



KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 9, 2017



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 |
| 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 | P Trustee (1st Year)..... Dave Klinkhammer |
| A Treasurer Bruce Anderson | A District Deputy..... Mike Wolter |
| P Advocate..... Dale Frank | |

Approval of Minutes from the March and April Meetings

MOTION WAS MADE TO ACCEPT THE MINUTES AS WRITTEN. THE MOTION WAS SECONDED AND APPROVED

Admissions Committee Report & Reading of Applications

New member: Steven Holmstadt – Welcome!

Grand Knight Report

- See New and Unfinished business

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$5,013.54	Income	\$60.05
	(as of 4/30/2017)	Expense	\$907.68

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

- See Admission Committee report

Church Director – Joe Wick

- Pastoral Council continued working on the parish Policy Manual
- Preparing for parish elections (At Large council member)



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Family Director

- No report

Youth Director

- No report

Unfinished Business

- A thank you was read from Birthright for a previous donation
- A thank you was read from the Mankato State Newman Center for a previous donation
 - John read some of their programs, they are a very active council
- A thank you was read from Rochester Catholic Schools (for the pancake breakfast donation to St. Francis School)
- The Tootsie Roll campaign went well
 - Everyone showed up and the donations were \$2,489.12 (second highest ever)

New Business

- Fourth Degree is sponsoring a Living Rosary for the unborn at Calvary Cemetery
 - 11:00 on May 13
- Rochesterfest parade will be changing to Saturday, June 24 at 2:00
 - We will still provide marshals for the event

- A motion was made to donate \$750 towards the Parish Picnic

THE MOTION WAS SECONDED AND APPROVED

- A motion was made to donate \$100 to Rochester Special Olympics

THE MOTION WAS SECONDED AND APPROVED

- Election of officers
 - This slate was elected/approved (new member/positions in red)

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

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 Inman (health)
- Jim Arendt (health)
- Duane Melvin (health)
- John Daywitt (health)



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Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 p.m.

Next meeting will be on Tuesday, September 12th at 7:00 p.m.