



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

**Fr. Richard E Gubbels Council
15603 Meeting Agenda
February 16, 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.

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 – Deacon Dan McGuire



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	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	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 January 19, 2014. Are there any corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Bob Lickteig. Do I have a second? Jason Hatch. 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 = 3 (Jim Brady, Mark Abbas, John Schweitzer)
- B. New 2nd and 3rd Degree = 0
- C. New Transfers = Jed Barrons, Ryan Siensenbroat
- D. New 4th Degree = 0
- E. Corporate Mass on February 15th.
- F. CEW Weekend
 - i. Great weekend. Over 70 participants of both men and women.
- G. State Bowling Tournament – March 7-8, Dyersville – See Jamie with questions.
- H. Safe Environment Training and Criminal Background Checks for Youth Leaders
- I. Convention Delegates – April 10, 11, 12
 - i. Steve Wineneke and Bruce Mehlhop
- J. Contribution to the St. Luke's Building Fund
 - i. We have budgeted 1,000 dollars to this fund.
- K. Next Officer's Meeting is March 8th , 7 pm at St. Anne's Church
- L. Next regular Council Meeting is March, 16th 7 p.m. at St Anne's Church
- M. Stay after meeting for food, drink and fellowship – Free will donation
 - i. A thank you to the fundraising committee for this month.
 - ii. Church committee will be in charge of March 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, 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

IX. Treasurer's Report – Jim Roths

- A. Expenses: _____ \$2072.97
- B. Deposits: _____ \$949
- C. Checking: _____ \$4523.24
- D. Savings: _____ \$500.02
- E. Investments: _____

Are there any questions about this report? Do I have a motion to accept this report as presented? Brett Kenyon Do I have a second? Gary Olsen. 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. \$766 for shirt orders
 - ii. \$1,000 for building fund
 - iii. \$3.75 to supreme w/ \$.49 for postage
- B. Communications
 - i. A thank you from Mossiac for donation from PID drive
 - ii. A thank you from Deacon Dan for the gift from Christmas

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? Jamie McNaughton All those in favor say "I". All those opposed same sign. The report is approved as presented.

XI. District Deputy's Report - Tony Slack

- A. Congrats to the new members
- B. March 1st is the deadline to nominate project of the year.
- C. Please join knights March 29th at the Iowa Energy basketball game. See Bruce for details.

XII. Officer and Committee Chair Reports –

Church - Kneeler Project

Bob Lickteig

Big thank you to the Brady family for letting us use their facilities

Not quite done yet. Just need to apply poly.

Council - Habitat for Humanity

Steve Crann

Holding off on projects till the summer. After our churches projects are completed.

Youth – Spelling Bee Results

Ben Ledyard

Close to 50 participants

4-7th grade

Wonderful success and hoping to host in later years

Tree planting event

Troop 73 will be helping

Vocations

Ben Ledyard

Ash Wednesday prayer challenge

Take a seminaries name and pray for them throughout lent. See Ben for names.

Public Relations

Mike Gatzke

We have shirts and are still taking orders.

XIII. Unfinished Business

Knights Retreat – Steve Weineke

Retreat survey handed out. See Steve W. Due march 16th.

XIV. New Business

A. Golf Kickoff Dinner

i. Jamie M.

ii. It's on Sunday March 22nd at 6:00pm

iii. We need to cook for this and will be starting at 2:00

iv. See Jamie if interested

B. Tree Planting Project at Building Site

i. Look for info in the future

ii. Potential fundraising opportunity. Adopt a tree

iii. 185 trees total

XV. Look Ahead – Exemplification, Events, etc.

A. First Degree – February 19, 2015 from 7pm to 8pm – Council 12130 Assumption Church

B. First Degree - March 2, 2015 from 7pm to 8pm – Council 644 St John's Basilica

C. First Degree - March 5, 2015 from 10:30am to 11:30am – Council 13109 SS John & Paul

D. 2nd & 3rd Degree Exemplification - Granger March 22, 2015 from 1pm to 4pm – Council 12130 Assumption Parish Gym

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. Gary Glen's Sister in law – Surgery
- F. Gary Olsen's 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 doing better
 - ii. Eva's Brother-in-law Randy Snyder – Cancer is doing well with treatment
- M. Jim Iosbaker – Eye Surgery
- N. Brett Kenyon – Grandmother is having congestive heart failure.
- O. Bob Lickteig – Aunt is in bad health

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?

- Tony Slack- Former state deputy Dan Warner is doing better
- Gary Glens – Granddaughter got straight A's

XVIII. 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.

XIX. Adjournment

I now declare this meeting adjourned. 7:57pm

