



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 13, 2011



The Council was called to order at: 7:00 pm by Deputy Grand Knight Jeff Fallon

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

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

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

Reading of Minutes from the March Meeting

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

Admissions Committee Report & Reading of Applications (John Hunt)

- No applicants at this time

Grand Knight Report – Chuck Mosier (presented by Jeff Fallon)

- Get a copy of report from Jeff

Chaplain Report – Fr. McNea

- 25th of September: CSI – topic is the new translation of the Roman Missal. Start time is 3:30, there will be pizza afterward. Please plan to attend.

Combined Treasurer and Financial Secretary Report

➤ Checking \$3,465.67 (8/30/2011)	➤ Net Income \$400.87
	➤ Total Expense \$2,331.60

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

- Currently at 102 members
- Trying to think of new ways to reach out to non-members
- 1st degree October 25 (Pax Christi)
- 1st degree December 14 (St. Francis)

Church Director – Joe Wick

- Fr. McNea was welcomed at the Pastoral Council meeting



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- Please try plan to attend the CSI event (see Chaplains Report)

Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox

- No report

Youth Director – (reported by Jeff Fallon)

- Savings bonds were awarded to top 3 essay writers

Unfinished Business

- Thank you letter from Fr, Reker was read (for our support of the parish and for our donation to his going away gift – trip to Rome)
- Pancake breakfast September 18.
 - Need volunteers for 2 shifts
 - Need someone to help shop
- Installation of officers will be held for all Rochester Councils at Lourdes High School. All are invited to attend, please wear your council shirt. If you plan to attend the Ice Cream Social (after the ceremony) RSVP to Chuck Mosier.
- District deputy meeting
 - Can't do all three degrees in a single day
 - Fourth degree in Wilmar this year
 - First Degree – October 25th (Pax Christi)
 - December - (St. Francis)
 - Fall Classic (special Olympics bowling event) will be on November 13 in Lakeville. We need 20 volunteers from the Rochester councils to help from noon to 4:00.

A MOTION WAS MADE TO MAKE A \$250 DONATION TO FALL FESTIVAL (BIG TICKET). THE MOTION WAS SECONDED & APPROVED.

New Business

- Fall Festival
 - Please plan to participate and enjoy the day (October 2nd)
 - We need volunteers to help with several set-up and take down tasks (September 29th – October 2nd). Contact John Hunt if you are available.
- Respect for Life Flower Sale
 - Sale takes place from September 16 – October 16.
 - Flowers can be picked up at Flowers by Jerry from November 3rd – 7th.
- Charities Committee – Will evaluate and make recommendations to the council.
- Knights Social (proposal) – outside of the regular meeting, purely social. Tentatively we would do this each month that we don't have a pancake breakfast. Potential format: pick a place and a night, anyone who wants can come when it's convenient.

4th Degree Report – Art Mueller (reported by Greg Sanders)

- Exemplification next September 23/24 in Wilmar.
- Jeff Bagniewski is the new Faithful Navigator



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Field Agent Report

- No report

District Deputy Report – (Greg Sanders)

- Rochester will host the state convention in 2012 & 2013.
- Membership and programs go hand in hand. We should 'advertise' at all of our events.
- There is talk at a district level about sponsoring the movement of stained glass windows from Lourdes High School and the Tau Center (Sisters of St. Francis) to the new Lourdes high school.

Good of the Order – Knights to be remembered in Prayer

Please keep Duane Melvin in your prayers, as well as Mike Roeder and Will Canan.

Closing Prayer – Hail Mary

Meeting Adjourned at 8:10 pm

Next meeting will be on Tuesday, October 11th at 7:00 p.m.