



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 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)

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|--|--|
| A Chaplain Fr. James Berning | P Warden Tom Doyle |
| P Grand Knight Dale Frank | P Inside Guard Dan Wentz |
| A 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 December 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

Grand Knight Report

- Safe Environment training (for dealing with children and vulnerable adults) can be accessed from the Supreme website
- A thank you card from Christmas Anonymous was read (Coats for Kids donation)
- Next pancake breakfast – January 26
 - Proceeds will go to St. Francis School
- Donor Advised Fund
 - 5 applications have been received and will be reviewed by end of January
- Fr. Berning asked us to help promote Men’s Holy Hour
 - Hosted at St. Francis on the third Sunday of each month at 6:00 p.m.
- February 20th – initiation will be held at Holy Spirit (1st, 2nd, 3rd degree)
- March 28th – initiation will be held at Resurrection Parish (1st, 2nd, 3rd degree and possibly 4th)
- St. Francis 4th degree knights will be hosting the meal on January 21

Chaplain Report –

- No report

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

Checking Balance	\$3,952.68	Income	\$438.04
	(as of 12/31/2019)	Expense	\$218.29

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

Auditors/Trustees’ Report

- No report

Chancellor’s Report –



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- 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

- Check has been sent to parish office for masses in reparation for our sins
 - 12 monthly masses (\$60)

New Business

- We expect that at the District level we will have enough funds for 2 ultrasound machines
 - Much of the funding will be coming from the matching KC state funds
 - One of our council members donated \$100 (Thank You!)

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

Closing Prayer – Hail Mary

Meeting Adjourned at 7:36 p.m.

Next meeting will be on Tuesday, February 11th at 7:00