



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 13, 2011



The Council was called to order at: 7:00 pm by Grand Knight Chuck Mosier

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

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

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

Reading of Minutes from the November Meeting

MOTION MADE TO ACCEPT THE 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	\$4,889.85 (11/31/2011)	➤ Income	\$1,403.21
		➤ Expense	\$415.76

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

- Had one candidate at the First Degree on December 12
- On March 4, 2012 we will have First, Second & Third Degree at Lourdes. This is a great chance to get through the degrees in one day.

Church Director – Joe Wick

- No report, next Pastoral Council meeting is on December 14



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Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox

- No report

Youth Director

- No report
- Still looking for a Youth Director
- Free throw contest will be coming up after the first of the year

Unfinished Business

- St. Francis Council Social will be on January 7 after the 4:30 mass.
- Less orders on Christmas cards this year
 - The profit was down some from last year at about \$150
- Respect for Life Flower Sale
 - 10 bouquets less than last year
 - About \$550 profit

New Business

- The Donor Advise Fund is looking for a council representative.
 - See Chuck Mosier if you are interested.
 - Fund applications will be coming in through February
- Thank you letters were received from Carol Brown (Thanksgiving baskets) and Sandy Molenda (Madonna Living Community)
- January 14 & 15, Knights of Columbus will be the ministry in the spotlight
 - Want to have Knights take on as many roles as possible
 - Chuck will work with Fr. McNea
- Ultrasound initiative can't be certified in Rochester (the clinics here don't meet the requirements of the Diocese),
 - The donor who came forward was redirected to Osceo
- The next pancake breakfast is scheduled for January 22
- Money that has been earmarked for the St. Julian Coffeehouse will be given back to the Donor Advise fund on January 1. It will earn interest and remain available for a year.
- Still hoping to do the wine tasting on February 11
 - Dave Baumann & Chuck Mosier will start things rolling
 - Talked about having the profit go to the parish Resource Room
 - Jeff Fallon & Chuck Mosier will contact Karen Davis about reaching out to other parish ministries that may have a need.
- State Convention planning is under way and will kick into high gear starting in January

4th Degree Report – Art Mueller

- No report

Field Agent Report

- No report

District Deputy Report

- No report



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Good of the Order – Knights to be remembered in Prayer

Dale Mickow – Medical issues

Closing Prayer – Hail Mary

Meeting Adjourned at 7:43 pm

Next meeting will be on Tuesday, January 10th at 7:00 p.m.