



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 14, 2012



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>A</b> Grand Knight..... Chuck Mosier	<b>P</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>A</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>A</b> Trustee (1st Year)..... Dave Klinkhammer
<b>A</b> Treasurer ..... Bruce Anderson	<b>A</b> District Deputy..... Greg Sanders
<b>A</b> Advocate..... John Hunt	

### Reading of Minutes from the December Meeting

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

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

- No report

### Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter.

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report (reported by Paul Tieskoetter)

➤ Checking	\$5,689.02 (1/31/2012)	➤ Income	\$1,550.02
		➤ Expense	\$459.25

**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)

- Major degree at Lourdes High school – March 4

#### Church Director – Joe Wick

- Charities committee has been rolled into Faith Justice
- Brian Striefland's last day will be Feb. 24
- Looking for backups to help as sacristans for weekend Masses

#### Council Director –

- No report



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## Family Director – Andy Simcox

- No report

## Youth Director

- No report
- Still looking for a Youth Director

## **Unfinished Business**

- Wine Tasting recap
  - \$1,421 in receipts
  - 94 tickets
  - Approximately \$200 in expenses
  - Need to get things started earlier next year

**MOTION MADE TO SPLIT THE PROFIT BETWEEN ST. VINCENT DEPAUL (2/3) AND RESOURCE ROOM (1/3). THE MOTION WAS SECONDED & APPROVED.**

- Altar servers recognition event
  - Honkers Game, Sunday July 15
  - \$85.72 per council, will give us approximately 72 tickets

**MOTION MADE TO SUPPORT THE EVENT AND PURCHASE THE TICKETS. THE MOTION WAS SECONDED & APPROVED.**

## **New Business**

- Knights of Columbus city wide social – Friday, April 13
  - \$16/person, buffet and dance included (music provided by the NOTOCHORDS)
  - Jim Arendt has tickets for our council
- John Spading – Herbergers has “Community Days”
  - Sale at the store is April 27 - 28
  - Organizations sell coupon booklets for \$5. The organization that sells the coupon booklet gets 100% of the price (\$5) for each book sold
- Donor Advised Fund Proposals
  - Madonna Living Community, rehabilitation/wellness equipment - \$15,000
  - St. Pius, to support their St. Vincent DePaul conference – no dollar amount
  - 6 Rochester parishes - send a Catholic book or CD to every parishioner of the Rochester Catholic parishes - \$6,000
  - St. John the Evangelist, Youth Ministry materials – \$1,500
  - Lourdes Building Our Future, move Knights of Columbus windows from current High School to new school - \$15,000
  - Calvary Cemetery Association, build a new Columbarium - \$10,000
- After discussion, St. Francis council will recommend the LBOF windows receive the funding.

**THE MOTION WAS MADE, SECONDED & APPROVED.**

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

- No report



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## **Field Agent Report**

- No report

## **District Deputy Report**

- No report

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

Chuck Mosier – Father

George Lorentz - Wife

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:10 pm**

**Next meeting will be on Tuesday, March 13th at 7:00 p.m.**