



KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 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 |
| P Advocate..... Argene Treder | |

Approval of Minutes from the November Meeting

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

Admissions Committee Report & Reading of Applications

- Read the application for Eleazar (Leo) Flores
- Will be contacting him about the first degree that is coming up

Grand Knight Report

- St. Francis 4th degree knights will be hosting the meal on January 21
- The 3rd weekend in January, St. Francis will be hosting first degree installation
 - New degree process will be coming in 2020
- Purchased 1 case of Christmas Cards and have been selling after masses
- Purchased 2 cases of coats from the Coats for Kids program and they were donated to Christmas Anonymous
- A thank you card was received from Birthright (for our donation to them)
- Pancake breakfast was held on Sunday, November 17
 - \$413 was donated to Boy Scout Troop 186
 - Next pancake breakfast – January 26
 - Proceeds will go to St. Francis School
- 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 | \$3,732.93 | Income | \$1,819.30 |
| | (as of 11/30/2019) | Expense | \$1,551.46 |

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

- No report

Family Director (Dale Frank)

- No report

Community and Youth Director (Dale Frank)

- Finalized plans with Resurrection Parish regarding the free throw contest
 - Will take place during Catholic Schools Week on January 30

Unfinished Business

- Covered under other sections

New Business

- Acquiring a council debit card
 - Will not pursue at this point in time
- Stipend for masses in reparation for our sins
 - Will be donating for 12 monthly masses (\$60)
- Donor Advised Fund
 - Money was moved from Rochester Area Foundation to Principal
 - Current balance - \$397,409.56

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
- Ray Brown – health
- Mike Wolters – his son passed away



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Closing Prayer – Hail Mary

Meeting Adjourned at 7:36 p.m.

Next meeting will be on Tuesday, January 14th at 7:00