

#### KNIGHTS OF COLUMBUS

#### **Council 14170**





The Council was called to order at: 7:06 pm by Grand Knight Jeff Fallon

Prayer was offered by: Grand Knight Jeff Fallon (Our Father)

The Roll of Officers was called and noted as follows (P=Present; A=Absent)

A	Chaplain	Fr. Timothy Reker	P Warden	Tom Doyle
P	Grand Knight	Jeff Fallon	A Inside Guard	Dave Baumann
P	<b>Deputy Grand Knight</b>	Chuck Mosier	A Outside Guard	Tom Salinas
P	Chancellor	John Spading	A Trustee (3rd Year)	Duane Melvin
P	Recorder	Joe Wick	A Trustee (2nd Year)	Dave Oeth
A	Financial Secretary	Paul Tieskoetter	P Trustee (1st Year)	Dave Klinkhammer
A	Treasurer	Bruce Anderson	A District Deputy	Jeff Bagniewski
Α	Advocate	John Hunt		

#### **Reading of Minutes from the September Meeting**

MOTION MADE TO ACCEPT THE MEETING MINUTES. THE MOTION WAS SECONDED & APPROVED.

#### **Admissions Committee Report & Reading of Applications**

- ➤ One candidate for 12/17 1<sup>st</sup> degree (Michael Hanson)
- Jim Stelplug's application was read (probably January 1<sup>st</sup> degree)

#### **Grand Knight Report – Jeff Fallon**

No specific items (all will be covered elsewhere in the minutes)

## Chaplain Report - Fr. Timothy Reker

No report

#### Combined Treasurer and Financial Secretary Report – Reported by Bruce Anderson

Checking \$4.801.44 (11/30/2010)
Net Income \$656.19
Total Expense \$47.51

MOTION MADE TO ACCEPT THE REPORT. THE MOTION WAS SECONDED & APPROVED.

### **Auditors/Trustees' Report**

No report

## Chancellor's Report – John Spading

No report

## **Service Program Committee Reports**

#### Membership Director - John Hunt

- Sunday, March 27<sup>th</sup>, next major degree in Rochester. (2<sup>nd</sup> & 3<sup>rd</sup> degree).
- If you are a 1<sup>st</sup> Degree, please try and attend.

#### Church Director - Joe Wick

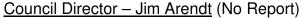
- Pastoral Council Discussion
  - Sister parish relationship
  - Possible Lenten programs



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Family Director – Andy Simcox (No Report)

Youth Director – Al Steichen (No Report)

#### **Unfinished Business**

- > St. Francis School Technology Fund will be the beneficiary of the February 12<sup>th</sup> Wine Tasting
  - o If you're interested in helping out, contact Dave Baumann
- ➤ Keep Christ in Christmas: card sales made \$260 300 profit (will have final count @ next meeting)
- Next pancake breakfast will be on January 16. The St. Francis School Technology Fund will provide help and benefit from the proceeds.
- > Jeff has reviewed the Holy Spirit Charities Committee charter. He modified the charter and it was presented during the meeting.

MOTION MADE TO SET UP THE COMMITTEE BASED ON THE MODIFIED CHARTER. THE MOTION WAS SECONDED & APPROVED.

- Donor Advise Committee
  - Chuck Mosier is our new Donor Advise Committee representative
  - o Last year's project (Catholic Coffee House) is moving along, one more fund raiser and they should have enough to move forward (they have been outbid on two different locations)
  - o Changed the process within the Donor Advise Committee: In future years it will be a pledge with an end date, so the Knights retain the money until it is needed.
  - Jeff Fallon reviewed the 2011 Donor Advise form with Karen Davis (St. Francis) Parish Administrator)
- ➤ K of C Spring Social: Friday, April 29 at the Event Center.
  - o If interested in helping out, contact Jeff Fallon.
  - o Gene Eiden will present an update at our next meeting (January 11)

#### **New Business**

Chuck Mosier proposed that we pay the postage for supplies that are being donated to Afghanistan school children through an Army Reserve program (\$75 max).

MOTION MADE TO ACCEPT THE PROPOSAL. THE MOTION WAS SECONDED & APPROVED.

- The Rochesterfest Parade is scheduled for June 24<sup>th</sup>.
  - We have the float reserved
  - Each council will order 3 extra boxes of Tootsie Rolls so we have enough left for the parade
- > There is still an opportunity for 4<sup>th</sup> degrees to attend their Christmas social. Contact Barry Hobbs if interested.

## 4th Degree Report – Art Mueller

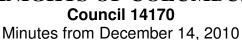
No report







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Field Agent Report

No report

## District Deputy Report – Jeff Bagniewski

No report

## Good of the Order – Knights to be remembered in Prayer

- > Jeff Bagniewski's wife (surgery)
- > Tim Passe's wife (surgery)

## **Closing Prayer – Hail Mary**

Meeting Adjourned at 7:54 pm

Next meeting will be on Tuesday, January 11<sup>th</sup> at 7:00 p.m.