

KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 14, 2015

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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
A 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 March Meeting

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

Admissions Committee Report & Reading of Applications

- No applications

Grand Knight Report

- See Old and New Business

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance (as of 3/31/2015) \$ 6,170.90 **Income** \$ 718.06 **Expense** \$ 768.23

MOTION WAS MADE TO ACCEPT. THE MOTION WAS SECONDED AND APPROVED

Auditors/Trustees' Report

- No report

Chancellor's Report – John Spading

- No report

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Service Program Committee Reports

Membership Director – John Hunt

- We have added 2 new members and one transfer. We lost one member with the passing of Earl Passe. Membership is around 100. Thanks to Jim Arendt and Bill Herold for attending the major degree.

Church Director – Joe Wick

- No report

Youth Director – Chuck Mosier

- No Report

Unfinished Business / New Business

- A Honkers game is being scheduled for July 12. We need to decide if we want to participate. John Hunt will contact Virginia Smith to determine level of Alter Server interest.
- Jim Arendt invited members to serve at the Ladies Luncheon this coming Saturday. There currently is seven volunteers and at least eight would be helpful.
- Tootsie Roll campaign is scheduled for last weekend in April. Ed Fujan is scheduling the volunteers.
- Living Rosary is scheduled for May 9th at Calvary Cemetery at 11 am. This is for the unborn.
- John Hunt is planning to attend the state convention May 16th and 17th.
- Next pancake breakfast is scheduled for Sunday, May 17th.
- Still looking for insurance agent for this area.

4th Degree Report – Art Mueller

- Art was not present, but John Hunt informed the members that the annual Mystery Trip is this coming Thursday.

Field Agent Report –

- No report

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District Deputy Report – Bou Gazley

- No report

Good of the Order – Knights to be remembered in Prayer

- Bernie Tlougan and Bernie Leitzen

Closing Prayer – Hail Mary

Meeting Adjourned at 7:48 p.m.

Next meeting will be on Tuesday, May 12th at 7:00 p.m.