



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 14, 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. James 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>P</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>A</b> Advocate..... Argene Treder             |   |

### Approval of Minutes from the April Meeting

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

### Admissions Committee Report & Reading of Applications

- No new members or applications at this time

### Grand Knight Report

- Thanks to all who helped and volunteered on the Tootsie Roll campaign

### Chaplain Report –

- Fr. Berning provided a recap of the last time he was assigned in Rochester (was the chaplain for Council 1013)
- Thanked the Knights for Living Rosary, pancake breakfast, Tootsie Roll Campaign.
- Encouraged us all to pray to the Blessed Mother (month of May) as well as continuing to recruit new members.

### Combined Treasurer and Financial Secretary Report - Summary

<b>Checking Balance</b>	\$5,335.43	<b>Income</b>	\$3,187.27
	(as of 4/30/2019)	<b>Expense</b>	\$2,808.95

**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

Items reviewed at the most recent Pastoral Council meeting:

- Updating the facility rental policy



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- Exploring an option to become a Sanctuary Support Church

### Family Director

- No report

### Community and Youth Director (Dale Frank)

- No report

### **Unfinished Business**

- Supreme Convention will be in Minneapolis this year
  - Volunteers are needed
- Tootsie Roll Campaign collected \$2,153.31
  - Within \$500 of last year's total (good considering the snow on Saturday)
- Had additional discussion about donating to St Francis of Assisi parish for the Catholic Ministries Appeal (this was deferred last month)
  - We will monitor the incoming donations with Fr. Berning and defer a final decision till fall
- Mike Goldsmith volunteered to be Deputy Grand Knight
- The current officers were reelected to their positions for another term
- Mike Goldsmith was elected as Deputy Grand Knight

### **New Business**

- Mike Goldsmith talked about Real Presence Radio (RPR) (Catholic radio station serving our diocese)
  - Looking for funds to help with replacement costs for some equipment and operating costs (currently about \$14,000 per month, will drop in the future)
  - Made a request for a donation

**MOTION WAS MADE TO DONATE \$250. THE MOTION WAS SECONDED AND APPROVED**

**MOTION WAS MADE TO DONATE \$750 TO HELP FUND THE PARISH PICNIC. THE MOTION WAS SECONDED AND APPROVED**

### **4th Degree Report –**

- No Report

### **Field Agent Report – John Arens** (507-273-7224)

- John has been assigned to support our parish
- Talked about the eMembership option
- Will be reaching out to our members via phone (please answer 😊)

### **District Deputy Report – Mike Timm (reported by Dale Frank)**

- Always looking for people to be part of an initiation team
- Looking for volunteers for the Supreme Convention in August
- State convention is this weekend
- Our district is working to get an ultrasound unit for the local Birthright office
- Looking for Rochesterfest Parade volunteers - cooking, marshalls, float...



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## **Good of the Order – Knights to be remembered in Prayer**

- Paul Tieskoetter (health)
- Brother Knight (wishing to remain anonymous)

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:55 p.m.**

**Next meeting will be on Tuesday, September 10th at 7:00**