

KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 10, 2012

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The Council was called to order at: 7:00 pm by Advocate John Hunt

Prayer was offered by: Advocate John Hunt (Our Father)

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

P Chaplain.....	Fr. McNea	A Warden.....	Tom Doyle
A Grand Knight	Chuck Mosier	A Inside Guard	Dave Baumann
A Deputy Grand Knight	Jeff Fallon	A Outside Guard	Tom Salinas
P Chancellor	John Spading	A Trustee (3rd Year)	Duane Melvin
A Recorder	Joe Wick	A Trustee (2nd Year)....	Dave Oeth
P 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 February 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
- April 28 – all three degrees at St. Mary's in Winona

Grand Knight Report – Chuck Mosier

- No report

Chaplain Report – Fr. McNea

Last issue of Columbia magazine had a good article on religious liberties. This is the real issue related to the health care debate. Consider contacting your politicians to make your position known.

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

- Checking \$6,368.45 (3/31/2012)
- Income \$1,255.92
- Expense \$827.24

MOTION MADE TO ACCEPT THE REPORT. THE MOTION WAS SECONDED & APPROVED.

The profits from the March pancake breakfast still need to be paid to the Saint Francis Youth Ministry.

Auditors/Trustees' Report

- No report

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Chancellor's Report – John Spading

- No report

Service Program Committee Reports

Council Director – Jim Arendt

Saturday, April 28 the Women's Ministry is going to be putting on a luncheon at Saint Francis. They could use the help of 6 to 8 men to help prepare, serve the lunch and clear the plates. Sign-up sheet is available.

City wide KC dinner and dance is this Friday, April 13 at the International Events Center. Cost is \$16 per person. This is always a good time and everyone is encouraged to attend.

Dan Wentz

Also this Friday evening, April 13 from 7 PM to 9 PM, is comedy night at Saint Francis. Various deserts will be served. All proceeds go to St. Vincent DePaul.

Family Director – Andy Simcox

- No report

Youth Director

- No report

Unfinished Business

The next pancake breakfast is scheduled for May 20. There was discussion as to whether this should be rescheduled because of this being the weekend of the state convention. Moving it a head one week conflicts with Mother's Day and pushing it back one weekend conflicts with Memorial Day weekend. John Hunt indicated that he thinks we should hold the breakfast as scheduled. A decision was delayed to wait for input from the individuals most involved with the breakfast.

State Convention is scheduled to begin Friday May 18 with a large social, followed by the convention and dinner on Saturday, May 19. Activities on Sunday are very minimal. The planning group is looking for 6 to 8 volunteers from our Council to help out. Sign-up sheet is available. Also if anyone is interested in attending please let Chuck Mosier know.

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Also related to the State Convention is a golf challenge on Friday, May 18. Cost is \$80 per person. This event is open to men and women as well as non KC members.

New Business

Tootsie Roll sales will take place the weekend of May 20 through May 22. Sign-up sheet is available. Either Ed Fujan or John Hunt will be contacting our members to fill up all the time slots.

4th Degree Report – Art Mueller

- No report

Field Agent Report – Bryan Streefland

Bryan has been meeting with all the Grand Knights to understand how he can help the various Councils. The Knights of Columbus insurance program offers life insurance, annuities, disability insurance and long-term care insurance. Bryan is available to meet with members and their families to explain the products in more detail. Please let Bryan know of any member that may have an interest in learning more about the insurance programs.

District Deputy Report

- No report

Good of the Order – Knights to be remembered in Prayer

Alan Steichen – Father

Closing Prayer – Hail Mary

Meeting Adjourned at 7:50 pm

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