



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 11, 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)

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

Approval of Minutes from the November 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 Chad Cagle to the council

Grand Knight Report

- A thank you was read from Carol Fishbune for the donation we made to Interfaith Hospitality Network

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$3,811.83	Income	\$728.53
	(as of 11/30/2018)	Expense	\$618.66

MOTION WAS MADE TO ACCEPT. THE MOTION WAS SECONDED AND APPROVED

Auditors/Trustees' Report

- No report

Chancellor's Report –

- No report

Service Program Committee Reports

Membership Director

- No report

Church Director – Joe Wick

- We were informed of bankruptcy proceedings in the diocese.

Family Director

- No report



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Community and Youth Director (Dale Frank)

- Dale will contact Barb Plenge about doing the Free throw contest during Catholic Schools Week (January 31)
- We will work jointly with Pax Christi – they will be providing 2 additional volunteers

Unfinished Business

- Christmas card sales –
 - We only have 4 boxes left
 - We made \$273.50 profit
- Donor Advise Fund lost money for the 2018 calendar year
 - At the January meeting they will be looking into moving the funds to a different money manager

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)
- Fr. James Sietz

Closing Prayer – Hail Mary

Meeting Adjourned at 7:45 p.m.

Next meeting will be on Tuesday, January 16th at 7:00