

1. **The September 10, 2019 Council meeting was called to order at 7:37 PM by Trustee 2 Year Stumpf. At 8:06, with the arrival of Outside Guard Karn at 8:06 PM, a quorum was declared and all noted motions were approved subsequent to that time.**
2. **Warden's Report on Membership Cards by Dan Cincoski**
3. **Opening Prayer offered by Deputy Grand Knight Murphy**
4. **Pledge of Allegiance to the Flag**
5. **Roll Call of Officers**

Office	Name	Present (P)
Chaplain	Vacant	Vacant
Grand Knight	Eugene Dust	A
Dep. Grand Knight	Tom Murphy	A
Chancellor	Greg Pulles	P
Recorder	Jim Grube	P
Fin. Secretary	Ed Hagerty	P (8:11 PM)
Treasurer	Mark Mertens	A
Lecturer	Marty Dehen	P
Advocate	Tom Silver	P
Warden	Dan Cincoski	P
Inside Guard	Tom Lee	P
Outside Guard	Pat Karn	P (8:06 PM)
Trustee 3 Year	John Rode	A
Trustee 2 Year	Dave Stumpf	p
Trustee 1 Year	Bill Swing	A
Present: 9 Absent: 5		

6. **Non-Officer Council Members in Attendance (9 members present for votes):**
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 August 13, 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.

Trustee 2 Year Stumpf circulated a flyer from Elevate Life which outlined how money earned through fund raising activities are put to use by the organization.

15. Treasurer's Report: The Council account balance was \$6,067.71 as of September 10, 2019. **Motion** to accept the Treasurer's Report was **approved**.

16. Financial Secretary's Report: Total Receipts reported for the period: \$350.00; Total Disbursements reported for the period: \$0.00. **Motion** to accept the Financial Secretary's report was **approved**.

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
- 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 reported that 11 Council members have not yet paid their 2019 dues.
- 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. Fall Fest update: Dan Cincoski reminded the members the Fall Fest will be September 14th. The KC's will again be responsible for the food booth. The food will be the same as last year and the sale/distribution will be unchanged. Precooking of hamburgers and brats will occur on Friday.

24. New Business

1. Breakfast with Santa: Ed Hagerty advised that Martha Laurent, Holy Name School Principal, has asked the Council to make pancakes and cook sausage for a December 7, 2019 "Breakfast with Santa" community event the school is hosting. Ed noted that breakfast will occur between 9:00 and 11:00 AM, with an estimated 200 to be served. Members present at the meeting expressed support for Ms. Laurent's request, but noted others should be involved in the actual food service and bussing of tables. **Motion** to assist in the making of a December 7, 2019 pancake "Breakfast with Santa" was **approved**. Ed will notify Ms. Laurent of our willingness to help. We will have to get a count of the number of Knights needed for the event, and will then send out an email blast to solicit the help.

2. West Suburban Grief Coalition: Tom Silver reported having had a conversation with Joe Vorderbruggen who is a member of the West Suburban Grief Coalition. The Coalition meets every Thursday, except holidays, beginning with a social gathering from 4:00 to 4:30 PM (meaning preparation work must begin approximately 3:00). The meetings draw approximately 70 people. Joe indicated he would like to have the Coalition meet at Holy Name next June-August, 2020, and is seeking support of various organizations to sponsor a Thursday. Members present expressed willingness for the Council to be a sponsor for the meetings, and Tom will so advise Joe.

3. Council calendar and fraternal year planning: A brief discussion ensued regarding the calendar of events for the 2019/2020 Parish year. The preliminary schedule has pancake breakfasts scheduled for October 6, November 10, March 8, April 19 and May 17.

The Ladies Auxiliary is sponsoring a Parish collection of items for babies the weekends of October 5/6 and 12/13. It was noted that Karen and Pat Karn will be unavailable to coordinate the activities, and members discussed how they could help. Tom Silver noted Joe Vorderbruggen had volunteered to deliver all the collected items to the proper place(s).

Other activities of interest to the Council, and their preliminary dates are:

Cinnamon Roll sale – January 24-26

Seafood Buffet – March 20

Tootsie Roll sale – April 25/26

Council Christmas party – December 10

4. Parish ladies night: Pat Karn indicated the women of the Parish are to have an evening gathering on November 7th. Approximately 6 Knights are needed to serve the meal, bartend and clean up. The next planning meeting for the event is September 17th and Pat asked the members if he could indicate we will help. Members advised Pat that the Council could help.

25. Report of the Fourth Degree – Dan Cincoski reported the next exemplification will occur in Winona on November 2/3. On November 1, 2nd and 3rd Degree Exemplifications will occur at St. Mary’s Church. Dan also noted members of the 4th Degree are warming up to the new wardrobe/uniform.

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 September, 2019. Following are the subjects addressed in his report.

1. First Degree Exemplification at St. George’s in Long Lake: The Council brought in six new members at a Hispanic First Degree Exemplification on Sunday, August 18th.

2. Holy Hour for Vocations: The Good Shepherd Council of Golden Valley is hosting a Holy Hour for Vocations for the Archdiocese Office of Vocations. The hour of prayerful Adoration of the Blessed Sacrament will occur at 7:00 PM Tuesday, September 10th. It was noted that attendance at the Holy Hour will satisfy the Spiritual Reflection” requirement under the Faith category.

3. Memorial Mass at St. Anne’s: The Wayzata Council will sponsor the Memorial Mass at 7:00 PM Thursday, November 7th.

4. First Degree schedule:

Wayzata – September 9, 2019 at 6:45 PM
Loretto – October 17, 2019 6:15 PM
Medina – November 12, 2019 6:15 PM
Long Lake – December 5, 2019 6:15 PM
Golden Valley – January 14, 2020 6:15 PM

5. District Deputy visitation schedule:

Luncheon with General Agent David Goedtke – September 5, 2019 at 11:00 AM
Wayzata – September 9, 2019
Golden Valley – September 10, 2019 following prayer service.
Loretto – September 19, 2019

6. Pro-life proposal: Brother Joe Konicek of the Long Lake Council has proposed that henceforth when Councils are asked to pay their share of the cost of the Officer Installation dinner, the money be directed to pro-life causes, and the sponsoring Council be responsible for light refreshments in lieu of providing a catered dinner.

7. Metro area Major Degree schedule:

September 7, 2019 – St. John Vianney Seminary, St. Paul with 1st Degree at 12:30 PM, 2nd Degree at 1:30 PM and 3rd Degree to follow. Contact Jim Eddleston at 952-895-9808.

September 21, 2019 – St. Joseph, Delano with 1st Degree at 9:00 AM, 2nd Degree at 10:00 AM and 3rd Degree to follow. Contact Jeff LaVigne at 612-991-8702.

October 12, 2019 – St. Timothy, Blaine with 1st Degree at 9:00 AM, 2nd Degree at 10:00 AM and 3rd Degree to follow. Contact Terry Wagner at 651-483-0814.

October 26, 2019 – St. Joseph the Worker, Maple Grove with 1st Degree at 9:00 AM, 2nd Degree at 10:00 AM and 3rd Degree to follow. Contact Pat Farrelly at 763-218-3816.

December 14, 2019 – St. Joseph, Lino Lakes with 1st Degree at 9:00 AM, 2nd Degree at 10:00 AM and 3rd Degree to follow. Contact Terry Wagner at 651-483-0814.

January 11, 2020 – Mary Mother of the Church, Burnsville with 1st Degree at 9:00 AM, 2nd Degree at 10:00 AM and 3rd Degree to follow. Contact Dennis Cummings at 651-428-4929.

8. Special Olympics bowling tournament: The bowling tournament will occur Friday through Sunday, November 22-24. Volunteer shifts are now open to the Knights of Columbus only. Access to the general public will begin September 23rd. Tournament information is:

Tournament Location: Bowlero, 7545 Brooklyn Blvd. Brooklyn Park.

Volunteer Registration: www.somn.org/kofc

Questions: volunteers@somn.org.

9. Council officer quick start training program: The July 25th webinar covered the following areas:

Proven recruitment strategies to welcome new members

5 most important things Grand Knights can do today

Overview of Council Officer Duties

Turning Faith in Action programs into recruiting opportunities

Reaching out to retain members

10. Safe environment status report: Our Council's pertinent officers have completed the confirmation process.

11. Supreme reports: Our Council is current with the various reports required by Supreme.

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)
- Bill Rudolph
- Davone Yang and his family
- David Novack and his family
- John Rode's mother Virginia
- Don Tasto's family on the passing of his mother-in-law
- Father Steve and Father Colin
- Friends of the Knights of Columbus
- For those who lost family members on 9/11
- 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
- For the canonization of Bishop Fulton J. Sheen
- On the canonization of John Neumann
- 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 8:37 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 8:38 PM.

Closing Reminders:

Fall Festival – September 14

Respectfully submitted,

Jim Grube, Recording Secretary