



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from June 12, 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)

- |   |   |
|---|---|
| <b>A</b> Chaplain..... Fr. McNea                | <b>P</b> Warden..... Tom Doyle                    |
| <b>P</b> Grand Knight..... Chuck Mosier         | <b>A</b> Inside Guard ..... Dave Baumann          |
| <b>A</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>A</b> Advocate..... John Hunt                |   |

### Reading of Minutes from the May Meeting

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

### Admissions Committee Report & Reading of Applications (John Hunt)

- No report

### Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter.

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report (reported by Chuck Mosier)

Checking	\$7,905.72 (5/31//2012)	Income	\$22.34
		Expense	\$239.05

**MOTION MADE TO ACCEPT THE REPORT. THE MOTION WAS SECONDED AND APPROVED.**

### Auditors/Trustees' Report

- No report

### Chancellor's Report – John Spading

- No report

### Service Program Committee Reports

#### Membership Director – John Hunt

- No report

#### Church Director – Joe Wick

- Next Pastoral Council meeting on Thursday, June 14

#### Council Director –

- No report



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## Family Director – Andy Simcox

- No report

## Youth Director

- No report

## **Unfinished Business**

- State convention recap
  - Because golf outing attendance was so low, each council is donating \$100 to the KC student loan fund
  - Convention was deemed a success, people are looking forward to doing it again in Rochester next year

## **New Business**

- Discussed proposed breakfast dates for the next year
- If you are interested in July 8<sup>th</sup> Honkers tickets, contact Chuck Mosier
- Our council will donate \$100 to Holy Family Catholic Adoption Agency (St. Paul)
- Still looking for people to help in Director positions (youth, membership, family, ...). Please help out and contact Chuck Mosier
- Election of Officers
  - Still in need of a Deputy Grand Knight

**MOTION WAS MADE TO RETAIN THE CURRENT SLATE OF OFFICERS (OTHER THAN DEPUTY GRAND KNIGHT). THE MOTION WAS SECONDED AND APPROVED**

- RochesterFest parade
  - Looking for 2 people to help “sell” parking spots at St. Francis
  - Looking for parade marshals (contact Chuck Mosier or Greg Sanders)

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

- No report

## **Field Agent Report – Bryan**

- Thanks to those who met with him
- If you know of anyone in need, please pass their name along to Bryan

## **District Deputy Report**

- No report

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

- Alice Wagner (wife of Leo Wagner) - passed away 6/11

## **Closing Prayer – Hail Mary**

## **Meeting Adjourned at 7:36 pm**

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