



**THE MINUTES OF MAY 18<sup>TH</sup>, 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 – 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 – 7: Steve Crann

The Worthy Recorder will call the roll of officers.



<i><b>Position:</b></i>	<i><b>Officer:</b></i>	<i><b>Present/Excused:</b></i>
Chaplain	Fr. Larry Hoffmann	e
Grand Knight	Bruce Mehlhop	p
Deputy Grand Knight	Steve Wieneke	p
Chancellor	Wayne Johnson	e
Recorder	Steve Crann	p
Treasurer	Jim Roths	p
Financial Secretary	Greg Schwaller	p
Advocate	Tom Joensen	e
Warden	John McPherson	e
Inside Guard	Chuck Geest	p
Outside Guard	Mike Gatzke	e
Trustee	Gary Glenn	p
Trustee	Bob Lickteig	p
Trustee	Jamie McNaughton	e

Lecturer	Brad Shell	e
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20 total members

VI. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on April 20, 2015. Are there any corrections to these minutes? Do I have a motion to accept these minutes as corrected? Deacon Dan McGuire, Diaconate change to prior months minutes. Do I have a second? Dave Clark. All those in favor say "I". All those opposed same sign. The minutes approved as corrected.

VII. Grand Knight's Report – Bruce Mehlhop

A. New Members = 0

B. New 2<sup>nd</sup> and 3<sup>rd</sup> Degree = 0

C. New Transfers = 0

D. New 4<sup>th</sup> Degree = 0

E. Recognition of Recent Projects

i. Wire Pulling Project 340 hrs

ii. Tree Planting

1. Dave Clark would like to recognize Tom Carpenter for all his work.

iii. Work day at St. Thomas Moore Center in Panora

F. There will be no Officers Meeting in June

G. Next Council Meeting on June 22, 2015 will be our annual installation of Officers

H. Stay after meeting for food, drink and fellowship – Free will donation

Will the youth committee provide for next meeting.

VIII. Chaplain's Report – Father Larry n/a

A. keep father larry and the family in prayers



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



would be a good thank you to St. Annes for helping us.

XIV. Unfinished Business

Knights Member Survey steve w.

23 members returned

Monthly meetings

Monday nights work for most

We are moving monthly meetings to the 4th Monday of the month starts June!!!

Officers meeting will be on the 2nd Monday

Dinner prior to meeting? 20 say yes. 3 say no

Prepping for the meal had the same total.

looked at what we've done in the past present and what we want in the future

look for an email of the survey results

XV. New Business

Report on Knights Retreat , May 15, 2015 – Steve Weineke

Thanks to Tom Judge, Dave Clark, Gary Glen, and John McPherson

Please sign up for a committee

Updated draft of activities for the council for the 2015-2016 fiscal year

Bruce Mehlhop

Thank you Steve Wieneke for putting retreat together.

Election of Officers for 2015/2016

Jim Rothes moves that we forgo the rules of election. Bob Lickteig seconds.

Steve Wieneke. Grand Knight

Deputy Grand knight: Paul Moritz

Chanclor : Wayne Johnson

Recorder: Steve Crann

Treasure: Jim Rothes

Financial Secretary: Greg Schwaller

Advocate: Tom Joensen

Warden: Mike Gatzke

Inside Guard: Chuck Geest

Outside Guard: John McPherson

Trustee: Bob Lickteig

Trustee: Jamie McNaughton

Trustee: Bruce Mehlhop

Lecture : will be appointed by Steve Wieneke at a later date

any nominations: x3 no

Greg Schwaller: Election of the officers in mass group

Bob Lickteig: Seconds

All in favor of the approval?

all in favor

XVI. Look Ahead – Exemplification, Events, etc.

- A. First Degree Exemplification, May 28, 2015, 7:30 PM, Council 2209 - Elkhart
- B. First Degree Exemplification, June 1, 2015, 5:45 PM, Council 12482, St. Anthony's Des Moines
- C. First Degree Exemplification, June 11, 2015, 6:00 PM, Council 14029, Holy Trinity, Des Moines

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. For all volunteer Firefighters, law enforcement, and public safety members
- F. Gary Olson - Brother - Illness
- G. Msgr Jerry Stessman and Fr. Bob Shoemann – Health Issues
- H. Doug Cox – Father - Illness
- I. Ben Ledyard – Father – Illness
- J. Paul Moritz
  - i. Eva's Sister Geri Anne – Brain Tumor
  - ii. Eva's Brother-in-law Randy Snyder – Death
- K. Brett Kenyon – Grandmother – Illness
  - i. Mother was told cancer has returned
- L. Bob Lickteig – Aunt in bad health
- M. Tom Schilmoeller – Surgery
  - i. still recovering
- N. Steve Crann's Father – Illness
  - i. surgery june 9th
- O. Mike Gatzke- Wife's niece – Illness
- P. Jason Hatch's brother-in-law - Crisis of Faith
- Q. Fr. Larry's mother – Failing health, in Hospice Care

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?

Steve Wieneke's youngest earned their diploma at UNI  
Also commissioned as 2nd Lt. in the Iowa National Guard

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. 7:51pm

