



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 10, 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)

- | | |
|--|--|
| A Chaplain Fr. James Berning | A Warden Tom Doyle |
| P Grand Knight Dale Frank | P Inside Guard Dan Wentz |
| P Deputy Grand Knight Mike Goldsmith | A Outside Guard Eric Kubesh |
| Chancellor (open) | A Trustee (3rd Year) Jeff Fallon |
| P Recorder Joe Wick | A 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 May 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

- 3rd Tuesday of January, St. Francis will be making / hosting the meal for the 4th degree
- 96 bags of sweet corn were sold in July – profits will be used towards the purchase of an ultrasound machine
- 3rd weekend in January St. Francis will be hosting first degree installation
- After 5:00 mass on September 22, St. John’s will be hosting an All Officers installation
- Will need 4 – 5 knights to help with Saturday “Beer brats & fun” part of the parish Fall Festival
- KC participation was low at Rochesterfest this year (marshalls)
 - Trying to decide if we will do this next year
- 40 days for life will be praying a rosary at Planned Parenthood – additional information will be emailed
- ARC sent thank you for donation
- RPR sent thank you for the donation
- Donor advised fund has been transferred to American Endowment Foundation

Chaplain Report –

- No report

Combined Treasurer and Financial Secretary Report – Summary (last month)

Checking Balance	\$3,960.09	Income	\$0.04
	(as of 8/31/2019)	Expense	\$0.00

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

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

- Lots of youth activities over the summer (Totus Tuos, Camp Summit, Steubenville conference...)
- New Time, Treasure, Talent program to roll out in September & October – Sharing the Ministry and Treasure
- Putting together new buildings and grounds committee

Family Director

- No report

Community and Youth Director (Dale Frank)

- No report

Unfinished Business

- Catholic Ministries Appeal has exceeded their goal at the parish, we will not be making a donation this year
- Our district is working to raise funds for an ultrasound machine for New Life Planning Services

New Business

- FOCUS Fellowship of Catholic University Students – Ryan Saltness is a missionary at UIC in Chicago. We will not be supporting him as a council, but we will be providing his information to the council members and people can support them if they are inclined
- Respect for Life flower sale – Gaylan Willert will be managing this year
 - Mailing will be going out soon

4th Degree Report –

- No Report

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

- No report

District Deputy Report – Mike Timm

- No report

Good of the Order – Knights to be remembered in Prayer

- Ken Hanson – health



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Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 p.m.

Next meeting will be on Tuesday, October 8th at 7:00