



KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 12, 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 | A Warden..... Tom Doyle |
| P Grand Knight..... John Hunt | A Inside Guard Dave Baumann |
| Deputy Grand Knight (open) | Outside Guard (open) |
| A 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 |
| Advocate (open) | |

Reading of Minutes from the April Meeting

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

Admissions Committee Report & Reading of Applications

- No new applications.

Grand Knight Report – John Hunt

- See new and old business

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$7,964.40	Income	\$2,697.42
	(as of 4/30/2015)	Expense	\$1,146.03

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

- See new business

Church Director – Joe Wick

- No report.

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

Unfinished Business

- Tootsie Roll Sales
 - \$2,531.37 – best year ever!
 - Our share of the money went to:
 - Special Ed
 - ARC
 - KC Special Olympics bowling
 - PossAbilities
- Donor Advised Fund was distributed in the following manner:
 - \$3,277 to Calvary Cemetery Association
 - \$3,250 to Catholic Charities Refugee Resettlement
 - \$5,000 to PossAbilities of Southern Minnesota
 - \$6,500 to Secular Franciscan Order
- 7 men participated in the Ladies Luncheon
 - We received positive feedback
- Rochester Honkers Game
 - City wide the councils have purchased 600 tickets
 - St. Francis altar servers will be given free tickets as a thank you
 - John Hunt will work the details with Al Steichen, who is coordinating with the altar servers
- State convention is this weekend
- Fourth degree sponsored a Living Rosary for the unborn at Calvary Cemetery
 - It was a positive event

New Business

- Mulching with the Boy Scouts
 - Monday (5/18) we will work with the scouts to mulch and rake the parish grounds
 - Start time is 5:30
- Rochesterfest (June 26) – Once again, we have the chance to be Wardens
 - Wardens will meet at St. John's before the event
 - KCs will have a float again this year
 - Route will be changed so we will not be able to 'sell' spots at the St. Francis parking lot this year
- St. James Coffee House will have their Brew Ha Ha fundraiser at the Event Center on May 22nd (4:30 – 9:00).
 - Tickets are available at St. James Coffeeshouse
- Pancake breakfast next Sunday (5/17)
 - New – we will have cinnamon rolls!
- Need to start thinking about officers for next year

4th Degree Report – Art Mueller

- No report



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Field Agent Report –

- No report

District Deputy Report – Bou Gazley

- Will be running for 4th Degree Faithful Navigator
- Plans to stay on as District Deputy

Good of the Order – Knights to be remembered in Prayer

- Barry Hobbs – health
- Bernie Tlougan- health
- Bernie Leitzen - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 p.m.

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