



KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 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)

- | | |
|--|---|
| 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) |
| 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 March Meeting

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

Admissions Committee Report & Reading of Applications

- New members – Nick Jarrett and Eric Kubesh were introduced
- We are also working on 3 transfers in

Grand Knight Report – John Hunt

- See New and Unfinished business

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$5,644.85	Income	\$785.23
	(as of 3/31/2016)	Expense	\$29.56

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

- No report

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

Unfinished Business

- We will not be sponsoring a 5th Sunday rosary since the parish is already doing a rosary before masses on Sunday
- Donor Advised Fund. Distribution as follows:
 - \$4,500 to Community Food Response
 - \$5,000 to Rochester Area Catholic Young Adult Ministry.
 - \$500 to St. James Coffeehouse to help with their summer marathon fundraiser

New Business

- Received a Thank You from Mankato State. We donated \$100 dollars to their Neumann Center. Since then, they have started their own KC council.
- Election of officers will be next month. We are still looking for a Deputy Grand Knight.
- Tootsie Roll Campaign: April 29 – May 1
- Altar Servers – Looking into giving them a CineMagic movie voucher instead of a ticket to the Twins/Honkers game.
- RochesterFest Parade (June 24th)
 - The city is looking for Wardens
 - Trying to decide on having a KC float
- May 20th pancake breakfast
 - Parish Youth Group will be the beneficiaries
- John bought 10 crosses to benefit the KC Christian Refugee Fund. If you are interested in buying or selling one, please contact John.
- Motion was made to donate \$750 to help fund the parish picnic.

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
- Duane Melivin - health
- Gary Noser - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:45 p.m.

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