



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 9, 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)

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

Reading of Minutes from the November Meeting

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

Admissions Committee Report & Reading of Applications

- New First Degree Gaylan Willert was welcomed to the council.
- 3 transfers were received

Grand Knight Report

- See new business

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$ 7,521.98	Income	\$ 3,241.55
	(as of 11/30/2014)	Expense	\$ 553.76

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

- Looking for parish representative for St. Vincent de Paul



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Family Director

- No report

Youth Director – Chuck Mosier

- No report

Unfinished Business

- 15 scouts and 7 scout leaders worked the last pancake breakfast
- Received winter jackets and donated to Christmas Anonymous
- Looking for a benefactor for the annual wine tasting. The date has moved to February 7.
- March 14 – 1st/2nd/3rd degree will be held at Pax Christi

New Business

- A thank you was read for our Fall Festival donation
- District is interested in knowing about Knights who donate blood. John will send an email to the council.
- Looking for an insurance salesman in our district
- John will contact Sisters of St. Francis about applying to the Donor Advise Fund for their chapel window improvements
- No holiday social this year. We will concentrate on a summer outing.
- A motion was made to donate \$100 to the KC Student Loan fund

THE MOTION WAS SECONDED AND APPROVED

- John will get some details regarding the solicitation we received for daily masses

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
- Bill Brooks – health
- Dale Mickow - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:50 p.m.

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