



# KNIGHTS OF COLUMBUS

## Council 14170

Minutes from September 14, 2010



The Council was called to order at: 7:04 pm by Grand Knight Jeff Fallon

Prayer was offered by: Grand Knight Jeff Fallon (Our Father)

The Roll of Officers was called and noted as follows (P=Present; A=Absent)

<b>P</b> Chaplain..... Fr. Timothy Reker	<b>P</b> Warden..... Tom Doyle
<b>P</b> Grand Knight..... Jeff Fallon	<b>A</b> Inside Guard ..... Dave Baumann
<b>A</b> Deputy Grand Knight Chuck Mosier	<b>A</b> Outside Guard ..... Tom Salinas
<b>P</b> Chancellor ..... John Spading	<b>A</b> Trustee (3rd Year) .... Duane Melvin
<b>P</b> Recorder ..... Joe Wick	<b>P</b> Trustee (2nd Year).... Dave Oeth
<b>A</b> Financial Secretary.. Paul Tieskoetter	<b>P</b> Trustee (1st Year)..... Dave Klinkhammer
<b>A</b> Treasurer ..... Bruce Anderson	<b>P</b> District Deputy..... Jeff Bagniewski
<b>P</b> Advocate..... John Hunt	

### Reading of Minutes from the June Meeting

**MOTION MADE TO ACCEPT THE MEETING MINUTES. THE MOTION WAS SECONDED & APPROVED.**

### Admissions Committee Report & Reading of Applications

- No new candidates

### Grand Knight Report

- Read Thank You notes from:
  - St. Francis students and staff – Pancake Breakfast proceeds
  - Carol Crawford (Youth Minister) – Pancake Breakfast proceeds
  - Shirley Russo – SPRED donation
  - Marta Bollesen – ARC Southeastern Minnesota donation

### Chaplain Report – Fr. Timothy Reker

- Question from the floor generated discussion related to the lack of Priests in some areas outside of Rochester and what might be done
- Discussed topics from Columbia magazine
  - July: Human Community
  - August: God’s Salvation Law and Grace
- Will discuss September and October articles at our next meeting

### Combined Treasurer and Financial Secretary Report – Reported by Jeff Fallon

- |            |                        |                 |            |
|------------|------------------------|-----------------|------------|
| ➤ Checking | \$5,372.82 (8/31/2010) | ➤ Net Income    | \$2,486.94 |
|            |                        | ➤ Total Expense | \$600.00   |
- Golf outing generated \$1,837.98 profit to St Francis
  - \$250 was given to the parish, \$750 additional will be sent
  - Treasurers report was not available

**MOTION MADE TO ACCEPT THE REPORT. THE MOTION WAS SECONDED & APPROVED.**

### Auditors/Trustees’ Report – No report

### Chancellor’s Report – No report



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## Service Program Committee Reports

### Membership Director – John Hunt

- Looking at a transfer and new member that were identified at the ministry fair
- In His Name deliveries have increased to twice a month (but usage is down)
- Have sign up sheets for help with Fall Festival (set up, food delivery, clean up...)
- 4<sup>th</sup> degree exemplification on October 23 (Owatonna)

### Church Director – Joe Wick

- Remember to support the Fall Festival, participate to your fullest extent, and have fun.
- Plans are being made to roll out some of the suggestions from the spring “I Wish” campaign.

### Council Director – Jim Arendt (No Report)

### Family Director – Andy Simcox (No Report)

### Youth Director – Al Steichen

- Will work on new approach to free throw contest for 2011
- KC Day at the Dome was sold out so we sponsored the servers to a Honkers game
- With the savings (Honkers vs. Twins), we will resurrect the January pizza party for the Altar Servers

## **Auditors/Trustees’ Report – No report**

## **Auditors/Trustees’ Report – No report**

## **Unfinished Business**

- The Council will be starting a Charities Committee. We hope to have this finalized for the next meeting.

## **New Business**

- Dave Baumann announced adult ring toss (for bottles of wine) at the Fall Festival
- Next KC wine tasting will be Saturday, February 12, 2011. Save the date.
- John Spading talked about the Respect For Life Flower sale. You will be receiving tickets in the mail later this month.
- September 26 Pancake breakfast will benefit Birthright
- **Moved and approved: \$750 donation to St Francis from the golf outing profits**
- **Moved and approved: up to \$575 donation to cover parish picnic cost**
- **Moved and approved: \$30 for Fall Festival Silent Auction basket**
- **Moved and approved: \$250 donation to Fall Festival Big Ticket**

## **4th Degree Report – Art Mueller**

- 4<sup>th</sup> degree exemplification on October 23 (Owatonna)

## **Field Agent Report – (No report)**

## **District Deputy Report – Jeff Bagniewski**

- Local First Degree dates:
  - September 22 – Pax Christi
  - November 3 – St. John the Evangelist



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- December 15 – Resurrection
- Our District is scheduled to help with the Fall Classic – State Special Olympics Bowling Tournament on November 14, from 1:00 – 4:30
  - If you can help, please contact Jeff Bagniewski by October 10
- The following officers were installed by Jeff Bagniewski (District Deputy)
  - Jeff Fallon
  - John Spading
  - Joe Wick
  - JohnHunt
  - Tom Doyle
  - Dave Baumann
  - Dave Oeth
  - Dave Klinkhammer

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

- Phil Marek, who is currently in hospice care

### **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:14pm**

**Next meeting will be on Tuesday, October 12th at 7:00 p.m.**