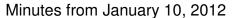


KNIGHTS OF COLUMBUS

Council 14170





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	A Warden	Tom Doyle
P	Grand Knight	Chuck Mosier	A Inside Guard	Dave Baumann
P	Deputy Grand Knight	Jeff Fallon	A Outside Guard	Tom Salinas
P	Chancellor	John Spading	A 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
- ➤ March 4th all three degrees at Lourdes

Grand Knight Report – Chuck Mosier

See Grand Knights column in the newsletter, plenty of opportunities!

Chaplain Report - Fr. McNea

No report

Combined Treasurer and Financial Secretary Report (reported by Joe Wick)

Checking \$4,598.25 (12/31/2012)
 Income \$662.23
 Expense \$953.83

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

See notes under Admissions Committee

Church Director – Joe Wick

- Planning has started for parish 75th anniversary (August 12th)
- New Youth Director hired (Matthew Edens)

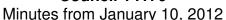
Council Director – Jim Arendt

No report



KNIGHTS OF COLUMBUS

Council 14170





Family Director - Andy Simcox

No report

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- No Knights mass this upcoming weekend
- > Still need a representative for the Donor Advise committee
- > The next pancake breakfast is January 22
- > Free throw contest will be done during Catholic Schools week, February 2nd
- Wine tasting February 11

MOTION MADE TO SPLIIT THE WINE TASTING PROFIT BETWEEN THE TWO GROUPS BELOW, THE MOTION WAS SECONDED & APPROVED.

- St. Vincent de Paul
- o Resource Room
- > St. Francis Council Social was a success, attendance was up (56 people)
 - Cost was \$153 this year

New Business

- KC Marian prayer program will be conducted at St. Francis school
 - Will do a decade of the rosary after the school mass (9:15 on Tuesday, January
- Sunday 15 July has been chosen for the Altar servers day at the Honkers.

MOTION MADE TO PARTICIPATE IN THE DAY AT THE HONKERS. THE MOTION WAS SECONDED & APPROVED.

- No KC Tuition Banquet this year
 - o New event will be called SOCS (Support Our Catholic Schools) on February 3
 - o There will be a luncheon and a Happy Hour (both are at the Rochester Event Center)
 - o Tickets are available through the schools
- State Convention Plans
 - o Golf tournament on Friday, May 18
 - o Dinner will be on the Peace Plaza (Gene Eiden's band will be playing)
 - o Saturday Ladies luncheon at Assisi Heights
 - o Child care will be provided to encourage family attendance
 - There will also be a blood donor drive
 - The Bishop will be presiding at mass (St. John the Evangelist)
 - More details as the event gets closer

4th Degree Report – Art Mueller

No report

Field Agent Report

No report



KNIGHTS OF COLUMBUS Council 14170

Minutes from January 10, 2012



No report

Good of the Order – Knights to be remembered in Prayer

Brandon Faust – Wife Bruce Anderson - Mother

Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 pm

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