

# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from November 13, 2018

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**The Council Meeting 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>A Chaplain</b> .....	Fr. James Seitz	<b>A Warden</b> .....	Tom Doyle
<b>P Grand Knight</b> .....	Dale Frank	<b>P Inside Guard</b> .....	Dan Wentz
<b>Deputy Grand Knight</b>	(open)	<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 Timm
<b>P Advocate</b> .....	Argene Treder		

### Reading of Minutes from the October 2018 Meeting

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

### Admissions Committee Report & Reading of Applications

- We are working to transfer James Wentz.

### Grand Knight Report

- Coats for kids delivered to Christmas Anonymous on November 11<sup>th</sup>
- Received thank you from St. Francis Church for Fall Festival gift
- GK Dale requested a gift be made to the Chalice Fund. **Motion was made to give \$100 which was approved**
- A volunteer is needed to sit on the Chalice Fund Committee. If anyone is interested let GK Dale know

### Chaplain Report

- No report

### Combined Treasurer and Financial Secretary Report

**Checking Balance** (as of 10/31/2018) \$3,701.96 **Income** \$1556.04 **Expense** \$1,212.39

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

### Auditors/Trustees' Report

- No report

### Chancellor's Report – John Spading

- No report

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### **Service Program Committee Reports**

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

- No Report

#### **Church Director – Joe Wick**

- No report

#### **Family Director**

- No report

#### **Youth Director – Dale Frank**

- Free-throw contest is scheduled for Thursday, January 31, 2019 at St. Francis School. Resurrection will assist providing two volunteers

#### **Unfinished Business**

- Supreme Convention – August 2019. Many volunteers are needed, if interested checkout KofC.org, Supreme Convention/Volunteers.
- Flower Sale – sold 136 bouquets which are down from previous year when we sold 166

#### **New Business**

- Next pancake breakfast is scheduled for Sunday, November 18<sup>th</sup>. Proceeds will be for Troop 186
- Future pancake breakfast proceeds are scheduled as follows; January – St. Francis School, March – Knights of Columbus Charities, May – St. Francis Youth Group
- Christmas Cards were ordered and have arrived. We will begin selling the cards at all masses the 1<sup>st</sup> Sunday after Thanksgiving

#### **4th Degree Report**

- No report

#### **Field Agent Report**

- • No report

#### **District Deputy Report**

- No report

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## **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 7:40 p.m.**

**Next meeting will be on Tuesday, December 11<sup>th</sup> at 7:00 p.m.**