



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 8, 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)                             | <b>P Warden</b> ..... Tom Doyle                   |
| <b>P 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>A Chancellor</b> ..... John Spading           | <b>A Trustee (3rd Year)</b> .... Jeff Fallon      |
| <b>P 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>P Advocate</b> ..... Argene Treder            |   |

### Approval of Minutes from the April 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	\$7,488.34	Income	\$2,778.44
	(as of 4/30/2018)	Expense	\$530.00

**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

- No report - Pastoral Council has not met since last report

#### Family Director

- No report

#### Youth Director (Dale Frank)

- No report



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## Unfinished Business

- Tootsie Roll campaign collected \$2,664.40 in donations
- April 14 Unite event (monthly Rochester youth event) was cancelled due to bad weather
- State convention, May 18 - 20 will be in Rochester
  - Volunteer if you are able
- May 20 will be our last pancake breakfast until fall. The beneficiary will be Knights of Columbus Charities

## New Business

- Discussed the possibility of support if there is a parish picnic in 2018  
**Motion was made and approved to appropriate \$750 dollars if there is a Parish Picnic this summer**
- Discussed the Knights of Columbus student loan fund  
**Motion was made and approved to donate \$100 dollars to the student loan fund**
- Discussed the St. Francis Art and Environment Committee  
**Motion was made and approved to donate \$125 to the committee**
- Discussed our history with Birthright  
**Motion was made and approved to donate \$50 to support Birthright locally**
- The following slate of officers were elected:
 

<b>Grand Knight</b> .....	Dale Frank
<b>Deputy Grand Knight</b>	
<b>Chancellor</b> .....	John Spading
<b>Recorder</b> .....	Joe Wick
<b>Financial Secretary</b> ..	Paul Tieskoetter
<b>Treasurer</b> .....	Bruce Anderson
<b>Advocate</b> .....	Argene Treder
<b>Warden</b> .....	Tom Doyle
<b>Inside Guard</b> .....	Dan Wentz
<b>Outside Guard</b> .....	Eric Kubesh
<b>Trustee (3rd Year)</b> ....	Jeff Fallon
<b>Trustee (2nd Year)</b> ....	Dave Oeth
<b>Trustee (1st Year)</b> .....	Dave Klinkhammer
- Dave Klinkhammer received the council Knight of the Year plaque for his attendance and involvement over the last year. Congratulations!

## 4th Degree Report –

- Living rosary will be done at Calvary cemetery on Saturday, May 12

## Field Agent Report –

- No report

## District Deputy Report – Mike Wolter

- Mike Timm is temporarily in this role

## Good of the Order – Knights to be remembered in Prayer

- Mike Wolter's son (health)



# **KNIGHTS OF COLUMBUS**

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- Patrick Inman (health)

**Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:50 p.m.**

**Next meeting will be on Tuesday, September 11th at 7:00**