



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 13, 2015



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 | 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 |
| 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 |
| A Advocate (open) | |

Reading of Minutes from the December Meeting

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

Admissions Committee Report & Reading of Applications

- No applications to read at this time

Grand Knight Report

- See new business

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$ 5,787.98	Income	\$ 0.07
	(as of 12/31/2014)	Expense	\$ 1,734.07

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

- Received a presentation from a new “Mom’s” group this is forming
- Pastoral Council gave approval so they could “advertise” in the bulletin

Family Director

- No report



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Youth Director – Chuck Mosier

- Free throw contest will be help on 1/29 during Catholic Schools Week

Unfinished Business

- Looking for a benefactor for the annual wine tasting. The target date has moved to April 11.
- March 14 – 1st/2nd/3rd degree will be held at Pax Christi

New Business

- Tootsie Rolls have been ordered for the campaign
- State convention: May 15 – 17 in Duluth
- Next pancake breakfast is January 25.
- John will work with Barb DeCramer and Sisters of St. Francis about applying to the Donor Advise Fund for their chapel window improvements
- A motion was made to donate \$250 to the parish Arts and Environment Committee

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 7:58 p.m.

Next meeting will be on Tuesday, February 10th at 7:00 p.m.