

KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 14, 2017

Page 1 of 3

The Council Meeting was called to order at: 7:00 pm by Past Grand Knight Jeffrey Fallon. Prayer was offered by Past Grand Knight Jeff Fallon (Our Father).

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

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

Reading of Minutes from the February Meeting

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

Admissions Committee Report & Reading of Applications

- We read the names of the five applicants for the second time. They are; Laurence Swenson, Lawrence Szarka, Michael Hendrickson, Benjamin Kuhn and _____(didn't catch this name, look back to February meeting minutes).

1st, 2nd and 3rd degrees will take place on Saturday, March 25th, 9 AM at Resurrection Church.

Grand Knight Report

- See Old and New Business

Chaplain Report – Fr. Cook

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance (as of 2/28/2017) \$ 5,664.47 **Income** \$ 350.05 **Expense** \$ 798.87

- **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 March 14, 2017

Page 2 of 3

Service Program Committee Reports

Membership Director – John Hunt

- No Report

Church Director – Joe Wick

- No report

Youth Director – Chuck Mosier

- No Report

Unfinished Business / New Business

- Next pancake breakfast is scheduled for this coming Sunday, March 19th. Proceeds will go to the Girls Scouts.
- We need to upgrade all our letterhead to reflect the new District Deputy Mike Wolter.
- Discussed the potential gifts to be made from the Donor Advised Funds. Jeff was unsure if the data that he had was for the current year or last year. Dan Wentz will connect with the committee and report back at the next Council Meeting.
- Tootsie Roll Campaign is planned for late April.
- Men's conference is scheduled for Saturday, April 8th at Lourdes High School. Starting time is unknown, once we learn the time we will get this communicated out to everyone.

KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 14, 2017

Page 3 of 3

-

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

- Duane Melvin

Closing Prayer – Hail Mary

Meeting Adjourned at 7:40 p.m.

Next meeting will be on Tuesday, April 11th at 7:00 p.m.