



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 14, 2010



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)

<b>A Chaplain</b> ..... Fr. Timothy Reker	<b>P Warden</b> ..... Tom Doyle
<b>P Grand Knight</b> ..... Jeff Fallon	<b>A Inside Guard</b> ..... Dave Baumann
<b>P Deputy Grand Knight</b> Chuck Mosier	<b>A Outside Guard</b> ..... Tom Salinas
<b>P Chancellor</b> ..... John Spading	<b>A Trustee (3rd Year)</b> .... Duane Melvin
<b>P Recorder</b> ..... Joe Wick	<b>A Trustee (2nd Year)</b> .... Dave Oeth
<b>A Financial Secretary</b> .. Paul Tieskoetter	<b>P Trustee (1st Year)</b> ..... Dave Klinkhammer
<b>A Treasurer</b> ..... Bruce Anderson	<b>A District Deputy</b> ..... Jeff Bagniewski
<b>A Advocate</b> ..... 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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Council Director – Jim Arendt (No Report)

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
  - 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
  - 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)
  - 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.
  - If interested in helping out, contact Jeff Fallon.
  - 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.**