

The Minutes of April 20th, 2015

I. Call to Order – Bruce Mehlhop 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.

- 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.



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

Trustee	Gary Glenn	P
Trustee	Bob Lickteig	P
Trustee	Jamie McNaughton	P
Lecturer	Brad Shell	E

23 total knights members in meeting

VI. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on March 16, 2015. Are there any corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Gary Olsen. Do I have a second? Mike Gatzke. 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
- D. New 4th Degree =0
- E. State Convention April 11 & 12
- F. Election of Officers for 2015/2016 at May Meeting
 - i. Please attend next month. The more knights here the better for the election.
- G. Life Saver Drive for Pro Life Causes
 - i. Proceeds go to pro life functions.
 - ii. They are looking to purchase 3 ultrasound machines this year.

H. Ultrasound Project

- i. Shown at state convention
- ii. Five machines have already been set up in missouri
- iii. There has already been a 20% decrease in abortions within 2 years.

I. Summerfest Beer Garden

- i. Approached with OLIH about running one night.
- ii. We agreed we don't really wanna promote alcoholism.
- iii. We are open to other options at summer fest.
- iv. Deacon Dan McGuire. Believes it's a wise move to stay away from running the beer garden.

- J. Next Officer's Meeting is May 11th at 6 pm at St. Anne's Church.
- K. Next regular Council Meeting is May 18th, 7 p.m. at St Anne's Church
- L. Stay after meeting for food, drink and fellowship Free will donation
 - i. Thank you to the council committee.
 - ii. Will the Family committee please bring refreshments for the next 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: \$2000.97

 B. Deposits: _____

 C. Checking: \$3708.01

 D. Savings: \$500.03
 - E. Investments:

Are there any questions about this report? Do I have a motion to accept this report as presented? Jack Troxel Do I have a second? Tom Judge. 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

 There was a lot of thank you letters from seminarians for donations.
 - B. Communications
 - i. Fr. Larry. Thank you for hard work and support and the \$1000 for St. Luke's building fund.

XI. District Deputy's Report - Tony Slack

- A. Next years convention in DesMoines.
- B. The lifesaver project is a very worthy cause.
- C. The oldest living knight was at the state convention. He was knighted in 1931 and is 102 yrs old.
- D. The plane pull is June 6th at DSM Airport. 10 am.
- E. The state golf tournament is Sat June 20th in Storm Lake. Lake Creek golf course.
- F. Family fun day is at Prairie Meadows on Jul. 19th.

XII. Insurance Agent's Report - Matt Munoz

A. Would be a good idea to take out policies on our children.

XIII. Officer and Committee Chair Reports –

Steve Wieneke. May 18th is the committee and officers election.

Please see or contact steve if you would like to continue or not continue in a roll.

Church - kneeler project

Fr. Larry. We still need to attach them to pues.

Gary Glen. Altar, ambo, and baptismal font are coming around the 1st of May. We might need help moving around.

Bruce Mehlhop. Asked to cook meal for caticustes. We need about 4 helpers. Sunday evening the 27th of April.

Council - Habitat for Humanity - Pope Francis House Project start getting a day put together

Membership: If we could get 4 more members, we could then get star council

Fund Raising Projects

Jamie McNaughton

The golf team dinner was a great turnout.

Talked about doing the fall closing banquet at our new church.

They really like us doing the banquets and prefer us to do it.

XIV. Unfinished Business

A. Wire Pulling Project

Gary Olsen: Wiring going well. The knights are doing a super job.

4-5 security lines to pull.. tonight yet.

Big thanks to everyone who has helped.

B. Tree Planting Project

Tom Carpenter. 30 trees in the ground. Bring box cutters and boots when you come out to plant.

Jim Roths . \$4,100 total in tree donations

Knights Retreat: Steve Wieneke.

Results from feedback from survey showed that it would be best if we canceled.

St. Thomas Moore Center pleaded for our help.

Friday May 15th.

Open discussion to go out there or not ...

Jamie McNaughton

Set a date and you will have the bodies there.

Mention at church. Get the parish involved.

Jamie McNaughton: Motion: We help STMC

Second: Dave Clark

XV. New Business

- A. Knights Member Survey Steve Wieneke.
 - i. Look online there are easy check boxes. Go to St. Luke's website, at bottom, member survey, password is council number. Or get hard copy to Steve. We want to know all you want to do this next year. Please be specific.
 - ii. description of committees handout.
- B. St. Anne's Car Show
 - i. Gary Olsen. It's called Show and Shine. They are raising money for families in the neighborhood. Wondering if knights could bring grills to cook some meat and help direct traffic. Its July 11th. Could be a good "thank you" to st. Anne's as we leave.
- XVI. Look Ahead Exemplification, Events, etc.
 - A. First Degree Exemplification, April 26, 2015, 12:30 PM, Council 10980, St. Joseph's Church, Des Moines
 - B. Second and Third Degree Exemplification, April 26, 2015, 1:00 PM, Council 9574, St. Boniface, Waukee
 - C. First Degree Exemplification, May 4, 2015, 6:30 PM, Council 5038, OLIH, Ankeny

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. All of our Military Service Women, Men and their families
- E. Gary Olson Brother Illness
- F. Msgr Jerry Stessman and Fr. Bob Shoemann Health Issues
- G. Doug Cox Father Illness
- H. Ben Ledyard Father Illness .. getting better
- I. Paul Moritz
 - i. Eva's Sister Geri Anne Brain Tumor
 - ii. Eva's Brother-in-law Randy Snyder Cancer

- J. Brett Kenyon Grandmother Illness getting better
 - i. Mother was told cancer has returned
- K. Bob Lickteig Aunt in bad health
- L. Tom Schilmoeller Surgery
- M. Steve Crann's Father Illness
- N. Mike Gatzke- Wife's niece Illness
- O. fr. larry mother hospitalized took a fall
- P. Jamie McNaughton. keep volunteer Firefighters in prayers.

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?

Jason Madison

Live Below the Line. Jason is eating and drinking for 1.50 a day. for a week living in extreme poverty.

It is calling attention to the 1.2 billion people who are living in poverty. Visit www.livebelowtheline.com to donate.

Fr. Larry - Thanking all volunteers for pulling wire.

XIX. 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.

XX. Adjournment

I now declare this meeting adjourned. 8:34pm

