



# KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

## Fr. Richard E Gubbels Council 15603 Meeting Minutes March 28, 2016

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 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	P
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	E
Trustee	Bob Lickteig	E
Trustee	Jamie McNaughton	P
Trustee	Bruce Mehlhop	P
Lecturer	Dcn Dan McGuire	E

VI. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on February 22, 2016. Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes as presented? Paul Carlson. Do I have a second? Ben Ledyard All those in favor say "I". All those opposed same sign. The minutes are approved as presented.

VII. Grand Knight's Report – Steve Wieneke

A. Membership: New 1<sup>st</sup> Degree 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. Officer Elections (May 23) and Committee Chairs for 2016-2017  
Please see Paul Moritz for updated list.

F. Members to sign up for Committee Assignments

G. Next Council Officers Meeting, April 11, 7:00 p.m. St. Luke's School Library

H. Next Council Business Meeting, April 25, 7:00 p.m. at St. Luke's Gymnasium

I. Stay after meeting for food, drink and fellowship – free will donation. Youth Committee provides snacks after the March meeting. Membership Committee provides snacks for the April meeting.

VIII. Chaplain's Report – Father Larry



Please let the 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

There were 5 new members confirmed into the church over easter.

IX. Treasurer's Report – Jim Roths

A. Expenses: \_\_\_\_\_ \$837.23

B. Deposits: \_\_\_\_\_ \$2125.02

C. Checking: \_\_\_\_\_ \$3907.30

D. Savings: \_\_\_\_\_ \$1714.06

E. Investments: \_\_\_\_\_

Are there any questions about this report? Do I have a motion to accept this report as presented? Jason Madison. Do I have a second? Brett Kenyon. All those in favor say "I". All those opposed same sign. The report is approved as presented.

- X. Financial Secretary's Report – Greg Schwaller  
 Expenses totaled to \$12662.98  
 See Greg for detailed summary.  
 Communications  
 Nothing to report.  
 Are there any questions about this report? Do I have a motion to accept this report as presented? Paul Carlson. Do I have a second? Gary Glen. 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. The state convention is coming up and we would like as many knights to show up as possible.  
 B. We will be triple start this year. Great work.
- XII. Insurance Agent's Report - Members that have an interest in meeting with an agent are to contact Steve Wieneke and he will contact the Shawn Still Agency.
- XIII. Officer and Committee Chair Reports
- Church - Brad Shell  
 Nothing to report  
 Council - Nate Meier  
 Nothing to report  
 Culture of Life - Bob Lickteig  
 Nothing to report  
 Family - Jim Roths  
 Nothing to report  
 Youth – Ben Ledyard  
 Nothing to report  
 Membership (Recruitment, Retention, Development, Degree Advancement, Exemplification Ceremonies - Jason Madison, Bob Lickteig and Bruce Mehlhop (upcoming degree exemplification ceremony opportunities)  
 This Wednesday night we will have an impromptu 1<sup>st</sup> degree In the reconciliation room.
- Vocations – Tom Joensen  
 Nothing to report  
 Publicity/Public Relations - Mike Gatzke (Brochures & Apparel Orders)  
 Check out the updated apparel on the website.  
 Fund Raising Projects - Jason Hatch  
 See new business
- XIV. Unfinished Business  
 40 Cans for Lent Food Drive – Jason Madison  
 Look for emails. This is the last week to get the cans in.  
 Breakfast Results (Feb 28) – Jason Hatch  
 A big thank you to all who helped. We netted roughly \$1200 and served about 300 people.  
 Please see Jason with any reviews or comments about would we could improve on. We also made \$214 From the 50/50 raffle.

XV. New Business

State Convention (Apr 15-17) – Delegates, alternates, all members invited, volunteers, 4<sup>th</sup> degree ceremony, award nominations, raffle ticket sales - Steve Wieneke

Knights Golf League Dinner (April 10) – Jason Hatch

We will start at about 2pm for set up. All the shifts have been covered. We are in need of one more grill. Please keep an eye out for emails as we come closer.

Knights Pork Chop & Chicken Dinner (Apr 30) - Jason Hatch

We have started ticket sales and are in need of more volunteers to help cover ticket sales and kitchen duty the day of.

St. Luke's End of Year Teacher Appreciation Dinner (May 11) – Steve Wieneke

See Steve W. if you would like to help out the day of.

Support St. Luke's Bike, Walk, Run Event (May 22) – Bruce Mehlhop

Still in need of sponsors. Different price donations get different advertisement at the event. All funds are going toward new playground equipment. Look for the page on the website.

Habitat for Humanity Home Build Projects – Steve Crann & Paul Carlson

Went over who is covering lunches for the build dates. See Steve C or Paul C for more info.

State Free Throw Contest Volunteer (April 2) – Steve Wieneke

We are looking for volunteers to go help out at Wells Fargo Arena. 11:30 – 3:00

St. Luke's Men's Ministry (Tuesday & Wednesday nights) – Steve Wieneke

24 men indicated interest and we will be meeting on Tuesday nights until school is out. There will be faith sharing, prayer, and other activities. See Steve W. for more info.

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

A. 1<sup>st</sup> Degree Exemplification Ceremony, March 30, ceremony at 7:00 pm, St. Luke's

B. 4<sup>th</sup> Degree Ceremony, April 15, arrive at 12 Noon, Des Moines Marriott Hotel (State Convention)

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. Deacon Dan McGuire – Eileen Dennis - Cancer

I. Doug Cox – Father - Illness

J. Bob Lickteig – Uncle Tom in bad health & death of Sarah Magnani (Kathy's mother)

K. Jason Madison – Mother-in-law having health issues

L. Tom Gates – Diagnosed with melanoma in right eye, having radiation treatments

M. John Kahler – Having trouble with cancer in lower back

N. Kevin Manderscheid – wife's friend has tumor removed from brain

O. Cogdill Family Friend – 20 month old child has cancer

- P. Jim Isobaker – Pam having eye problems, possible cataract surgery
- Q. Jason Hatch’s brother-in-law - Crisis of Faith
- R. Tom Carpenter – Brother passed away from cancer
- S. Gary Glen – A friends grandson has been having seizures.
- T. Gary Glen – Friends were killed in head on Collision.

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?

Ben Ledyard – Baby number 6 is on the way.

Dave Clark – Has a new Granddaughter

There were 700 People! at Easter Mass

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. 8:04pm