



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from March 8, 2011



The Council was called to order at: 7:03 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>P</b> Inside Guard ..... Dave Baumann
<b>P</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>A</b> Recorder ..... Joe Wick	<b>A</b> Trustee (2nd Year).... Dave Oeth
<b>A</b> Financial Secretary.. Paul Tieskoetter	<b>A</b> Trustee (1st Year)..... Dave Klinkhammer
<b>A</b> Treasurer ..... Bruce Anderson	<b>A</b> District Deputy..... Jeff Bagniewski
<b>A</b> Advocate..... John Hunt	

### Reading of Minutes from the February Meeting

- Error – original minutes had adjournment @ 7:79 – corrected to 7:49

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

### Admissions Committee Report & Reading of Applications

- Bill Brooks is transferring back to Council 14170

### Grand Knight Report – Jeff Fallon

- No report.

### Chaplain Report – Fr. Timothy Reker

- Opened for questions and a discussion from this month’s Columbia magazine. The article this month concerned Truth in our lives. We must hold a respect for the truth with discretion toward charity.
- The next CSI is March 20th and March 23rd, topic is Confirmation.
- The 2nd Sunday in April will be Eucharistic Adoration and Benediction, and Stations of the Cross are held on Fridays during Lent at 5:30 pm..

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

➤ Checking      \$6,892.78 (2/28/2011)	➤ 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

- The next major degree (2nd and 3rd degree) will be held March 27th at Lourdes at 11AM. Some help will be needed at the Degree since Council 14170 is one of the sponsors.



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- Bill Brooks is transferring back into the Council
- Current membership, with the transfer is 101.

### Church Director – Joe Wick

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

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

### Family Director – Andy Simcox

- Andy noted an increase in the number of requests for food boxes for In His Name. Any Knights that might be interested in helping with the In His Name food delivery ministry are encouraged to talk with John Hunt, John Spading, Dan Wentz or Andy Simcox. Deliveries are on the second and fourth Saturdays each month from about 11 am until 12:30 pm. Knights can help as often or infrequently as they want.

### Youth Director – Al Steichen

- Free Throw Championship was held on March 7 at St. Pius with a turnout of 7 participants in the 10-14 year old age group – none from St. Francis. All are going to the District Championship.
- Al is coordinating the Essay Contest again this year. Prize is a \$100 savings bond for 1st, 2nd and 3rd place.
- Al asked what has been spent in the past on the Servers Pizza Party scheduled for April 4. No one could remember as it has been quite some time since the pizza party has been held. There are approximately 40 servers, so the cost should be under \$100.

## **Unfinished Business**

- Donor Advised Fund – Chuck Mosier
  - A presentation was made of the 10 requests for funding from the Donor Advised Fund for 2010-2011. After discussion a motion was made, seconded and approved to go forward to the Fund with the Council's recommendation to support the following projects:
    - Partners in Youth – request for \$10,000 to support increasing membership in the Steubenville North Rochester Youth Conference
    - Resurrection Parish – request for \$6,000 to help establish a Helping Hands Voucher Program at each parish as part of the initiation of the parish St. Vincent DePaul Conferences
    - St. John the Evangelist Parish – request for \$5,000 to help offset the training, education and start up costs at each parish for establishing the St. Vincent DePaul Conferences.
    - St. Francis of Assisi Parish – request for partial funding of the renovations of the Parish Center Activity Room
- Pancake breakfast will be held March 20th with proceeds going to the St. Francis youth attending the Steubenville North conference.
- Received Thank You notes from Christmas Anonymous for our donation and from the RCS for our support of the Tuition Banquet.
- The wine tasting was a very successful event, approximately 107 people in attendance (last year was 116). Total receipts of approximately \$1,922 (ticket sales and gift basket raffle), with an additional \$102 received from Apollo for the wine that was sold at the



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event. Net to the Council (after expenses) is approximately \$1,775. The proceeds will be sent to St. Francis School for their Technology Initiatives.

- Remember the K of C Spring Social, April 29th at the International Event Center. Cost is \$16.00 per person.

### **New Business**

- Gary Vanselow Fish Fry is March 11th at the International Event Center
- Aaron Jelinek, Insurance General Agent is looking for someone to be the Insurance Agent for this area. If interested contact Jeff Fallon or Aaron.

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

- No report.

### **Field Agent Report**

- No report

### **District Deputy Report – (reported by Jeff Fallon)**

- GK Jeff Fallon reminded the Council that the State Convention will be in Rochester in 2012. Each Council will be expected to assist with the convention. The planning for the convention is starting now.

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

- Remember Will Dickes, a 15 year old St. Francis parishioner who passed away

### **Closing Prayer – Hail Mary**

### **Meeting Adjourned at 8:15 pm**

**Next meeting will be on Tuesday, April 12<sup>th</sup> at 7:00 p.m.**