



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 12, 2013



The Council was called to order at: 7:00 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)

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

Reading of Minutes from the December 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 – Chuck Mosier

- See Grand Knights column in the newsletter.
- Thanks to all who helped at the last pancake breakfast, the turnout was excellent!

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$6,654.98	Income	\$2,523.26
	(as of 1/31/2012)	Expense	\$956.46

MOTION WAS MADE TO ACCEPT. 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

- No new members

Church Director – Joe Wick

- Looking for volunteers to run Gathering Sunday



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- Pastoral Council elections will be held in the next month

Family Director

- No report
- Still looking for a Family Director

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Wine tasting will be March 2nd
 - Proceeds from this event will benefit the St. Francis St. Vincent de Paul Society and the St. Francis Resource Room
 - Looking for people to help sell tickets after masses
- Donor Advise Fund
 - Looking for a representative from our council
 - The fund has received 4 submissions so far
- State convention (May 17-19)
 - Looking for volunteers
 - Chuck is working on the booklet. Contact him if you know of any business that may be interested in advertising.

New Business

- Color Me Spring - Saturday April 20th
 - Looking for 9 – 12 volunteers to help serve and assist in the kitchen
- Major degree in Kasson on February 23rd
- Rosary for the unborn, Saturday May 11th, at Calvary Cemetery
- KC Social Dance at the Event Center, April 5th
- We are waiting to hear from Supreme regarding the Boy Scouts policy on allowing gays in the scouts (we sponsor the troop here at St. Francis)

THE MOTION WAS SECONDED AND APPROVED

- Chuck will send an email out with the council membership, so people can have a better idea of who their brother Knights are.

4th Degree Report – Art Mueller

- No report

Field Agent Report – Bryan Streefland

- Announced 12th consecutive year of growth
- See Bryan if you have any insurance needs

District Deputy Report

- April 20th, 4th Degree exemplification in Rochester
- Tuition Banquet – Knights were able to provide a check for \$2,000 to help with tuition assistance



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- Grand Knights are asking if the format should be changed back to a formal sit down, the way it used to be when the Knights ran the event

Good of the Order – Knights to be remembered in Prayer

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Closing Prayer – Hail Mary

Meeting Adjourned at 7:38 p.m.

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