



# KNIGHTS OF COLUMBUS

Council 14170

Minutes from April 11, 2017



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)

- |  |   |
|--|---|
| Chaplain..... (open)                             | <b>P Warden</b> ..... Tom Doyle                   |
| <b>P Grand Knight</b> ..... John Hunt            | <b>P Inside Guard</b> ..... Dan Wentz             |
| <b>Deputy Grand Knight</b> (open)                | <b>A Outside Guard</b> ..... Eric Kubesh          |
| <b>P Chancellor</b> ..... John Spading           | <b>A Trustee (3rd Year)</b> .... Jeff Fallon      |
| <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>A District Deputy</b> ..... Mike Wolter        |
| <b>P Advocate</b> ..... Dale Frank               |   |

### Approval of Minutes from the March Meeting

- March minutes were not distributed, they will be approved next month.

### Admissions Committee Report & Reading of Applications

Based on transfers (2) and new members (6), we should be adding 8 new members to the council

### Grand Knight Report

- See New and Unfinished business

### Chaplain Report –

- No report

### Combined Treasurer and Financial Secretary Report - Summary

Checking Balance	\$5,861.17	Income	\$811.06
	(as of 3/31/2017)	Expense	\$614.36

**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

- 1<sup>st</sup> degree is being offered somewhere locally almost every month

#### Church Director – Joe Wick

- No report. Pastoral Council meeting is later this month.

#### Family Director

- Great turnout for the Free Throw contest
- Some Rochester kids moved to Regionals



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## Youth Director

- No report

## **Unfinished Business**

- Council membership is on the rebound
- Donor Advise Fund is moving forward
  - Committee will be making decisions will be made tonight (April 11)
- Next 1<sup>st</sup> degree will be on Sunday, April 30<sup>th</sup> at St. John the Evangelist

## **New Business**

- State convention will be May 19 – 21 in Brooklyn Park
- State convention will be in Rochester for 2018
- Appreciation of Mary at Fatima – 100 year memorial
  - May 13<sup>th</sup>, Dodge Center
  - Sponsored by 4<sup>th</sup> degree assembly
- Rochesterfest - Saturday, June 24
  - Looking for route marshalls and additional help
- Tootsie roll campaign will be on April 28 – 30
- Election of officers will be held at the May meeting
- Discussed 2 annual donations

**MOTION WAS MADE TO FUND THE JIM CAMPBELL SCHOLARSHIP @ \$140. THE MOTION WAS SECONDED AND APPROVED**

**MOTION WAS MADE TO FUND PENNIES FOR SEMINARIANS @ \$140. THE MOTION WAS SECONDED AND APPROVED**

## **4th Degree Report – Art Mueller**

- No report

## **Field Agent Report – Luke Rennie**

- No report

## **District Deputy Report – Mike Wolter**

- No report

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

- Patrick Inman (health)
  - Fundraising event planned for April 22 after the 4:30 Mass (Taco bar)
  - <https://www.gofundme.com/theinmanfamily>
- Bill Brooks (health)
- Duane Melvin (health)
- John Dewitt (health)

## **Closing Prayer – Hail Mary**

**Meeting Adjourned at 7:45 p.m.**

**Next meeting will be on Tuesday, May 9th at 7:00 p.m.**