



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 9, 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)

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

Reading of Minutes from the January Meeting

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

Admissions Committee Report & Reading of Applications

- Applications from David Hubka and Nick Jarrett were read

Grand Knight Report – John Hunt

- Due to changes at the Supreme Council, KCs will no longer be the sponsoring organization for the St. Francis Boy Scout troop. Going forward, the troop will be sponsored by the parish.

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

| | | | |
|-------------------------|-------------------|----------------|------------|
| Checking Balance | \$5,118.39 | Income | \$1,144.05 |
| | (as of 1/31/2016) | Expense | \$477.84 |

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 Grand Knights report

Church Director – Joe Wick

- No report

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

Unfinished Business

- Thank you was read from Birth Right – they were the recipient of a pancake breakfast donation in the fall of 2015

New Business

- 47 kids participated in the free throw contest during Catholic Schools week
- 7 proposals were reviewed for 2016 Donor Advised Fund. A motion was made to support the following:
 - Catholic Charities – Onward & Upward Program
 - Lay Carmelite Community – City wide catechesis
 - St. James Coffeehouse – first annual run

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

- Historically we have provided \$250 to each of these groups associated with the parish:
 - St. Francis Resource Room, St. Vincent de Paul Society, St Francis Arts and Environment
 - A motion was made to continue the contributions in 2016

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

- Historically we have provided an annual donation to these organizations, each recommended by the state council
 - Pennies for Seminarians
 - Jim Campbell Religious Fund
 - A motion was made to continue the contribution in 2016 at the suggested level of \$2 per dues paying member of the council (\$142 for each organization)

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

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
- Tommy Carey - health
- Bernie Leitzen - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:48 p.m.

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