



KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 10, 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)

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| P Chaplain..... Fr. McNea | P 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 | 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 | P District Deputy..... Bou Gazley |
| P Advocate..... John Hunt | |

Reading of Minutes from the June Meeting

- No minutes available

Admissions Committee Report & Reading of Applications

- No new applications.

Grand Knight Report – Chuck Mosier

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Chaplain Report – Fr. McNea

- Mentioned the Pope’s request on last Saturday for prayer and fasting for peace (may be having an effect in Syria). Keep praying.

Combined Treasurer and Financial Secretary Report

Checking Balance	\$6,835.46	Income	\$0.06
	(as of 8/30/2013)	Expense	\$13.77

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

- We will have a recruiting push during the month of November, potentially at the end of a mass and in the Gathering space.

Church Director – Joe Wick

- Big focus of the meeting was related to Stewardship and how the Parish can increase our focus on stewardship (besides money) and thinking about what is our Parish identity.



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Family Director

- No report

Youth Director – Chuck Mosier

- Met with Barb Plenge (St. Francis School Principal)
- Looking at ways to increase our activities and exposure with the school, Home and School Association, and general youth within the parish

Unfinished Business

- No items pending

New Business

- Pancake breakfast dates - 9/22, 11/17, 1/19, 3/16, 5/18
- Respect for Life flower sale – kicking off next week
 - Sales will end on October 20, pick up on November 9 – 11
 - Will also offer delivery
- Fall Festival – October 6th

MOTION WAS MADE TO DONATE \$250 (our usual amount). THE MOTION WAS SECONDED AND APPROVED

- Jeff Fallon will be putting a KC basket together for the Silent Auction
- Holy Spirit Golf Tournament will be held on 9/11
- First Degree at Resurrection on 9/24
- Received a note from Community Clothesline – they will be hosting an open house on 9/17 to celebrate their 25th anniversary
- Need a group to start planning the 2014 Wine Tasting – if interested, see Chuck Mosier
- Need volunteers to help with Pancake Breakfast on 9/21 & 9/22
- District Meeting
 - Officer installation on 9/29 at Holy Spirit
 - Bishop Flynn will be speaking to Knights in the Spring – more to follow
- 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 –

- No report

District Deputy Report – Bou Gazley

- Thanks for the help over the summer (Honkers game, Rochesterfest Parade...)
- Knights donated a chalice to Fr. Evans (chaplain at St Marys)
 - Our council owes \$50
- Need a count for Officer Installation so they can plan accordingly
- 2nd or 3rd degree , March 8th at Pax Christi
- Due to resignations, no insurance agent in Rochester



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Good of the Order – Knights to be remembered in Prayer

- Bill Brooks – health

Closing Prayer – Hail Mary

Meeting Adjourned at 7:52 p.m.

Next meeting will be on Tuesday, October 8th at 7:00 p.m.