



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

**Fr. Richard E Gubbels Council
15603 Meeting Minutes
May 23, 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	E
Outside Guard	John McPherson	P
Trustee	Bob Lickteig	P
Trustee	Jamie McNaughton	P
Trustee	Bruce Mehlhop	P
Lecturer	Dcn Dan McGuire	E

Total Knights attended meeting 27

VI. Minutes of the Previous Meeting - Steve Crann

The Worthy Recorder has provided the minutes from our last meeting on April 25, 2016. Are there any additions or corrections to these minutes? None. Do I have a motion to accept these minutes as presented? Jim Isobaker. Do I have a second? Gary Glenn. All those in favor say "I". All those opposed same sign. Minutes are approved.

VII. Grand Knight's Report – Steve Wieneke

- A. Membership: New 1st Degree Members = (4) Total. Adam Hartung (5/15), Adam Sporrer (5/15), Thomas Bartlett (5/15), and Valdimir Da Costa (5/16).
- B. New 2nd and 3rd Degree = 0
- C. Readmission = (1) - Kirk Haaland
- D. New 4th Degree = 0
- E. Currently have 98 total members in our council.
- F. Gary Glenn was presented an honorary membership card to recognize 39 years of membership and service in the Knights of Columbus. Congratulations Gary.
- G. Knights and families were thanked for providing labor to the Chicken and Pork Chop fund raiser dinner; the end of school year teacher and staff appreciation dinner; the Bike, Walk, Run event; and building the fence around the St. Luke's garden.
- H. Rosary check. If a knight doesn't have their rosary then they will be fined \$1. Annual contributions will go towards the Iowa State Knights Pennies for Heaven projects.
- I. Knights and families are invite to attend the June 27th end of year celebration event. Event begins at 6:00 p.m. Will consist of rosary, mass, installation of officers and social. All members and families are encouraged to attend. Will ask for ministers for mass. Please RSVP to Steve. Public Relations Committee and select officers to provide snacks and beverages.
- J. Next Council Officers Meeting, June 13, 6:00 p.m. St. Luke's School Classroom 120.
- K. Next Council Business Meeting, July 25, 7:00 p.m. at St. Luke's Gymnasium
- L. Stay after meeting for food, drink and fellowship – free will donation. Vocations Committee provides snacks after tonight's meeting. Fund Raising Committee will provide snacks and beverages after the July 25th meeting.

VIII. Chaplain's Report – Father Larry

There will be a wedding vow renewal on Father's Day, June 19th. Fr. Larry encourages Knights to invite their spouses and participate.



Youth – Ben Ledyard, no report

Membership (Recruitment, Retention, Development, Degree Advancement, Exemplification Ceremonies - Jason Madison, Bob Lickteig and Bruce Mehlhop (upcoming degree exemplification ceremony opportunities), no report

Vocations – Tom Joensen, no report

Publicity/Public Relations - Mike Gatzke, Apparel Order Update

Looking at purchasing ball caps. This will help out with kitchen work and advertise our council to the public. The school kitchen code requires that we wear hair nets or hats. We will likely need to order a minimum of 12 and approximately cost is \$21-25. Greg S. and Mike G. are to do more research and provide us with recommendations to order.

Fund Raising Projects - Jason Hatch, no report

XIV. Unfinished Business

Membership Survey Results – Paul Moritz

Received a total of 39 responses. The survey took a ranking and comments on all the events we have done throughout the entire year. There were great responses and there was a lot learned from it that will guide the council in what we do in the coming year.

Council Charter Certificates – Bob Lickteig. Will postpone this until the June 27th event.

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

Big thanks and appreciation to all who helped. The comments coming in have said, the food and service were excellent. The estimated net profit was \$1,980.75. One member generously paid for all the pork chops. Thank you to this donor.

Construction and purchase of new charcoal grill for Council – Ryan Schon/Tom Judge

The grill will be 6 foot wide by 3 foot deep. It will have 2 lids and will have wheels. A majority of the estimated \$1,500 needed to pay for the construction of the grill has been pledged by a few Knights in our council. We anticipate getting the grill by the end of June 2016.

New Member & Family Membership Benefits Night (May 7) – Steve Wieneke

There was a small turnout. Nick Stills, Knights Insurance General Agent attended and presented a brief program and Steve Wieneke provide comments.

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

Big thanks to all who helped. The dinner was a great success. Approximately 45 people were served.

St. Luke's Bike, Walk, Run Event (May 22) – Bruce Mehlhop/Jim Roths/Steve Wieneke

300 people registered and attended the event. Great weather and a lot of fun. Around \$12,500 net profit was raised to go towards the construction of a new playground.

XV. New Business

Officer Elections (May 23) and Committee Chairs for 2016-2017 membership year

One last minute change to the officer's slate was made prior to the meeting. Jason Madison and Steve Crann will be switch positions as previously indicated.

Officers elected for the 2016-2017 include the following:

Chaplain – Father Larry Hoffmann
Grand Knight - Paul Moritz
Deputy Grand Knight – Steve Crann
Chancellor – Jason Madison
Recorder – Nate Meier
Treasurer – Jim Roths
Financial Secretary – Greg Schwaller
Advocate – Tom Joensen
Warden - Mike Gatzke
Inside Guard – Chuck Geest
Outside Guard – John McPherson
Trustee (3rd year) – Jamie McNaughton
Trustee (2nd year) – Bruce Mehlhop
Trustee (1st year) – Steve Wieneke
Lecturer – Paul Carlson

Paul is still looking for one member to volunteer to serve as the Council Committee chair.

Knights needed to grill at St. Luke's Annual Parish Picnic (June 12) – Jason Hatch/Ryan Schon
Looking for a few men that can do this. Let them know asap.

Habitat for Humanity Home Build Projects (June 18 & August 13) – Paul Carlson/Steve Crann
12 out of the 20 spots are filled. Scott Peil and social concerns ministry has volunteered to serve lunches to workers.

Scholarship application and guidelines. – Jim R.

Any 3rd or 4th degree member that has a child going or in college can apply. The deadline is May 31st. Three applications have been submitted so far.

Council to build or purchase Kegerator – Jason M/Steve C/Bob L/Jason H

Ford Car and Truck Show and Shine Event at St. Anne's (July 11) - Jason Hatch

Christ our Life Conference – Bruce Mehlhop

The conference is September 24-25th to be held at Wells Fargo Arena. Setup is the 23rd.
Looking for many volunteers to help Bruce and Debbie.

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

- A. 1st Degree Exemplification Ceremony, June 2, 5:30 pm, Holy Trinity, Des Moines
- B. 2nd Degree Exemplification Ceremony, Saturday, July 9, 9:30 am, DM Airport Holliday Inn during the Knights State Family Meeting
- C. 3rd Degree Exemplification Ceremony, Saturday, July 9, 1:00 pm at Des Moines, St. Anthony's
- D. 3rd Degree Exemplification Ceremony, Wednesday evening early July in Wauke

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. Paul Moritz – Sister-in-law, Josephine Snyder died in traffic accident
- G. Gary Olson - Brother - Illness
- H. Fr. Bob Shoemann – Health issues
- I. Deacon Dan McGuire – Eileen Dennis - Cancer
- J. Doug Cox – Father - Illness
- K. Bob Lickteig – Uncle Tom in bad health
- L. Jason Madison – mother-in-law (Pat) having health issues
- M. Tom Gates – Diagnosed with melanoma in right eye, having radiation treatments
- N. John Kahler – Having trouble with cancer in lower back
- O. Tom Manderscheid – wife’s friend has tumor removed from brain
- P. Cogdill Family Friend – 20 month old child (Drew) has cancer, undergoing chemo treatment
- Q. Jim Isobaker – Pam had cataract surgery, recovery
- R. Tom Carpenter – brother-in-law passed away
- S. Gary Glenn – friend’s grandson having seizures and operation on brain as well as friend and wife involved in auto accident and death (past Grand Knight).
- T. John Cain - nephew passed away
- U. Jason Hatch’s brother-in-law - Crisis of Faith
- V. Steve Crann & family – Father cancer has returned, non treatable

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?

- Adam Hartung had his baby Leo baptized.
- Aaron and Mary Shell had a baby boy, George.
- Jamie McNaughton’s son James is graduating from Ankeny High School.

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. 7:58pm