



KNIGHTS OF COLUMBUS

Council 14170

Minutes from May 14, 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 | A Inside Guard Dave Baumann |
| A Deputy Grand Knight Jeff Fallon | A Outside Guard Tom Salinas |
| A 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 March Meeting

- Minutes were approved as written

Admissions Committee Report & Reading of Applications

- 2 of our members moved out of state, so our numbers are down.

Grand Knight Report – Chuck Mosier

- See Grand Knights column in the newsletter. We could definitely use some help with officer and other positions.

Chaplain Report – Fr. McNea

- No report

Combined Treasurer and Financial Secretary Report

Checking Balance	\$	Income	\$
	(as of 4/30/2013)	Expense	\$

MOTION WAS MADE TO ACCEPT. 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

- Recent 4th degree exemplification went well (Fr. McNea is now a 4th degree)

Church Director – Joe Wick

- Diocesan campaign is underway in the Rochester Deanery
 - Scheduled to complete by the end of June



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- Letters from the Bishop have been sent

Family Director – Andy Simcox

- No report
- Still looking for a Family Director

Youth Director

- No report
- Still looking for a Youth Director

Unfinished Business

- Tootsie Roll weekend was a success, \$2,211.20 was collected (the highest we've ever collected)
- Mike Klienschmidt (Council 1013) spoke to us about the Total Life Center ultrasound initiative (with matching amount from Supreme)
 - Need \$17k locally, which will be matched by \$17k from Supreme
 - \$3k has been committed from local donors
 - Total Care is also applying for a grant that may add up to \$6k
 - Looking for a donation from our council

MOTION WAS MADE TO SUPPORT THE INITIATIVE. THE MOTION WAS SECONDED AND APPROVED

MOTION WAS MADE TO DONATE \$1,000. THE MOTION WAS SECONDED AND APPROVED

- Color Me Spring – A Thank You was received from the ladies
- Pancake breakfast – May 19th
 - Will benefit the Steubenville youth attendees
- State convention (May 17-19) is fully staffed. If you're available that weekend, come help at the Pancake Breakfast

New Business

- Opportunities for service
 - Looking for help spreading mulch on parish grounds (June 1st)
 - Women's day on July 20th, the parish is looking for some help with set up.
 - Rochesterfest Parade Marshalls (June 29)
 - Float in Rochesterfest parade. Theme is "Thank You Rochester"
- Chuck will send a note to Shawn and Karen (Parish staff) for all the help they provide and work they do for us and the parish

4th Degree Report – Art Mueller

- No report

Field Agent Report – Bryan Streefland

- No report

District Deputy Report

- No report



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Good of the Order – Knights to be remembered in Prayer

- Bill Brooks – health
- Emory Van Hook - health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:52 p.m.

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