



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Fr. Richard E Gubbels Council 15603 Meeting Minutes July 27, 2015

I. Call to Order – Steve Wieneke 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 – Mike Gatzke

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 – Steve Wieneke

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

Officers are to remain standing until The Worthy Recorder calls your name.



<i>Position:</i>	<i>Officer:</i>	<i>Present/Excused:</i>
Chaplain	Fr. Larry Hoffmann	P
Grand Knight	Steve Wieneke	P
Deputy Grand Knight	Paul Moritz	P
Chancellor	Jason Madison	P
Recorder	Steve Crann	E
Treasurer	Jim Roths	P
Financial Secretary	Greg Schwaller	P
Advocate	Tom Joensen	E
Warden	Mike Gatzke	P
Inside Guard	Chuck Geest	P
Outside Guard	John McPherson	P
Trustee	Bob Lickteig	P
Trustee	Jamie McNaughton	P
Trustee	Bruce Mehlhop	P
Lecturer	Dcn Dan McGuire	P

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 presented/corrected? Gary Olsen Do I have a second? Paul Carlson. All those in favor say "I". All those opposed same sign. The minutes are approved as presented/corrected.

VII. Grand Knight's Report – Steve Wieneke

- A. Membership: New 1st Degree Members = 0
- B. New 2nd and 3rd Degree Members = 0
- C. New Transfer Members = 1 Scott Bis. Congratulations and welcome!
- D. New 4th Degree Members = 0
- E. Recognition of Recent Projects
 - i. Knights Retreat, Survey Results and Council Events Schedule
- F. Next Council Officers Meeting, August 10, 7:00 p.m. at St. Luke's
- G. Next Council Business Meeting, August 24, 7:00 p.m. at St. Luke's
- H. Stay after meeting for food, drink and fellowship – Free will donation. Membership Committee provides snacks at July meeting. Vocations Committee provides snacks at August 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: _____ \$671.24
- B. Deposits: _____ \$449
- C. Checking: _____ \$3337.26
- D. Savings: _____ \$500.04
- E. Investments: _____

Are there any questions about this report? Do I have a motion to accept this report as presented? Moved. Do I have a second? Seconded. 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

2015-2016 Council Budget was approved at the officers meeting on July 13 and was distributed to all members attending meeting.

B. Communications

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

XI. District Deputy's Report - Jamie McNaughton

2014 Knights of Columbus plaque award to council for CPID drive. Received 3rd highest contributions collected and donated for council our size in the state of Iowa.

Suggestion to think about building a trophy/award case to display misc. items.

XII. Insurance Agent's Report - Matt Munoz has moved to Texas, replacement agents being sought.

XIII. Officer and Committee Chair Reports

Church - No report

Council - Nate Meier – No report

Culture of Life - Bob Lickteig

Several members of the committee visited Agape Pregnancy Center. Our council is planning to adopt this agency as our organization of choice to contribute funding to this year. Target goal is to raise and contribute \$2,000.

Family - Jim Roths - No report

Youth – Ben Ledyard

Committee will continue to host the Knights regional spelling bee contest in February 2016 may also sponsor a free throw shooting contest in association with our family fun night in January 2016.

Membership (Recruitment, Retention, Development, Degree Advancement, Exemplification

Ceremonies - Jason Madison, Bob Lickteig and Bruce Mehlhop

Committee has commitments from 3 potential members that plan to attend the first degree induction ceremony on August 9th.

Vocations – No report

Public Relations – Mike Gatzke

Fund Raising Projects - Jason Hatch

XIV. Unfinished Business

Knights Member Survey - Steve Wieneke

St. Anne's Car Show - Jason Hatch
Great turnout. St Anne's staff has asked us to help again next year.

Kneeler Remodeling & Installation - Bob Lickteig
All are installed and have pads.

Habitat for Humanity Pope Francis Home Build - Paul Carlson/Steve Crann
All went well on the 15. Great turnout. Went above and beyond punchlist.

Wedding Reception for Carlson Family at Scottish Rite - Bob Lickteig Sept 19th More info to come.

XV. New Business

Corporate Communion Mass – Jason Madison
All went well. Great success.

First Degree Exemplification Ceremony – Bruce Mehlhop
Went well after the corporate mass. Could use a few more helpers for ceremony

CPID Tootsie Roll Campaign Plan – Paul Moritz
Went over details of drive. Went over organizations to receive donations.
Motion to approve organizations, Bruce Mehlhop. Second, Deacon Dan McGuire.

Knights End of Season Golf Banquet – Jason Hatch
Need 2 more knights for prep work, six more for cooking on 2 different
shifts. Being held on September 13th

Steak and Chicken Dinner Fund Raiser Meal – Jason Hatch
Proceeds likely going to scholarship funds. Suggestion for the boy scouts to help setup and
cleanup.

Knights Sponsored Scholarships – John McPherson

We are in process of researching information on other similar programs and developing criteria,
application and establishing an endowment fund. Suggestion of giving two 500 dollar scholarships
annually to graduating seniors from our parish. These would come from fundraising meals throughout
the year.

MOSAIC Discover the Possibilities Volunteer Opportunities – Steve Wieneke

XVI. 3 Month Look Ahead – Exemplification Ceremonies - Steve Wieneke

A. First Degree Exemplification, August 3, 2015, 6:30 pm, Council 644, Basilica of St John's Des Moines

B. First Degree Exemplification, August 3, 2015, 6:30 pm, Council 12482, St. Anthony's Des Moines

C. First Degree Exemplification, August 9, 2015, 10:15 am, Council 15603, St. Luke's, Ankeny

D. First Degree Exemplification, August 16, 2015, 6:30 pm, Council 15347, St. Mary's Elkhart

E. 2nd & 3rd Degree Ceremony in the Des Moines area TBA

XVII. Good of the Order - Deacon Dan McGuire

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. All of our departments of public safety (police, fire fighters, etc.)
- F. Gary Olson - Brother - Illness
- G. Msgr Jerry Stessman and Fr. Bob Shoemann – Health Issues
- H. Doug Cox – Father - Illness
- I. Paul Moritz
 - i. Eva’s Sister Geri Anne – Brain Tumor
 - ii. Eva’s Brother-in-law Randy Snyder – Death
- J. Brett Kenyon – Grandmother – Illness
 - i. Mother was told cancer has returned
- K. Bob Lickteig – Aunt in bad health
- L. Tom Schilmoeller – Recovery from surgery
- M. Steve Crann’s Father – Illness
- N. Mike Gatzke – recovery from surgery
- O. Mike Gatzke- Wife’s niece – Illness
- P. Jason Hatch’s brother-in-law - Crisis of Faith
- Q. Scott Bis’ Father-in-law – Suffered Stroke
- R. Jason Hatch – Friends nephew – Hit by a drunk driver – in bad shape

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

XVIII. Good for the Order – Deacon Dan McGuire

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

- A. Shane Higgins – Son Skyler has been awarded full custody of son, Jalen.
- B. Jim Roths – Sold House.

Lecturer Moment - Deacon Dan McGuire

XIX. Closing Prayer - Prayer of an Iowa Knight – Deacon Dan McGuire



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.

