



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 13, 2011



The Council was called to order at: 7:00 pm by Grand Knight Chuck Mosier

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

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

<b>A</b> Chaplain..... Fr. McNea	<b>P</b> Warden..... Tom Doyle
<b>P</b> Grand Knight..... Chuck Mosier	<b>P</b> Inside Guard ..... Dave Baumann
<b>P</b> Deputy Grand Knight Jeff Fallon	<b>A</b> Outside Guard ..... Tom Salinas
<b>P</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>A</b> Treasurer ..... Bruce Anderson	<b>A</b> District Deputy..... Greg Sanders
<b>P</b> Advocate..... John Hunt	

### Reading of Minutes from the November Meeting

**MOTION MADE TO ACCEPT THE 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

- See Grand Knights column in the newsletter

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

➤ Checking	\$4,889.85 (11/31/2011)	➤ Income	\$1,403.21
		➤ Expense	\$415.76

**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

- Had one candidate at the First Degree on December 12
- On March 4, 2012 we will have First, Second & Third Degree at Lourdes. This is a great chance to get through the degrees in one day.

#### Church Director – Joe Wick

- No report, next Pastoral Council meeting is on December 14



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Council Director – Jim Arendt (No Report)

Family Director – Andy Simcox

- No report

Youth Director

- No report
- Still looking for a Youth Director
- Free throw contest will be coming up after the first of the year

### Unfinished Business

- St. Francis Council Social will be on January 7 after the 4:30 mass.
- Less orders on Christmas cards this year
  - The profit was down some from last year at about \$150
- Respect for Life Flower Sale
  - 10 bouquets less than last year
  - About \$550 profit

### New Business

- The Donor Advise Fund is looking for a council representative.
  - See Chuck Mosier if you are interested.
  - Fund applications will be coming in through February
- Thank you letters were received from Carol Brown (Thanksgiving baskets) and Sandy Molenda (Madonna Living Community)
- January 14 & 15, Knights of Columbus will be the ministry in the spotlight
  - Want to have Knights take on as many roles as possible
  - Chuck will work with Fr. McNea
- Ultrasound initiative can't be certified in Rochester (the clinics here don't meet the requirements of the Diocese),
  - The donor who came forward was redirected to Osceo
- The next pancake breakfast is scheduled for January 22
- Money that has been earmarked for the St. Julian Coffeehouse will be given back to the Donor Advise fund on January 1. It will earn interest and remain available for a year.
- Still hoping to do the wine tasting on February 11
  - Dave Baumann & Chuck Mosier will start things rolling
  - Talked about having the profit go to the parish Resource Room
  - Jeff Fallon & Chuck Mosier will contact Karen Davis about reaching out to other parish ministries that may have a need.
- State Convention planning is under way and will kick into high gear starting in January

### 4th Degree Report – Art Mueller

- No report

### Field Agent Report

- No report

### District Deputy Report

- No report



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

Dale Mickow – Medical issues

**Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:43 pm**

**Next meeting will be on Tuesday, January 10th at 7:00 p.m.**