

Good Samaritan KC Council Meeting Minutes

October 8, 2019

1. The October 8, 2019 Council meeting was called to order at 7:33 PM by Grand Knight Dust.
2. Warden's Report on Membership Cards by Dan Cincoski
3. Opening Prayer offered by Grand Knight Dust
4. Pledge of Allegiance to the Flag
5. Roll Call of Officers

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

6. **Non-Officer Council Members in Attendance (12 members present for votes):** Deacon Dennis Hanson

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 September 10, 2019 General Membership meeting.

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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, #27.

District Deputy Swing presented the Columbian Award to John Rode in recognition of the Council's efforts during the last fraternal year.

15. Treasurer's Report: The Council account balance was \$7,899.26 as of October 8, 2019. **Motion** to accept the Treasurer's Report was **approved**.

16. Financial Secretary's Report: Total Receipts reported for the period: \$1,481.50; Total Disbursements reported for the period: \$530.28 (1 voucher). **Motion** to accept the Financial Secretary's report was **approved**.

Motion to pay the bills 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 – No report
- Community Director: John Rode – No report
- Life Director: Tom Silver, on behalf of Pat Karn, reported on the outcome of the October 6th pancake breakfast and offered a **Motion** to provide \$300 each to the following organizations: Cradle of Hope, the Archdiocese of St. Paul & Minneapolis, and Southwest Options for Women which as **approved**.
- 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.

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- 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 summary: Dan Cincoski reported that the Knights' turnout was good, but noted we could have had more help at the outset. We prepared approximately 600 hamburgers and 300 each of brats and hotdogs. We served approximately 250 of the 500 ears of corn, a number that indicates a decision must be made in the future: either discontinue or make a greater effort to highlight and sell the corn. Grand Knight Dust asked Dan to have the Fall Fest Committee review the issue and offer an opinion of where to go in the future, knowing the Knights fully support continued sale of the corn.

2. October 6 pancake breakfast: Ed Hagerty noted the breakfast had gross receipts of \$1,464.50. Please refer to #20, Life Director report for the distribution of the funds to pro-life organizations.

Discussion continued regarding the outdoor signs that advertise the pancake breakfasts. Deputy Grand Knight Murphy noted he had done limited research and believes replacement signs may be purchased for approximately \$300. Dan Cincoski indicated he had manufactured the two previous versions of the signs and offered perspective on their manufacture. The issue was held over to allow Dan an opportunity to investigate options and potential costs.

3. Rosary needs for fraternal year: **Motion** to provide up to \$600.00 for the purchase of 50 black/50 white Knights of Columbus rosaries, 200 glass bead rosaries and an adequate number of "How to Pray the Rosary" cards together with 3 Franciscan rosaries and 5 prayer cards was **approved**.

4. Council sponsored presentation: A copy of Chancellor Pulles' August 14th email regarding subject matter for Council meeting presentation was distributed for the meeting, but with the absence of Chancellor Pulles, the issue was continued to the November meeting.

5. 2019-2020 Calendar: Bill Swing advised the Council how the calendar was set up for the year, noting it remains a work in progress. It was noted the Seafood Buffet will be February 28th to avoid spring break for area schools. It appears the Tootsie Roll sale remains undesignated and needs to be reconciled.

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24. New Business

- 1. John Allgaier ordination:** Deacon Dennis advised the Council that fellow Parishioner John Allgaier will be ordained as a Deacon at the Cathedral on December 7th at 10:00 AM with 70 to 100 expected to be attending to support him. Dennis noted that the family and friends will attend the 5:00 PM Saturday Mass at Holy Name, and the Parish will be sponsoring a dinner for them after the Mass. Dennis asked the Council to help serve the dinner and clean up afterward. In addition, Dennis asked the Council to assist in financing John and his wife's attendance at an upcoming retreat. The Council expressed support for both the dinner service and the financial assistance, but elected to hold the issue over until more information may be gathered and considered in November. Tom Silver will report to the Council in November. Finally, Dennis reported John will deliver his first homily at the 10:30 AM Mass on December 8th.
- 2. Church drive/recruitment plan:** District Deputy Swing reported the State Council is looking for Councils to have a church-wide Knights support activity on their fraternal calendars. Grand Knight Dust stated it would be good if something could be said in support of the Council from the pulpit, stated in "60 Seconds to Connect", or written in the Bulletin or monthly newsletter. Discussion ensued regarding the support the Council has enjoyed, and it was agreed the Council needs to step forward itself to make the Parish aware of the fact we do more than pancake breakfasts. It was noted we should speak with Michelle Hudlow about having an article in the Bulletin and/or some sort of communications setup on our behalf. Grand Knight Dust directed the issue be revisited in November and asked District Deputy Swing to advise the State Council we support including an activity on the calendar, but it will take time to get something set up.
- 3. November 7th Memorial Mass:** District Deputy Swing advised it is important to have Council attendance at the Mass at St. Anne's. It was noted this comes opposite our support of Parish women who will be gathering for an evening dinner and social activity thereafter.
- 4. November 12th 1st Degree Exemplification:** Discussion ensued regarding the number of exemplification opportunities that are to occur over the next few months where 2nd and 3rd Degrees will be offered. We should take advantage of those opportunities and have a 1st Degree if that is the only real opportunity. It was noted that Chancellor Pulles is trying to get some prospective members to one of the major exemplifications.
- 5. Council Christmas party:** The party is scheduled for December 10th. John Rode will serve as the chair of party preparation, with a desire to again have the party at the Vic Tarnowski residence.

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6. Free Throw update: District Deputy Swing reported our Council will partner with the Wayzata Council for both the local and district competitions. See item 7 of #27, the District Deputy report for more information.

7. Pro-life proposal from Long Lake Council: The Council discussed a Long Lake Council proposal that the \$300 each Council provides for the annual officer installation and dinner be given to pro-life organizations and the dinner be replaced with a beer/wine and appetizer event. An informal poll of members present indicates our Council favors retention of the dinner. District Deputy Swing will advise the Long Lake Council of our position.

8. District meeting: The next meeting will be 7:00 PM Friday, December 13th at Holy Name. District Deputy Swing indicated each Council should send at least two members to the meeting.

9. Coats for Kids: **Motion** to provide up to \$500 for the purchase one case of coats each for boys and girls was **approved**. Dan Cincoski advised he will ask the chair of the women's knitting club to see if they are willing to knit caps and mittens for the boys and girls. If they do, it is expected the Council will provide a stipend to pay for yarn, etc.

10. Reimbursement to Fr. Colin for vestments: It was reported that Father Colin has expended \$1,700.00 to purchase three chasubles and has asked the Council to help him finance the purchase. **Motion** to provide \$600.00 to Father Colin for the purchase was **approved**.

11. Pancake breakfast: Tom Silver reminded the Council the next pancake breakfast is November 10th.

12. Grand Knight Dust resignation letter: Grand Knight Dust, noting new demands placed upon him at work have caused him to lose control of his calendar, presented a letter of resignation to the Council. While discussion ensued regarding the new challenges Grand Knight Dust now faces and an expression of support was provided by the Council, a motion to accept the Grand Knight's resignation was approved.

It was noted that at least two opportunities for position nomination must be afforded the Council. Former Grand Knight Dust placed the names of Tom Murphy in nomination for Grand Knight and Greg Pulles in nomination for Deputy Grand Knight. Tom advised that he had been approached with the nomination proposal prior to the meeting, noting the same for Greg. Both names will be presented to the Council for consideration, leaving a vacancy in the Chancellor position if both Tom and Gregg are elected to the positions.

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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.

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

1. Long Lake Council #1 in State: Due to six Hispanic candidates achieving their 1st degree in August, the Long Lake Council is now 1st in the State for membership gains. This virtually guarantees the Council the esteemed Father McGivey Award at the State Convention next May. It also puts the Council in an excellent position to achieve Star Council.

2. Columbian Award: District Deputy Swing will be presenting the Columbian Award for the 2018-2019 fraternal year to each of the following councils:

- Our Lady of Loretto Council #9601 Loretto
- Father William Nolan Council #12293 Long Lake
- Good Samaritan Council #13096 Medina
- Good Shepherd Council #13506 Golden Valley

3. Memorial Mass: The memorial Mass, sponsored by the Wayzata Council, will be held at St Anne’s at 7:00 PM on Thursday November 7th. The Grand Knight of each council will be recognizing each of their deceased brothers during the ceremony. Members and their families to are encouraged to attend the ceremony.

4. First Degree schedule:

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

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5. District Deputy visitation schedule for October:
 - Long Lake – October 3
 - Medina – October 8
 - Loretto – October 17

6. Pro-life proposal: Brother Joe Konicek of the Long Lake Council has proposed that henceforth when Councils are asked to pay their \$300 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. The Council is asked to vote on the proposal.

7. Free throw competition: The Wayzata and Medina Councils will be the only councils participating in the free throw competition this coming January/February. Planning for the event now. See program details at <https://mnknights.org/event/2020-state-free-throw-competition-copy/>

8. December District meeting: The midyear District meeting will occur on Friday December 13th 7:00 PM at Holy Name of Jesus in the Emmaus room. At least two representatives are asked to attend.

9. Metro area Major Degree schedule:
 - 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 22, 2019** – Marion KC Hall, Bloomington with 1st Degree at 6:15 PM, 2nd Degree at 7:17 PM and 3rd Degree to follow. Contact James Twyman at 952-999-0876.
 - 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.
 - January 25, 2020** – St. Vincent de Paul, Brooklyn Park 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.

10. Special Olympics bowling tournament: The bowling tournament will occur Friday through Sunday, November 22-24. Tournament information is:
 - Tournament Location: Bowlero, 7545 Brooklyn Boulevard, Brooklyn Park.
 - Volunteer Registration: www.somn.org/kofc
 - Questions: volunteers@somn.org.

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11. Coats for Kids Collection at Catholic School Center of Excellence Leadership Summit:
Date and Location: October 16th, Minneapolis Convention Center
Details and Signup Link: [Sign Up Here](#)

12. Faith in Action Programs Attract and Retain Webinar: This webinar that took place on September 24th is now available “on demand”. [Sign In Here](#)

The following webcasts will be provided quarterly (instead of monthly) with a focus on council growth, retention, and Faith in Action programs.

- Tues., Jan. 14, 2020 | 7:30 PM CST: Developing your Half-Time Strategy to Win [REGISTER NOW](#)
- Tues., March 24, 2020 | 7:30 PM CST: Turning Your Clergy into Your Best Recruiters [REGISTER NOW](#)
- Tues., June 23, 2020 | 7:30 PM CST: Effective Change Over Meetings Bridge Council Action [REGISTER NOW](#)
- Tues., July 14, 2020 | 7:30 PM CST: Council Officer Quick Start Fraternal Training [REGISTER NOW](#)

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
- Eugene Dust
- David Novack and his family
- John Rode’s mother Virginia
- Greg Pulles’ uncle
- 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
- For the canonization of Bishop Fulton J. Sheen

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- 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 9:09 PM.

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

31. Meeting Adjourned: The meeting was adjourned at 9:10 PM.

Closing Reminders:

Coats for Kids – October 16 at the Minneapolis Convention Center

Memorial Mass for departed Knights – November 7 at St. Anne's

Parish Ladies Night – November 7

Pancake breakfast – November 10

1st Degree Exemplification – November 12 prior to meeting

Respectfully submitted,

Jim Grube, Recording Secretary