



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from December 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)

- |  |   |
|--|---|
| <b>A Chaplain</b> ..... Fr. McNea                | <b>P Warden</b> ..... Tom Doyle                   |
| <b>P Grand Knight</b> ..... Chuck Mosier         | <b>A Inside Guard</b> ..... Dave Baumann          |
| <b>P Deputy Grand Knight</b> Jeff Fallon         | <b>A Outside Guard</b> ..... (open)               |
| <b>P Chancellor</b> ..... John Spading           | <b>A Trustee (3rd Year)</b> .... Duane Melvin     |
| <b>P Recorder</b> ..... Joe Wick                 | <b>A Trustee (2nd Year)</b> .... Dave Oeth        |
| <b>P Financial Secretary</b> .. Paul Tieskoetter | <b>P Trustee (1st Year)</b> .... Dave Klinkhammer |
| <b>A Treasurer</b> ..... Bruce Anderson          | <b>P District Deputy</b> ..... Bou Gazley         |
| <b>P Advocate</b> ..... John Hunt                |   |

Reading of Minutes from the October Meeting

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

**Admissions Committee Report & Reading of Applications**

- Applications from Dan Bachmann & Albert Dashow were read.

**Grand Knight Report – Chuck Mosier**

- Dale Franke, our newest member was introduced.

**Chaplain Report – Fr. McNea**

- No report

**Combined Treasurer and Financial Secretary Report**

<b>Checking Balance</b>	\$7,995.48	<b>Income</b>	\$2,902.06
	(as of 11/30/2013)	<b>Expense</b>	\$277.48

**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

- Three applications were received, Dale has already gone through first degree
- Next degree will be at St. Pius before the end of the year

Church Director – Joe Wick

- No report (next Pastoral Council meeting scheduled for January)

Family Director

- No report



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Youth Director – Chuck Mosier

- No report

## Unfinished Business

- Pancake breakfast
  - **Motion was made and approved to send \$649.91 to the Boy Scouts**
- Respect for Life Flower sale
  - 161 bouquets generated about \$750, the highest we ever made
- Christmas card sale
  - Sales are not good, we will not do as well as last year
- Coats for Kids were donated to Christmas Anonymous on 12/7/2013
- 2014 Wine Tasting – if interested in helping, see Jeff or Chuck
  - Tentative date – Saturday, February 15 – did not work
  - March 1 as possible dates
  - St. Francis School / HSA may be beneficiaries

## New Business

- **Motion was made and approved to keep dues at \$30 for 2014**
- Catholic Schools week – Free Throw Contest
  - Looking for anyone to help, contact Jeff or Chuck
- January Pancake breakfast will benefit St. Francis School
- Boys Scouts are purchasing a trailer for their troop and are looking for a donation (we are their sponsoring organization)
  - **Motion was made and approved to donate \$300**
- KC State Student loan fund
  - Looking for a donation. We already donated \$100 in 2013, will defer the request to 2014
- January 4<sup>th</sup> – Council social in the St. Clare room
  - **Motion was made and approved to pay the cost of the meeting**

## 4th Degree Report – Art Mueller

- No report

## Field Agent Report –

- No report

## District Deputy Report – Bou Gazley

- Officers – we do not have a Grand Knight or Deputy Grand Knight
  - Please consider stepping up or submitting the name of a good candidate
- Major degree (1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>) on March 8 at Pax Christi
- New state wide training program for officers and people interested in being officers
- Essay Contest – working to do this at Lourdes for grades 9 - 12
- Mnknightconvention.org website for
- Would be great to send a Christmas card to our Chaplain – Fr. McNea
- Dec 21 4:30 mass



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- Corporate communion will be held at St. Francis on December 21 , mass and rosary led by 4<sup>th</sup> Degree
- Bob Pyffereon needs to know who will be our Donor Advise representative
- Feb 28 , KC Dinner Dance (see newsletter for details)
- How to manage meeting minutes in a secure fashion – more to follow

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

- Bill Brooks – health
- Earl Passe – wife passed away

### **Closing Prayer – Hail Mary**

**Meeting Adjourned at 8:05 p.m.**

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