



KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 10, 2011



The Council was called to order at: 7:05 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)

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

Reading of Minutes from the April Meeting

MOTION MADE TO ACCEPT THE 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

- Discussed April article on the beatification of John Paul II
- Reviewed article from the May issue of Columbia magazine (*Prayer: A Gift From God*)

Combined Treasurer and Financial Secretary Report – Reported by Paul Tieskoetter

➤ Checking \$3,692.60 (4/30/2011)	➤ Net Income \$400.87
	➤ Total Expense \$2,331.60

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

- We are now up to 102 members
- First degrees are coming up, a personal invite works the best

Church Director – Joe Wick

- Picked June 26 as the date for the parish picnic
- All other items of interest have appeared in the bulletin



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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. Our council will have 87 tickets available.

MOTION MADE TO CHARGE \$3 FOR EACH NON-SERVER TICKET (TICKETS WILL BE FREE TO ALTAR SERVERS). THE MOTION WAS SECONDED & APPROVED.

- Essay contest papers have been submitted and will be reviewed.
- 20 Altar Servers made it to the Pizza Party on May 9, they had a good time.

Unfinished Business

- \$1,900+ dollars collected during Tootsie Roll weekend, our best year yet. Thanks to all who helped out!
- Paul Tieskoetter will organize the Rochesterfest parking.
- Dave Oeth is starting to work on the golf outing, more to follow.
- January pancake breakfast money will be delivered to the school on May 11.
- The other councils did not participate in the donation to support the Guest House, so we did not end up co-sponsor the speaker
- City Wide KC Social at the Event Center was attended by over 100 people
- Elections will be held at the next meeting. Contact Jeff Fallon if you are interested in any office.

New Business

- Pancake breakfast on Sunday
- Bruce Anderson needs help cracking eggs on Saturday, for the pancake breakfast.
- A motion was made to sponsor the Parish Picnic at a level of \$750

THE MOTION WAS SECONDED & APPROVED.

- Knights will provide set up and clean up for the Happy Hour and Parish Picnic.
- A thank you from Barb Plenge (St. Francis of Assisi school principal) was read. This was for the donation for the purchase of Smart Boards at the school.

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

Closing Prayer – Hail Mary

Meeting Adjourned at 8:25 pm

Next meeting will be on Tuesday, June 14th at 7:00 p.m.