



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

**Fr. Richard E Gubbels Council
15603 Meeting Agenda
January 19, 2015**

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.

Motion to have Travis Funseth stay, Bob Lickteig. Jamie McNaughton second.

Travis Funseth presents mens conference
Saturday, March 7th
Similar to Christ our life.

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 – 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.



<i>Position:</i>	<i>Officer:</i>	<i>Present/Excused:</i>
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	Present
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	Present
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? Jason Hatch. 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 2nd and 3rd Degree = 0

C. New Transfers = 0

D. New 4th Degree = 0

E. Resignation of State Deputy Dan Werner - Position filled by Mike Gaspers

F. State Bowling Tournament – March 7-8, Dyersville

G. Volunteer Hours

i. Up to 3500 in our council.

H. Upcoming projects for St. Lukes

i. Kneeler Refinishing – February 7th 9-5 work days

1. Jim Brady's house

2. Come when you can.

ii. Pulling internet wiring for the school

1. Probably someday in april

2. A great way to save money.

iii. Landscaping/Planting Trees

1. 185 trees to plant

2. Spring project

3. Late April, early May

I. Safe Environment Training and Criminal Background Checks for Youth Leaders

J. Convention Delegates – April 10, 11, 12

i. Steve Wieneke

ii. Bruce Mehlhop

iii. Cost pays for meals, will get reimbursed for most of it.

K. No February Officer's Meeting due to conflict with Men's CEW

L. Next regular Council Meeting is February, 16th 7 p.m. at St Anne's Church

M. Stay after meeting for food, drink and fellowship – Free will donation
Fund Raising Committee refreshments for Feb 2015 meeting

VIII. Chaplain's Report – Father Larry



Building the domestic church bood

Prayers and things to do at home with your family

Looking into making them available to knights

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: _____ \$691.17

B. Deposits: _____ \$194

C. Checking: _____ \$5392.99

D. Savings: _____ \$500.02

E. Investments: _____

Are there any questions about this report? Do I have a motion to accept this report as presented? Bob Lickteig. Do I have a second? Ben Ledyard. 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. Tom Judge \$75.95 epiphany fair
- ii. Assembly at 3265 for advertisement \$40
- iii. \$44.95 for refreshments
- iv. \$2.03 for supreme

B. Communications

- i. Thank you note from Fr. Larry for Christmas
- ii. Thank you note from Gabriel Project

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

XI. Officer and Committee Chair Reports –

Council - Habitat for Humanity

Received names of people who are interested in continuing for the following year.

Youth

Give an hour at spelling bee if interested. See Ben

Vocations

February 15th knights mass

First degree right after

Public Relations

Mike Gatzke was requested for more apparel

Motion to cover Fr. Larry's shirt. Jamie McNaughton

Second, Bob Lickteig

Fund Raising Projects – Life Savers for Life

Steve Wieneke

Similar to PID drive

Looking for 2-3 councils to give away life savers for culture of life

We pick which organizations to give to.

XII. Unfinished Business

CEW Weekend

Women's is Jan 23-25

Men's Feb. 6-8th

XIII. New Business

A. Shirt Order – Mike Gatzke

B. Officer's Retreat – Steve Weineke

i. Panora, Ia at the St. Thomas Moore center

1. All members are invited to participate. Officers will bring food and beverages for Friday night. Knights will prepare other meals during the weekend. During day on Saturday Knights' will perform work projects throughout the camp. No cost for members to attend this event. Friday night officers, committee chairs and all members are invited to participate in an organizational planning meeting to plan events for the coming year. Optional events are available to member on Sunday. Knights are able to stay overnight both Friday and Saturday nights.

C. Corporate Mass, February 15

D. Iowa Knights night at the Iowa Energy, March 29

Begins at 4

Tickets \$8

Tom Carpenter

Looking for OLIH events sign up sheets.

XIV. Look Ahead – Exemplification, Events, etc.

- A. First Degree – February 2, 2015 – OLIH
- B. First Degree - January 25, 2015 from 12:30 pm to 1:30pm – Council 13109 – Altoona
- C. First Degree - February 10, 2015 from 6pm to 7pm – Council 14029 – Holy Trinity
- D. First Degree - February 13, 2015 from 7pm to 8pm – Council 9632 Sacred Heart

XV. 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. Former State Deputy Dan Werner - illness
- F. Gary Olson
 - 1. Sister in law – Surgery
 - 2. Brother - Illness
- G. Jack Troxel – Death of Father
- H. Shane Higgins – Death of Sister
- I. Msgr Jerry Stessman and Fr. Bob Shoemann – Health Issues
- J. Doug Cox – Father - Illness
- K. Ben Ledyard – Father – Illness
- L. Paul Moritz
 - i. Eva’s Sister Geri Anne – Brain Tumor
 - ii. Eva’s Brother-in-law Randy Snyder – Cancer
- M. Jim Iosbaker – Eye Surgery
- N. Brett Kenyon – Father – Back Surgery
- O. Rob Francis brother passed away.

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

XVI. Good for the Order

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

XVII. 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.

XVIII. Adjournment

I now declare this meeting adjourned. 8:27pm

