



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 12, 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)

- |  |   |
|--|---|
| <b>P</b> Chaplain..... Fr. Berning               | <b>P</b> Warden..... Tom Doyle                    |
| <b>P</b> Grand Knight..... Dale Frank            | <b>P</b> Inside Guard ..... Dan Wentz             |
| Deputy Grand Knight (open)                       | <b>A</b> Outside Guard ..... Eric Kubesh          |
| Chancellor ..... (open)                          | <b>A</b> Trustee (3rd Year)..... Jeff Fallon      |
| <b>P</b> Recorder ..... Joe Wick                 | <b>A</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>P</b> Advocate..... Argene Treder             |   |

Approval of Minutes from the January Meeting (no meeting in February due to weather)

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

### Admissions Committee Report & Reading of Applications

- We had a membership drive last weekend, but no new candidates
- Working on a transfer (have already received 2 transfers in the last 6 weeks)

### Grand Knight Report

- Thank you was read from Scott Neilson for donation to Rochester Catholic Schools
- **Motion was made to donate \$142 to Pennies for Seminarians and \$142 to the Jim Campbell Religious Fund \$142 – motion was seconded and approved**
- **Motion was made to donate \$100 to the MN KC student loan fund – motion was seconded and approved**
- Bishop’s appeal has solicited a donation – We will defer a decision until next month
- Received a request from an individual for money to pay for her Creighton Method training. The request was not approved.
- The pancake breakfast has been rescheduled to April 7
- 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> degree will be held on March 23 at Resurrection
- Supreme Convention will be held in Minneapolis from August 6 – 8.
  - Volunteers are needed

### Chaplain Report –

- Fr. Berning shared some thoughts about the Knights, membership and how we need to be an example to others.
- Please take advantage of the opportunities for reconciliation during Lent.

### Combined Treasurer and Financial Secretary Report - Summary

<b>Checking Balance</b>	\$5,356.06	<b>Income</b>	\$474.04
	(as of 2/28/2018)	<b>Expense</b>	\$699.26

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### Auditors/Trustees’ Report

- No report



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## Chancellor's Report –

- No report

## Service Program Committee Reports

### Membership Director

- No report

### Church Director – Joe Wick

- Pastoral Council had an introductory meeting with Fr. Berning
- Our local project for the annual appeal will be adding water fountains outside the bathrooms.

### Family Director

- No report

### Community and Youth Director (Dale Frank)

- No report

## New Business

- Tootsie Roll campaign will be April 26 – 28. Please volunteer, it will save lots of phone calls.
- The Grand Knight cannot hold multiple positions. Joe Wick will take Community/Church Director position.

## 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, April 9th at 7:00