



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 8, 2019



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)

- | | |
|---|--|
| 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 | P Trustee (2nd Year) ... Dave Oeth |
| P 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 December Meeting

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

Admissions Committee Report & Reading of Applications

- We are still working to transfer Chad Cagle to the council
- Chuck Mosier has moved and will be leaving our council

Grand Knight Report

- Supreme is hoping to do a membership drive in the spring and will be stressing the eMembership option
- We will work with the parish office to have an insert in a late February bulletin
- Donor Advised Fund committee met on 1/7
 - Looking into the possibility of transferring our funds into a new trust
 - This would give us more control over the investments

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$4,108.87	Income	\$502.54
	(as of 12/31/2018)	Expense	\$205.50

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



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Church Director – Joe Wick

- No Pastoral Council meeting since our last KC meeting.

Family Director

- No report

Community and Youth Director (Dale Frank)

- No report

Unfinished Business

- Supreme Council meeting will be in Minneapolis this year
 - Volunteers are always needed
- Plans for the Free Throw contest have been finalized for January 31

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 7:50 p.m.

Next meeting will be on Tuesday, February 12th at 7:00