



KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 8, 2012



The Council was called to order at: 7:04 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 | P District Deputy..... Greg Sanders |
| P Advocate..... John Hunt | |

Reading of Minutes from the April Meeting

MOTION WAS MADE TO ACCEPT THE MEETING MINUTES. THE MOTION WAS SECONDED AND APPROVED

Admissions Committee Report & Reading of Applications (John Hunt)

- 101 current members, 2 have not paid dues

Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter.
- State convention is the big item right now, please sign up

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report (reported by Chuck Mosier)

Checking	\$8,122.43 (4/30/2012)	Income	\$2,238.18
		Expense	\$484.20

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

Auditors/Trustees' Report

- No report

Chancellor's Report – John Spading

- No report

Service Program Committee Reports

Membership Director – John Hunt

- Tootsie Roll campaign was a success in spite of the weather
- \$2,132.89 – new record for the council, \$200 dollars more than last year
- Extra thanks to Jim Coleman, Tom Doyle, John Hunt, and John Spading
- The money will be disbursed - 90% to ARC and 10% to Special Religious Education



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Church Director – Joe Wick

- Planning continues for 2 summer events:
- Parish Anniversary Celebration
- Diocesan Evangelization Event – June 22 - 23

Council Director –

- No report

Family Director – Andy Simcox

- No report

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Pancake breakfast has been cancelled due to conflict with state convention in Rochester
- Knights will not be participating in the Warrior Dash as volunteers this year (July event)
- Friday, May 18 – golf outing in conjunction with state convention. Contact Chuck Mosier if you're interested in registering a foursome

New Business

- June – election of officers
 - Please contact Chuck if you are interested in being an officer or if you would be willing to serve as a Service Program Director
- Proposed providing \$166 to purchase an ad in the Catholic Medical Association convention booklet to welcome Dr. Jack Lane as incoming Catholic Medical Association president

MOTION MADE TO ACCEPT THE PROPOSAL. THE MOTION WAS SECONDED AND APPROVED.

- May 11 - presentation of check from Donor Advise Fund to Lourdes High School
- Citywide planning has started for Rochesterfest
- Living Rosary at Calvary Cemetery this Saturday (5/12)

4th Degree Report – Art Mueller

- No report

Field Agent Report

- No report

District Deputy Report

- Major degree this Saturday (5/12) in Rosemount (1st, 2nd, 3rd)
- Next Friday, 1st degree at state convention
- Rochesterfest parade leader (from council 1013) is looking for a replacement. Contact Greg Sanders if you're interested in helping out.
- Dr. Jack Lane – “White Mass” to honor medical professionals (similar to “Blue Mass” to honor police)



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Good of the Order – Knights to be remembered in Prayer

- No names submitted

Closing Prayer – Hail Mary

Meeting Adjourned at 7:39 pm

Next meeting will be on Tuesday, June 12th at 7:00 p.m.