



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from November 9, 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>A</b> Chaplain..... Fr. Timothy Reker	<b>P</b> Warden..... Tom Doyle
<b>P</b> Grand Knight..... Jeff Fallon	<b>P</b> Inside Guard ..... Dave Baumann
<b>P</b> Deputy Grand Knight Chuck Mosier	<b>A</b> Outside Guard ..... Tom Salinas
<b>A</b> Chancellor ..... John Spading	<b>P</b> Trustee (3rd Year) .... Duane Melvin
<b>P</b> Recorder ..... Joe Wick	<b>A</b> Trustee (2nd Year).... Dave Oeth
<b>A</b> Financial Secretary.. Paul Tieskoetter	<b>P</b> Trustee (1st Year)..... Dave Klinkhammer
<b>P</b> Treasurer ..... Bruce Anderson	<b>A</b> District Deputy..... Jeff Bagniewski
<b>P</b> Advocate..... John Hunt	

## Reading of Minutes from the September Meeting

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

## Admissions Committee Report & Reading of Applications

- No candidates at this time.

## Grand Knight Report – Jeff Fallon

- No specific items (all will be covered elsewhere in the minutes)

## Chaplain Report – Fr. Timothy Reker

- No report

## Combined Treasurer and Financial Secretary Report – Reported by Bruce Anderson

➤ Checking	\$4,192.75 (10/30/2010)	➤ Net Income	\$1,542.21
		➤ Total Expense	\$822.69

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

## Auditors/Trustees' Report

- No report

## Chancellor's Report – Chuck Mosier

- No report

## Service Program Committee Reports

### Membership Director – John Hunt

- John reviewed December 4<sup>th</sup> Membership Meeting/Open House
  - Please attend (and bring your spouse)
  - Please invite a guest (potential members)
  - No speeches or formal presentation
- 1<sup>st</sup> Degree on December 16<sup>th</sup> at Resurrection



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### Church Director – Joe Wick

- Reviewed success of the Ministry Fair and Fall Festival
- Talked about plans for St. Vincent de Paul with St. Francis
- CSI - 11/14 & 11/17. Topic is Reconciliation, please try and attend.

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

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

### Youth Director – Al Steichen (No Report)

## Unfinished Business

- What charity should we sponsor for the wine tasting (February 12<sup>th</sup>)?
  - One possibility is the St. Francis school Technology Fund
  - If you're interested in helping out, contact Dave Baumann
- Keep Christ in Christmas – we will be taking Christmas Card orders after masses during November 13-14 weekend.
- Next pancake breakfast will be on November 21. St. Francis Boy Scout troop will participate and benefit from the proceeds.
- If you're interested in a council polo shirt, please contact Bruce Anderson. We need one more to complete our next order.
- Jeff has reviewed the Holy Spirit Charities Committee charter. We will try and use this as our model and hope to have this in place for the next meeting.
- Respect For Life Flower sale was successful.
- We still need a council representative for the Donor Advise Committee. If interested, contact Jeff Fallon.

## New Business

- K of C Spring Social: Friday, April 29 at the Event Center.
  - If interested in helping out, contact Jeff Fallon.
- District News
  - Mary McCarthy talked at the District Meeting about a program to sell packets to support "Pan Handlers" in Rochester.
  - All councils are looking into a Knights Day at the Honkers (to replace the old Day at the Dome event)
  - Christmas Anonymous
    - Friday December 3<sup>rd</sup>, 4:00. Need help packing food.
    - Saturday, December 4<sup>th</sup>. Need help delivering food.
- **Moved and approved: \$100 donation to Christmas Anonymous**
- Need people to deliver the St. Francis Thanksgiving food baskets - Tuesday, November 23<sup>rd</sup>
- A 3 wheel bike is available for senior/handicapped person. Please contact Joe Wick if you know someone who could benefit from this.

## 4th Degree Report – Art Mueller

- No report



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## **Field Agent Report**

- No report

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

- No report

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

- Father John Lasuba (for his older sister)
- John Spading (for his mother)

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:08pm**

**Next meeting will be on Tuesday, December 14<sup>th</sup> at 7:00 p.m.**