



KNIGHTS OF COLUMBUS

Council 14170

Minutes from January 8, 2013



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 | P Warden..... Tom Doyle |
| P Grand Knight..... Chuck Mosier | P 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 | 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 December Meeting

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

Admissions Committee Report & Reading of Applications (John Hunt)

- No applications or initiations

Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter.
- *NEED* to increase participation in the council
- Still need of the following help:
 - Program Director
 - Youth Director
 - Deputy Grand Knight
 - State Convention Assistant (assist the Grand Knight in 2013 State Convention Planning).

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$5,088.18	Income	\$613.79
	(as of 12/31/2012)	Expense	\$2,774.50

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Auditors/Trustees' Report

- No report

Chancellor's Report – John Spading

- No report



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Service Program Committee Reports

Membership Director – John Hunt

- No new members

Church Director – Joe Wick

- No Pastoral Council meeting since the last report

Family Director – Andy Simcox

- No report
- Still looking for a Family Director

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Wine tasting will be March 2nd
 - Looking for benefactors (possibly St. Vincent de Paul, or Parish Youth Group)
 - Email Jeff Fallon (jeff.fallon@jostens.com) if you have suggestions or if you can volunteer to assist
- State convention (May 17-19)
 - Food is organized through the hotels (going well)
 - Chuck is starting to work on the booklet. Contact him if you know of any business that may be interested in advertising.
- Final tally on Christmas cards - \$276 profit
- Social gathering on January 5 - only about 40 people showed up (they did have a good time!)
- Request for funds from the following groups will be addressed at the February meeting
 - Seminarian Burse – tabled till next meeting
 - Catholic Charities – tabled till next meeting
 - Guest House – tabled till next meeting

New Business

- Pancake breakfast on January 20th to benefit St. Francis school iPad pilot
- 1st, 2nd & 3rd degree in Winona on January 26
- Lourdes Tuition Banquet on February 1st. Format has changed, they will not be selling tickets (hors de houvers and cash bar).
 - Motion was made to make a \$250 donation to support the event

THE MOTION WAS SECONDED AND APPROVED

- Chuck will send an email out with the council membership, so people can have a better idea of who their brother Knights are.

4th Degree Report – Art Mueller

- No report

Field Agent Report – Bryan Streefland

- No report



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District Deputy Report

- No report

Good of the Order – Knights to be remembered in Prayer

- Barb Tieskoetter (wife of Paul Tieskoetter)

Closing Prayer – Hail Mary

Meeting Adjourned at 8:01 p.m.

Next meeting will be on Tuesday, February 12th at 7:00 p.m.