



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from September 8, 2015



The Council was called to order at: 7:00 pm by Grand Knight John Hunt

Prayer was offered by Grand Knight John Hunt (Our Father)

The Roll of Officers was called and noted as follows (P=Present; A=Absent)

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

### Reading of Minutes from the June Meeting

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

### Admissions Committee Report & Reading of Applications

- No new applications.

### Grand Knight Report – John Hunt

- All degrees will be offered on Sunday, September 27, here at St Francis.
- Paula Tieskoetter and John Hunt are working on people who are behind on dues

### Chaplain Report – Fr. McNea

- No report

### Combined Treasurer and Financial Secretary Report

Checking Balance	\$4,288.64	Income	\$61.04
	(as of 8/31/2015)	Expense	\$0.00

**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

- Nothing new to report

#### Church Director – Joe Wick

- EPIC/Faith Formation program rolling out
- Moving forward with pastoral planning update, we are in sync with the diocese



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## Family Director

- No report

## Youth Director – Chuck Mosier

- No report

## Unfinished Business

- Provided funds and helped out at the parish picnic, which was a successful event
- Altar servers attended Rochester Honkers Game courtesy of Rochester KC councils

## New Business

- The next pancake breakfast will be on September 20
  - Please sign up to help
  - BirthRight will be the beneficiary
- Recruitment – John will be sending form 100s and some instructions on how we can invite others to join
- All degrees will be offered on Sunday, September 27, here at St Francis.
  - Bou Gazley is in charge of the event but he will need help from our council
- Fall Festival
  - A motion was made that we donate \$200 to the Big Ticket Raffle  
**THE MOTION WAS SECONDED AND APPROVED**
  - A motion was made to spend \$50 – 70 for a silent auction basket  
**THE MOTION WAS SECONDED AND APPROVED**
  - Jeff will look into putting the basket together for the auction
- John Spading has started working on the Respect for Life Flower Sale
- The KC Christmas cards are here
- Ken Mueller (State Chair for the KC Student Loan Fund) spoke about the KC Student Loan fund
  - They gave out 132 loans this year and the fund is out of money
  - He suggested that each council designate one event, and donate the profit to the KC Student Loan Fund
- A motion was made to Donate \$100 to KC Student Loan Fund for this year (this is our normal donation)  
**THE MOTION WAS SECONDED AND APPROVED**
- We will dedicate the proceeds from a 2016 fundraising event to the KC Student Loan Fund

## 4th Degree Report – Art Mueller

- No report

## Field Agent Report –

- No report

## District Deputy Report – Bou Gazley

- No report



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

- Clem Chistiansen - passed away (long time Rochester KC who has been living in the cities recently)
- Bernie Tlougan - health
- Gary Noser - health

## **Closing Prayer – Our Father**

**Meeting Adjourned at 7:55 p.m.**

**Next meeting will be on Tuesday, October 13th at 7:00 p.m.**