



KNIGHTS OF COLUMBUS

Council 14170

Minutes from November 13, 2012



The Council was called to order at: 7:05 pm by acting Grand Knight John Hunt

Prayer was offered by: Acting Grand Knight John Hunt (Our Father)

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

- | | |
|---|---|
| A Chaplain..... Fr. McNea | P 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 |
| P Recorder Joe Wick | A Trustee (2nd Year).... Dave Oeth |
| P Financial Secretary.. Paul Tieskoetter | A Trustee (1st Year)..... Dave Klinkhammer |
| A Treasurer Bruce Anderson | A District Deputy..... Greg Sanders |
| P Advocate..... John Hunt | |

Reading of Minutes from the October Meeting

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

Admissions Committee Report & Reading of Applications (John Hunt)

- No new members

Grand Knight Report – read by John Hunt

- See Grand Knights column in the newsletter.
- Still need a representative for the Donor Advise fund. See Chuck Mosier.
- Prep work for state convention is underway.

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$4,872.71	Income	\$90.23
	(as of 10/31/2012)	Expense	\$493.75

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Auditors/Trustees’ Report

- No report

Chancellor’s Report – John Spading

- No report



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Service Program Committee Reports

Membership Director – John Hunt

- No new members

Church Director – Joe Wick

- Representatives from the Hispanic Council are now members of the “Parish Council”
- CSI theme is “Year of Faith”. Next presentations will be in 2013.
- Fall Festival recap

Family Director – Andy Simcox

- No report

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Jim Arendt and John Hunt have been doing some driving for Angel Flight .
- John Hunt has been selling Christmas Cards after masses. Things are slow - we will be selling at Pancake breakfast and during first week of December
- Respect for Life Flower sales –
 - Sold 148 bouquets. Last year we sold a total of 108.
 - Just under \$1,800 in sales for this year
 - Delivery is available if that will help you make a sale.

New Business

- Initiation in Owatonna later this month, November 24th.
- Sign up sheet for pancake breakfast – this Sunday, November 18.
- Parish Picnic
 - Motion was made to table discussion related to our donation to the Parish Picnic.
 - Seems to be an expectation that we will pay the entire \$2,100
 - There will be follow up with the Parish Office before our next meeting

4th Degree Report – Art Mueller

- No report

Field Agent Report – Bryan Streefland

- Bryan mentioned some insurance options related to long term care
- Send any comments or questions to Bryan

District Deputy Report

- No report



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Good of the Order – Knights to be remembered in Prayer

- No names were mentioned

Closing Prayer – Hail Mary

Meeting Adjourned at 7:29 pm

Next meeting will be on Tuesday, December 11th at 7:00 p.m.