



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from November 11, 2014



The Council was called to order at: 7:00 pm by Grand Knight John Hunt

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

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

- |  |   |
|--|---|
| <b>A Chaplain</b> ..... Fr. McNea                | <b>P Warden</b> ..... Tom Doyle                   |
| <b>P Grand Knight</b> ..... Chuck Mosier         | <b>A Inside Guard</b> ..... Dave Baumann          |
| <b>P Deputy Grand Knight</b> Jeff Fallon         | <b>A Outside Guard</b> ..... (open)               |
| <b>P Chancellor</b> ..... John Spading           | <b>P Trustee (3rd Year)</b> .... Duane Melvin     |
| <b>A Recorder</b> ..... Joe Wick                 | <b>A Trustee (2nd Year)</b> .... Dave Oeth        |
| <b>A Financial Secretary</b> .. Paul Tieskoetter | <b>P Trustee (1st Year)</b> .... Dave Klinkhammer |
| <b>A Treasurer</b> ..... Bruce Anderson          | <b>A District Deputy</b> ..... Bou Gazley         |
| <b>A Advocate</b> ..... (open)                   |   |

### Reading of Minutes from the October Meeting

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

### Admissions Committee Report & Reading of Applications

- Application of Gaylan Willert was read for the first time. John will email for the second vote.

### Grand Knight Report

- John attended the district meeting on 11/10/2014
- John has been working on forms to let Supreme and State know he is the new Grand Knight

### Chaplain Report – Fr. McNea

- Grateful to our veterans
- Thanked John for taking over as Grand Knight

### Combined Treasurer and Financial Secretary Report

<b>Checking Balance</b>	\$ \$4,834.19	<b>Income</b>	\$ 30.05
	(as of 10/31/2014)	<b>Expense</b>	\$ 216.27

**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**

- Chuck Mosier will handle the free throw contest
- Membership drive the weekend of 12/6 – 12/7
- November 22 – 1st/2nd/3rd degree will be held in Owatonna
- March 14 – 1st/2nd/3rd degree will be held at Pax Christi
- A motion was made to buy 24 coats for winter donation from Supreme at a cost of \$440  
**MOTION WAS MADE TO ACCEPT. THE MOTION WAS SECONDED AND APPROVED**
- St. Francis Parish does have a wheelchair for our church goers, so we will not be acquiring one.
- Please sign up for the pancake breakfast on 11/16 if you are able to help.
- Flower sales
  - Sold 147, last yar we sold 167
  - Cash donations have made up for lost sales.
- So far we have sold \$140 of Christmas cards

## **New Business**

- John will check with Apollo on availability of 2/14/2015 and contact Dave Bauman

## **4th Degree Report – Art Mueller**

- New Faithful Navigator – Tommy Carey

## **Field Agent Report –**

- No report

## **District Deputy Report – Bou Gazley**

- No report

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

- Bernie Tlougan
- Bill Brooks

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:43 p.m.**

**Next meeting will be on Tuesday, December 9th at 7:00 p.m.**