



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from October 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)

- |  |   |
|--|---|
| <b>A</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             |
| <b>P</b> Deputy Grand Knight Mike Goldsmith      | <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>A</b> Advocate..... Argene Treder             |   |

### Approval of Minutes from the September 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

- 3<sup>rd</sup> weekend in January St. Francis will be hosting first degree installation
- 3<sup>rd</sup> Tuesday in January St. Francis will be making / hosting the meal for the 4<sup>th</sup> degree
- 40 Days for Life will be praying a rosary at Planned Parenthood on the following 5 Mondays: Sept 30, Oct 7, 14, 21 and 28. We will gather at 6:00 p.m.
- Safe Environment training (for dealing with children and vulnerable adults) can be accessed from the Supreme website

### Chaplain Report –

- No report

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

Checking Balance	\$3,292.84	Income	\$606.28
	(as of 9/30/2019)	Expense	\$1,273.53

**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

- Pastoral Council has not met in the last month.



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## Family Director (Dale Frank)

- No report

## Community and Youth Director (Dale Frank)

- No report

## **Unfinished Business**

- Rochester area councils are continuing to raise funds for an ultrasound machine (New Life Planning Services)

## **New Business**

- Mailed Respect for Life flower tickets
  - Will also be selling after masses
- John Hunt talked about some strategies for recruiting members in January
- Have ordered Christmas cards and will be selling after masses later this fall

## **4th Degree Report –**

- No Report

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

- Wants to help us recruit. Will be contacting Dale and Fr. Berning.
- New whole life insurance products are available.
- Winona will be doing 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> degree on November 1<sup>st</sup>
- Winona will be doing 4<sup>th</sup> degree initiation on November 2<sup>nd</sup>

## **District Deputy Report – Mike Timm**

- No report

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

- Ken Hanson – health

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:25 p.m.**

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