



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 12, 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 | A Inside Guard Dan Wentz |
| P Deputy Grand Knight Dale Frank | A 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 | P Trustee (1st Year)..... Dave Klinkhammer |
| A Treasurer Bruce Anderson | A District Deputy..... Mike Wolter |
| A Advocate..... Argene Treder | |

Approval of Minutes from the May Meeting

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

Admissions Committee Report & Reading of Applications

- Nothing currently pending

Grand Knight Report

- See New and Unfinished business

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$3,512.07	Income	\$0.03
	(as of 8/31/2017)	Expense	\$614.00

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

- No report

Church Director – Joe Wick

- Pastoral Council continued working on the parish Policy Manual
- Brian Kusek has been hired to fill the open Faith Formation position
- Looking for a new Director of Liturgical Music to fill the open position



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Family Director

- No report

Youth Director

- No report

Unfinished Business

- Parish picnic went well (even though we met indoors due to the weather)
- Fall Festival planning is under way (the Knights help with clean up and set up)
- The 2018 state convention will be held in Rochester next May
- Thank you notes were read from these organizations (they received money from the Tootsie Roll campaign)
 - PossAbilities
 - SPRED (Special Religious Program)
 - Rochester Flyers Special Olympics Team

New Business

- Our next pancake breakfast will be Sunday, September 17
 - Please consider helping out any time from 7:30 - 1:30
- District wide KC golf outing on September 20th
- District wide initiation of officers will be held on Sept 24, at Holy Spirit
- Special Olympics bowling tournament will be held at Treasure Island, November 11 – 12
 - Help is needed, check the state KC website for details
- November 14, First Degree initiation will be held at St. Francis
- November 18, Second and Third degree will be held in Owatonna
- Planning for Respect for Life flower sale is under way
 - Sales will begin in October
- John Hunt plans to run the Christmas card program again this year
 - To give people time, sales will begin in November
- We will be having a new member drive this fall
- Requests were received from KC Supreme for hurricane relief
 - A motion was made to donate \$200 to Knights of Columbus Hurricane Relief
 - THE MOTION WAS SECONDED AND APPROVED**
- Discussed the current Boy Scout situation (in the Diocese of Winona, scouts cannot meet at or be sponsored by Catholic churches)
 - We hope to continue our relationship with the scouts in spite of the decision by the Diocese of Winona

4th Degree Report – Art Mueller

- No report

Field Agent Report – Luke Rennie

- No report

District Deputy Report – Mike Wolter

- No report



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Good of the Order – Knights to be remembered in Prayer

- Patrick Inman (health)
- John Daywitt (health)

Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 p.m.

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