



Minutes of the meeting

- I. Call to Order – Bruce Mehlhop start time: 7:01pm
- II. Start Time: 7:01pm



Brothers, we are about to open this council in the first section. All persons not having received the honors of membership in the first section shall please retire from the chamber. The doors shall now be closed and the guards assume their positions.

- III. Warden’s Report on Membership Cards – John McPherson
Worthy Warden, do you vouch that all present are in possession of the current membership card?
(Response: Worthy Grand Knight, I vouch that all present are in possession of a current membership card.)

- IV. Opening Prayer – Bruce Mehlhop



- V. Pledge of Allegiance – Bruce Mehlhop

I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.



- VI. Roll Call of Officers – Steve Crann
The Worthy Recorder will call the roll of officers.



<i>Position:</i>	<i>Officer:</i>	<i>Present/Excused:</i>
Chaplain	Fr. Larry Hoffmann	Excused
Grand Knight	Bruce Mehlhop	Present
Deputy Grand Knight	Steve Wieneke	Present
Chancellor	Wayne Johnson	Excused
Recorder	Steve Crann	Present
Treasurer	Jim Roths	Excused
Financial Secretary	Greg Schwaller	Present
Advocate	Tom Joensen	Excused
Warden	John McPherson	Excused
Inside Guard	Chuck Geest	Excused
Outside Guard	Mike Gatzke	Present
Trustee	Gary Glenn	Present
Trustee	Bob Lickteig	Excused
Trustee	Jamie McNaughton	Present
Lecturer	Brad Shell	Excused

VII. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on May 19, 2014. Are there any corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Paul Carlson. Do I have a second? Tom carpenter. All those in favor say "I". All those opposed same sign. The minutes are approved as presented/corrected.
Motion passed

VIII. Grand Knight's Report – Bruce Mehlhop

A. New Members = 0

B. New 2nd and 3rd Degree = 0

C. New Transfers = 1 Tom Schilmoeller

D. New 4th Degree = 0

E. Star Council Status

1. Received letter that states Jamie McNaughton to receive lapel pin.

F. Projects – Habitat for Humanity Wall Build, August 9. Great turnout.

PID – State Fair raised \$225.36

G. 2014/2015 Meeting Schedule

i. Will be updated on a quarterly basis.

H. Collecting Volunteer Hours

i. Mike Gatzke presents a link at the bottom of the St. Lukes web page that is a place for knights to record hours under church, council, youth or family.

I. Committee Structure Update

i. Steve Wieneke defined and passed out handout and sent an email. Please choose or you will be assigned a committee.

J. Christ Our Life Regional Catholic Conference

i. In definite need of volunteers.

K. Next Officer's Meeting is Sunday, September 7th, 7 p.m. at St Anne's Church

L. Next regular Council Meeting is Monday, September 15th, 7 p.m. at St Anne's Church

M. Stay after meeting for food, drink and fellowship – Free will donation - Need someone for June meeting?

IX. Chaplain’s Report – Father Larry - - N/A



Please let Chaplain know if you have noticed a person whom you think would be a good candidate for the priesthood, diaconate, or religious life. Let us now stand and join in a Prayer for Vocations:

God of love, your Spirit dwells in our hearts. Inspire more persons of faith to serve your Church through vowed religious life, diaconate, and priesthood. Guide us along with parents, families, and friends to encourage them to embrace the vocation to which you call them. Amen

X. Treasurer’s Report – Jim Roths - - N/A

- A. Expenses: _____
- B. Deposits: _____
- C. Checking: _____
- D. Savings: _____
- E. Investments: _____

Are there any questions about this report? Do I have a motion to accept this report as presented? Do I have a second? All those in favor say “I”. All those opposed same sign. The report is approved as presented.

XI. Financial Secretary’s Report – Greg Schwaller

- A. Bills : RE \$50 for t-shirts
 - i. \$48 for state fair
 - ii. \$53 for refreshments tonight
 - iii. Motion: Dave Clark
 - iv. Second: Jack Troxel
 - v. All in favor passed.
- B. Communication and Expenses
- C. Communications

Are there any questions about this report? Do I have a motion to accept this report as presented? Do I have a second? All those in favor say “I”. All those opposed same sign. The report is approved as presented.

XII. District Deputy’s Report - Jamie McNaughton

XIII. Insurance Agent's Report - Matt Munoz

A. Changes

- i. Term Insurance
- ii. Long term care product

B. Annuity Product redefined.

XIV. Officer and Committee Chair Reports –

Church - Steve Crann and Greg Hogan

- St. Luke's Signs – Jim Roths
 - o Jamie presents for Jim. Bike Walk Run, sign up for volunteers.

Council - Jeff Anderlik and Ben Ledyard

- Habitat for Humanity –Paul Carlson and Steve Crann,
Make October 3rd and 4th the primary sign up dates for the Apostles build.

Family - Jim Roths and Gary Olson

- Pro Life – Bob Licteig
 - o Raffle for life tickets available.

Youth – Brian Burkle

Membership and retention – Greg S. and Bob L.

Vocations – Ben Ledyard

Publicity & Public Relations – Mike Gatzke

- Bulletin for the council
- Membership flyer

Recruitment - All Knights

Fund Raising-

Christmas Wreaths – Steve Wieneke

Numbers from last year showed a 9 dollar profit per wreath.

Golf League Post-Season Banquet

14th of September at OLIH

Our chapter provides the meal.

XV. Unfinished Business

PID Drive at State Fair – August 7, 2014

PID Drive: September 11-14, 2014

New Hy-Vee in Ankeny and Polk City Fairway

Use signup genius

XVI. New Business

A. Regional Spelling Bee – February 2015

- i. looking for location

B. Change to the Baptism Recognition Program

- i. Change to rosary. Either white or black

- ii. Looking into silk roses.
- C. Quarterly First Degree Exemplifications – 1 hour before Council Meeting , second month of each quarter (will do first quarter before the September 15th Meeting)
- D. Recruitment Brochure
- E. Pro-Life Raffle
- F. Council Bulletin

XVII. Look Ahead – Exemplification, Events, etc.

- A. First Degree Exemplification: September 1, 2014, 7:00 PM, Council 5038, OLIH, Ankeny
- B. First Degree Exemplification: September 6, 2014 , 6:00 PM – Council 11422, DSM ST. Francis
- C. First Degree Exemplification: September 8, 2014 7:00 PM– Council 644, St John Basilica
- D. First Degree Exemplification: September 9, 2014 8:30 PM – Council 12422 St Francis
- E. Second & Third Degree Exemplification – October 12, 2014, 1:00 PM – Council 15347, St. Mary's, Elkhart (Supported by Council 15603)
- F. First Degree Exemplification: October 16, 2014 - 7:00 PM– Council 12130 Assumption Church, Granger

XVIII. Good of the Order

Before proceeding to the Good of the Order, let me ask: Does any Brother present know of a member of this Council, or an unassisted Brother of the Order, sick or in distress?

Jack Toxell Surgery next Tuesday 26th of August

- A. All unemployed and underemployed Brother Knights;
- B. For a Culture of Life;
- C. For our parish - Saint Luke the Evangelist;
- D. Brad Shell – Injuries from Fall
- E. All of our Military Service Women, Men and their families
- F. BobLickteig’s – Nephew- 3rd deployment to Afghanistan
- G. Gary Glenn – Granddaughter – Back Surgery
- H. Tom Ranker, Council 5038 – Daughter, Kelly’s illness

Let us now observe a moment of silence for the Good of the Order.

XIX. Good for the Order

Does any Brother present have any positive news, accomplishments, deeds, etc. which he would like to share?

XX. Closing Prayer - Prayer of an Iowa Knight – All



Heavenly Father, You are the author of life and source of grace. Without you, we are nothing, and with you, all things are possible. Guide us that we may humbly serve your people. Bless us with your grace that the work of the Knights of Columbus will make a difference, in that small part of the world, you have entrusted to us. We ask this in the name of Jesus Christ your son, our Lord, who lives and reigns with you, in union with the Holy Spirit, as one God forever and ever, Amen.

XXI. Adjournment

I now declare this meeting adjourned.



End Time: 8:28