



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 10, 2015



The Council was called to order at: 7:00 pm by acting Grand Knight Jeff Fallon

Prayer was offered by Grand Knight Jeff Fallon (Our Father)

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

- |  |   |
|--|---|
| <b>P Chaplain</b> ..... Fr. McNea                | <b>P Warden</b> ..... Tom Doyle                   |
| <b>A Grand Knight</b> ..... John Hunt            | <b>A Inside Guard</b> ..... Dave Baumann          |
| <b>P Deputy Grand Knight</b> Jeff Fallon         | <b>A Outside Guard</b> ..... (open)               |
| <b>A Chancellor</b> ..... John Spading           | <b>A Trustee (3rd Year)</b> .... Duane Melvin     |
| <b>P 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 January Meeting

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

### Admissions Committee Report & Reading of Applications

- Applications from Patrick Inman and James Matt Passarra were read

### Grand Knight Report

- Happy with attendance at last meeting
- 38 free throw participants (best ever)
- To many issues with dates, will not have a wine tasting event this year

### Chaplain Report – Fr. McNea

- Offered his thanks for the last pancake breakfast, which benefitted the St. Francis School
- Start thinking about Lent, it's right around the corner

### Combined Treasurer and Financial Secretary Report

<b>Checking Balance</b>	\$ 6,781.73	<b>Income</b>	\$ 1,604.06
	(as of 1/31/2014)	<b>Expense</b>	\$ 610.31

**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

- Pastoral Council has not met since the last KC meeting, nothing new to report



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## Family Director

- No report

## Youth Director – Chuck Mosier

- Good turnout for the free throw contest

## **Unfinished Business**

- With assistance from John Hunt, Barb DeCramer and the Sisters of St. Francis are applying to the Donor Advise Fund for their chapel window improvements - \$10,000
- March 14 – 1st/2nd/3rd degree will be held at Pax Christi

## **New Business**

- Next pancake breakfast is March 15
- Since there will be no wine tasting event this year, a motion was made to donate \$250 to the Resource Room and \$250 to St Vincent de Paul

## **THE MOTION WAS SECONDED AND APPROVED**

- Thinking about a beer tasting in the fall, possibly in conjunction with the Fall Festival
  - Anyone interested in helping make this happen?
- Jennifer O'Hara asked about the Girl Scouts helping out and being the benefactors for the March Pancake Breakfast
- Louis Kost thanked our council for supporting the St. Francis Boy Scout troop
- He mentioned that over 60% of the Life Scouts are attaining the rank of Eagle.
- He requested sponsorship for 15 adult scout leaders (\$20 each for a total of \$300)

## **A MOTION WAS MADE, SECONDED, AND APPROVED**

## **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 7:45 p.m.**

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