



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 11, 2011



The Council was called to order at: 7:01 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)

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

Grand Knight Report – Jeff Fallon

- Gene Eiden (Pax Christi council) presented information on, and invited all to attend the Knights Spring Social on Friday, April 29 at the Rochester Event Center. It will NOT be a fund raising event, it's a dinner and dance with live music. The hope is to have 20% (~180) of the area Knights attend. Feel free to invite friends.

Chaplain Report – Fr. Timothy Reker

- No report

Combined Treasurer and Financial Secretary Report – Reported by Jeff Fallon

- | | | | |
|------------|-------------------------|-----------------|------------|
| ➤ Checking | \$3,682.70 (12/31/2010) | ➤ Net Income | \$68.21 |
| | | ➤ Total Expense | \$1,086.89 |

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

Auditors/Trustees' Report

- No report

Chancellor's Report – John Spading

- No report

Service Program Committee Reports

Membership Director – John Hunt

- Welcomed new member Mike Hansen.
- Next 1st Degree, February 10th.
- Next major Degree (2nd & 3rd) will be Sunday, March 27

Church Director – Joe Wick

- Pastoral Council has not met since the last Knights meeting



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 11, 2011



- Mentioned that Fr. Reker was attending Good Leaders, Good Shepherds (Catholic Leadership Institute)

Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox (No Report)

Youth Director – Al Steichen

- Free throw contest will be coordinated with St. Pius on February 20th (could use one extra person to help out at 6:30).
- Still need to send a check to the scouts for their last pancake breakfast
- Motion was made to sponsor 20 scout leaders @ \$15 each.

THE MOTION WAS SECONDED & APPROVED.

Unfinished Business

- February 12th Wine Tasting
 - If you're interested in helping out, contact Dave Baumann
 - St. Francis School Technology Fund will be the beneficiary
 - Invite friends, family, others... it's a good time!
 - Tickets will be available after masses for the next 3 weekends
- Pancake breakfast will be on January 16. The St. Francis School Technology Fund will provide help and benefit from the proceeds.
- Donor Advise Committee
 - At the end of this month, we will find out how much money is available to be disbursed.
 - The Donor Advise Committee will meet on January 12 and they will bring recommendations back to the councils.

New Business

- Student loan program is available if you have children in college. Contact Jeff Fallon if you are interested in learning more.
- We have been asked to be the host council for the major degree on March 27th. The main commitment is from our Financial Secretary, Paul Tieskoetter.

MOTION MADE TO HOST THE DEGREE. THE MOTION WAS SECONDED & APPROVED.

- Stuebenville youth conference will be the weekend of July 15th. The organizers would like the Knights to help out. More information will be forthcoming.
- Knights of Columbus altar server outing will be Sunday, July 24th. We have been asked to participate at \$100. The total cost is \$600 for 500 tickets to the Rochester Honkers game.

MOTION MADE TO PARTICIPATE. THE MOTION WAS SECONDED & APPROVED.

- February 4th will be the Knights of Columbus / Rochester Catholic Schools tuition banquet. A motion was made to sponsor a Council 14170 table for \$100. (Individual Knights will pay for their own tickets, this is just to cover the table sponsorship fee)

THE MOTION WAS SECONDED & APPROVED.

Motion was made to donate \$1 per member to the following funds:
Pennies for Seminarians



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 11, 2011



Jim Campbell Scholarship fund
KC Student Loan fund

THE MOTION WAS SECONDED & APPROVED.

- Dave Klinkhammer and Jeff Fallon will be on the nominating committee for the new slate of 2011 Officers. Jeff will contact Dave Oeth and Paul Tieskoetter.
- April 29 – 30 will be the Tootsie Roll weekend.

4th Degree Report – Art Mueller

- Art discussed the typical 4th Degree calendar
 - They meet every 3rd Tuesday, wives are welcome to attend the social and meal portion of the meeting.
 - Mystery bus trip and meal every spring
 - Christmas social at Michael's restaurant every Christmas

Field Agent Report

- No report

District Deputy Report – Jeff Bagniewski

- No report

Good of the Order – Knights to be remembered in Prayer

Closing Prayer – Hail Mary

Meeting Adjourned at 8:03 pm

Next meeting will be on Tuesday, February 8th at 7:00 p.m.