



KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 11, 2013



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

Prayer was offered by Acting Grand Knight Jeff Fallon (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 |
| P Deputy Grand Knight Jeff Fallon | A Outside Guard (open) |
| 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 | A District Deputy Bou Gazley |
| A Advocate John Hunt | |

Reading of Minutes from the February Meeting

- **Motion was made to accept. Motion was seconded and approved.**

Admissions Committee Report & Reading of Applications

- No new applicants to read.

Grand Knight Report – Chuck Mosier

- No report

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$7,101.35	Income	\$945.06
	(as of 2/28/2014)	Expense	\$708.08

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 report

Church Director – Joe Wick

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

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

Unfinished Business

- 2014 Wine Tasting – generated approximately \$1,750
- Donor Advise Fund – members voted these as the top three:
 1. Virtus Training - \$3,000
 2. Calvary Cemetery Association - \$8,000
 3. Sisters of St. Francis - \$5,000

New Business

- Waive dues for Deacons who are members of our council (this would currently apply to Deacon Dave)
 - **Motion was made to accept. Motion was seconded and approved.**
- Discussed the possibility of dissolving the council
 - Officially we have been without a Grand Knight for the last year
 - No one is stepping forward for officer positions
 - Next election and installation of officers is scheduled for May/June
- Tootsie Roll Campaign
 - Dates: 4/25 – 4/27

4th Degree Report – Art Mueller

- Have formally updated the bylaws and resolutions
- Emailed to members and will be voted on at a future meeting

Field Agent Report –

- No report

District Deputy Report – Bou Gazley

- No report

Good of the Order – Knights to be remembered in Prayer

- No specific names

Closing Prayer – Hail Mary

Meeting Adjourned at 8:05 p.m.

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