



KNIGHTS OF COLUMBUS

Council 14170

Minutes from November 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)

P Chaplain..... Fr. James Berning	A Warden..... Tom Doyle
P Grand Knight Dale Frank	A 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 October 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

- St. Francis 4th degree knights will be hosting the meal in January (3rd Tuesday)
- 3rd weekend in January St. Francis will be hosting first degree installation
- Purchased 1 case of Christmas Cards and will be selling after masses for the next 4 weekends
 - If you can help after mass, please contact Dale
- Purchased 2 cases of coats from the Coats for Kids program
 - They will be donated to Christmas Anonymous
- A thank you card was received from Real Presence Radio (for our donation to them)
- Pancake breakfast will be held on Sunday, November 17
 - Proceeds to Boy Scout Troop 186
- Donor Advised Fund group will be meeting tomorrow night (November 13)
 - We will be proposing that the funds are used towards the ultrasound machine for New Life Planning Services
- Safe Environment training (for dealing with children and vulnerable adults) can be accessed from the Supreme website

Chaplain Report –

- Remember to have form 100s at all events (for membership)
 - Will have some available at the pancake breakfast
- Dale Frank will be meeting with Fr. Luis about getting the Hispanic community involved
- “Live every day as if it is your last” (St Francis de Sales)
- Keep promoting the Knights!



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

Checking Balance	\$3,465.09	Income	\$842.03
	(as of 10/31/2019)	Expense	\$669.78

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

- Highlights from Pastoral Council meeting
 - Parish is currently working on the Sharing the Ministry and Treasure drives
 - Interviewing candidates for Director of Liturgical Music
 - Promoting school enrollment

Family Director (Dale Frank)

- No report

Community and Youth Director (Dale Frank)

- Started initial talks with Resurrection Parish regarding the free throw contest
 - Will take place during Catholic Schools Week in January

Unfinished Business

- Rochester area councils are continuing to raise funds for an ultrasound machine (New Life Planning Services)
- Respect for Life Flower sales – anticipating these amounts:
 - \$1,993 in sales
 - \$839 profit

New Business

- Hands Without Boundaries Foundation
 - We are currently not in a financial position to support
 - Dale will follow up with them
- Real Presence Radio fund raiser
 - Thursday, December 12 at the Civic Center

4th Degree Report –

- No Report

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

- No Report



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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 7:40 p.m.

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