



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 13, 2018



The Council was called to order at: 7:00 pm by acting Grand Knight Dale Frank

Prayer was offered by acting Grand Knight Dale Frank (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 | P Inside Guard Dan Wentz |
| P Deputy Grand Knight Dale Frank | 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 Argene Treder | |

Approval of Minutes from the January 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	\$5,236.00	Income	\$1,722.05
	(as of 1/31/2018)	Expense	\$1,689.83

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 later 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 was held on February 1
 - 56 youth participated
 - 10 of our youth advanced to regional (March 4th)

Unfinished Business

- State convention agenda has been finalized (it will be in Rochester this spring)
 - Please volunteer if you are able
 - We will also need to submit 2 delegates and 2 alternates

New Business

- We will not be able to donate the breakfast profits to the Girl Scouts

Motion was made and approved that the March breakfast should fund KC charities

- KC 4th degree Chalice fund may be expanded to all KC councils
 - This will be required if the number of seminarians increases (currently at 15)
- St. John's KCs will be doing a Fish Fry for all Fridays in Lent
- \$19,686 is available in the 2018 Donor Advised Fund. These are the organizations that have requested funds and the order we ranked them
 - Community Food Response - 1
 - Elder Network - 2
 - PossAbilities - 3
 - KC Student Loan fund - 4
 - St. Vincent de Paul - 5
- Major degree set for March 24 at Resurrection
 - We will staff a table in the Gathering Space the weekend before
- First degree will be held at St. Francis in May

Motion was made and approved to donate \$142 each to:

- **Jim Campbell Religious Fund**
- **Pennies for Seminarians**

4th Degree Report –

- A new Honor Guard uniform is rolling out, this will be completed before July 2019

Field Agent Report –

- Ben Schliker (from Windom) will be starting July 1

District Deputy Report – Mike Wolter

- Mike Timm is temporarily in this role due to health issues with Mike Wolter's son

Good of the Order – Knights to be remembered in Prayer

- Mike Wolter's son (health)
- Patrick Inman (health)



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Closing Prayer – Our Father

Meeting Adjourned at 7:45 p.m.

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