



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 8, 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 | P Warden..... Tom Doyle |
| P Grand Knight..... John Hunt | P Inside Guard Dan Wentz |
| Deputy Grand Knight (open) | Outside Guard (open) |
| P Chancellor John Spading | A Trustee (3rd Year)..... Jeff Fallon |
| 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 |
| P Advocate..... Dale Frank | |

Reading of Minutes from the November 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

- Planning to have a membership drive in January

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$6,087.72	Income	\$3,100.69
	(as of 11/30/2015)	Expense	\$867.41

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 in the last month

Family Director

- No report

Youth Director – Chuck Mosier

- No report



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Unfinished Business

- Respect For Life flower sale generated a profit of \$851 – excellent!
- Christmas cards did OK, \$215 profit over 4 weekends
- Motion was made to disburse \$521.74 to the Boy scouts for the last pancake breakfast
MOTION WAS MADE TO ACCEPT. THE MOTION WAS SECONDED AND APPROVED
- The Knights are promoting saying the Rosary on the fifth Sunday of any month
 - If anyone is interested in helping to lead the rosary, please contact John Hunt or Bob Kertis
- Will be selling Christmas cards after masses starting with the Pancake Breakfast this weekend

New Business

- Christmas Anonymous is looking for volunteers on Saturday, 12/12
- Knights of Columbus National will sell us 10 crosses for \$50 and we will sell them for \$10 each and send the profit back to help fund the KC Christian Refugee Relief Fund. A motion was made to pursue this effort.

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

- The council is looking for a representative to be part of the Donor Advised Fund. See John Hunt. This is only a few nights a year commitment.
- Brain storming on ideas that we can use to raise some money for The Knights of Columbus Student Loan program. John is checking with other councils about a possible dinner/fund raiser

4th Degree Report – Art Mueller

- Nothing specific, things are going well

Field Agent Report – Luke Rennie

- No report

District Deputy Report – Bou Gazley

- No report

Good of the Order – Knights to be remembered in Prayer

- Bernie Tlougan – health
- Bernie Leitzen – health
- Duane Melvin – health
- Bill Harreld - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:45 p.m.

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