

KNIGHTS OF COLUMBUS

Council 14170





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)

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

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

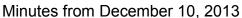
No report (next Pastoral Council meeting scheduled for January)

Family Director

No report

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No report



Unfinished Business

- Pancake breakfast
 - Motion was made and approved to send \$649.91 to the Boy Scouts
- Respect for Life Flower sale
 - o 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
 - o Tentative date Saturday, February 15 did not work
 - March 1 as possible dates
 - o 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 4th 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
 - o Please consider stepping up or submitting the name of a good candidate
- Major degree (1st, 2nd, and 3rd) 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
- Mnknightsconvention.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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Minutes from December 10, 2013

- Corporate communion will be held at St. Francis on December 21, mass and rosary led by 4th 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.