

# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from September 13, 2016

Page 1 of 3

**The Council Meeting 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 Chaplain</b> .....	Fr. Cook	<b>P Warden</b> .....	Tom Doyle
<b>P Grand Knight</b> .....	John Hunt	<b>P Inside Guard</b> .....	Eric Kubesh
<b>A Deputy Grand Knight</b> (open)		<b>A Outside Guard</b> .....	(open)
<b>P Chancellor</b> .....	John Spading	<b>A Trustee (3rd Year)</b> .....	Jeff Fallon
<b>A Recorder</b> .....	Joe Wick	<b>A Trustee (2nd Year)</b> ....	Dave Oeth
<b>P Financial Secretary</b> ..	Paul Tieskoetter	<b>A Trustee (1st Year)</b> .....	Dave Klinkhammer
<b>A Treasurer</b> .....	Bruce Anderson	<b>A District Deputy</b> .....	Bou Gazley
<b>A Advocate</b> .....	(open)		

### Reading of Minutes from the May Meeting

- **Motion was made to accept. Motion was seconded and approved.**

### Admissions Committee Report & Reading of Applications

- No applications

### Grand Knight Report

- See Old and New Business

### Chaplain Report – Fr. Cook

- No report

### Combined Treasurer and Financial Secretary Report

**Checking Balance** (as of 8/31/2016) \$ 3,666.01 **Income** \$ 30.04 **Expense** \$ 700.00

- **Motion was made to accept. Motion was seconded and approved.**

### Auditors/Trustees' Report

- No report

### Chancellor's Report – John Spading

- No report

# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from September 13, 2016

Page 2 of 3

### Service Program Committee Reports

Membership Director – John Hunt

- We lost two members with the passing of Richard Mangen and Leonard Tlougan. Membership is around 95.

Church Director – Joe Wick

- No report

Youth Director – Chuck Mosier

- No Report

### Unfinished Business / New Business

- Our council will be hosting a 1<sup>st</sup> degree in November. Being we do not have a 1<sup>st</sup> degree team, a degree team from another Council will come in.
- John Hunt is planning to ask Jim Arendt to setup a blood donor program for the Saint Francis Parish.
- Next pancake breakfast is scheduled for this coming Sunday, September 18th. We discussed where the proceeds should go and it decided to designate the funds to Knights of Columbus Charities.
- Discussion took place regarding donations to the Saint Francis Fall Festival. We decided to give \$250 to the Big Ticket, same as previous years and give \$75 to the Stretch Raffle.
  - **Motion was made to accept. Motion was seconded and approved.**
- We will need some volunteers on the Thursday evening and Saturday morning prior to the fall festival to setup. John Hunt will reach out to the individuals that have helped out in the past but also encouraged others to sign up if they can help.
- The flower sale will take place again this year with the selling of tickets beginning within two weeks after masses and we will stop selling on October 16<sup>th</sup>. We will offer the Fall and Rose Bouquets for \$12, the same as previous years. The flower pickup will be November 3<sup>rd</sup> through November 7<sup>th</sup>.
- John Hunt will buy 20 crucifixes at \$5 each and we will sale them for \$10.

# **KNIGHTS OF COLUMBUS**

## **Council 14170**

Minutes from September 13, 2016

Page 3 of 3

- We decided to sale Christmas Cards again. We need to purchase Christmas cards for a total purchase costs of \$275.

- **Motion was made to accept. Motion was seconded and approved.**

- It was suggested to participate in the children coats program again. We will purchase children coats at a cost of \$440 and donate them.

- **Motion was made to accept. Motion was seconded and approved.**

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

- No report

### **Field Agent Report –**

- No report

### **District Deputy Report –**

- No report

### **Good of the Order – Knights to be remembered in Prayer**

- Richard Mangen and Leonard Tlougan

### **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:50 p.m.**

**Next meeting will be on Tuesday, October 11<sup>th</sup> at 7:00 p.m.**