



KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 10, 2020



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 | 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 February 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

- No District 31 meeting
- 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
- Initiation will be held on March 28th at Resurrection Parish (1st, 2nd & 3rd degrees)
- Tootsie Roll campaign will be adjusting hours this year
 - o Dates are April 24 - 26
 - o Please sign up in person or via email (Dale Frank) to help save phone calls

Chaplain Report – Fr. Berning

- Many Lenten activities underway
 - o Stations of the Cross every Friday @ 6:00, followed by Adoration
 - o St. Francis parish Reconciliation - March 26 @ 6:30
 - o Chrism Mass – April 6 @ 7:00 (Sacred Heart Parish)
 - o See the bulletin and Lenten flyer for Holy Week schedule

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

Checking Balance	\$5,166.29	Income	\$422.05
	(as of 2/28/2020)	Expense	\$235.00

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

Auditors/Trustees' Report

- No report

Chancellor's Report –

- No report



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Service Program Committee Reports

Membership Director

- No report

Church Director – Joe Wick

- Pastoral Council has been temporarily suspended

Family Director (Dale Frank)

- No report

Community and Youth Director (Dale Frank)

- Regional free throw contest concluded

Unfinished Business

- State Convention (Breezy Point, May 15, 16, 17)
- Donor Advised Fund
 - We voted on distributing funds at our February Council meeting
 - The Donor Advise Committee will be meeting and finalizing results on March 24.

New Business

- Request for funds
 - Real Presence Radio (RPR) network
 - Motion was made and approved to donate \$100
 - St. James Coffee
 - No funds will be provided
 - Will advertise the event in our next newsletter
- Thank you was read from the Knights of Columbus Student Loan Fund (for previous donation)

4th Degree Report –

- Plan on selling corn again this year

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

- 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

Closing Prayer – Hail Mary

Meeting Adjourned at 7:50 p.m.

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