



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from October 11, 2011



The Council was called to order at: 7:00 pm by Deputy Grand Knight Jeff Fallon

Prayer was offered by: Deputy 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. McNea                | <b>P</b> Warden..... Tom Doyle                    |
| <b>P</b> Grand Knight..... Chuck Mosier         | <b>A</b> Inside Guard ..... Dave Baumann          |
| <b>P</b> Deputy Grand Knight Jeff Fallon        | <b>A</b> Outside Guard ..... Tom Salinas          |
| <b>P</b> Chancellor ..... John Spading          | <b>P</b> Trustee (3rd Year) .... Duane Melvin     |
| <b>P</b> Recorder ..... Joe Wick                | <b>A</b> Trustee (2nd Year).... Dave Oeth         |
| <b>P</b> Financial Secretary.. Paul Tieskoetter | <b>P</b> Trustee (1st Year)..... Dave Klinkhammer |
| <b>A</b> Treasurer ..... Bruce Anderson         | <b>A</b> District Deputy..... Greg Sanders        |
| <b>P</b> Advocate..... John Hunt                |   |

### Reading of Minutes from the March Meeting

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

### Admissions Committee Report & Reading of Applications (John Hunt)

- No applicants at this time

### Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

|            |                        |           |            |
|------------|------------------------|-----------|------------|
| ➤ Checking | \$3,858.28 (9/30/2011) | ➤ Income  | \$2,221.89 |
|            |                        | ➤ Expense | \$1,829.28 |

**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

- Currently at 103 members
- Trying to think of new ways to reach out to non-members. Possibility of putting our Service Summary in the bulletin as an insert.
- 1<sup>st</sup> degree December 14. Conducted by Resurrection, hosted at St. Francis.

#### Church Director – Joe Wick

- No report, next Pastoral Council meeting is on October 13



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Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox

- No report

Youth Director

- No report

### Unfinished Business

- Looking for a few good men (for positions within the council)
  - Deputy Grand Knight, please think about this
  - Youth Director
  - Ad Hoc member for the Charities Committee
- Respect for Life Flower Sale
  - Sale takes place from September 16 – October 16.
  - Will be selling after masses this weekend.
  - Flowers can be picked up at Flowers by Jerry from November 3<sup>rd</sup> – 7<sup>th</sup>.
- Fall Classic (special Olympics bowling event) will be on November 13 in Lakeville. We need 20 volunteers from the Rochester councils to help from noon to 4:00. Need to know by October 16<sup>th</sup>, contact Chuck Mosier.
- Next pancake breakfast, November 20<sup>th</sup>. It will benefit the Boys Scouts

### New Business

- 40 Days for Life prayer vigil takes place in the Northgate parking lot on Wednesday nights (organized by St. Pius Council)
- The Donor Advise Fund money that has been earmarked for the St. Julian Coffeehouse will be given back to the fund if plans for the coffeehouse are not finalized by the end of the year.
- A commitment was made at the district level to move the original “Knights” stained glass windows from the current Lourdes high school to the new high school. This would cost \$15,000 over three years (to be split among all councils in the district)

**A MOTION WAS MADE TO CONTRIBUTE TO THE \$15,000 REQUIRED TO MOVE THE THREE LOURDES WINDOWS TO THE NEW HIGH SCHOOL (APPROXIMATELY \$800 PER YEAR FROM THE ST. FRANCIS COUNCIL). THE MOTION WAS SECONDED & APPROVED.**

- At the district level there is talk (but no commitment) about moving the stained glass windows from Tau Center (Sisters of St. Francis) to the new Lourdes high school. This would cost \$35,000.

**A MOTION WAS MADE TO SUPPORT HELPING WITH THE REMAINING \$35,000. THERE IS NO MONETARY COMMITMENT RELATED TO OUR SUPPORT.**

- There is discussion with other Rochester councils about setting up a Joint Columbian Squires circle.
- If you're interested in donating towards the purchase of an ultrasound device for the Rochester Family Planning clinic, see Chuck Mosier. (Showing women an ultrasound of their babies has been proven to reduce the amount of abortions)



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

- No report

## **Field Agent Report**

- No report

## **District Deputy Report**

- No report

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

No requests.

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:05 pm**

**Next meeting will be on Tuesday, November 8th at 7:00 p.m.**