

## Good Samaritan Council Meeting Minutes – November 12, 2019

1. **The November 12, 2019 Council meeting was called to order at 7:37 PM by Past 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**

<b>Office</b>	<b>Name</b>	<b>Present (P)</b>
<b>Chaplain</b>	<b>Vacant</b>	<b>Vacant</b>
<b>PastG. 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>A</b>
<b>Treasurer</b>	<b>Mark Mertens</b>	<b>P</b>
<b>Lecturer</b>	<b>Marty Dehen</b>	<b>P</b>
<b>Advocate</b>	<b>Tom Silver</b>	<b>P</b>
<b>Warden</b>	<b>Dan Cincoski</b>	<b>P</b>
<b>Inside Guard</b>	<b>Tom Lee</b>	<b>A</b>
<b>Outside Guard</b>	<b>Pat Karn</b>	<b>P (8:30 PM)</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>A</b>
<b>Present: 11 Absent: 3</b>		

6. **Non-Officer Council Members in Attendance (14 members present for votes):** Joe Badalucco, Dave Brinza, John Kniefel
7. **Knights of Columbus Guests:** None
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 October 8, 2019 General Membership meeting.

**NOTE:** At 7:42 PM Past Grand Knight Dust proceeded to **New Business** item #24; elections, and after the election of Tom Murphy as Grand Knight, relinquished the gavel to Grand Knight Murphy at 7:44 PM. Refer to item #24, entry #1 – Elections for a complete summary of the officer election that occurred subsequent to the election of Grand Knight Murphy.

**11. Report of Admission Committee and Reading of Applications:** Dan Cincoski reported that Jim Spam has completed a Form 100 on line, but we do not have a hard copy yet. Jim Grube reported that Todd Polum had expressed interest in becoming a Knight, so Jim will have him fill out a Form 100. It was also reported that a parishioner who is only known as Archie had expressed similar interest in becoming a Knight. A Form 100 will be given to Archie so he can fill it out.

**12. Balloting for Membership (new, readmission, reapplications, transfers):** A conditional membership approval was given for Jim Spam, necessitating verification that Jim is a practicing Catholic in good standing. Upon verification of his standing he may attend an exemplification into the Knights of Columbus.

**13. Initiations:** None

**14. Grand Knight's Report:** Refer to items #23, #24, #27..

**15. Treasurer's Report:** The Council account balance was \$7,358.04 as of November 12, 2019. **Motion** to accept the Treasurer's Report was **approved**.

**16. Financial Secretary's Report:** Jim Grube reported on behalf of Ed Hagerty that: Total Receipts reported for the period: \$30.00; Total Disbursements reported for the period: \$2,049.16 (7 vouchers: \$300.00, \$300.00, \$300.00, \$600.00, \$46.00, \$463.92, \$39.24). **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: Pat Karn – No report
- Health Services; Dr. Stephen Johnson – No report
- Public Relations: Deputy Grand Knight Dust asked the Council for comment on the content of the Bulletin item on the Knights and the Auxiliary. Members thanked Eugene and Beth for their fine work and advised Eugene to stay the course. It was noted that either the “*Columbia*” magazine or the “*Knightly News*” may contain issues of general interest worthy of insertion into the Bulletin.
- 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.** Memorial Mass – It was noted that Deputy Grand Knight Murphy, Chancellor Pulles, and Bill Swing attended the November 7<sup>th</sup> Mass.

**2.** Women’s Retreat – Tom Silver reported that six Knights served the women’s retreat dinner on November 7 and cleaned up thereafter. Tom reported that Patti Pokorney, the event coordinator had sent a thank you email to the Knights, indicating the women really enjoyed the service and warm attitude the Knights exhibited toward the women.

**3.** November 10 pancake breakfast: Tom Silver reported there were just enough Knights available to help make the breakfast a success. Tom reported approximately 135 were served after the 8:30 AM Mass, and approximately 105 were served after the 10:30 AM Mass. Gross receipts for the breakfast were approximately \$1,775.00. It was noted that the net proceeds are to go to the Parish Kitchen Fund. Ensuing discussion involved the way in which the Parish becomes aware of the destination of the money raised by the breakfasts. It was thought the KC notes Deputy Grand Knight Dust does for the Bulletin may be a place to let the Parish know where the money goes.

**4.** Council presentations – Chancellor Pulles indicated he is ready to begin Council presentations, noting he believes he could speak on the seminary, Chancery, demographics of the Archdiocese, and his trip to Italy (and the many cathedrals he visited). Without a clear format, schedule and location, it is evident a bit more work needs to be put in before we begin the presentations. It was agreed a committee consisting of Deputy Grand Knight Dust, Chancellor Pulles, Bill Swing and Father Colin will meet to work on the specifics before January.

5. Tootsie Roll weekend – After discussion regarding the implications of forfeiting a pancake breakfast on behalf of the Tootsie Roll sale, it was agreed the sale would be held the weekend of April 18/19.
6. John Allgaier post ordination dinner update – John Allgaier will be ordained as a Deacon at the Cathedral on Saturday, December 7<sup>th</sup> at 10:00 AM with 70 to 100 expected to be attending to support him. 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. The Council has been asked to help serve the dinner and clean up afterward. In addition, the Council has been asked to assist in financing John and his wife’s attendance at an upcoming retreat. Tom Silver reported that Forster’s Catering has submitted a proposal to cater the meal at a cost of approximately \$1,500, and that the Serra Club will be donating \$500 to write down the cost of the dinner. Tom reported an anonymous benefactor has pledged \$500, too. **Motion** to provide \$500 was **approved**.
7. Church drive / recruitment plan (Membership-Recruitment Committee) – Considerable discussion ensued regarding the State’s expectation of drive development. It was agreed we could develop a plan that would indicate we will set up special recruitment tables at pancake breakfasts and the upcoming Seafood Buffet, and that we will soon be starting Council presentations that could be open to the Parish with emphasis on inviting prospective members. More discussion on the subject is anticipated.
8. Christmas party update – John Rode reported Forster’s Catering will be catering the party at Vic Tarnowski’s home on December 10<sup>th</sup>. It was noted the price will be the same as 2018 - \$25/person with payment to be made at the party. Tom Silver noted that the Advent penitential service is scheduled for the 10<sup>th</sup>, meaning both Father Steve and Father Colin will be unable to attend the party. Discussion ensued regarding the possibility of moving the party to December 17<sup>th</sup>. NOTE: Subsequent to the meeting it was determined Forster’s Catering was not available for December 17<sup>th</sup>, thus the party will remain on December 10<sup>th</sup>.
9. Christmas Eve parking – Deputy Grand Knight Dust reported he will be out of town and will thus be unable to coordinate the parking on December 24<sup>th</sup>. Eugene did offer to discuss with Father Steve the possibility of allowing parking on the grass.
10. District Meeting reminder – Grand Knight Murphy reminded the Council it will be hosting the December 13<sup>th</sup> meeting at 7:00 PM and asked members to attend.
11. Breakfast signs – Dan Cincoski offered to provide the artwork for the signs. Since little has been done since the last Council meeting the issue has been held over to the January meeting.
12. Free throw contest – Joe Badalucco reported he has been coordinating the upcoming competition with the Wayzata Council. The local competition will occur in January 18, 2020 at Ave Maria Academy, 6950 West Fish Lake Road, Maple Grove. Discussion ensued regarding advertising the event for the Holy Name School students. It was noted that a flyer could be developed with copies given to the school for a Thursday backpack stuffer.

**13.** Pancake breakfast with Santa – The breakfast is scheduled for the morning of December 7<sup>th</sup>. The Council will be responsible for the kitchen work, essentially preparing the breakfast and doing dishes. Others are to be responsible for serving and bussing/cleanup of the Good Samaritan Center.

## **24. New Business**

### **1. Elections**

- Grand Knight – Past Grand Knight Dust advised that the name of Tom Murphy had been placed in nomination for Grand Knight at the October Council meeting and asked if there were any other nominations. There being none, Tom was unanimously elected to the position.
  - Deputy Grand Knight – It was noted that the name of Greg Pulles had been placed in nomination for the Deputy Grand Knight at the October Council meeting. During deliberations before the vote Greg expressed reservation of moving from Chancellor to Deputy Grand Knight. As discussion ensued, the Council agreed all positions on the ballot would fill a term that would entail the completion of the 2019/2020 and full 2020/2021 fraternal years. With the time commitment clarified, the Council considered the nomination/election of Eugene Dust as Deputy Grand Knight. Eugene acknowledged he could not foresee how his job duties may or may not affect his ability to lead the Council beginning the 2021/2022 fraternal year but expressed interest in being the Deputy Grand Knight in anticipation of being elected to the Grand Knight position beginning 2021/2022. After considerable discussion, Eugene Dust was nominated for the Deputy Grand Knight position. Grand Knight Murphy called for further nominations from the floor, and there being none, Eugene Dust was unanimously elected Deputy Grand Knight.
  - Chancellor – Given the fact Greg Pulles was not elected to the Deputy Grand Knight position, no vacancy occurred in the Chancellor position. Thus no election was necessary.
- 2.** Card reader alternatives for pancake breakfast – Grand Knight Murphy offered that the Council needs to purchase either a smart phone or I-pad for the card reader to facilitate PayPal payments. The PayPal reader is blue-tooth enabled so no hard wiring will be necessary. No decision was made on how to coordinate the reader and communication device so the issue will be discussed further at an upcoming meeting.
- 3.** Special Olympics bowling – Tom Silver reminded the Council the bowling tournament will occur November 22-24 at Bowlero, 7545 Brooklyn Boulevard, Brooklyn Park.

**25. Report of the Fourth Degree** – Dan Cincoski reported on the exemplification that occurred in Winona on November 2/3. Dan noted 30 to 40 new members participated in the exemplification. The Spring exemplification is to be the week after Easter at a location to be determined.

**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](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 November, 2019. Following are the subjects addressed in his report.

**1. District 53 coat collection for Better Futures:** The sisters of Visitation Monastery of North Minneapolis have asked for our help in providing winter coats, gloves, hats and scarves for 30 adult males going thru the program at Better Futures Minnesota. Better Futures Minnesota ([www.betterfuturesminnesota.com](http://www.betterfuturesminnesota.com)) engages men who have had a history of incarceration, homelessness, poverty, and untreated mental and physical health challenges to help them achieve self-sufficiency and a better future for themselves and their communities. With the weather turning colder and these men coming from prison with just the clothes on their backs, the need is urgent. We’re looking for gently used or new clothing. Winter coats should be for adult males sizes XL and up. If you can donate, please respond no later than Wednesday November 13<sup>th</sup> to District Deputy Bill Swing at [billjswing@frontiernet.net](mailto:billjswing@frontiernet.net); copy << insert council contact name and email>>. Specify the items you have to donate and provide your phone number. You will be contacted regarding pick up.

The sisters extend God’s blessing to all of you for your donations. *“These men may never know who they received their clothes from, but God does.”*

**2. Memorial Mass at St. Anne’s: Reminder -** The memorial Mass will be held at the Church of St Anne at 7pm on Thursday November 7<sup>th</sup>. We’ll be remembering those from our councils who have died since November of last year as well as all our brothers who have gone before us:

Father George Council (Wayzata)	† Bernard A. Jordan 11/23/2018 † Rodney L. Dachel 12/14/2018 † Donald L. Laurent 04/04/2019 † And all brothers of the Father George Council who have died
Our Lady of Loretto Council (Loretto)	† All brothers of Our Lady of Loretto Council who have died
Father William Nolan Council (Long Lake)	† Milton C Hansen 08/07/2019 † And all brothers of the Father William Nolan Council who have died
Good Samaritan Council (Medina)	† All brothers of the Good Samaritan Council who have died
Good Shepherd Council (Golden Valley)	† All brothers of the Good Shepherd Council who have died

**3. Church Drives - Recruitment Plan Updates**

- Wayzata 3758 - a successful Church Drive at St Bartholomew's in Wayzata was conducted the weekend of September 28-29<sup>th</sup>
- Council is willing to drop St Thomas Loretto 9601 – no church drive has yet taken place. However the council is considering recruitment at St Thomas the Apostle Parish in Corcoran since Ss. Peter & Paul and St. Thomas are now a “parish cluster” served by Fr. Glen Jenson. A meeting with Fr. Jenson and representative(s) from St Thomas men’s group is being considered. The Wayzata from their round table and transfer the parish to the Loretto Council.
- Long Lake 12293 – a successful Church Drive at St George in Long Lake was conducted the weekend of October 12-13<sup>th</sup>.
- **Medina 13096 - no church drive has yet taken place** due in part to the resignation of their grand knight. The council will be addressing recruitment following the election of the new grand knight in November.
- Golden Valley 13506 - a successful Church Drive at Good Shepherd in Golden Valley was conducted the weekend of October 19<sup>th</sup> & 20<sup>th</sup>.

**4. First Degree schedule:**

Medina – November 12, 2019 6:15 PM  
 Long Lake – December 5, 2019 6:15 PM  
 Golden Valley – January 14, 2020 6:15 PM

**5. Proposal from Brother Joe Konicek of the Long Lake Council:** *Redirect the \$1500 (\$300 per council) to be spent on the dinner following the June 2020 Mass & Installation of Officers Ceremony to a pro-life cause. Task the hosting council with providing light refreshments, i.e. wine & cheese, in lieu of the catered dinner.*

**Proposal Voting Results**

Council	Vote	Comments
Wayzata	No	While the proposal did not pass, the councils expressed the desire to lower the cost if possible and direct the difference towards a pro-life cause. The Loretto Council, who will be hosting the event next June, believes it can do so with their caterer, Dubo’s Café.
Golden Valley	Yes	
Long Lake	Yes	
Medina	No	
Loretto	No	

**6. Free throw competition:** The Wayzata, Medina and Golden Valley councils will be participating in the free throw competition this coming January/February. You should have started advertising and ordering supplies (Free Throw Kit #FT-KIT through Supplies Online) by now if you haven’t already done so.

See details at <https://mnknights.org/event/2020-state-free-throw-competition-copy/> and [www.kofc.org/freethrow](http://www.kofc.org/freethrow).

The date/location of the joint (Wayzata and Medina) local competition is scheduled for Saturday January 18<sup>th</sup> at the Ave Maria Academy Gym. The District competition will take place on Saturday February 8<sup>th</sup>, location TBD.

The date/location of the regional competition is not yet scheduled however it must be completed by March 8<sup>th</sup>. I'll get the info out to the participating councils as soon as I get it. The State Contest is scheduled for Saturday, March 28<sup>th</sup>. Its location (Cathedral High School in St Cloud) may change this year due to construction.

**7. District Deputy November Visits**

- Memorial Mass, Church of St Anne, Hamel, November 7<sup>th</sup>, 7:00 PM.
- Golden Valley Council Meeting, November 12<sup>th</sup>, 7pm.
- Wayzata Council Meeting, Monday November 11<sup>th</sup>, 7:30pm.

**8. December District meeting:** The midyear District meeting will occur on Friday December 13<sup>th</sup> 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:**

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

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

**January 25, 2020** – St. Vincent de Paul, Brooklyn Park with 1<sup>st</sup> Degree at 9:00 AM, 2<sup>nd</sup> Degree at 10:00 AM and 3<sup>rd</sup> Degree to follow> Contact Pat Farrelly at 763-218-3816.

**February 22, 2020** – St. Timothy, Blaine, 1<sup>st</sup> deg 9:00am, 2<sup>nd</sup> deg 10:00am, 3<sup>rd</sup> deg follows 2<sup>nd</sup> deg Terry Wagner 651-483-0814

**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](http://www.somn.org/kofc)

Questions: [volunteers@somn.org](mailto:volunteers@somn.org).

**11. Council officer quick start training program:** The July 25<sup>th</sup> 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

**12.** Delta Drive Resources: Powerpoint presentations from the recent delta drive training sessions can be found at

<https://mnknights.org/delta-drive-resources/>

**13.** Faith in Action Programs Attract and Retain Webinar: This webinar that took place on September 24<sup>th</sup> 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](#)

Past webinars can be viewed “on demand” by going to [Past KC Webinars](#)

**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
- Father Steve and Father Colin
- Todd Polum’s mother-in-law Mary Ann Young
- 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
- 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 9:12 PM.

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

**31. Meeting Adjourned:** The meeting was adjourned at 9:13 PM.

Closing Reminders:

Adoration Hour – November 15, 22, 29, December 6, 13, 20, 27

Special Olympics Bowling Tournament – November 22-24

Special Needs Christmas Party – December 6

HNOJ School Breakfast with Santa – December 7

John Allgaier dinner service – December 7

Council Christmas Party – December 10

District Meeting – December 13

Christmas Eve Parking – December 24

Fine Dining – November 13, December 4, 11, 18

Respectfully submitted,

Jim Grube, Recording Secretary