



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 8, 2011



The Council was called to order at: 7:01 pm by acting Grand Knight Chuck Mosier

Prayer was offered by: acting Grand Knight Chuck Mosier (Our Father)

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

<b>P Chaplain</b> ..... Fr. Timothy Reker	<b>P Warden</b> ..... Tom Doyle
<b>P Grand Knight</b> ..... Jeff Fallon	<b>P Inside Guard</b> ..... Dave Baumann
<b>P 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>P Financial Secretary</b> .. Paul Tieskoetter	<b>P Trustee (1st Year)</b> ..... Dave Klinkhammer
<b>A Treasurer</b> ..... Bruce Anderson	<b>P 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 – Chuck Mosier

- Please see the newsletter for the Grand Knight report.

## Chaplain Report – Fr. Timothy Reker

- Opened the floor for questions from this month’s Columbia magazine.

## Combined Treasurer and Financial Secretary Report – Reported by Paul Tieskoetter

➤ Checking	\$4,047.85 (1/31/2011)	➤ Net Income	\$1,938.71
		➤ Total Expense	\$1,573.56

**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 (presented by Chuck Mosier)

- March 27<sup>th</sup> – next major degree

### Church Director – Joe Wick

- Pastoral Council will be meeting next Monday, no report tonight

### 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).



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- April 4<sup>th</sup>, tentative date for altar servers pizza party.

### Unfinished Business

- February 12<sup>th</sup> Wine Tasting
  - If you can help, contact Dave Baumann
  - St. Francis School Technology Fund will be the beneficiary
  - 62 tickets sold to date, we are behind last year's total
- Donor Advise Committee will be meeting 2/9. 8 applications will be reviewed and recommendations will be brought back to us at the March meeting.
- Please keep April 29<sup>th</sup> available for the KC Spring Social

### New Business

- Next pancake breakfast will be March 20.
- Rochester will be hosting the 2012 convention as a District, not an individual council. Jeff Bagniewski presented some information and is part of the planning process.
- April 29 – 30 will be the Tootsie Roll weekend.

### 4th Degree Report – Art Mueller

- No report.

### Field Agent Report

- No report

### District Deputy Report – Jeff Bagniewski

- Next First Degree, Thursday, February 10<sup>th</sup>
- March 6<sup>th</sup>, district free throw contest at Pax Christi
- Regional – March 13<sup>th</sup>
- State – March 20<sup>th</sup>

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

### Closing Prayer – Hail Mary

Meeting Adjourned at 7:49 pm

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