



# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from January 11, 2011



The Council was called to order at: 7:01 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>A Warden</b> ..... Tom Doyle
<b>P Grand Knight</b> ..... Jeff Fallon	<b>P Inside Guard</b> ..... Dave Baumann
<b>A Deputy Grand Knight</b> Chuck Mosier	<b>P 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

- No members balloting for membership

### Grand Knight Report – Jeff Fallon

- Gene Eiden (Pax Christi council) presented information on, and invited all to attend the Knights Spring Social on Friday, April 29 at the Rochester Event Center. It will NOT be a fund raising event, it's a dinner and dance with live music. The hope is to have 20% (~180) of the area Knights attend. Feel free to invite friends.

### Chaplain Report – Fr. Timothy Reker

- No report

### Combined Treasurer and Financial Secretary Report – Reported by Jeff Fallon

- |            |                         |                 |            |
|------------|-------------------------|-----------------|------------|
| ➤ Checking | \$3,682.70 (12/31/2010) | ➤ Net Income    | \$68.21    |
|            |                         | ➤ Total Expense | \$1,086.89 |

**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

- Welcomed new member Mike Hansen.
- Next 1<sup>st</sup> Degree, February 10th.
- Next major Degree (2<sup>nd</sup> & 3<sup>rd</sup>) will be Sunday, March 27

#### Church Director – Joe Wick

- Pastoral Council has not met since the last Knights meeting



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- Mentioned that Fr. Reker was attending Good Leaders, Good Shepherds (Catholic Leadership Institute)

Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox (No Report)

Youth Director – Al Steichen

- Free throw contest will be coordinated with St. Pius on February 20<sup>th</sup> (could use one extra person to help out at 6:30).
- Still need to send a check to the scouts for their last pancake breakfast
- Motion was made to sponsor 20 scout leaders @ \$15 each.

**THE MOTION WAS SECONDED & APPROVED.**

### Unfinished Business

- February 12<sup>th</sup> Wine Tasting
  - If you're interested in helping out, contact Dave Baumann
  - St. Francis School Technology Fund will be the beneficiary
  - Invite friends, family, others... it's a good time!
  - Tickets will be available after masses for the next 3 weekends
- Pancake breakfast will be on January 16. The St. Francis School Technology Fund will provide help and benefit from the proceeds.
- Donor Advise Committee
  - At the end of this month, we will find out how much money is available to be disbursed.
  - The Donor Advise Committee will meet on January 12 and they will bring recommendations back to the councils.

### New Business

- Student loan program is available if you have children in college. Contact Jeff Fallon if you are interested in learning more.
- We have been asked to be the host council for the major degree on March 27<sup>th</sup>. The main commitment is from our Financial Secretary, Paul Tieskoetter.

**MOTION MADE TO HOST THE DEGREE. THE MOTION WAS SECONDED & APPROVED.**

- Stuebenville youth conference will be the weekend of July 15<sup>th</sup>. The organizers would like the Knights to help out. More information will be forthcoming.
- Knights of Columbus altar server outing will be Sunday, July 24<sup>th</sup>. We have been asked to participate at \$100. The total cost is \$600 for 500 tickets to the Rochester Honkers game.

**MOTION MADE TO PARTICIPATE. THE MOTION WAS SECONDED & APPROVED.**

- February 4<sup>th</sup> will be the Knights of Columbus / Rochester Catholic Schools tuition banquet. A motion was made to sponsor a Council 14170 table for \$100. (Individual Knights will pay for their own tickets, this is just to cover the table sponsorship fee)

**THE MOTION WAS SECONDED & APPROVED.**

Motion was made to donate \$1 per member to the following funds:  
Pennies for Seminarians



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Jim Campbell Scholarship fund  
KC Student Loan fund

**THE MOTION WAS SECONDED & APPROVED.**

- Dave Klinkhammer and Jeff Fallon will be on the nominating committee for the new slate of 2011 Officers. Jeff will contact Dave Oeth and Paul Tieskoetter.
- April 29 – 30 will be the Tootsie Roll weekend.

## **4th Degree Report – Art Mueller**

- Art discussed the typical 4<sup>th</sup> Degree calendar
  - They meet every 3<sup>rd</sup> Tuesday, wives are welcome to attend the social and meal portion of the meeting.
  - Mystery bus trip and meal every spring
  - Christmas social at Michael's restaurant every Christmas

## **Field Agent Report**

- No report

## **District Deputy Report – Jeff Bagniewski**

- No report

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

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:03 pm**

**Next meeting will be on Tuesday, February 8<sup>th</sup> at 7:00 p.m.**