



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

**Fr. Richard E Gubbels Council
15603 Meeting Minutes
January 25, 2016**

I. Call to Order – Steve Wieneke 7:03pm



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 a 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	E
Chancellor	Jason Madison	P
Recorder	Steve Crann	P
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	E

22 Total Members Present

VI. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on November 23, 2015. Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Bruce Mehlhop. Do I have a second? Brad Shell. 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 (Jan 10th) 12 = Toby Berberich, Jim Brady, Andy Kjos, Chuck Geest, David Grebasch, Tony McKillip, James McNaughton, Nate Meier, Mike Otis, Adam Royal, Matt Schmitt and Neal Thompson.

C. New Transfers = 0

D. New 4th Degree = 0

E. Thank you to Knights on service projects to the church

Anonymous donor of U.S. Flag.

Tom Judge, Tom Carpenter, John McPherson, Dave Clark, Gary Glen, Bob Lickteig

Thank you for setting up snow fence at St. Lukes

Bob Lickteig

Thank you for the crucifix and flags in class rooms

Mike Gatzke

Thank you for the Brochure, apparel, photos, and all the postings and updating of the website

F. Knight and Family of the Month Recognition

Jason Hatch and his Family

Recognizing all that him and his family does for the parish

Along with all the kitchen work accomplished

G. Officer Elections and Committee Chairs for 2016-2017

The Grand Knight and Deputy Grand Knight are making a list of candidates.

H. Committee Assignments

There was a handout of all the committees and their assignments

I. Next Council Officers Meeting, February 8, 7:00 p.m. St. Luke's School Library

J. Next Council Business Meeting, February 22, 7:00 p.m. at St. Luke's Gymnasium

K. Stay after meeting for food, drink and fellowship – Free will donation. Council Committee provides snacks after January meeting. Family Committee provides snacks for the February meeting.

VIII. Chaplain's Report – Father Larry

A. Please continue the study of mercy during this time of lent. Per Pope Francis.



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: \$821.16 _____
- B. Deposits: \$450.00 _____
- C. Checking: \$4,264.83 _____
- D. Savings: \$500.06 _____
- 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? John McPherson 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. Expenses
 - Donations: \$1,779.26
 - Operating: \$1,484.26
 - See Greg Schwaller for more details.
- B. Communications
 - We received a thank you from Fr. Larry for the Christmas gift
 - We also received Christmas cards from Easter Seals and Candeo.

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

XI. District Deputy's Report - Jamie McNaughton

- A. We are looking to make an auction basket for the Knights Convention. If there are any ideas, please report them to Jamie McNaughton or Steve Wieneke.
- B. On February 13th, there will be what is called a State Huddle where a public forum will be held for any questions or concerns regarding the KofC. See Jamie McNaughton for details.

XII. Insurance Agent's Report - (Members requesting appointments, annuities, etc.) - Shawn Stills

- A. Please let Steve Wieneke know if you would like to talk or meet with a rep.

XIII. Officer and Committee Chair Reports

Church - Brad Shell

Nothing to report.

Council - Nate Meier

Nothing to report.

Culture of Life - Fr. Larry

Consider looking at doing the walk for life next year.

Family - Jim Roths (Family Fun Night results)

Thank you for all who attended and helped

There were about 100 people who attended

A big thank you to Amy Thompson, who donated 24-2liter pops and 4 cases of water.

Youth – Ben Ledyard (Free Throw Contest & Regional Spelling Bee)

Free Throw Contest

There were a total of 8 boys and 0 girls that participated in the contest

Perhaps we will do more advertising in the future to get more participants.

Spelling Bee

Everything is well and as planned.

Membership (Recruitment, Retention, Development, Degree Advancement, Exemplification Ceremonies - Jason Madison, Bob Lickteig and Bruce Mehlhop (upcoming degree exemplification ceremony opportunities)

Jason Madison

We are looking at 4 more committed members

Vocations – Tom Joensen

Nothing to report.

Publicity/Public Relations – (Photos, Brochures, Apparel, etc.) - Mike Gatzke

Nothing to report.

Fund Raising Projects - Jason Hatch

Nothing to report.

XIV. Unfinished Business

Keep Christ in Christmas Coloring Contest – Greg Schwaller

There were 18 participants total and one is advancing!!

Academic Scholarship & Application – John McPherson. Bob Lickteig, Jim Roths

There have been several pledges for additional scholarship funds,

Thank you for all the opinions and ideas on the policy and application.

We now have a policy. Please see Bob, Jim, or John for a copy.

- Mike Gatzke motions that we move forward with the Academic Scholarship
- Tom Judge seconds this motion.

Motion passed

Men's CEW at OLIH (January 29-31, 2016) – Paul Moritz

State Bowling Tournament – Jamie McNaughton

Found enough members to fill spots and will attend.

XV. New Business

Corporate Communion Mass (Feb 7) – Jason Madison

Handed out signup sheet to fill remaining positions

Building the Domestic Church While Strengthening Our Parish, Knights change in relationship in sponsoring Boy Scout Troop and Cub Scout Pack/Den.

State Convention – Delegates, alternates, all members invited, volunteers, award nominations, raffle ticket sales, advertisement - Steve Wieneke

Fr. Larry motions that Steve Wieneke and Paul Moritz attend the state convention
Bob Lickteig Seconds.

Pancake Breakfast – Jason Hatch

Handed out signup sheet to fill positions

Knights Steak & Chicken Dinner - Jason Hatch

This event will be held on April 30th 2016

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

- A. First Degree Exemplification, March 7th, arrive 5:30 pm, OLIH, Ankeny
- B. First Degree Exemplification, February 4, arrive 5:30 pm, Holy Trinity, Des Moines
- C. First Degree Exemplification, February 7, arrive 10:00 am, St. Luke's, Ankeny
- D. 2nd & 3rd Degree Ceremony, February 21, arrive at 12:30 pm, St. Mary of Nazareth, Des Moines
- E. 4th Degree Ceremony, March 6, arrive at 12 Noon, Marshalltown
- F. 4th Degree Ceremony, April 15, arrive at 12 Noon, Des Moines Marriott Hotel (State Convention)

XVII. Good of the Order - Steve Wieneke

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. Deacon Dan McGuire – Eileen Dennis - Cancer
- I. Doug Cox – Father - Illness
- J. Brett Kenyon – Mother was told cancer has returned
- K. Bob Lickteig – Uncle Tom in bad health
- L. Tom Judge – Aunt Julie Judge – Serious illness
- M. Jason Hatch's brother-in-law - Crisis of Faith
- N. Bruce Mehlhop – brother in law, Dale Hanson death
- O. Bill Gorius – Father in stage 4 cancer
- P. CEW team and participants
- Q. Jim Roths – Brother Bill having surgery
- R. Jason Madison – Father-in-law Doug having health issues

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?

Jamie McNaughton

St. Lukes had a great turnout at the OLIH trivia night

Fr. Larry

Keep a lookout for Meals for the Heartland event. In need of 20,000 meals packed.

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. 8:14pm