



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 9, 2018



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 |
| P Advocate..... Argene Treder | |

Approval of Minutes from the December Meeting

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

Admissions Committee Report & Reading of Applications

- No applications pending

Grand Knight Report

- See New and Unfinished business

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$3,398.31	Income	\$511.51
	(as of 12/31/2017)	Expense	\$467.96

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

- No report - Pastoral Council is meeting in February

Family Director

- No report



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Youth Director

- Dale Frank has completed the Safe Environment program and will be our new Youth Director
- Free throw contest will be held on February 1

Unfinished Business

- A thank you was read from Sister Ruth for our recent donation
- Preparations are under way for the 2018 state convention will be held in Rochester next May, 18 – 20

New Business

- Council social will be on Saturday (1/13) after the 4:30 mass in the St. Clare room
 - Your entire family is welcome
- Rochester area Grand Knights are deciding if we will have a float in the 2018 Rochesterfest parade.

4th Degree Report – Art Mueller

- No report

Field Agent Report –

- No report

District Deputy Report – Mike Wolter

- No report

Good of the Order – Knights to be remembered in Prayer

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

Closing Prayer – Our Father

Meeting Adjourned at 7:30 p.m.

Next meeting will be on Tuesday, February 13th at 7:00