



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 11, 2012



The Council was called to order at: 7:10 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)

- |  |  |
|--|--|
| <b>A</b> Chaplain..... Fr. McNea                 | <b>P</b> Warden..... Tom Doyle                   |
| <b>A</b> Grand Knight ..... Chuck Mosier         | <b>A</b> Inside Guard ..... Dave Baumann         |
| <b>A</b> Deputy Grand Knight Jeff Fallon         | <b>A</b> Outside Guard ..... Tom Salinas         |
| <b>A</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>A</b> Financial Secretary .. Paul Tieskoetter | <b>P</b> Trustee (1st Year).... Dave Klinkhammer |
| <b>A</b> Treasurer ..... Bruce Anderson          | <b>A</b> District Deputy..... Greg Sanders       |
| <b>P</b> Advocate..... John Hunt                 |  |

### Reading of Minutes from the November Meeting

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

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

- No applications or initiations

### Grand Knight Report – read by John Hunt

- See Grand Knights column in the newsletter.
- Still need of the following help:
  - Program Director
  - Youth Director
  - Deputy Grand Knight
  - State Convention Assistant (assist the Grand Knight in 2013 State Convention Planning).

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

<b>Checking Balance</b>	\$7,248.89	<b>Income</b>	\$2,649.37
	(as of 11/30/2012)	<b>Expense</b>	\$273.19

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

### 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

- No Pastoral Council meeting since the last report

### Family Director – Andy Simcox

- No report

### Youth Director

- No report
- Still looking for a Youth Director

## Unfinished Business

- Christmas cards – worked well ordering all the cards ahead of time. Made a profit of \$242.
- Respect for Life Flower sales – about \$576 profit
- Motion was made to pay \$725 to fund the previous parish picnic.

**MOTION WAS MADE. THE MOTION WAS SECONDED AND APPROVED**

## New Business

- Thank you notes were read:
  - BirthRight – thank you for money from pancake breakfast
  - Catholic Medical Association – thank you for ad in their program
  - Fr. Reker & Fr. Thompson – thank you for the donation to support their trip to Rome
- Request for funds from the following groups:
  - Seminarian Burse – tabled till next meeting
  - Catholic Charities – tabled till next meeting
  - Guest House – tabled till next meeting
- Started discussion related to Wine Tasting event
  - A tentative date of March 2 will be reviewed with Dave Bauman and Jeff Fallon

## 4th Degree Report – Art Mueller

- No report

## Field Agent Report – Bryan Streefland

- No report

## 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 7:59 pm**

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