

# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from March 13, 2018

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**The Council Meeting was called to order at 7:00 PM by Deputy Grand Knight Dale Frank. Prayer was offered by Deputy Grand Knight Dale Frank (Our Father). The Roll of Officers was called and noted as follows (P=Present; A=Absent)**

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

### Reading of Minutes from the February 2018 Meeting

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

### Admissions Committee Report & Reading of Applications

- No applications pending

### Grand Knight Report

- See Old and New Business

### Chaplain Report

- No report

### Combined Treasurer and Financial Secretary Report

**Checking Balance** (as of 2/28/2018) \$4,658.10 **Income** \$919.04 **Expense** \$1,026.08

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

### Auditors/Trustees' Report

- No report

### Chancellor's Report – John Spading

- No report

### Service Program Committee Reports

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### **Membership Director – John Hunt**

- No Report

### **Church Director – Joe Wick**

- No report

### **Family Director**

- No report

### **Youth Director – Dale Frank**

- Regional free-throw contest was held and one of our youth is advancing to state which is scheduled for April 17<sup>th</sup>.

### **Unfinished Business**

- The State Convention will be held in Rochester May 18<sup>th</sup> – 20<sup>th</sup>, 2018. The organizers are looking for volunteers. Many are needed.
- Dale Frank was approved to represent the St. Francis Council at the State Convention. The 2 delegates and 2 alternates to be identified to Mark Peter's by May 1.
- St. John's KCs are doing a fish fry for all Fridays during lent.
- Dale Frank will be attending the Donor Advised Fund meeting in March. At this meeting it will be determined as what organizations will receive funds and the amount. There is a total amount available of \$19,686. The SF Council is recommending the priority for gifts to be as follows:
  - 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<sup>th</sup> at Resurrection
- First Degree will be held at St. Francis in May
- Supreme Convention is scheduled for August 2019

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### **New Business**

- Next pancake breakfast is scheduled for Sunday, March 18<sup>th</sup>. Proceeds will be for KC Charities.
- On April 17<sup>th</sup> there is a conference for men at St. Johns Church.
- Youth Group dinner is scheduled for Saturday, April 14 at 5 pm. It is St. Francis Council's turn to host. More info to come from Bruce Anderson.
- Tootsie Roll weekend is scheduled for April 20<sup>th</sup> to April 22<sup>nd</sup>. Ed Fujan is going to coordinate again.
- Probably unable to contribute to the Boy Scout Troops going forward; expecting a letter from the 6 Pastors in this regard shortly.

### **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**

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

### **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:45 p.m.**

**Next meeting will be on Tuesday, April 10<sup>th</sup> at 7:00 p.m.**