



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 12, 2011



The Council was called to order at: 7:00 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</b> Chaplain..... Fr. Timothy Reker	<b>A</b> Warden..... Tom Doyle
<b>P</b> Grand Knight..... Jeff Fallon	<b>P</b> Inside Guard ..... Dave Baumann
<b>A</b> Deputy Grand Knight Chuck Mosier	<b>A</b> Outside Guard ..... Tom Salinas
<b>P</b> Chancellor ..... John Spading	<b>A</b> Trustee (3rd Year) .... Duane Melvin
<b>P</b> Recorder ..... Joe Wick	<b>A</b> Trustee (2nd Year).... Dave Oeth
<b>A</b> Financial Secretary.. Paul Tieskoetter	<b>P</b> Trustee (1st Year)..... Dave Klinkhammer
<b>P</b> Treasurer ..... Bruce Anderson	<b>A</b> District Deputy..... Jeff Bagniewski
<b>A</b> Advocate..... John Hunt	

### Reading of Minutes from the March Meeting

- Error – original minutes had 2010, changed to 2011

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

### Admissions Committee Report & Reading of Applications

- No applicants at this time

### Grand Knight Report – Jeff Fallon

- See newsletter

### Chaplain Report – Fr. Timothy Reker

- No report (priests are on retreat)

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

- |  |                               |
|--|-------------------------------|
| ➤ Checking      \$6,098.87 (3/31/2011) | ➤ Net Income      \$594.83    |
|  | ➤ Total Expense    \$1,343.74 |

**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 (reported by Jeff Fallon)

- Bill Brooks transferred back and Jim Stellpflug joined during the last month

#### Church Director – Joe Wick

- New parish website coming in April
- Reviewed plans for St. Joseph area
- Fr. Reker being transferred from St. Francis in July



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Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox

- No report

Youth Director – Al Steichen

- Sponsoring the altar servers at the Honkers game on July 24<sup>th</sup>
- Essay contest papers will be submitted on April 15
- Altar Servers Pizza Party scheduled for May 9

## Unfinished Business

- Donor Advised Fund. These are the disbursements that were approved:
  - 1,000 to Sister Kathy Loren project (DVD project for interfaith dialog)
  - 5,000 to St. Francis Outreach Room renovations
  - 5,000 to help start St. Vincent de Paul
  - Up to 5,000 towards scholarships for Steubenville Youth Conference
- April 29<sup>th</sup> - City Wide KC Social at the Event Center. \$16 a plate for food and dancing is a great value for having a great time.
- Elections will be held this summer. Contact Jeff Fallon if you are interested in any office.

## New Business

- A motion was made to co-sponsor the speaker and pay for the priests, for the Guest House / Bishop's dinner. The cost to our council will be \$214.

**THE MOTION WAS SECONDED & APPROVED.**

- Chuck Mosier and Jeff Fallon will be attending the state convention as our council reps. Total cost to our council will be \$114 + 1 night hotel for each of the attendees.

**MOTION MADE TO PAY THEIR EXPENSES. THE MOTION WAS SECONDED & APPROVED.**

- Tootsie Roll weekend will be April 29 – May 1. Sign up sheets are available, contact John Spading if you're interested.
- Bruce Anderson donated his Recruitment Award points to the council. Feel free to do the same and we will pool them together and purchase officer jewels for the council. Jeff Fallon followed Bruce's lead and donated his points.
- May 15 pancake breakfast will benefit Channel 1.
- Please pray the rosary for peace on Good Friday.

## 4th Degree Report – Art Mueller

- No report.

## Field Agent Report

- No report

## District Deputy Report – (Jeff Bagniewski)

- No report



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

Please remember Wayne Techau in your prayers.

**Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:44 pm**

**Next meeting will be on Tuesday, May 10<sup>th</sup> at 7:00 p.m.**

