



# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from February 11, 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>P</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>P</b> Advocate..... Argene Treder	

### Approval of Minutes from the January Meeting

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

### Admissions Committee Report & Reading of Applications

- o Eleazar (Leo) Flores will be doing his initiation in March

### Grand Knight Report

- Safe Environment training (for dealing with children and vulnerable adults) can be accessed from the Supreme website
  - o Click the rightmost icon and you won't need a password
- A thank you card from Arc, MN was read
  - o Tootsie Roll donation
- A thank you note from Barb Plenge (St. Francis School) was read
  - o Pancake breakfast donation
- Initiation will be held on March 28<sup>th</sup> at Resurrection Parish
- Tootsie Roll campaign will be adjusting hours this year
  - o April 24 - 26
  - o Dale will be working the schedule at the next meeting and via email
- Donor Advised Fund
  - o We individually voted on distributing funds to these 4 organizations
    - ExerciseAbilities
    - Community Food Response
    - New Life Family Services
    - Med City Aprazia Awareness
  - o Our results will be combined with the other councils and a decision will be made at the next Donor Advise fund meeting

### Chaplain Report – Fr, Berning

- Reviewed mass times for Ash Wednesday
- Talked about the importance of Lent, this year and always



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

<b>Checking Balance</b>	\$4,959.24	<b>Income</b>	\$2,155.08
	(as of 1/31/2020)	<b>Expense</b>	\$1,148.52

**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

- Dan Sherman will fill in as Music Director until the position is filled
- Brian Kusek has resigned as Director of Faith Formation

#### Family Director (Dale Frank)

- No report

#### Community and Youth Director (Dale Frank)

- Free throw contest
  - 44 participants
  - 11 champions sent forward to the next level

### Unfinished Business

- Covered under other sections

### New Business

- Request for funds
  - Catholic Ministries Appeal
    - Will let the parish handle this
  - Motion was made to donate \$100 to the MN KC Student loan fund
    - Motion was seconded and approved
  - Motion was made to donate \$35 to LHS Campus Ministry
    - This will cover a portion of the copyright fee so they can use a particular movie as part of their Rosary program
    - Motion was seconded and approved
  - Motion was made to donate \$100 to Assembly 458 Chalice Fund (for new priests)
    - Motion was seconded and approved
- The District is still working to acquire an ultrasound machine for New Life Planning Services

### 4th Degree Report –

- No Report



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

- Coming out with a new universal life product
- Always available to help out (phone number listed above)

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

- No report

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

- Ken Hanson – health
- Francis Kelly (district 30) – health issues

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:50 p.m.**

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