

Fr. Richard E Gubbels Council 15603 Meeting Agenda September 15, 2014

I. Call to Order – Bruce Mehlhop 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.

- II. Warden's Report on Membership Cards Sub Mike Gatzke 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.)
- III. Opening Prayer Father Larry Hoffmann



IV. 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.



V. Roll Call of Officers – Steve Crann

The Worthy Recorder will call the roll of officers.



Position:	Officer:	Present/Excused:
Chaplain	Fr. Larry Hoffmann	Present
Grand Knight	Bruce Mehlhop	Present
Deputy Grand Knight	Steve Wieneke	Present
Chancellor	Wayne Johnson	Excused
Recorder	Steve Crann	Present
Treasurer	Jim Roths	Present
Financial Secretary	Greg Schwaller	Present
Advocate	Tom Joensen	Excused
Warden	John McPherson	Excused

Inside Guard	Chuck Geest	Present
Outside Guard	Mike Gatzke	Present
Trustee	Gary Glenn	Present
Trustee	Bob Lickteig	Present
Trustee	Jamie McNaughton	Excused
Lecturer	Brad Shell	Excused

VI. 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? Gary Glen. Do I have a second? Bob Lickteig. All those in favor say "I". All those opposed same sign. The minutes are approved as presented.

VII. Grand Knight's Report – Bruce Mehlhop

- A New Members = 0
- B. New 2^{nd} and 3^{rd} Degree = 0
- C. New Transfers = 0, 1 anticipated.
- D. New 4th Degree = 0
- E. Projects PID Drive. Special thanks to all who volunteered. Golf League Dinner
- F. InnerVisions Health Care Fall Dinner Dance, St. John & Paul, November 22 Provides health car for ones in need. Bruce has flyers
- G. Diocesan Year of Marriage & Family, Mass October 19, St. Ambrose Vow Renewal and dinner.
- H. Christ Our Life Regional Catholic Conference September 20 & 21, Wells Fargo Arena St. Lukes has the highest number of volunteeres.
- I. Online system for tracking volunteer hours reminder On the K of C page, at the bottom.
- J. Next Officer's Meeting is Sunday, October 12th, 7 p.m. at St Anne's Church

- K. Next regular Council Meeting is Monday, October 20th, 7 p.m. at St Anne's Church
- L. Stay after meeting for food, drink and fellowship Free will donation Need someone for June meeting?

VIII. Chaplain's Report – Father Larry

Please let Chaplain know if you have noticed a person whom you think would be a good candidate for the priesthood, deaconate, 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, deaconate, and priesthood. Guide us along with parents, families, and friends to encourage them to embrace the vocation to which you call them. Amen.

IX. Treasurer's Report – Jim Roths

A.	Expenses:	\$101.84
B.	Deposits:	\$7067.99
C.	Checking:	\$10,368.21
D.	Savings:	\$500.00
F	Investments:	

Are there any questions about this report? Do I have a motion to accept this report as presented? Mike Gatzke. Do I have a second? Ben Ledyard. those in favor say "I". All those opposed same sign. The report is approved as presented. Passed

- X. Financial Secretary's Report Greg Schwaller Two checks from Steve Wieneke for \$48.
 - A. Communication and Expenses
 - B. Communications

Are there any questions about this report? Do I have a motion to accept this report as presented? Jason Madison. Do I have a second? Gary Glen. All those in favor say "I". All those opposed same sign. The report is approved as presented. Passed

- XI. District Deputy's Report Tony SlackMake recruiting main priority.Talked about upcoming exemplification. (see look ahead)
- XII. Insurance Agent's Report Matt Munoz Excused.

XIII. Officer and Committee Chair Reports –

Church - Steve Crann and Greg Hogan

- St. Luke's Signs Jim Roths
 - o Good for the rest of the year.

Council - Jeff Anderlik and Ben Ledyard

Habitat for Humanity -Paul Carlson and Steve Crann

Great signup at the ministry fair

Great turnout at the build.

Family - Jim Roths and Gary Olson

Switched from rose to rosary for baptisms.

- Pro Life – Bob Lickteig

sold 10 tickets

Youth – Ben Ledyard

Spelling bee

Have location at OLIH Feb. 15th 2015

Have 5 rooms

Volunteers welcome

Membership and retention – Greg S. and Bob L.

Have 7 copies of 1st degree book

Vocations – Ben Ledyard

Have kids write seminarian

Get letters to Ben

Publicity & Public Relations – Mike Gatzke

We now have flyers that can be handed out after mass.

Putting together a directory of all knights.

Recruitment - All Knights

Fund Raising-

Christmas Wreaths – Steve Wieneke

Sept. 27th through Oct. 26th.

They will deliver the saturday before Thanksgiving

Gary Glen offered storage unit for pickup.

Golf League Post-Season Banquet

Steve Wieneke

14 knights helped out.

\$836 check after all said and done.

Jim Roths Motion to use scrip to pay for expenses of the golf dinner groceries.

Mike Gatzke Second

XIV. Unfinished Business

Regional Spelling Bee – February 2015

Change to Baptisim Recognition Program Recruitment Brochure

XV. New Business

Report on PID Fundraiser at Prairie Trail HyVee and Polk City Fareway

Iowa State Fair \$225.36

Thursday \$1560.00

Friday \$1704

Saturday \$1328

Sunday \$974

Grand Total \$5568.00 - .01

Had many family members helping out

Full families.

XVI. Look Ahead – Exemplification, Events, etc.

- A. Second & Third Degree Exemplification October 12, 2014, 1:00 PM Council 15347, St. Mary's, Elkhart (Supported by Council 15603)
- B. First Degree Exemplification: <u>September 21, 2014</u> 10:30 a.m. Saints John and Paul, Altoona, Council 13109,
- C. First Degree Exemplification: October 16, 2014 7:00 PM- Council 12130 Assumption Church, Granger
- D. First Degree Exemplification: October 13, 2014 7:00 PM_ Council 5038, Our Lady's Immaculate Heart, Ankeny
- E. All upcoming exemplifications can be seen at this link.
 - i. http://iowakofc.org/events/event/listByType?type=degree

Please make an effort to attend.

XVII. 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?

- 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
- I. Jack Troxel Surgery
- J. Bruce Mehlhop's Daughter, Recovering from pneumonia

K. Shane Higgin's Sister, Illness

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

XVIII. Good for the Order

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

XIX. ____Closing Prayer - Prayer of an Iowa Knight



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.

XX. Adjournment

I now declare this meeting adjourned.

