



KNIGHTS OF COLUMBUS

Council 14170

Minutes from October 14, 2013



The Council was called to order at: 7:00 pm by Grand Knight Chuck Mosier

Prayer was offered by acting Grand Knight John Hunt (Our Father)

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

- | | |
|--|---|
| A Chaplain Fr. McNea | P Warden Tom Doyle |
| P Grand Knight Chuck Mosier | A Inside Guard Dave Baumann |
| A 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 |
| P Advocate John Hunt | |

Reading of Minutes from the September 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

- A special motion was made by Grand Knight Chuck Mosier to appoint John Hunt as the Grand Knight for the remainder of this fraternal year.
- **Motion was made to accept. Motion was seconded and approved.**
- The remainder of the meeting was led by John Hunt.

Chaplain Report – Fr. McNea

- No Report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$ 5,020.41	Income	\$710.04
	(as of 8/31/2014)	Expense	\$520.55

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



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Church Director – Joe Wick

- No report

Family Director

- No report

Youth Director – Chuck Mosier

- No report

Unfinished Business

- Fall Festival was a success. Many thanks to all the Knights who participated, especially with the set up / clean up.
- Don't forget to purchase or turn in your Respect For Life flower sales

New Business

- A new council has been started in our district – Plainview/Zumbrota
- Insurance for Rochester councils is being reworked to provide better coverage
 - We will have our own coverage per council and the costs will be similar
- John will look into acquiring coats for our annual donation
- John will check into wheelchair donation

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

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Closing Prayer – Hail Mary

Meeting Adjourned at 7:50 p.m.

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