



Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

Date: July 14, 2015

- 1) The Council meeting was called to order at 7:30 PM by GK Stumpf
- 2) Warden's Report on Membership Card by Earl Forrence
- 3) Opening Prayer offered by GK Stumpf
- 4) Pledge of Allegiance to the Flag
- 5) Roll Call of Officers:

OFFICE	NAME	Pres	OFFICE	NAME	Pres
Chaplain			Advocate	Tom Silver	A
Grand Knight	Dave Stumpf	P	Warden	Davone Yang	A
Deputy Grand Knight	John Rode	P	Inside Guard	John Gooley	P
Chancellor	Eugene Dust	P	Outside Guard	Pat Karn	A
Recorder	Jim Grube	P	Trustee 3 yr	Bill Swing	P
Financial Secretary	Edward Hagerty	P	Trustee 2 yr	Earl Forrence	P
Treasurer	Mark Mertens	P	Trustee 1 yr	Daniel Cincoski	P
Lecturer	Martin Dehen	A	Present: 10	Absent: 4	

- 6) **Non-Officer Council Members in Attendance: (14 members present for votes)**
 - a) Mike Zylla was present for Unfinished Business item b. HNOJ Enhancements only
- 7) **Knights of Columbus Guests:**
 - a) No guests present
- 8) **Opening Ode**
 - a) The Council dispensed with the reading of the Opening Ode
- 9) **Chaplain's Report**
 - a) None
- 10) **Reading of Minutes of Previous Meeting**
 - a) Record of Council finances and actions of the June 9, 2015 General Membership meeting read by Recorder Jim Grube. **Motion** to approve the record as read - **Approved**
- 11) **Report of Admission Committee and Reading of Applications**
 - a) Daniel Walsh
 - b) Brian Walsh
 - c) Kory LeCroix
 - d) Joe Ruhland

e) Matthew Mamura

12) Balloting for Membership (new, readmission, reapplications, transfers)

a) **Motion:** To approve Matthew Mamura (sponsor Dave Stumpf) – **Approved**

13) Initiations

a) Options available for the 5 who have been approved for acceptance into the Council include:

1. North Saint Paul at 5:30 PM on August 25
2. Anoka at 9:00 AM September 20
3. 1st Degree by Good Samaritan Council

14) Grand Knight Report – Report Attached.

- a) Scrapbook submitted at Convention – While the scrapbook did not win a state award it was a good compilation of the many accomplishments of the year
- b) Father Andrew’s 6/18 Appreciation Evening –The evening was a success. Special thanks to Bill Swing for picking up the cake
- c) 6/25 Officer Installation – 9 of 14 officers were present for the installation
- d) Report of Officers Chosen for Term
- e) Columbian Award Application – The Council will receive the Officers’ Award of Excellence from District Deputy Tom Mechels
- f) Thank you from Hammer – For contribution from the Tootsie Roll sales
- g) Thank you from Northern Stars – For contribution from the Tootsie Roll sales

15) Treasurer’s Report

- a) Treasurer Mark Mertens reported the Council account balance was \$4,657.23 as of July 14, 2015
- b) **Motion** to accept the Treasurer’s Report – **Approved**

16) Financial Secretary’s Report

- a) Financial Secretary Hagerty reported:
 - i) Total Receipts reported: \$134.40
\$104.40 State Convention reimbursement
\$30.00 membership dues
 - ii) Total Disbursements reported: \$1,495.03
\$300.00 to Loretto Council for Officer installation
\$24.49 to Past Grand Knight Bill Swing for Fr. Andrew’s cake
\$817.50 to State Knights of Columbus for per capita dues owed
\$318.75 to Supreme for per capita dues owed
\$34.29 to Financial Secretary Ed Hagerty for Franciscan rosaries and envelopes
- b) **Motion** to accept the Financial Secretary’s Report - **Approved**
- c) **Motion** made to pay bills - **Approved**

17) Grand Knight Reading of Treasurer’s Receipts, Financial Secretary Vouchers for Deposit

a) See Financial Secretary’s Report - #16 above.

18) Report of Auditors and Trustees

a) No report

19) Chancellor’s Report on Vocations

a) No report

20) Service Program Committee Reports – refer to attached GK Report

- a) Program Director - Unassigned – No report
- b) Church Director – Earl Forrence:
 - 1. Refer to Unfinished Business
- c) Vocations – Tom Silver: No report
- d) Community Director – Marty Dehen: No report
- e) Culture of Life – Pat Karn: No report
- f) Council Service Director – Eugene Dust expressed willingness to accept this directorship
- g) Public Relations – Unassigned: No Report.
- h) Family Service Director – Jim Grube: No Report.
- i) Youth Activity Director – Unassigned: No Report.
- j) Membership Director – Dan Cincoski: No Report
- k) Recruitment – Dave Stumpf expressed willingness to accept this roll
- l) Retention – Jim Grube: One member has left the Catholic Church so his membership will terminate
- m) Lecturer – Marty Dehen: No Report
- n) Health Services – John Rode expressed willingness to accept this leadership role
- o) Squires – Unassigned: No Report
- p) HNOJ Life Commission – Tom Silver, Earl Forrence:
 - 1. There are 83 organizations within the Parish
 - 2. There is a move to have members of the groups attend Sunday Mass to be present to answer questions about the many groups and to open doors for those entering. At this pace, it is anticipated the KC's would be expected to fulfill the role twice a year
 - 3. There is a desire to have a brochure kiosk on wheels that could be rolled into the Gathering Space containing flyers of the many organizations. The Council has been asked to either construct the kiosk or purchase it. Earl Forrence will seek more information as to the actual use of such a kiosk for further consideration by the Council.

21) Report of the Round Table Chairman

- a) Not Applicable

22) Report of Standing Committees

- a) No report

23) Unfinished Business

- a) Designation of April 19 and May 17 Breakfast Proceeds – **Tabled indefinitely** due to Council account balance
- b) HNOJ Property Enhancements
 - Cleaning of wood paneling in Good Samaritan Center – at least 4 Knights are needed on July 27 & 28 at 5:00 PM for 2 hours each day
 - Paint Church walls – 5 Knights are needed for August 10 – 12 at 5:00 PM
 - Restore pavers of walkway by ballfield – to be scheduled for September or October.
- c) 1st Degree Exemplification – refer to Initiations #3
- d) Council Bylaws – Eugene Dust reported we must modify the Bylaws to conform with the template Supreme has developed
- e) Women's Day of Renewal, October 10th 4 – **Tabled until September Council meeting**
- f) Earl Forrence will present a proposal for the purchase of KC pens at the next Council meeting (250 were ordered the last time)

24) New Business

- a) 2015-2016 Calendar and Scheduling Overview – Bill Swing will present a draft at the August Council meeting

- b) Mandatory KC Reports
 - 1. Service Program Personnel Report
 - 2. Semi Annual Audit – A review of the Council books will occur after the August Council meeting
- c) Fall Festival 9/19 – The concessions and food will be by Parish affiliated groups and individuals. Chuck Grabowski has modified the KC grill to use propane instead of charcoal
- d) Records: Hard Copy & Digital – No discussion
- e) School Kitchen Update
 - 1. The student lunches will be cooked in the kitchen this school year
 - 2. Each parish group that uses the freezer will be assigned a location
 - 3. Each parish group that uses the refrigerator will be assigned a location
- f) Father Drees has interest in transferring his KC membership to the Good Samaritan Council
- g) Business cards for Dan Cincoski as Membership Director will be ordered

25) Report of the Fourth Degree

- a) No Report

26) Field Agent's Report – David Novack

- a) No report

27) District Deputy's Report – Thomas Mechels

- a) No Report

28) Good of the Order

- a) Tom Cincoski (Dan Cincoski's father)
- b) Ed Silver (Tom Silver's brother)
- c) Christopher "Kip" Walker and wife Susan
- d) Dick Hargarten
- e) Jerry Sisk
- f) George Laurance
- g) Kao Pafoua Yang
- h) Jim Lannan
- i) Gary Collyard
- j) Ann Prevosto (Joe Badalucco's sister)
- k) Bishops and Priests of the Archdiocese of St. Paul – Minneapolis
- l) "Troubled" youth
- m) In Thanksgiving for prayers answered
- n) and, for all Brother Knights and their families in need of our prayers

29) Chaplain's Summation

- a) No report.

30) Closing Prayer

- a) Closing Prayers were offered at 9:07 PM

31) Closing Ode

- a) The Council dispensed with the reading of the Closing Ode

32) Meeting Adjourned

- a) Meeting Adjourned at 9:08 PM

Calendar Reminders:

- None

Respectfully Submitted,
Recorder, Jim Grube

Attachment: Grand Knight Report



**Knights of Columbus
Good Samaritan Council 13096
Grand Knight's Report (Meeting Agenda)
July 14, 2015**

1. Communications

- a. Scrapbook submitted at Convention
- b. Father Andrews 6/18 Appreciation Evening
- c. 6/25 Officers Installation
- d. Report of Officers Chosen for Term.
- e. Columbian Award Application
- f. Thank you from Hammer.
- g. Thank you from Northern Stars

2. Unfinished Business

- a. Designation of April 19 and May 17 Breakfast Proceeds.
- b. HNOJ Property Enhancements (Clean wood Paneling, Paint Church walls, Paint hallways by Emmaus rooms and School hallways and restore pavers To walkway by ballfield.
- c. 1st Degree Exemplification, or wait until 9/20 for new members.
- d. Council Bylaws
- e. Women's Day of Renewal, October 10th 4 – 5 knights between 8am & 4 pm.
Contacts: Lisa Wagner and Lauri Becker

3. New Business

- a) 2015-2016 Calendar and Scheduling Overview
- b) Mandatory KC Reports
 1. Service Program Personnel Report
 2. Semi Annual Audit (Due 8/15, Ed Hagerty will be discussing)
- c) Fall Festival 9/19
- d) Records: Hard Copy & Digital

Respectfully submitted,

Dave Stumpf, Grand Knight