



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

**Fr. Richard E Gubbels Council
15603 MEETING MINUTES
August 22, 2016**

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.

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**

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	E
Recorder	Nate Meier	P
Treasurer	Jim Roths	E
Financial Secretary	Greg Schwaller	P
Advocate	Tom Joensen	E
Warden	Mike Gatzke	P
Inside Guard	Chuck Geest	P
Outside Guard	John McPherson	P
Trustee	Jamie McNaughton	P
Trustee	Bruce Mehlhop	E
Trustee	Steve Wieneke	P
Lecturer	Paul Carlson	P

VI. **Minutes of the Previous Meeting - Steve Crann** The Worthy Recorder has provided the minutes from our last meeting on July 25, 2016. Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes as presented/corrected? Do I have a second? All those in favor say "I". All those opposed same sign.

- ***Moved by Brad Schall, Second by Paul Carlson***

VII. **Rosary Check** Tom Judge of 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.

VIII. **Grand Knight's Report – Paul Moritz**

- a. Membership: New 1st Degree Members
(Leads on two possible transfers and one new member – Steve W.)
- ***3 prospective transfers...verifying their membership. Need to fill out Form 100 for membership before they join.***
- b. New 2nd and 3rd Degree = 0 –N/A
- c. Readmission = -N/A
- d. New 4th Degree = 0 –N/A
- e. Ministry Fair Follow-Up –***It was a success***
- f. St. Luke's School Supply Drop Off Night - August 23rd
- ***Dave Grebasch and Mike Gatzke will serve root beer floats starting at 4pm***
- g. Next Council Officers Meeting, September 12, 7:00 p.m. St. Luke's School Classroom 120.
- ***Moving the date to Sunday nights to accommodate for 4th degree members on Council 15603 to attend 4th Degree Meeting.***
- h. Next Council Business Meeting, September 26, 6:00 p.m. at St. Luke's Gymnasium
Includes a 1st Degree Ceremony
- ***Next business meeting will include a 1st Degree Ceremony. One candidate today....looking for more to join.***
- i. Stay after meeting for food, drink and fellowship – free will donation. The Youth Committee provided snacks for our meeting, and liquid refreshments for afterwards. The Community Committee will provide snacks and beverages for the September 26th meeting.
- ***Crackers, cheese, sausage, pop, and beer were served during the meeting. John Kane moved to postpone meeting 5 minutes to grab snacks. Mike Gatzke second motion.***

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, 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

X. Treasurer's Report – Jim Roths

- a. Expenses: None
- b. Deposits: \$761.43
- c. Checking: \$6,164.56
- d. Savings: \$500.14
- e. Investments: \$2,355.00 (maturity date of 5/9/17)

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

- ***Jim sent report following meeting so no motion to approve during meeting.***

XI. Financial Secretary's Report – Greg Schwaller

- a. Expenses
 - ***\$150-Jason Madison for keg-o-rator, \$15.95-Doug Cox for refreshments***
- b. Communications
 - ***Thank you from Katie and Connor Gatzke for K of C Scholarship***
- c. Certificate of Deposit
 - ***Derive more interest on account....moved to 9 mo. CD for scholarship fund. \$1,355 carryover from this year plus \$1,000 = \$2,355 total in scholarship fund.***

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

- ***Bob Lickteig moved, Mike Gatzke second. All approved. No neys.***

XII. District Deputy's Report - Jamie McNaughton

Report on Supreme Convention in Toronto

- ***In St. Louis next year. Met over 100 priests and 40 bishops from all around the world. Exciting experience.***

Other Items for Discussion and Action

- ***Five councils in district today....come Sept. 1st only 4 councils (Ankeny(2), Granger, Elkhart)***

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. Nick apologized for not being able to attend tonight's meeting.

- **Talk to Paul Moritz for Insurance rep contact information**

XIV. Officer and Committee Chair Reports:

Church - Brad Shell – ***No report***

Council – Rich Huber – ***No report***

Family - Jim Roths – ***No report***

Membership:

Recruitment – Steve Wieneke – ***No report***

Retention - Bob Lickteig – ***No report***

Exemplification – Bruce Mehlhop – ***No report***

Vocations – Tom Judge – ***No report***

Meal Fund Raising – Jason Hatch and Ryan Schon – *No report*

Youth – Ben Ledyard – *No report*

Community – Matthew Schmitt – *No report*

Culture of Life – Bob Lickteig – *No report*

XV. Unfinished Business

Update on construction and purchase of new charcoal grill – Ryan Schon / Tom Judge

- *No update, waiting until after harvest for farmer to have time to construct a new grill for the council*

Kegeator Setup – Jason M / Steve C / Bob L / Jason H

- *Some clean up and tinkering is needed for it to be ready to use. Currently looking for space to store it at church. Having issues with finding a good electrical circuit to use.*

Ministries for 3rd Mass starting in September – Brad Shell

- *Need sign-ups to help with the 2nd mass on Sunday, starting in October. Sign up on St. Luke's website to get started. Need help with Eucharistic captains and Eucharistic ministers. John Cain suggested for young fathers to captain and get to meet a lot of people. Training will be provided for all positions.*

Christmas Wreath Sales – Matthew Schmitt

- *Start selling Christmas Wreaths last weekend in September. Need two members per mass to help with selling wreaths. Will have 2 weekends at OLIH to sell Christmas Wreaths. Plan to use SignUp Genius for schedule to sell wreaths. Will need additional help with ribbon tying, handing out wreaths, and delivering wreaths when they come in. Price increase from \$21 to \$22 to offset 3% credit card fee for using Square.*

Habitat for Humanity Home Build Follow Up – Paul Carlson / Steve Crann

- *Great time. Had 9 people attend to help out from St. Luke's. Painted the house and provided lunch for everyone. Home buyers were extremely happy. They were refugees from overseas.*

XVI. New Business

Survey for Purchasing of Knights Baseball Caps – Mike Gatzke

- *37 members voted. Choose cotton twill cap with royal blue, emblem on the front and council number on the back. Mike G. will be sending out ordering information soon.*

CPID Tootsie Roll Drive Schedule and Signup – Steve Crann

- *Successful run at the Iowa State Fair. Using SignUp Genius for the rest of the scheduling. Need volunteers on September 8-11th. Possibly be handing tootsie rolls out after church the following weekend.*

Results of CPID at the State Fair on August 12th – Steve Crann / Jim Roths

- *\$100 less this year compared to last*

August 28th Pancake Breakfast – Jason Hatch / Ryan Schon

- *7:30-11am...Need more help for 2nd shift...10 people.*

Purchase of Griddles – Jason Hatch / Jim Roths

- *Approved to purchase griddles (8). Used for breakfast on Aug. 28th.*

September 11th End Of Year Golf Banquet – Jason Hatch / Ryan Schon

- *Start at 5:30pm, Dinner at 6pm....need 6-8 guys to help. Jason will send out signup sheet. Help to grill may be needed.*

Possible 2nd & 3rd Degree Exemplification Ceremony at St. Luke's

- *Wait to hear from Jamie M. on possible dates*

Other

- *Shane Higgins received State Family of the Month at the previous State Council Meeting*

XVII. 3 Month Look Ahead – Scheduled Ceremonies

- a. 1st Degree Exemplification Ceremony, August 25, 2016 at St. Mary's in Des Moines
- b. 1st Degree Exemplification Ceremony, September 11, 2016 at Madrid
- c. 1st Degree Exemplification Ceremony, September 26, 2016 here at St. Luke's
- d. 4th Degree Exemplification Ceremony, October 8, 2016 at St. Joseph's in Marion
- e. 1st Degree Exemplification Ceremony, October 9, 2016 at Altoona
- f. 2nd and 3rd Degree Exemplification Ceremony, October 30, 2016 at All Saints in Saydel
(12:30 pm registration, 1:00 pm start)
- g. 1st Degree Exemplification Ceremony, November 6, 2016 here at St. Luke's
- h. 1st Degree Exemplification Ceremony, November 20, 2016 at Elkhart
- i. Feast of St. Monica/St. Augusta (Last weekend of August) – for children who have fallen away from church
- j. September 4th – Canonization of Mother Theresa

XVIII. Good of the Order - Paul Carlson

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. Brett Kenyon – Marita diagnosed with breast cancer for third time
- u. Gary Glenn – Brother In-law passed away.
- v. Steve Wieneke – Friend on rotary, Damon Miller, has rare blood infections and is in intensive care for 3 months

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

XIX. Good for the Order – Paul Carlson

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

- *Todd Cogdill – birth of 2nd son, mom overcame health complications (Tice Ryan)*
- *Ben Ledyard – birth of 6th son (Simon)*
- *Mathew Schmitt – shout out to wife showing/hosting President and VP around facilities at work*

XX. Closing Prayer - Prayer of an Iowa Knight



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.