



**KNIGHTS
OF COLUMBUS**
IN SERVICE TO ONE. IN SERVICE TO ALL.

Fr. Richard E Gubbels Council
15603 Meeting Agenda
October 20, 2014

I. Call to Order – Bruce Mehlhop 7:00pm



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 – 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.)

III. Opening Prayer – Bruce Mehlhop



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. Presentation of Star Council Award – Tony Slack

Consider saturday the 25th at St. john and Paul 4th degree
Congrats for being the star council for the 2013 - 2014 year

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	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	Excused
Trustee	Bob Lickteig	Present
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? Motion Bob Lickteig. Do I have a second? Greg Schwaller. All those in favor say "I". All those opposed same sign. The minutes are approved as presented. Passed.

VIII. Grand Knight's Report – Bruce Mehlhop

- A. New Members = 0
- B. New 2nd and 3rd Degree = 0
- C. New Transfers = 1 Deacon Dan McQuire
- D. New 4th Degree = 0
- E. InnerVisions Health Care Fall Dinner Dance, St. John & Paul, November 22.
Provides health care for ones in need. \$50 donation for those who choose.
We've been donating toward ultrasound machines.
- F. Christ Our Life Regional Catholic Conference wrap-up
Much thanks from Deb and Bruce. St. Lukes had a total of ten volunteers.
We also had the 2nd highest number of participants.
7500 people overall attended.
- G. Online system for tracking volunteer hours - reminder
Located on the St. Lukes website at the bottom of the knights tab.
- H. Next Officer's Meeting is Sunday, November 9th, 7 p.m. at St Anne's Church

- I. Next regular Council Meeting is Monday, November 17th, 7 p.m. at St Anne's Church
- J. Stay after meeting for food, drink and fellowship – Free will donation
Thanks to the youth committee for brining snacks tonight.
Membership committee will be in charge of snacks on November 17th.
- K. Training session for grand knights
talked about recruiting members
will be talked about at the next meeting.
- L. Faith for the journey Iowa catholic mens conference
March 7th 2015 at St. Francis.

IX. 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, 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

- A. Expenses: _____ \$6284.43
- B. Deposits: _____ 0
- C. Checking: _____ \$4551.66
- D. Savings: _____ \$500.01
- E. Investments: _____

Are there any questions about this report? Do I have a motion to accept this report as presented? Motion Dave Clark. Do I have a second? Bob Lickteig All those in favor say "I". All those opposed same sign. The report is approved as presented. passed

XI. Financial Secretary's Report – Greg Schwaller

- Rosaries \$52.80
- Bruce Mehlhop 2nd & 3rd degree lunches \$18.38
- Mike Lause 2nd & 3rd degree \$75.00
- \$60 for supreme council for medallions
- \$88.18 to the ups store for posters and fliers
- Raised \$5986.05
- Steve Wieneke \$26.15 for refreshments

- A. Communication and Expenses

B. Communications

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

XIII. Insurance Agent's Report - Matt Munoz Excused.

XIV. Officer and Committee Chair Reports –

Church

Mcpersons and Judges

Special thanks to the knights for the pasta dinner

Went very well. There were 340 meals total and all extra food went to St. Josephs emergency shelter.

\$2156.00 was raised

10 members from troop 73 helped set up.

Council

Habitat for Humanity –Paul Carlson and Steve Crann

A big thank you email was sent.

Family - Jim Roths

- Pro Life – Bob Lickteig

ended november 3rd

last known number was 34 sold.

Youth –

Spelling Bee – Ben Ledyard

Will be held February 15th and will be using OLIH.

Membership

We have form 100 available to use

We also have interest cards. See Bruce

Fund Raising-

Christmas Wreaths – Steve Wieneke

Sold 62 wreaths

\$500 profit

We will be delivering saturday November 22nd & 23rd between 1 and 4pm

Needs help with distribution. Only 7 needs delivered.

Sold 5 at the auction.

XVI. New Business
PID Fundraiser – Distribution of Funds
Grand total \$5986.05
After tootsie rolls \$5693.55

Special olympics made \$569.36
They get \$1598.20
Mosaic make \$318.46
They get \$1347.30
Easter Seals made \$616.97
They get \$1645.81
Candeo made \$73.41
They get \$1102.25
Ankeny Circle of Faith made 0
they get \$1028.84

XVII. Look Ahead – Exemplification, Events, etc.

- A. First Degree Exemplification -Elkhart
October 22, 2014 from 7:30pm to 8:30pm – Council 2209
- B. 4th Degree Exemplification Altoona
October 25, 2014 from 1pm to 3:45pm – Saint John & Paul Church 1401 1st Ave South Altoona
- C. First Degree Exemplification - Des Moines - Holy Trinity
November 6, 2014 from 6pm to 7pm – Council 14029
- D. First Degree Exemplification - Des Moines St Ambrose
November 9, 2014 from 12pm to 1pm – Council 15336

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?

- 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. Bob Lickteig'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. Shane Higgin’s - Death of Sister
- K. Gary Olson’s Brother - Illness
- L. Jim and Barb Roths friend has ovarian cancer - please keep in prayers.

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



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. 7:47pm