



KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 9, 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)

- | | |
|---|---|
| A Chaplain..... Fr. McNea | A Warden..... Tom Doyle |
| P Grand Knight..... Chuck Mosier | A 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 |
| 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 March Meeting

- Minutes not available

Admissions Committee Report & Reading of Applications

- Form 100 was read for Gary Noser

Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter.

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$7,946.36	Income	\$2,226.34
	(as of 3/31/2013)	Expense	\$890.20

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

- See Admissions Committee Report

Church Director – Joe Wick

- No report - Pastoral Council has not met since our last meeting

Family Director – Andy Simcox

- No report



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- Still looking for a Family Director

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Color Me Spring - Saturday April 20th
 - Looking for 9 volunteers to help serve and assist in the kitchen
- Pancake breakfast – May 19th
 - Will benefit Knights of Columbus charities
- KC Social at the Event Center was a successful event – about 80 people attended
- State convention (May 17-19)
 - Looking for volunteers, delegates, and alternates
 - Chuck is working on the booklet. Contact him if you know of any business that may be interested in advertising.
- Donor Advise Fund – Jim Arendt provided an update on the disbursement of funds:
 - Sisters of St. Francis - \$7,500 (human trafficking)
 - St. Pius - \$3,500 (national speaker)
- Jim will check and see if Total Life Center ultrasound (with matching amount) project is still alive

New Business

- 4th Degree Exemplification on the April 20th weekend
 - Contact Chuck Mosier or Joe Wick if you are interested
- Tootsie Roll weekend (April 26 – 28)
 - Ed Fujan is coordinating
- Motion was made to continue our sponsorship of the St, Francis Boy Scout troop in the amount of \$200 (registration for adult leaders)
THE MOTION WAS SECONDED AND APPROVED
- Still looking for directors, please contact Chuck

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

- Bill Brooks – health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:38 p.m.

Next meeting will be on Tuesday, May 14th at 7:00 p.m.