



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 14, 2016



The Council was called to order at: 7:00 pm by acting Grand Knight Paul Tieskoetter

Prayer was offered by acting Grand Knight Paul Tieskoetter (Our Father)

The Roll of Officers was called and noted as follows (P=Present; A=Absent)

- | | |
|--|---|
| Chaplain..... (open) | P Warden Tom Doyle |
| A Grand Knight John Hunt | A Inside Guard Dan Wentz |
| Deputy Grand Knight (open) | A Outside Guard Eric Kubesh |
| A 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 January Meeting

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

Admissions Committee Report & Reading of Applications

New applicants

- Rick Fishbune
- Larry Szarka
- Steven Holmstadt
- Michael Hendrickson
- Ben Kuhn
- Larry Swanson

Transfers

- Peter Giesen
- Richard Wood

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

Grand Knight Report

- See New and Unfinished business

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$6,113.29	Income	\$3,106.71
	(as of 1/31/2016)	Expense	\$738.45

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

Auditors/Trustees' Report

- No report

Chancellor's Report – John Spading



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- No report

Service Program Committee Reports

Membership Director – John Hunt

- Applicants were read
- February 16, First degree at Holy Spirit
- March 25, all 3 degrees will be offered at Resurrection parish

Church Director – Joe Wick

- Reviewing/creating parish policy handbook
- Interviewing candidates for open staff positions

Family Director

- No report

Youth Director

- No report

Unfinished Business

- Donor Advise Fund has been moving slowly
- 57 youth participated in the St. Francis/Resurrection free throw contest
 - Next round of competition (district) will be on February 19 at St. John the Evangelist
 - Regional competition will be back at St. Francis on March 5
 - We are looking for volunteers

New Business

- Girl Scouts will be the benefactors of the next pancake breakfast on March 19
- Gearing up for Tootsie Roll campaign at the end of April

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

- Patrick Inmann
 - Fundraising event planned for April 22 after the 4:30 Mass (Taco bar)
 - <https://www.gofundme.com/theinmanfamily>

Closing Prayer – Hail Mary

Meeting Adjourned at 7:35 p.m.

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