



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 10, 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>A</b> Chaplain..... Fr. McNea                 | <b>P</b> Warden..... Tom Doyle                    |
| <b>P</b> Grand Knight..... John Hunt             | <b>A</b> Inside Guard ..... Dan Wentz             |
| <b>Deputy Grand Knight</b> (open)                | <b>Outside Guard</b> ..... (open)                 |
| <b>P</b> Chancellor ..... John Spading           | <b>A</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>A</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 April Meeting

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

**Admissions Committee Report & Reading of Applications**

- New members – Dave Hubka (transfer in)
- The council is now at 99 members

**Grand Knight Report – John Hunt**

- See New and Unfinished business

**Chaplain Report – Fr. McNea**

- No report

**Combined Treasurer and Financial Secretary Report**

<b>Checking Balance</b>	\$4,715.21	<b>Income</b>	\$90.04
	(as of 4/30/2016)	<b>Expense</b>	\$1,019.68

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**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

- Picked date for the Parish picnic
- Reviewed progress on the new pictorial directory
- Continued our review of the parish policy handbook

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

## **Unfinished Business**

- Tootsie Roll Campaign – collected \$2,194.69, our third highest total ever
- We will not be having a June meeting (historically, very low turnout)
- RochesterFest Parade (June 24<sup>th</sup>)
  - The city is looking for Wardens
  - Trying to decide on having a KC float
  - John will be providing more information when it's available
- The 10 crosses John bought to benefit the KC Christian Refugee Fund have been sold
- May 20<sup>th</sup> pancake breakfast
  - Parish Youth Group will be the beneficiaries

## **New Business**

- John is looking into a parish wide blood donation program
- Also thinking about St. Patrick's dinner/fundraiser
- Election of officers:
  - Re-elected the current slate of officers for another term
  - Deputy Grand Knight remains open
  - Eric Kubesh was elected to fill the open Outside Guard position

## **4th Degree Report – Art Mueller**

- Did their mystery trip last month

## **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, September 13 at 7:00 p.m.**