



# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from October 9, 2018



The Council was called to order at: 7:00 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)

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

### Approval of Minutes from the September Meeting

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

### Admissions Committee Report & Reading of Applications

- We are working to transfer Fr. Seitz to our council and he has agreed to be our Chaplin

### Grand Knight Report

- Ordered Coats for Kids and will be delivering to Christmas Anonymous
- Read the following thank you notes that were received:
  - Birth Right - \$50 donation
  - Poss-A-Bilities – donation from Rochester Donor Advised fund
  - ARC – donation from the tootsie roll campaign

### Chaplain Report –

- No report

### Combined Treasurer and Financial Secretary Report - Summary

<b>Checking Balance</b>	\$3,358.31	<b>Income</b>	\$507.13
	(as of 9/30/2018)	<b>Expense</b>	\$1,430.04

**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

#### Church Director – Joe Wick

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



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## Family Director

- No report

## Community and Youth Director (Dale Frank)

- Dale will contact Barb Plenge about doing the Free throw contest during Catholic Schools Week (January)

## **Unfinished Business**

- The Supreme Convention will be held in Minneapolis in August, 2019. Many opportunities for volunteering.
  - Check KofC.org under Supreme Convention → Volunteers
- Flower sales
  - Have started and will end October 22
  - Have sold around a dozen bouquets, last year was 166
  - If you need more tickets, please contact John Spading
  - Gaylon w (get correct spelling) has agreed to take over flower sales next year
  - We will be selling after all masses on October 20 weekend
- Proposed Breakfast schedule
  - November – Troop 186
  - January – St. Francis Catholic School
  - March – Knights of Columbus Charities
  - May – St. Francis Youth Group
- Donor Advise Fund meeting will be October 29
  - John Hunt and Dale Frank will attend and represent our council

## **New Business**

- Covered during Grand Knights report

## **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)
- Ed Fujan (Health)

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:35 p.m.**

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