



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 13, 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) | P Warden Tom Doyle |
| P Grand Knight John Hunt | P Inside Guard Dan Wentz |
| Deputy Grand Knight (open) | A Outside Guard Eric Kubesh |
| P Chancellor John Spading | A Trustee (3rd Year) Jeff Fallon |
| A Recorder Joe Wick | A Trustee (2nd Year) Dave Oeth |
| A Financial Secretary .. Paul Tieskoetter | P Trustee (1st Year) Dave Klinkhammer |
| A Treasurer Bruce Anderson | A District Deputy Mike Wolter |
| P Advocate Dale Frank | |

Approval of Minutes from the November Meeting

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

Admissions Committee Report & Reading of Applications

- New candidate was read – Ben Kuhn. Employed at Rochester Public Schools and his wife is a teacher of handicapped children.

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

Grand Knight Report – John Hunt

- See New and Unfinished business

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$5,269.65	Income	\$3,313.05
	(as of 11/30/2016)	Expense	\$1,248.92

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

- Clarence O'Neil, of Stewartville has passed away. He was initiated 9 years ago.

Church Director – Joe Wick

- No report – next Pastoral Council meeting in January



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 13, 2016



Family Director

- No report

Youth Director – Chuck Mosier

- No report

Unfinished Business

- Flower sales were \$180 less than last year. It was noted that the theme for the flowers sales was "Respect for Life".
- Christmas card sales are done. We worked at 12 masses. Profit was approximately \$250. Theme for this was "Keep Christ in Christmas".
- The Council received a Columbian Award plaque for the year 2015-2016.
- We need to donate funds this year in order to qualify for the Columbian Award next year.
 - These donations were proposed:
 - Birthright \$100
 - K of C Student Loan Fund \$200

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

- We discussed that fact that we had not given Father McNea a good bye gift when he was transferred.
 - A gift of \$100 was proposed.

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

New Business

- Grand Knight John Hunt proposed that we begin a membership drive by having an all member dinner after the 13th of January 4:30 mass, with any potential new members invited.
 - We will also send newsletters with the bulletins on the 13th-14th Church bulletin.
 - January 21st and 22nd, the Knights of Columbus will have a display in the Gathering Space after all masses for men to find out more about the Knights of Columbus.
 - All this is contingent on approval of Father Cook and the Church administrator.
- We will have a Free Throw contest on Thursday, February 2nd.
 - Resurrection Knights of Columbus will cooperate with us. We will need three members to help. Grand Knight John Hunt will make arrangements, but the six Knights will handle the free throw contest.
 - This was a great success last year with parents bringing their children to St. Francis School that night for Catholic Schools Week.
- 4th Degree-Christmas party December 20th

4th Degree Report – Art Mueller

- No report

Field Agent Report – Luke Rennie

- No report

District Deputy Report – Mike Wolter

- No report



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 13, 2016



Good of the Order – Knights to be remembered in Prayer

Closing Prayer – Hail Mary

Meeting Adjourned at 7:46 p.m.

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