



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 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)

- | | |
|--|---|
| Chaplain..... (open) | P Warden Tom Doyle |
| P Grand Knight John Hunt | A Inside Guard Dan Wentz |
| Deputy Grand Knight (open) | P Outside Guard Eric Kubesh |
| 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 | A Trustee (1st Year) Dave Klinkhammer |
| A Treasurer Bruce Anderson | A District Deputy Mike Wolter |
| P Advocate Dale Frank | |

Approval of Minutes from the December 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	\$3,745.03	Income	\$75.04
	(as of 12/31/2016)	Expense	\$1,599.66

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

- January 14, after the 4:30 mass, we will have a post-Christmas social in McCarthy Hall
 - Please RSVP to John Spading or John Hunt
- Recruitment insert will be in the bulletin during weekend of Jan 14 – 15
 - We will have a display in the Gathering Space after masses on the weekend of Jan 21 - 22



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Church Director – Joe Wick

- No report – Pastoral Council has moved to a quarterly meeting schedule, the next meeting will be later in January

Family Director

- No report

Youth Director

- No report

Unfinished Business

- John read a thank you note from the Clarence O'Neil family (Clarence passed away recently and we sent a letter of condolence)
- John read a thank you note from KC Student Loan program (we donated to them last month)
- John read a letter from KC State regarding the new "Culture of Life Program"
 - Proposed donating \$25 to this new program

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

- 1st, 2nd, 3rd degrees will be offered on March 29 at Resurrection parish
- Resurrection parish will be joining the St. Francis council to host the free throw contest on Thursday, February 2nd, at 6:00 P.M.

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 7:45 p.m.

Next meeting will be on Tuesday, February 14 at 7:00 p.m.