



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 11, 2018



The Council was called to order at: 7:02 pm by Grand Knight Dale Frank

Prayer was offered by Grand Knight Dale Frank (Our Father)

The Roll of Officers was called and noted as follows (P=Present; A=Absent)

- | | |
|--|---|
| P Chaplain..... (open) | P Warden..... Tom Doyle |
| P Grand Knight..... Dale Frank | P Inside Guard Dan Wentz |
| P Deputy Grand Knight (open) | 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 May Meeting

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

Admissions Committee Report & Reading of Applications

- Will be working to transfer Fr. Seitz to our council and he has agreed to be our Chaplin (Thank you!)

Grand Knight Report

- Installation of officers (district wide) will be at St. John’s parish on 23 September, after the 5:00 pm mass
- A major degree is planned for March 23 at Resurrection (more info to follow)
- John Hunt will be the council representative for the Donor Advised Fund
- In lieu of the 40 Days for Life program, we are hoping to have the Rochester councils say a weekly rosary in front of Planned Parenthood. Dale Frank will send out more information.

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$4,281.22	Income	\$00.04
	(as of 8/31/2018)	Expense	\$568.00

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

- No report



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Church Director – Joe Wick

- Welcomed Fr. Seitz
- Working to increase the number of altar servers

Family Director

- No report

Community and Youth Director (Dale Frank)

- Dale is the Grand Knight, so he will be working to have someone else take this responsibility

Unfinished Business

- The Supreme Convention will be held in Minneapolis in August, 2019. Many opportunities for volunteering.
 - Check KofC.org under Supreme Convention → Volunteers

New Business

- Flower sales will be starting soon (tickets will be mailed towards the end of September) and the sales will end on October 22.
- Discussed pancake breakfasts
- **Motion was made and approved to designate Interfaith Hospitality Network as the benefactor for the September 16 pancake breakfast**
- Coats for Kids
 - We are thinking about donating 2 boxes of coats to Christmas Anonymous
 - Paul will look for the invoice from last year (~\$500?)

4th Degree Report –

- No Report

Field Agent Report –

- No report

District Deputy Report – Mike Timm

- No report

Good of the Order – Knights to be remembered in Prayer

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

Closing Prayer – Hail Mary

Meeting Adjourned at 7:57 p.m.

Next meeting will be on Tuesday, October 9th at 7:00