



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 12, 2016



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>P</b> Chaplain..... Fr. McNea                 | <b>A</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>A</b> Advocate..... Dale Frank                |   |

Reading of Minutes from the December Meeting

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

Admissions Committee Report & Reading of Applications

- Application from Eric Kubesh was read

Grand Knight Report – John Hunt

- See New & Unfinished Business

Chaplain Report – Fr. McNea

- Catholic Schools Week will be the first week of February this year
- Year of Mercy – turn in your pledge from the bulletin or at least read and think about it
- Lent is right around the corner
- Men’s Holy Hour will be the 3<sup>rd</sup> Sunday of every month for the remainder of the year

Combined Treasurer and Financial Secretary Report

Checking Balance	\$4,452.18	Income	\$650.04
	(as of 12/31/2015)	Expense	\$2,285.58

**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

- Looking for candidates for Pastoral Council elections

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

## Unfinished Business

- Donor Advise Fund meeting will be later this month, they are still looking at submissions
- Knights of Columbus Student Loan program – John will look into fundraising options after he returns in March
- John has sent in the money for crosses (KC Christian Refugee Relief Fund)
  - Will sell as a fund raiser

## New Business

- Pancake breakfast will be on January 31<sup>st</sup> to coincide better with Catholic Schools week
  - St. Francis School is the beneficiary
- Preparing for Tootsie Roll sales
- State Convention is in St. Cloud this year
- Motion was made to donate \$40 for basketballs & soccer balls to be used for the KC Free Throw and soccer contests

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

- Motion was made to donate \$60 for a monthly mass intention (12) during 2016

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

- Motion was made to donate \$100 to support the Newman Center at Mankato State

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

- Council membership drive will be on the weekend of January 23-24

## 4th Degree Report – Art Mueller

- No report

## 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
- John Daywit – health
- Bill Harreld - health

## Closing Prayer – Hail Mary

Meeting Adjourned at 7:58 p.m.

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