

I. <u>Call to Order – Paul Moritz</u>

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. <u>Roll Call of Officers</u>

Officers are to remain standing until The Worthy Recorder calls your name.



• 32 members present

Position:	Officer:	Present/Excused:
Chaplain	Fr. Larry Hoffmann	Р
Grand Knight	Paul Moritz	Р
Deputy Grand Knight	Steve Crann	Р
Chancellor	Jason Madison	Р
Recorder	Nate Meier	Р
Treasurer	Jim Roths	Р
Financial Secretary	Greg Schwaller	Р
Advocate	Tom Joensen	Ε
Warden	Mike Gatzke	Р
Inside Guard	Chuck Geest	Р
Outside Guard	John McPherson	Р
Trustee	Jamie McNaughton	Ε
Trustee	Bruce Mehlhop	Р
Trustee	Steve Wieneke	Р
Lecturer	Paul Carlson	Р

- VI. <u>Minutes of the Previous Meeting Steve Crann</u> The Worthy Recorder has provided the minutes from our last meeting on August 22, 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 Dave Clarke, seconded by Paul Carlson
- VII. **<u>Rosary Check</u>** 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.
 - \$3

VIII. <u>Grand Knight's Report – Paul Moritz</u>

- a. Family of the Quarter (July/August/ September)
 - Family and Knight of the quarter couldn't be at meeting.....plan to take up at the next meeting
- b. Membership: New 1st Degree Members ceremony tonight
 - Jason Richards received his 1st Degree Membership, 7 officers were in attendance
 - 2 more prospects for 1st Degree Membership
- c. New 2^{nd} , 3^{rd} and 4^{th} Degree Members • N/A
- d. Readmission
 - 4 potential transfers to join Council 15603
- e. St. Luke's School Supply Drop Off Night August 23rd
 - Thanks to Mike Gatzke and Dave Grebasch for helping with this event
- f. Next Council Officers Meeting is <u>Sunday</u>, October 9th at 7:30 p.m. in Classroom 121.
 - Moving to Sunday to accommodate for the 4th Degree meeting on Monday night
- g. Next Council Business Meeting is Monday, October 24th at 7:00 p.m. at St. Luke's Gymnasium
- h. Stay after meeting for liquid refreshments and fellowship free will donation. The <u>Community</u> <u>Committee</u> provided snacks and refreshments for our meeting tonight. The <u>Culture of Life</u> <u>Committee</u> will provide snacks and beverages for the October 24th 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, 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

- Christ Our Life Conference said Consecration prayer to the Holy Family
- Recommend all Knights to attend Christ Our Life in 2018

X. Treasurer's Report – Jim Roths

- a. Expenses: \$1,655.66
- b. Deposits: **\$7,311.55 (CIPD)**
- c. Checking: **\$13,071.92**
- d. Savings: \$500.14
- e. Investments: **\$2,355.00**

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.

• Moved by Mike Gatzke, seconded by Jason Madison

XI. Financial Secretary's Report – Greg Schwaller

a.	Expenses	<u>\$1,849.75</u>
b.	Communications	None

c. Certificate of Deposit

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.

Moved by Tom Judge, seconded by Gary Glenn

XII. District Deputy's Report - Jamie McNaughton

Items for Discussion and Action
• N/A

- XIII. <u>Insurance Agent's Report</u> 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 to connect with insurance representative

XIV. Officer and Committee Chair Reports:

- Church Brad Shell
- Rosary before the October 24th meeting?
 - No discussion had

 $\begin{array}{c} \text{Council} - \text{Rich Huber} \\ \circ N/A \end{array}$

Family - Jim Roths $\circ N/A$

Membership:

Recruitment – Steve Wieneke Retention - Bob Lickteig Exemplification – Bruce Mehlhop Vocations – Tom Judge

- Help at the Rectory (Sign Up)
 - Passed around sign-up sheet
 - Maintenance Day on October 8th 8-12pm...rain day the following weekend
 - Work to be done: stain deck, clean gutters & seal, general yardwork, work on landscape, wash windows

Meal Fund Raising - Jason Hatch and Ryan Schon

- August 28th Pancake Breakfast
- September 11th End Of Year Golf Banquet
 - Great turn out at Golf Banquet
 - Served 80 people, made ~\$300

Youth – Ben Ledyard

• *N/A*

Community – Matthew Schmitt

- Christmas Wreath Sales
 - Sales start Oct. ½ after mass
 - Pass around sign-up sheet & send out Sign Up Genius

Culture of Life – Bob Lickteig

- COL Reverse Collection
 - Collection for AGAPE, cash donations are accepted, and please return all donations by the week of Oct. 8/9th

XV. <u>Unfinished Business</u>

Christ Our Life

- Many thanks to Bruce Mehlhop for directing all the volunteers
- Fr. Larry listened to reconciliations
- 5 other members helped out with the event

Update on construction and purchase of new charcoal grill - Tom Judge

- Ready anytime
- Four anonymous individuals paid for the grill expense...est. cost \$1,800

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

• Bought on Craigslist, in good working condition, used for Golf Banquet

Ministries for 3rd Mass starting in September – Brad Shell

- Need more help to cover all mass positions
- Prayerfully consider helping out

Purchasing of Knights Baseball Caps – Mike Gatzke

• Initial order placed and waiting for delivery

Results of CPID Tootsie Roll Drive- Steve Crann/Jim Roths

- *Revenue* = \$7,311.55
- Candeo and Mosic had clients show up to help

Habitat for Humanity

• House dedication for one that the council worked on Oct. 15th @ 10am

XVI. <u>New Business</u>

CPID Tootsie Rolls after Masses on October 1st and 2nd – Steve Crann

- 300 TR left = 1 case to sell after mass
- Needing help to handout tootsie rolls (4 per mass)

Purchase of Wood Carving for Future Raffle - Jim Roths

- Moved by Steve Wieneke & 2nd by Mike Gatzke to purchase the wood carving
- Motion from Steve W. to amend initial motion to offer wood carving as a raffle prize
- Amended motion to offer wood carving as a raffle prize
 Moved by Gary Schwaller, 2nd by Tom Judge
- Set price of raffle tickets at next Business Meeting

Keep Christ in Christmas – Greg Schwaller

• Judges are needed in mid-December

Slumberland Bed Deliveries - Dec. 12th 8:00 am

• Sign up to help on the North side of Des Moines

Rebuilding Together House Project – 1307 East 26th Court, Des Moines

• Help needed for this dates: Sept. 30th, Oct. 1st, Oct. 2nd,

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

• January 8th, 2017 need to confirm with state 0 46 possible 1st degree members

XVII. <u>3 Month Look Ahead – Scheduled Ceremonies</u>

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

XVIII. <u>Good of the Order - Paul Carlson</u>

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?

- Paul Carlson presented about the passage in the Gospel reading this past weekend between the rich man and Lazarus
- Challenge: Relate to the gospel
- 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. Bob Lickteig Uncle Tom in bad health
- j. Tom Gates Diagnosed with melanoma in right eye, having radiation treatments
- k. John Kahler Having trouble with cancer in lower back
- 1. Tom Manderscheid wife's friend has tumor removed from brain
- m. Cogdill Family Friend 20 month old child (Drew) has cancer, undergoing chemo treatment
- n. Jim Isobaker Pam had cataract surgery, recovery
- o. Tom Carpenter brother-in-law passed away
- p. Gary Glenn friend's grandson having seizers and operation on brain as well as friend and wife involved in auto accident and death (past Grand Knight).
- q. Jason Hatch's brother-in-law Crisis of Faith
- r. Steve Crann & family Father's cancer has returned, non-treatable
- s. Brett Kenyon Marita diagnosed with breast cancer for third time
- t. Gary Glenn Brother In-law passed away.
- u. 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. <u>Good for the Order – Paul Carlson</u>

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

• Steve Crann's dad is battling cancer. Found cancer throughout his body, but now is clear.

XX. Closing Prayer - Prayer of an Iowa Knight

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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. <u>Adjournment</u>

I now declare this meeting adjourned.