>
<b>Trustee 3 Year</b>	<b>John Rode</b>	<b>P</b>
<b>Trustee 2 Year</b>	<b>Dave Stumpf</b>	<b>p</b>
<b>Trustee 1 Year</b>	<b>Bill Swing</b>	<b>P</b>
<b>Present: 10 Absent: 4</b>		

6. **Non-Officer Council Members in Attendance (11 members present for votes):** Bob Kohns
7. **Knights of Columbus Guests:**
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 June 11, 2019 General Membership meeting.
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.

Grand Knight Dust advised the Council membership that he expects service program and committee chairs to provide at least one report to the Council annually.

Grand Knight Dust reported the Council membership records indicate the Council has 140 members – 56 insurance members and 84 associate members. Of the total, 3 are inactive members, 2 are honorary members and 13 are honorary life members. One member is listed as an exemption.

Grand Knight Dust reported to the Council he will be absent from the August Council meeting. As a result, Deputy Grand Knight Murphy will conduct the meeting.

**15. Treasurer's Report:** The Council account balance was \$6,754.67 as of July 16, 2019. **Motion** to accept the Treasurer's Report was **approved**.

**16. Financial Secretary's Report:** Total Receipts reported for the period: \$1,479.73; Total Disbursements reported for the period: \$866.45 (4 vouchers: \$250.00, \$176.02, \$6.66 and \$433.77). It was noted that a \$150.00 stipend was presented to the Knights of Columbus male chorus for their support during the July District 53 installation of officers. It was also noted that the Council had not yet paid a stipend to Father Steve for his role in the installation and the preceding Mass. **Motion** to accept the Financial Secretary's report was **approved**.

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

Financial Secretary Hagerty noted the next Audit Report would be available in August.

**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 reported he was able to deliver the \$500 RSVP check for Kyle Etzel to his father. Tom also spoke with Kyle's mother and sister, and they were all deeply moved at learning of our support of Kyle. Tom noted that he

indicated the Council anticipates assisting Kyle as he continues his faith journey toward priesthood.

Tom also noted that John Allgaier, a Holy Name of Jesus parishioner, is scheduled to be ordained as a deacon on December 7<sup>th</sup>. John has yet to receive his assignment of service after ordination.

- Community Director: John Rode – 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**

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

2. Payment of December Christmas party caterer: It was noted that Forster's Catering has submitted its invoice for the December Christmas party - \$626.64. **Motion** to pay the bill plus a \$125 gratuity **was approved**.

**24. New Business**

1. Grand Knight Dust lead a discussion on how to get the members more active in Council activities. During the discussion agreement was reached that we need to find a way for the members to consider the work and activities of the Council to be more relevant to the members so they would elect to be more active.

Ways to generate more activity among the members include a financial commitment from the individuals in the form of higher annual dues with rebates issued for participation; the development of a community spirit through picnic/potluck events; and increasing the visibility of the Council via periodic formal attendance at Mass where we could be dressed similarly, sit together with our families, etc. The Mass attendance could be annually – on

Founder's Day, or more frequent, perhaps on the 5<sup>th</sup> Sunday of the month. A simple, yet effective activity is to call each member on his birthday. Another is to sponsor a priests' dinner where we could gather to spend time with either Father Steve or Father Colin,

Also discussed was attendance at Council meetings. It was noted the meetings are essentially business meetings that have little appeal to the members. Discussion ensued regarding having presentation subjects of interest, either at the meetings or at separate meetings so more than Knights may be present and participate in the learning experience.

It was noted that the July 21<sup>st</sup> Bulletin will have an article about the Council and the Ladies Auxiliary. It was also noted that the Council and Ladies Auxiliary could have a designated space in the monthly Parish Report that comes out the first weekend of each month. In addition, we could work with Michelle Hudlow to get Council news/information out in "60 Seconds to Connect".

An idea that gained a level of support was a survey of the membership to "get the pulse" of the membership.

**2.** Bill Swing advised the Council that he has consolidated much of the historic documents into an easy to access archives that are listed in the Council website and invited the membership to refer to the website to see how it works for us. Congratulations and thanks to Bill for his efforts at making the website more relevant to the membership. Tremendous progress has been made.

**3.** Holy Name school golf tournament: Ed Hagerty advised the Council that the "Fall Festival Golf Scramble" is to be held on September 4<sup>th</sup> at Rush Creek Golf Course. Proceeds from the outing are to be directed to Holy Name of Jesus School and Faith Formation, with the redesign of classrooms to support collaboration, creativity and communication. Foursome registration is \$800/\$900 after July 15. **Motion** to provide \$200 to the first foursome of members (or at least partial membership) that notifies the Council it is registered **was approved.**

**4.** Hammer community thank you: It was noted that the Hammer community will be sending the Council a thank you note for the money it received from the Tootsie Roll sale. Approximately \$958.00 in profit was realized from the sale with the profit split 50/50 between the Special Olympics and Hammer community.

**5.** Holy Name sanctuary support: Discussion ensued on the perceived condition of the church sanctuary, with emphasis noted on the Stations of the Cross. After recognizing the importance of gaining support of both Father Steve and the Environment Committee for any work within the sanctuary, discussion ended without action taken. It was noted that

Father Steve had mentioned the Parish had somehow misplaced its American and Vatican flags, indicating he would like to see them replaced.

**6. Council Chaplain position vacancy:** It was noted that Father Colin is a 1<sup>st</sup> Degree Knight and would like to go through the 2<sup>nd</sup> and 3<sup>rd</sup> Degree Exemplifications in the near future. As the subject was discussed, the opportunity of having Father Colin serve as the Council Chaplain was mentioned. It was determined that the only action needed to have Father Colin serve is to have Father Steve make the appointment. While both issues are of interest to the Council, no specific action was taken.

**25. Report of the Fourth Degree** – No report.

**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)-723-3360  
[David.goedtke@kofc.org](mailto:David.goedtke@kofc.org)  
12 South Marshall Avenue  
Springfield, MN 56087

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

**1. Mass and Officer Installation Ceremony:** 6:00 PM Thursday, July 11<sup>th</sup> at Holy Name. Each Council is to contribute \$300.00 toward the event, with payment to be to District Deputy Swing.

**2. Supreme Convention:** The Convention is to be held August 3<sup>rd</sup> through August 8<sup>th</sup> in Minneapolis. The opening Mass is scheduled for 9:30-11:00 AM on August 6<sup>th</sup>. 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/>

**3. District 53 Summer Meeting:** The meeting is scheduled for Thursday, July 25<sup>th</sup> at 7:00 PM at Holy Name. District Deputy Swing indicated he intends to hold a round table among the attendees to share ideas on how to bolster support of membership.

**4. State Awards Applications:** District Deputy Swing advised that all district Councils appear to be on track to complete their applications for the Columbian Award.

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

**6. District Deputy Visits:** July 11<sup>th</sup> at Holy Name for District officer installation.

**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
- In remembrance of Eric Benson on his passing
- David Novack and his family
- John Rode's mother Virginia
- On the birth of Nathaniel Michael Aaron Fries (Eugene Dust's grandson)
- On the birth of Gregory Carnevale (Greg Pulles' grandson)
- Father Steve and Father Colin
- Friends of the Knights of Columbus
- 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 8:58 PM.

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

**31. Meeting Adjourned:** The meeting was adjourned at 8:59 PM.

Closing Reminders:

District meeting – July 25 at Holy Name

Respectfully submitted,

Jim Grube, Recording Secretary