



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 10, 2012



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)

A Chaplain..... Fr. McNea	A Warden..... Tom Doyle
P Grand Knight..... Chuck Mosier	A Inside Guard Dave Baumann
P Deputy Grand Knight Jeff Fallon	A 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..... Greg Sanders
P 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
- March 4th – all three degrees at Lourdes

Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter, plenty of opportunities!

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report (reported by Joe Wick)

➤ Checking	\$4,598.25 (12/31/2012)	➤ Income	\$662.23
		➤ Expense	\$953.83

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

- See notes under Admissions Committee

Church Director – Joe Wick

- Planning has started for parish 75th anniversary (August 12th)
- New Youth Director hired (Matthew Edens)

Council Director – Jim Arendt

- No report



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Family Director – Andy Simcox

- No report

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- No Knights mass this upcoming weekend
- Still need a representative for the Donor Advise committee
- The next pancake breakfast is January 22
- Free throw contest will be done during Catholic Schools week, February 2nd
- Wine tasting February 11

MOTION MADE TO SPLIT THE WINE TASTING PROFIT BETWEEN THE TWO GROUPS BELOW. THE MOTION WAS SECONDED & APPROVED.

- St. Vincent de Paul
- Resource Room
- St. Francis Council Social was a success, attendance was up (56 people)
 - Cost was \$153 this year

New Business

- KC Marian prayer program will be conducted at St. Francis school
 - Will do a decade of the rosary after the school mass (9:15 on Tuesday, January 31)
- Sunday 15 July has been chosen for the Altar servers day at the Honkers.

MOTION MADE TO PARTICIPATE IN THE DAY AT THE HONKERS. THE MOTION WAS SECONDED & APPROVED.

- No KC Tuition Banquet this year
 - New event will be called SOCS (Support Our Catholic Schools) on February 3
 - There will be a luncheon and a Happy Hour (both are at the Rochester Event Center)
 - Tickets are available through the schools
- State Convention Plans
 - Golf tournament on Friday, May 18
 - Dinner will be on the Peace Plaza (Gene Eiden's band will be playing)
 - Saturday – Ladies luncheon at Assisi Heights
 - Child care will be provided to encourage family attendance
 - There will also be a blood donor drive
 - The Bishop will be presiding at mass (St. John the Evangelist)
 - More details as the event gets closer

4th Degree Report – Art Mueller

- No report

Field Agent Report

- No report



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District Deputy Report

- No report

Good of the Order – Knights to be remembered in Prayer

Brandon Faust – Wife

Bruce Anderson - Mother

Closing Prayer – Hail Mary

Meeting Adjourned at 7:55 pm

Next meeting will be on Tuesday, February 14th at 7:00 p.m.