



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 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)

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|--------------------------------------------------|---------------------------------------------------|
| P Chaplain Fr. McNea | A Warden Tom Doyle |
| P Grand Knight Chuck Mosier | P Inside Guard Dave Baumann |
| P Deputy Grand Knight Jeff Fallon | A Outside Guard (open) |
| P Chancellor John Spading | A Trustee (3rd Year) Duane Melvin |
| A 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 |
| P Advocate John Hunt | |

Reading of Minutes from the June 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

- See New Business

Chaplain Report – Fr. McNea

- Reminder of the 125th Diocese anniversary celebration in Mankato. Busses are going from the Parish on Saturday and space is still available.

Combined Treasurer and Financial Secretary Report

Checking Balance	\$4,830.92	Income	\$0.05
	(as of 8/31/2014)	Expense	\$16.64

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

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

Unfinished Business

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New Business

- Pancake Breakfast on September 21 - to benefit the Council - call for volunteers and signup sheet
- Received a letter from the Fall Festival for the Council to supply a basket for the Silent Auction. Last year, Jeff Fallon took care of supplying a basket for the Council. Dale Frank volunteered to do it this year, and we suggested spending \$80 - 90, to be reimbursed by the Council. FS noted that the combination of the basket and our \$250 donation is actually making our donation to the Fall Festival approximately \$350.
- GK received a letter over the summer from the St. Francis HSA asking if the Council would consider making them a permanent beneficiary of the Wine Tasting. GK replied that a permanent beneficiary was not possible, but the Council considered the needs of the parish in general. However, we would coordinate with the HSA on any future fund-raising opportunities, and during Catholic Schools Week activities..
- Brother John Hunt mentioned that he would be reaching out to his list of volunteers to assist with Fall Festival Set up and Clean up.
- GK received an email from Louis Kost to see if the November Pancake Breakfast could still be dedicated to the Scout Troop. GK will follow up with Louis and reply that the November Pancake Breakfast will benefit the Troop.
- Respect for Life Flower Sale will begin next week. Same price and process as last year. Our costs have risen about \$0.20, but price will remain at \$12.00. Like last year, the flowers will be delivered if desired.
- Extended discussion regarding the Officer's Meeting held August 20th with the District Deputy and the State Membership Director regarding our lack of Officers - especially the GK and DGK positions. It was presented to the Council that unless there are members who are willing to fill these positions, then the Council can either dis-band, or we can become a Roundtable under Resurrection Council. Father McNea and the District Deputy were to reach out to some Council members to try and find volunteers for the GK and DGK positions. The discussion expressed concern about becoming a Roundtable and our ability to have control over the proceeds of our fund-raising activities. However, no members volunteered to assume the GK or DGK positions.

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

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Closing Prayer – Hail Mary

Meeting Adjourned at 7:50 p.m.

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