



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 11, 2013



The Council was called to order at: 7:00 pm by Acting Grand Knight Jeff Fallon

Prayer was offered by Grand Knight Chuck Mosier (Our Father)

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

- | | |
|--|---|
| P Chaplain Fr. McNea | P Warden Tom Doyle |
| A Grand Knight Chuck Mosier | P Inside Guard Dave Baumann |
| P Deputy Grand Knight Jeff Fallon | A Outside Guard (open) |
| A Chancellor John Spading | A 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 | A District Deputy Bou Gazley |
| A Advocate John Hunt | |

Reading of Minutes from the January Meeting

- No minutes available from January meeting

Admissions Committee Report & Reading of Applications

- No new applicants to read.

Grand Knight Report – Chuck Mosier

- No report

Chaplain Report – Fr. McNea

- Feast day of Our Lady of Lourdes
- World Day of the Sick

Combined Treasurer and Financial Secretary Report

Checking Balance	\$6,754.87	Income	\$1,766.37
	(as of 1/31/2014)	Expense	\$1,293.25

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

- Major degree (1st, 2nd, and 3rd) on March 8 at Pax Christi

Church Director – Joe Wick

- Discussed upcoming parish elections
- Talked about past and potential people for the Bishops Medal



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Family Director

- No report

Youth Director – Chuck Mosier

- No report

Unfinished Business

- 2014 Wine Tasting – if interested in helping, see Jeff Fallon or Chuck Mosier
 - Date - March 1
 - Beneficiary - St. Francis School / Home and School Association
 - Theme – *Think Spring*
- KC Dinner Dance
 - Friday, February 28

New Business

- Donor Advise Fund - Pending requests, (up to \$15,000)
 - Calvary Cemetery Association - \$8,000
 - Church of the Resurrection - \$3,500
 - Sisters of St. Francis - \$5,000
 - Refugee Resettlement Project - \$7,000
 - Fr. Mark / Burma Media Center - \$22,000
 - Virtus Training - \$3,000
- Funding Requests
 - Pennies For Seminararians
 - Jim Campbell Scholarship fund (continuing education for priests & religious)
 - \$142 for each (\$2/paying member of our council)
 - **Motion was made and approved to donate \$284**
- Boy Scouts Leader dues
 - We are their sponsoring organization
 - They are requesting \$15/leader to subsidize the \$24 leader renewal
 - **Motion was made and approved to donate \$300**

4th Degree Report – Art Mueller

- No report

Field Agent Report –

- No report

District Deputy Report – Bou Gazley

- No report



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Good of the Order – Knights to be remembered in Prayer

- No specific names

Closing Prayer – Hail Mary

Meeting Adjourned at 7:40 p.m.

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