



KNIGHTS OF COLUMBUS

Council 14170

Minutes from June 9, 2015



The Council was called to order at: 7:05 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 |
| 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 May 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

- John attended the state convention. State information:
 - State Tootsie Roll donation \$300,946
 - Over 1,000,000 service hours
 - 2019 convention will be in Minneapolis
 - Our council received Certificate of Director’s Award for Program Achievements

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$6,289.18	Income	\$1,260.69
	(as of 5/31/2015)	Expense	\$2,935.91

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

- Nothing new to report

Church Director – Joe Wick

- Fr. McNea has contacted the development office at Assisi Heights inquiring about sister parish opportunities for our parish
- Planning for a new pictorial directory in 2016

Family Director

- No report

Youth Director – Chuck Mosier

- No report

Unfinished Business

- Pancake breakfast generated \$795.61 in donations
- Rochesterfest (June 26) – Once again, we have the chance to be Wardens
 - More information to follow – John will send an email
- Rochester Honkers Game – sponsored by Rochester area Knights of Columbus
 - 5 servers and their families will be attending
 - We will be providing a \$5 food voucher for each altar server

New Business

- The school has requested to partner with us on the January pancake breakfast, for Catholic Schools week
- John has ordered Knights of Columbus napkins for use at pancake breakfasts
- Council awards were announced:
 - Knight of the Year – John Spading
 - Family of the Year – Jim & Dorothy Arendt and family
- The following officers were elected / re-elected:

Chaplain..... Fr. McNea
Grand Knight..... John Hunt
Chancellor John Spading
Recorder Joe Wick
Financial Secretary .. Paul Tieskoetter
Treasurer Bruce Anderson
Advocate..... Dale Frank
Warden..... Tom Doyle
Inside Guard Dan Wentz
Trustee (3rd Year) Jeff Fallon
Trustee (2nd Year).... Dave Oeth
Trustee (1st Year)..... Dave Klinkhammer

4th Degree Report – Art Mueller

- No report

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

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

Closing Prayer – Hail Mary

Meeting Adjourned at 7:45 p.m.

Next meeting will be on Tuesday, September 8th at 7:00 p.m.