



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from November 8, 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)

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

### Approval of Minutes from the October Meeting

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

### Admissions Committee Report & Reading of Applications

- No new applications pending

### Grand Knight Report – John Hunt

- See New and Unfinished business

### Chaplain Report –

- No report

### Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$3,205.52	Income	\$16.68
	(as of 10/31/2016)	Expense	\$463.16

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### Auditors/Trustees’ Report

- No report

### Chancellor’s Report – John Spading

- No report

### Service Program Committee Reports

#### Membership Director – John Hunt

- We are down to 92 members and declining (several seriously delinquent in dues)
- In January (second Sunday) we will have a membership drive

#### Church Director – Joe Wick

- Parish interviewing for new Youth Ministry Coordinator and Director of Faith Formation
- Shawn Hernandez – hired part time as Faith Formation Assistant through the end of the school year
- Working to put together/update parish policy manual



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## Family Director

- No report

## Youth Director – Chuck Mosier

- No report

## **Unfinished Business**

- Sold 160 bouquets (versus 171 - highest ever, last year).
  - We hope to make \$650 profit
- Started selling Christmas cards during weekend of November 5-6
  - We will continue selling until we run out of cards
- The winter coats (donation) have arrived and they are very nice
- Christmas Anonymous will be doing their “Christmas Store” on December 10
  - Participate if you can (see John Hunt if interested)
- Free throw contest will be coming up

## **New Business**

- We need some help picking up supplies for the pancake breakfast – John and Dale volunteered to help out

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

- No report

## **Field Agent Report – Luke Rennie**

- No report

## **District Deputy Report – Mike Wolter**

- No report

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

## **Closing Prayer – Hail Mary**

## **Meeting Adjourned at 7:35 p.m.**

**Next meeting will be on Tuesday, December 13 at 7:00 p.m.**