



KNIGHTS OF COLUMBUS

IN SERVICE TO ONE. IN SERVICE TO ALL.

Fr. Richard E Gubbels Council 15603 Meeting Agenda July 25, 2016

Total Knights Attending: 29
Start Time: 7:07pm
Completion Time: 8:02pm

I. Call to Order – Paul Moritz 

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.

- Bob Lickteig motioned for an exception to allow our guest (Cari Higgins) be present, second by Jim Roths.

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 – Paul Moritz

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 – Paul Moritz

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	Paul Moritz	P
Deputy Grand Knight	Steve Crann	P
Chancellor	Jason Madison	P
Recorder	Nate Meier	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	E
Trustee	Jamie McNaughton	P
Trustee	Bruce Mehlhop	P
Trustee	Steve Wieneke	P
Lecturer	Paul Carlson	E

- VI. Minutes of the Previous Meeting - Steve Crann The Worthy Recorder has provided the minutes from our last meeting on May 23, 2016. Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected?
- Mike Gatzke motioned to accept the minutes as presented. Mike Otis second the motion. All in favor. No objections.
- VII. Rosary Check. The Vocations Committee will check to see if the members have their rosary. Any Knights who forgot their rosary will be subject to a \$1.00 fine. Proceeds from the Rosary Check will be donated to the Pennies for Heaven projects.
- Rosary check completed by Gary Glenn.
- VIII. Grand Knight's Report – Paul Moritz
- a. Membership: New 1st Degree Members = 0
 - b. New 2nd and 3rd Degree = 1: Valdimir Da Costa
 - c. Readmission = 0
 - d. New 4th Degree = 0
 - e. Shining Armor Award – presented by Steve W.
 - Matthew Schmitt was presented the Shining Armor Award for his continued contributions to the Knights of Columbus which include (and not limited to) attendance at monthly meetings, recruiting additional members, meeting with our Knights of Columbus insurance rep, participation in scheduled events to name a few.
 - f. Knight and Family of the Quarter Award (April - June) – presented by Steve W.
 - Zach Clemens was presented the Knight of the Quarter award for his contributions which include his attendance at the State Free Throw Contest, assistance in building the fence around the Church Garden and participation with Habitat for Humanity.
 - Shane and Cari Higgins were presented the Family of the Quarter award. Cari leads the St. Lukes Music Ministry program and Shane and his family organize the weekly donuts/beverages after mass events, as well as working with the Silent Auction and Pasta Dinner events.
 - g. Committees and Committee Chairs for 2016-2017 – Refer to handout.
 - The 2016/2017 Committee and Committee Chairs list was been provided with the May meeting minutes packet. There has been an addition of the Community Committee this year. The Public Relations Committee was discontinued. Renamed: Meal Fund Raising Projects Committee.
 - h. 2016 / 2017 Schedule of Events – Refer to handout.
 - Upcoming events for the 2016/2017 schedule include 6 1st Degree Ceremonies, 9 Meal events, 2 Corporate Masses, 2 4th Degree Meetings. All of which are available on the events calendar on our website.
 - i. Next Council Officers Meeting, August 8, 7:00 p.m. St. Luke's School Classroom 120.
 - j. Next Council Business Meeting, August 22, 7:00 p.m. at St. Luke's Gymnasium

- k. Stay after meeting for food, drink and fellowship – free will donation.
 - o The Fund Raising Committee provided snacks for our meeting, and liquid refreshments after tonight’s meeting. The Youth Committee will provide snacks and beverages after the August 22nd meeting.

IX. 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, 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

- o Father shared that today (July 25th) was Feast of St. James Day and read the Gospel for today.

X. Treasurer’s Report – Jim Roths

- a. Expenses: _____ \$1,072.88 _____
- b. Deposits: _____ \$250.00 _____
- c. Checking: _____ \$6,266.03 _____
- d. Savings: _____ \$1,855.14 _____
- e. Investments: _____

- Are there any questions about this report? Do I have a motion to accept this report as presented?
 - o Matthew Schmitt – motioned to accept
 - o Jack Troxel – second motion. All in favor, no objections

XI. Financial Secretary’s Report – Greg Schwaller

- a. Expenses: \$478.50 for semi-annual State charges.
\$356.87 for Supreme charges.
\$13.98 to Ryan Schon for final expenses from Chop/Chicken dinner.
\$150 to Jason Madison for kegerator.
- b. Communications: Received letter from Scott Flood, father of Reed Flood...
 - Are there any questions about this report? Do I have a motion to accept this report as presented?
 - o Bob Lickteig motioned to approve
 - o Bruce Mehlhop second motion. All in favor, no objections.
- c. Discussion by Greg on the 2016 / 2017 Budget (copies on tables)

XII. District Deputy’s Report - Jamie McNaughton

- o Jamie provided reminder to submit Knight & Family of the year awards to the state. All Saints be looking to host a 2nd & 3rd Degree Ceremony later this fall (date to be determined). We reached our membership goals, which results in receiving back \$4.50/member. Coordinating a get together with Elkhart for Fellowship, more information to come.

XIII. Insurance Agent’s Report

- Members that have an interest in meeting with an agent are to contact Paul or they can get in touch with our agent Nick Still directly.

XIV. Officer and Committee Chair Reports:

- Church - Brad Shell
- Council – Rich Huber
- Family - Jim Roths
- Membership:
 - Recruitment – Steve Wieneke
 - Retention - Bob Lickteig
 - Exemplification – Bruce Mehlhop
 - Reminder that a 1st Degree Ceremony is scheduled for this Sunday (July 31st). At this time there is nobody signed up, however Jamie McNaughton suggested to continue with a walk through if nobody signed up to gain experience of doing a live event rather than video.
- Vocations – Tom Judge
- Meal Fund Raising – Jason Hatch and Ryan Schon
- Youth – Ben Ledyard
- Community – Matt Schmidt
- Culture of Life – Bob Lickteig

XV. Unfinished Business

- Construction and purchase of new charcoal grill for Council – Ryan Schon/Tom Judge
 - Progress being made on this venture and will continue with an estimated completion date after Fall harvest.
- Habitat for Humanity Home Build Project August 13 – Paul Carlson/Steve Crann
 - Steve Crann shared we are still in need of additional help for the upcoming session on August 13th from 8:00am – 4:30pm with a carpool option available from St. Lukes meeting at 7:30am. We will be working on some finishing touches and the project is on track for completion.
- Council purchased Kegerator – Jason M/Steve C/Bob L/Jason H
 - Jason Madison completed the purchase and pick-up of a used kegerator and will be available for use soon after some minor cleaning and touching up. This will be used for Business Meetings as well as other event functions. Bob Lickteig shared that there are specific rules in regards to use/storage of unit.
- Ford Car and Truck Show and Shine Event follow-up (July 11) - Jason Hatch
 - Jason Hatch mentioned that there were less vehicles present than scheduled due to a similar conflicting event in the community and that the fund raising event was about a break even.

XVI. New Business

- CPID Tootsie Roll Drive at the Iowa State Fair – Steve Crann
 - Event scheduled from 3-9pm on Friday, August 12th. In need of 4 volunteers.
- CPID Benefitted Organizations: Easter Seals, Candeo, Mosaic
 - Steve Crann will be sharing further information on upcoming events and will be available to volunteer via Sign-up Genius.

- Ministries for 3rd Mass starting in September – Brad Shell
 - o We are still in need for all ministries for additional mass this fall. Bob mentioned that the upcoming Ministry Fair will be a good opportunity to get people signed up and that training is provided for all ministries if needed.
- Christ Our Life Conference – Bruce Mehlhop
 - o This event is two months away and are still in need of additional volunteers for shifts (ushers, monitory Adoration Room, assisting priests to their locations, etc.). On Friday of the event weekend, need for assistance in moving equipment and musical instruments from Basilica to Wells Fargo arena. Sign-up can occur by searching Christ Our Life Iowa and visiting the sign-up section (via Sign-up Genius).
 - o 4th Degree Knights can participate in the morning Mass on the first day of event or the noon mass on Sunday.

XVII. 3 Month Look Ahead – Scheduled Ceremonies

- a. 1st Degree Exemplification Ceremony, July 31, 2016 at St. Luke’s
- b. 1st Degree Exemplification Ceremony, August 15, 2016 at Sacred Heart in West Des Moines
- c. 1st Degree Exemplification Ceremony, August 21, 2016 at St. Mary’s in Elkhart
- d. 1st Degree Exemplification Ceremony, August 25, 2016 at St. Mary’s in Des Moines
- e. 1st Degree Exemplification Ceremony, September 26, 2016 at St. Luke’s
- f. 4th Degree Exemplification Ceremony, October 8, 2016 at St. Joseph’s in Marion

XVIII. Good of the Order - Deacon Dan

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. 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
- k. Tom Gates – Diagnosed with melanoma in right eye, having radiation treatments
- l. John Kahler – Having trouble with cancer in lower back
- m. Tom Manderscheid – wife’s friend has tumor removed from brain
- n. Cogdill Family Friend – 20 month old child (Drew) has cancer, undergoing chemo treatment
- o. Jim Isobaker – Pam had cataract surgery, recovery
- p. Tom Carpenter – brother-in-law passed away
- q. 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).
- r. Jason Hatch’s brother-in-law - Crisis of Faith
- s. Steve Crann & family – Father’s cancer has returned, non-treatable
- t. Matthew Schmitt – Msgr. Heinemann passed away
- u. Brett Kenyon – Marita diagnosed with breast cancer for third time
- v. Gary Glenn – Brother In-law passed away.
 - Let us now observe a moment of silence for the Good of the Order.

XIX. Good for the Order – Deacon Dan

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

- Jamie McNaughton and his wife will be traveling to Toronto for the Knights of Columbus Supreme Convention.

XX. Closing Prayer - Prayer of an Iowa Knight – Deacon Dan



- 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.

XXI. Adjournment

I now declare this meeting adjourned.