

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

PRIOR TO THE CALL TO ORDER, WE WILL BE PRESENTING THE PROCEEDS CHECKS FROM OUR 2014 PID DRIVE TO GUESTS REPRESENTING MOSAIC, EASTER SEALS, CANDEO AND ANKENY SCHOOLS CIRCLE OF FRIENDS PROGRAM.

I. Call to Order – Bruce Mehlhop 7:23pm



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.

- 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 Father Larry Hoffmann



IV. Pledge of Allegiance

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	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	Present	
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 November 17, 2014. Are there any corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Jason Madison. Do I have a second? Gary Glen. All those in favor say "I". All those opposed same sign. The minutes are approved as presented/corrected.

- VII. Grand Knight's Report Bruce Mehlhop
 - A. New Members = 0
 - B. New 2^{nd} and 3^{rd} Degree = 0
 - C. New Transfers = 2 Nate Meyer, David Niedergeiser.
 - D. New 4^{th} Degree = 0
 - E. State Bowling Tournament
 - i. Royal Lanes in Dyserville.
 - ii. \$36 per bowler
 - iii. March 7th and 8th
 - iv. One spot left
 - F. End of the year is coming, get in your volunteer hours.
 - G. Next Officer's Meeting is Sunday, January 11th, 7 p.m. at St Anne's Church
 - H. Next regular Council Meeting is Monday, January 19^{th, 7} p.m. at St Anne's Church
 - I. Stay after meeting for food, drink and fellowship Free will donation
 - i. Thanks to vacations this month
 - ii. Publicity/Public Relations Committee is responsible for bringing snacks and beverages for the January 19, 2015 monthly 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	Roth
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A.	Expenses:	\$181.00
В.	Deposits:	\$59.98
C.	Checking:	\$5229.99
D.	Savings:	\$500.01
E.	Investments:	

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

- X. Financial Secretary's Report Greg Schwaller
 - A. Communication and Expenses
 - i. Checks include \$1187.50
 - 1. Rotary for wreaths
 - 2. Supreme council
 - 3. Postage
 - 4. Fr. Larry
 - 5. Deacon Dan McGuire
 - B. Communications
 - i. A thank you from father Bob Kem, of St. Annes, for the wreath.

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

- XI. Insurance Agent's Report Matt Munoz
 - A. Handed out membership card.
 - B. Talked a little bit about reconciliation.
- XII. Officer and Committee Chair Reports –

Family - Jim Roths

- Pro Life Bob Lickteig
- Put the knights letting in the bulletin.

Youth -

Spelling Bee – Ben Ledyard

Publicity & Public Relations – Mike Gatzke

More apparel

Button downs \$37-59 Fleece Jackets \$27-65 Look out for an email

Fund Raising-

Christmas Wreaths – Steve Wieneke Gave away 3 \$647 profit

XIII. Unfinished Business

- A. CEW Weekend
 - i. 2 days and 2 evening retreat.
 - ii. Flyers available.
- B. John McPherson Annual Bed Delivery
 - i. Was on Dec. 8th 50-60 people delivered beds
 - ii. Was a big success

XIV. New Business

A. State Convention April 9-12, 2015, Coralville, Ia Need 2 additional delegates.

XV. Look Ahead – Exemplification, Events, etc.

A. <u>First Degree Exemplification - Ankeny</u>

<u>February 2nd</u>, 2015 from 7pm to 8pm – <u>Council 5038 OLIH Church</u>Arrival Time 6:30 PM

B. . First Degree Exemplification - Des Moines Bishop Daly

<u>January 5, 2015</u> from 7pm to 8pm – <u>Council 644 St John Basilica</u>

C. First Degree Exemplification - Elkhart

<u>January 7, 2015</u> from 7:30pm to 8:30pm – <u>Council 2209</u>

D. First Degree Exemplification -Des Moines SS John & Paul

January 8, 2015 from 10:30am to 11:30am – Council 13109 Arrival Time 10:00 A.M.

E. First Degree Exemplification - Des Moines St Francis

January 17, 2015 from 6pm to 7pm – Council 12422Arrival Time 5:30 P.M.

XVI. 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. All of our Military Service Women, Men and their families
- E. Tom Ranker, Council 5038 Daughter, Kelly's illness
- F. Jack Troxel Recent surgery and death of father
- G. Shane Higgin's Death of Sister
- H. Gary Olson's Brother Illness
- I. Paul Moritz Eva's sister Geri Anne Brain Tumor Eva's brother-in-law Randy Snyder – Cancer
- J. Msgr Jerry Stessman and Fr. Bob Shoemann Health Issues
- K. Jim Iosbaker eye surgery
- L. Bret Kenyon's father back surgery went well. He's taking time for recovery.
- M. Doug Cox's father in law was diagnosed with cancer
- N. Ben Ledyard's father is not doing well in hospice.

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

XVII. Good for the Order

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

A. Jim Roths mother in law had a birthday.

XVIII. Closing Prayer - Prayer of an Iowa Knight - Brad Shell



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.

XIX. Adjournment

I now declare this meeting adjourned. 8:09pm

