



# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from October 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)

- |  |   |
|--|---|
| <b>A</b> Chaplain..... Fr. McNea                 | <b>P</b> Warden..... Tom Doyle                    |
| <b>P</b> Grand Knight..... John Hunt             | <b>P</b> Inside Guard ..... Dan Wentz             |
| Deputy Grand Knight (open)                       | Outside Guard ..... (open)                        |
| <b>P</b> Chancellor ..... John Spading           | <b>P</b> Trustee (3rd Year)..... Jeff Fallon      |
| <b>P</b> Recorder ..... Joe Wick                 | <b>A</b> Trustee (2nd Year).... Dave Oeth         |
| <b>P</b> Financial Secretary .. Paul Tieskoetter | <b>P</b> Trustee (1st Year)..... Dave Klinkhammer |
| <b>A</b> Treasurer ..... Bruce Anderson          | <b>A</b> District Deputy..... Bou Gazley          |
| <b>P</b> Advocate..... Dale Frank                |   |

### Reading of Minutes from the September Meeting

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

### Admissions Committee Report & Reading of Applications

- John Hunt and Paul Tieskoetter are working on a new candidate

### Grand Knight Report – John Hunt

- Fall Festival
  - Knights did a good job, we had 19 people involved over the course of 4 days
  - A thank you from the Fall Festival committee was received and read
- Initiation was recently held at St. Francis. Numbers were low but it was still a success.
- Council finances are down a little from last year
- Council membership is currently at 98
- Additional Thank You notes were read
  - Knights of Columbus Student Loan Program (\$100 donation)
  - St. Francis Youth Group (for pancake breakfast)
  - Possabilities of Southern MN (Tootsie Roll money)
  - ARC (Tootsie Roll money)

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

Checking Balance	\$4,170.36	Income	\$588.76
	(as of 9/30/2015)	Expense	\$707.04

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

### Auditors/Trustees’ Report

- No report

### Chancellor’s Report – John Spading



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- No report

## Service Program Committee Reports

### Membership Director – John Hunt

- Looking to do membership drive in January, just in time for degree initiation

### Church Director – Joe Wick

- No report

### Family Director

- No report

### Youth Director – Chuck Mosier

- No report

## Unfinished Business

- We will be selling Respect For Life flowers after masses this weekend
  - Currently at 70 sold, similar to our sales for last year
- Pancake breakfast went well, donations were a little down

## New Business

- The following motion was discussed:
  - Purchase Coats for Kids (1 box of boys & 1 box of girls coats)
  - \$440 donation
  - Coats to be donated to Christmas Anonymous

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

- Preparing for Christmas card sales starting in November

## 4th Degree Report – Art Mueller

- No report

## Field Agent Report – Luke Rennie

- Spoke to us about the Knights of Columbus and the KC Insurance program
  - \$173 million was donated to Charity by the Knights of Columbus over the last year
  - 70 million man hours were donated by KC members

## District Deputy Report – Bou Gazley

- No report

## Good of the Order – Knights to be remembered in Prayer

- Bernie Tlougan - health

## Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 p.m.

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