



# Knights of Columbus Good Samaritan Council 13096 Membership Meeting Minutes

**Date: November 10, 2015**

- 1) The Council meeting was called to order at 7:35 p.m. by GK Stumpf
- 2) Warden's Report on Membership Card by Jason Touw
- 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            | Fr. John Drees | A    | Advocate      | Tom Silver      | P      |
| Grand Knight        | Dave Stumpf    | P    | Warden        | Davone Yang     | A      |
| Deputy Grand Knight | John Rode      | P    | Inside Guard  | John Gooley     | P      |
| Chancellor          | Eugene Dust    | A    | Outside Guard | Pat Karn        | P 8:32 |
| Recorder            | Jim Grube      | P    | Trustee 3 yr  | Bill Swing      | P      |
| Financial Secretary | Edward Hagerty | P    | Trustee 2 yr  | Earl Forrence   | A      |
| Treasurer           | Mark Mertens   | A    | Trustee 1 yr  | Daniel Cincoski | P      |
| Lecturer            | Martin Dehen   | P    | Present: 10   | Absent: 5       |        |

- 6) **Non-Officer Council Members in Attendance: (11 members present for votes)**
  - a) Jason Touw
- 7) **Knights of Columbus Guests:**
  - a) District Deputy Tom Mechels
- 8) **Opening Ode**
  - a) Recited in unison by all members present.
- 9) **Chaplain's Report**
  - a) None
- 10) **Reading of Minutes of Previous Meeting**
  - a) Record of Council finances and actions of the October 13, 2015 General Membership meeting read by Recorder Jim Grube. **Approved**
- 11) **Report of Admission Committee and Reading of Applications**
  - a) None
- 12) **Balloting for Membership (new, readmission, reapplications, transfers)**
  - a) None

### **13) Initiations**

- a) Nick Gonderinger was initiated at St. Joseph the Worker in Maple Grove on October 29<sup>th</sup>
- b) Kent Krager was initiated at St. Joseph the Worker in Maple Grove on October 29<sup>th</sup>
- c) Plan is to schedule own 1<sup>st</sup> degree exemplification for Kory LeCroix
- d) It was noted that the Council has brought in eight new members in September and October

### **14) Grand Knight Report – Report Attached.**

- a) Communications:
  1. Deacon Michael McClellan sent a thank you note to the Council for our RSVP support this year.
  2. Lauri Becker sent an email thanking the Council for our support of Women's Day at HNOJ.
  3. Steve Zylla was thanked for his donation of kitchen utensils.

### **15) Treasurer's Report**

- a) Council account balance \$4,738.55 as of November 5, 2015.
- b) **Motion** to accept the Treasurer's Report – **Approved**

### **16) Financial Secretary's Report**

- a) Financial Secretary Hagerty reported:
  - i) Total Receipts reported: \$560.00 (Dues; donation and shirt sale)
  - ii) Total Disbursements reported: \$2,754.91 (8 Vouchers: 4 @ \$500.00; \$190.69; \$105.48; \$440.00 and \$18.74)
- 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: No report
- c) Vocations – Tom Silver: No report
- d) Community Director – No report
- e) Culture of Life – No report
- f) Council Service – Ed Ayd: No report.
- g) Public Relations – Unassigned: No report.
- h) Family Service – Jim Grube: No report.
- i) Youth Activity – Unassigned: No report.
- j) Membership – Dan Cincoski: No report
- k) Recruitment – Unassigned: No report.
- l) Retention – Jim Grube: No report
- m) Lecturer – Marty Dehen: No report
- n) HNOJ Life Commission – Tom Silver, Earl Forrence: No report

### **21) Report of the Round Table Chairman**

- a) Not Applicable

## 22) Report of Standing Committees

- a) No report

## 23) Unfinished Business

- a) Public Relations Update – Jason Touw gave an overview of the Council’s updated website pages and links. Jason noted that Kaleigh Olson assisted in the update of the Council’s website. Jason noted we should have a goal of providing the Council members an email every two weeks and if we are able to generate enough content, every week. Jason emailed the Council members on November 9<sup>th</sup> with 109 successes and 2 bounce backs (98.2%) success. Jason also noted that Brother Joe Badulocco’s daughter will help in the graphic design of certain aspects of the website. **Grand Knight Stumpf authorized the launch of the new website: hnojkc.com.** Jason will send an email out to the Council providing direction on how to access the website.
- b) Back to school bracelets – 456 bracelets were delivered for approximately 400 students and 50 staff at a cost of \$86.64 plus shipping for a \$105.48 total.
- c) As authorized previously 24 Coats for Kids were purchased (12 each for boys and girls), and the Knitting Club has completed the knitting of scarves and caps for 24, again 12 each for boys and girls.
- d) KC pens approval – upon review of options, it was decided to order 300 pens at \$0.37/each, plus delivery.

## 24) New Business

- a) Special Olympics – November 15 (actually November 13-15) at Blaine, Brooklyn Park and Lakeville
- b) Pancake Buffett – November 15 with proceeds going to the Kitchen Fund
- c) District 53 Memorial Mass, Loretto – November 17 6:00 pm with Bill Swing, John Gooley and Jim Grube identified as likely attendees.
- d) Knights **Christmas** Party – 6:30 pm December 8<sup>th</sup> with a number of members expressing willingness to help in the planning and preparations. Forster’s Meats & Catering has agreed to hold last year’s prices for the upcoming party.
- e) Food Service Training at Holy Name – A training session will be held November 17 from 6:30 to 8:30 with Tom Silver and Grand Knight Stumpf participating.
- f) KC Free Throw Contest – The Council level contest will be January 16. The District level contest is to occur in February. There was agreement that we should ask the Wayzata Council to join us for both the Council and District contests at Holy Name. NOTE: Earl Forrence and Mark Mertens expressed interest in helping during the April officer meeting. **Father Steve must give clearance for the two contests to occur.**
- g) Cinnamon Roll Weekend – This activity is scheduled for January 22-24. Tom Silver noted that Michelle Kirchoff coordinates the Benilde-St. Margaret’s student volunteers and we need to make sure we know their volunteer schedule.
- h) Office of Public Relations Program Services Director – **Grand Knight Stumpf appointed Jason Touw to the director position.** Jason asked that interested Council members volunteer to serve on a Public Relations Committee.
- i) Office of Warden – **Grand Knight Stumpf reported that Davone Yang can no longer fulfill the responsibilities of Warden and declared the office vacant. The members in attendance voted the position filled by Jason Touw.**
- j) Jason Touw reported that PayPal could be used as a means of receiving membership dues and payments from those who attend fundraisers such as our Breakfast Buffet. **After discussion it was agreed to continue consideration of the matter at a future meeting.**
- k) Fire for Discipleship – The Parish will sponsor a Fire for Discipleship as an activity complimentary with the Interfaith Outreach sleep out. The watchfire is to be held on December 16 and 17. The Council has been signed up to attend the fire midnight December 17. The watchfire will be held at the Parish fire ring along the access road behind the school.

**25) Report of the Fourth Degree**

- a) Exemplification occurred on October 31 in Duluth
- b) The next exemplification is to occur on April 16 in St. Cloud
- c) The 4<sup>th</sup> Degree ladies Christmas Party is scheduled for December 8

**26) Field Agent's Report – David Novack**

- a) No report

**27) District Deputy's Report – Thomas Mechels**

- a) District Deputy Mechels reported that the District 53 meeting will be at Holy Name on December 10 at 7:00 pm.
- b) District Deputy Mechels reminded members to keep track of the volunteer hours.
- c) District Deputy Mechels reminded the Council of:
  - i) District 53 Memorial Mass on November 17 at Loretto at 6:00 pm
  - ii) Special Olympics will be November 13-15

**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) Father Marty Fleming
- e) Dick Hargarten
- f) Jerry Sisk
- g) George Laurance
- h) Kao Pafoua Yang
- i) Jim Lannan
- j) Gary Collyard
- k) Ann Prevosto (Joe Badalucco's sister)
- l) Earl Forrence
- m) Prayers of thanks for Pope Francis
- n) Bishops and Priests of the Archdiocese of St. Paul-Minneapolis
- o) "Troubled youth"
- p) In thanksgiving for prayers answered
- q) 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 9:19 pm

**31) Closing Ode**

- a) Recited in unison by all members present.

**32) Meeting Adjourned**

- a) Meeting Adjourned at 9:20 pm

**Calendar Reminders:**

- Council Christmas Party – December 8

Respectfully Submitted,  
Recorder, Jim Grube



# **KNIGHTS OF COLUMBUS**

**IN SERVICE TO ONE. IN SERVICE TO ALL.**

## **Good Samaritan Council 13096 - Medina MN**

### **Grand Knight Report -Medina Council 13096**

### **November 10<sup>th</sup> 2015**

#### Communications:

1. Deacon Michael McClellan
2. E-mail from Lauri Becker
3. Thank you to Steve Zylla
4. 8 New Members in Sept & Oct.

#### Unfinished Business

- A. Public Relations Update (Jason)
- B. Back to school bracelets. (Ed)
- C. Ordered Coats for Kids (Knitting Club has scarf and caps)
- D. KC pens approval

#### New Business

- A. Special Olympics 11/15
- B. Pancake Buffett 11/15 Kitchen Fund
- C. District 53 Memorial Mass, Loretto 11/17 6:00 pm RSVP needed by Nov.13<sup>th</sup>.
- D. Knights Holiday Party, 6:30 pm Dec 8<sup>th</sup>.
- E. Food Service Training Holy Name 6:30-8:30
- F. KC Free Throw Jan?
- G. Cinn. Roll Weekend Jan 22-24
- H. Office of Public Relations Program Services Director
- I. Office of Warden

Respectfully Submitted,  
Dave Stumpf  
Grand Knight



### Report of Receipts - Transaction Details

| Receipt #              | Check # | Batch: 37 | Receipt Date | Member/Payor        | Account: Sub Account | Date Processed: 11-08-2015 | Event | Description                        | Amount        |
|------------------------|---------|-----------|--------------|---------------------|----------------------|----------------------------|-------|------------------------------------|---------------|
| 243                    |         |           | 11-03-2015   | Stephen E Boisclair | Assessments: Dues    |                            |       |                                    | 30.00         |
| 244                    |         |           | 11-03-2015   |                     | Cash                 |                            |       | \$250 for RSVP, \$250 for Pro-life | 500.00        |
| 245                    |         |           | 11-03-2015   |                     | Cash                 |                            |       | Shirt sale                         | 30.00         |
| <b>Batch 37 Total:</b> |         |           |              |                     |                      |                            |       |                                    | <b>560.00</b> |

**Grand Total of Report of Receipts: 560.00**

Respectfully submitted,

Edward J Hagerty  
 Financial Secretary

Received by:

Mark W Mertens  
 Treasurer





### Report of Vouchers

| Voucher #<br>Check # | Voucher Date | Member/Payee / Address<br>Account: Sub Account   | Event | Description                    | Amount          |
|----------------------|--------------|--|-------|--------------------------------|-----------------|
| Batch: 40            |              | Date Processed: 11-08-2015   |       |                                |                 |
| 139                  | 11-03-2015   | Dominic Shovelain<br>2115 Summit Avenue / Mail # 5024 / St. Paul, MN 55105<br>Church Activities: Seminars - RSV                                    |       | RSVP Program                   | 500.00          |
| 140                  | 11-03-2015   | Cradle of Hope Motherhood<br>1935 West County Road B2, Suite 241 / Roseville, MN 55113<br>Pro-Life Activities: Donations                           |       |                                | 500.00          |
| 141                  | 11-03-2015   | Archdiocese of St. Paul and Minneapolis<br>Respect for Life Fund / 328 W. Kellogg Blvd / St. Paul, MN 55102-1997<br>Pro-Life Activities: Donations |       |                                | 500.00          |
| 142                  | 11-03-2015   | Minnetonka LifeCare Center<br>1615 Main Street / Hopkins, MN 55343<br>Pro-Life Activities: Donations   |       |                                | 500.00          |
| 143                  | 11-03-2015   | Mr Jason A Touw<br>13262 Karrey Lane / Eden Prairie, MN 55346-3144<br>Activities: Miscellaneous  |       | Website Hosting                | 190.69          |
| 144                  | 11-08-2015   | Edward J Hagerly<br>15405 47th Ave N / Plymouth, MN 55446<br>Church Activities: Catholic Schools   |       | Bracelets for HNOJ School      | 105.48          |
| 145                  | 11-04-2015   | Knights of Columbus-Council Accounts<br>PO Box 1480 / New Haven, CT 06506-1480<br>Community Activities: Human Needs<br>Supplies                    |       | Coats for Kids<br>Member cards | 440.00<br>18.74 |

| Voucher #<br>Check # | Voucher Date | Member/Payee / Address<br>Account: Sub Account | Event | Description | Amount |
|----------------------|--------------|--|-------|-------------|--------|
|----------------------|--------------|--|-------|-------------|--------|

**Batch 40 Total: 2,754.91**

**458.74**

**Grand Total of Report of Vouchers: 2,754.91**

Respectfully submitted,

Received by:

Edward J Hagerly  
Financial Secretary

David E Stumpf  
Grand Knight

Mark W Mertens  
Treasurer



11/8/2015



Gmail - Autom Order Confirmation

Ed Hagerly <fshnoj13096@gmail.com>

## Autom Order Confirmation

shop@autom.com <shop@autom.com>  
To: fshnoj13096@gmail.com

Sun, Nov 8, 2015 at 8:55 PM



THANK YOU FOR YOUR ORDER!

### Order Confirmation

Order ID: 7543588  
Customer ID: 86143682

#### Billing

Edward Hagerly  
15405 47th Ave N  
Plymouth, MN 55446  
(952) 212-6701

#### Shipping

Ed Hagerly  
15405 47th Ave N  
Plymouth, MN 55446

| Item ID | Description                    | Qty Ordered | Qty Back Ordered | Estimated Due Date | Price  | Extended Price |
|---------|--------------------------------|-------------|------------------|--------------------|--------|----------------|
| NS194   | God Made Me Special Brcit 24pk | 19          | 0                |                    | \$4.56 | \$86.64        |

**SubTotal:** \$86.64  
**Shipping:** \$18.84  
**Tax:** \$0.00  
**Total:** **\$105.48**

If you need to check the status of your order, please visit your Account.  
Should you have any questions, please call our customer service line at 1-800-521-2914.

Autom  
[www.Autom.com](http://www.Autom.com)