



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 8, 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)

- |  |  |
|--|--|
| <b>A</b> Chaplain..... Fr. McNea                 | <b>P</b> Warden..... Tom Doyle                   |
| <b>P</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 ..... (open)              |
| <b>P</b> Chancellor ..... John Spading           | <b>P</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..... Bou Gazley         |
| <b>P</b> Advocate..... John Hunt                 |  |

### Reading of Minutes from the March 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

- See New Business

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

Checking Balance	\$7,908.77	Income	\$1,918.44
	(as of 3/31/2014)	Expense	\$1,111.02

**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

- No report – Next Pastoral Council meeting in May

#### Family Director

- No report



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Youth Director – Chuck Mosier

- No report

## Unfinished Business

- Tootsie Roll Campaign
  - Dates: 4/25 – 4/27
  - Please say “Yes” when contacted for a 2 hour shift
- Donor Advise Fund – money was disbursed to these 2 organizations:
  - Sisters of St. Francis - \$5,000
  - Catholic Charities Refugee Resettlement Program - \$7,000

## New Business

- Thanks You notes were read:
  - St. Francis School – for money from pancake breakfast
  - Home and School Association – for money from Wine Tasting
- St. Francis School is looking for people to help set up and monitor “Water Wars” during the school festival - May 2<sup>nd</sup>. Chuck has a sign-up sheet
- State Convention in Bloomington on May 16 -18. See Chuck if you are interested in attending.
- Arts and Environment Committee was proposed as the beneficiary for the May pancake breakfast
  - **Motion was made to accept. Motion was seconded and approved.**
- Louis Kost verbally delivered a thank you from the Boy Scouts for our donation towards the purchase of their trailer. The Knights have top billing on the back of the trailer.

## 4th Degree Report – Art Mueller

- No report

## Field Agent Report –

- No report

## District Deputy Report – Bou Gazley

- No report

## Good of the Order – Knights to be remembered in Prayer

- Bernie Tlougan - health

## Closing Prayer – Hail Mary

Meeting Adjourned at 7:42 p.m.

Next meeting will be on Tuesday, May 13th at 7:00 p.m.