



KNIGHTS OF COLUMBUS

Council 14170

Minutes from February 8, 2011



The Council was called to order at: 7:01 pm by acting Grand Knight Chuck Mosier

Prayer was offered by: acting Grand Knight Chuck Mosier (Our Father)

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

P Chaplain..... Fr. Timothy Reker	P Warden..... Tom Doyle
P Grand Knight..... Jeff Fallon	P Inside Guard Dave Baumann
P 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
P Financial Secretary.. Paul Tieskoetter	P Trustee (1st Year)..... Dave Klinkhammer
A Treasurer Bruce Anderson	P 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 – Chuck Mosier

- Please see the newsletter for the Grand Knight report.

Chaplain Report – Fr. Timothy Reker

- Opened the floor for questions from this month’s Columbia magazine.

Combined Treasurer and Financial Secretary Report – Reported by Paul Tieskoetter

➤ Checking	\$4,047.85 (1/31/2011)	➤ Net Income	\$1,938.71
		➤ Total Expense	\$1,573.56

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 (presented by Chuck Mosier)

- March 27th – next major degree

Church Director – Joe Wick

- Pastoral Council will be meeting next Monday, no report tonight

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).



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- April 4th, tentative date for altar servers pizza party.

Unfinished Business

- February 12th Wine Tasting
 - If you can help, contact Dave Baumann
 - St. Francis School Technology Fund will be the beneficiary
 - 62 tickets sold to date, we are behind last year's total
- Donor Advise Committee will be meeting 2/9. 8 applications will be reviewed and recommendations will be brought back to us at the March meeting.
- Please keep April 29th available for the KC Spring Social

New Business

- Next pancake breakfast will be March 20.
- Rochester will be hosting the 2012 convention as a District, not an individual council. Jeff Bagniewski presented some information and is part of the planning process.
- April 29 – 30 will be the Tootsie Roll weekend.

4th Degree Report – Art Mueller

- No report.

Field Agent Report

- No report

District Deputy Report – Jeff Bagniewski

- Next First Degree, Thursday, February 10th
- March 6th, district free throw contest at Pax Christi
- Regional – March 13th
- State – March 20th

Good of the Order – Knights to be remembered in Prayer

Closing Prayer – Hail Mary

Meeting Adjourned at 7:49 pm

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