



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	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	E
Outside Guard	John McPherson	E
Trustee	Jamie McNaughton	E
Trustee	Bruce Mehlhop	P
Trustee	Steve Wieneke	P
Lecturer	Paul Carlson	P

VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last official meeting on November 28, 2016. Are there any additions or corrections to these minutes? Do I have a motion to accept these minutes? Do I have a second? All those in favor say “I”. All opposed same sign.

- Minutes delayed until next meeting

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.

- One without their rosary

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

- Family of the Quarter (October - December)
 - Skipped until next month
- Saint Teresa Canonization Portrait
 - Portrait passed around
- Membership Update:
 - New 1st Degree Members
 - New 2nd, 3rd and 4th Degree Members
 - Two new transfers: Brian Hartung and Tim Baxter
- Next Officers Meeting: Sunday, March 12th at 7:30 p.m. in Classroom 121.
- Next Business Meeting is Monday, March 27th at 7:00 p.m. at St. Luke’s Gymnasium. There will be a First Degree Exemplification Ceremony starting at 6:00 p.m.
- Stay after meeting for liquid refreshments and fellowship – free will donation. The Family Committee provided snacks and refreshments for our meeting tonight.

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

- Birthday surprise for sister at bowling league
- Conclusion of Alpha program (will be available in Fall 2017)

X. **Treasurer’s Report – Jim Roths**

- Expenses: \$6,726.59
- Deposits: \$4,781.16
- Checking: \$6,749.73
- Savings: \$757.08
- Investments: \$2,355.00

Motion to approve: Moved by Tom Judge, 2nd by Mike Gatzke

XI. Financial Secretary's Report – Greg Schwaller

- a. Expenses
 - i. \$262.33 Culture of Life, \$85 bowling, \$216 WeesTees, \$280 financial secretary stipend
 - Motion to Approve: Moved by Bob Lickteig, 2nd by Gary Glenn
- b. Communications
 - i. Thank you letter from Easter Seals, Thank you letter from Candeo, Brian Gonzales from Inner Visions sent a thank you and info on organization

XII. District Deputy's Report - Jamie McNaughton (absent)

- a. Plea for another bowler
- b. Verification of Date for Golf League Dinner
 - i. Jason Hatch has the date

XIII. Insurance Agent's Report (Absent)

- a. 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:

- a. Church - Brad Shell
- b. Council – Rich Huber
 - i. Update on possible Memorial Committee formation
 - Contacted Nick Still and did not have info about other councils doing this so waiting for more info from Nick
- c. Family - Jim Roths
- d. Membership:
- e. Recruitment – Steve Wieneke
 - i. Retention - Bob Lickteig
- f. Exemplification – Bruce Mehlhop
- g. Vocations – Tom Judge
- h. Meal Fund Raising – Jason Hatch and Ryan Schon
 - i. Fat Tuesday Pancake Supper tomorrow night (Feb. 28th) – Knights encouraged to attend
 - ii. Drink Container Donation by Aaron Shell
- i. Youth – Ben Ledyard
 - i. Regional Spelling Bee Report (February 19th)
 - Recognized members that helped, another successful year
 - Will have to make changes next year as all classrooms will be in use and unavailable to use for the event
- j. Community – Matthew Schmitt
- k. Culture of Life – Bob Lickteig
 - i. 4th Degree Flag Sales - \$20/flag
 - 27 flags sold so far, 50% of sale goes to fund the Iowa Right to Life Campaign
 - Iowa Right to Life has replaced their January event with a vigil in the Capitol Rotunda on March 30, 2017. Their goal is to have 4,000 participants in the chambers.

XV. Unfinished Business

- a. Knights Apparel – Mike Gatzke
 - New Supply of Tee Shirts and hats available for sale

- Knights winter coats now available (Port Authority and Weatherproof)
- 6-7 caps yet to be picked up, 7 caps available for sale
- b. Possible Blue Mass to honor Police Departments
 - i. Jim Roths suggested possible week in May
 - Tom J. will do more research and get back to the council
 - Steve W. mentioned effort to organize similar mass and meal by the Des Moines 4th Degree Council
- c. 2017 State Bowling Tournament – March 18th and 19th in Mason City
- d. State Convention April 8 – 9 in Dubuque
 - Need to sell Raffle Tickets
- e. New Grill – Use Policy developed by Trustees

XVI. New Business

- a. Council Name Badges - Sign Up
 - i. Council will pay for name badges
- b. Knights assistance with Luke's-to-Ladies Bike/Run/Walk (May 21st)
 - i. Goal is to fund purchase and installation of sound system for gym
- c. Lenten Fish Fries:
 - All Saints Knights: All Fridays during Lent except Good Friday. The first one on March 3rd. (5:00 pm to 7:00 pm).
 - OLIH: March 10th, March 24th and April 7th.
 - St. Mary's: March 3rd, March 17th and March 31st (5:00 pm to 7:00 pm)
 - Granger: March 3rd, March 10th, March 17th, March 24th and April 7th.
- d. Officer Position for 4th Degree Council

XVII. 3 Month Look Ahead – Scheduled Ceremonies

- a. 1st Degree Exemplification Ceremony at St. Luke's on March 27th
- b. 1st Degree Exemplification Ceremony at the Basilica of St John, Des Moines on March 6th
- c. 1st Degree Exemplification Ceremony at Madrid on March 12th
- d. 1st Degree Exemplification Ceremony at Des Moines St. Ambrose on March 14th
- e. 1st Degree Exemplification Ceremony at Des Moines St. Anthony's on April 3rd
- f. 1st Degree Exemplification Ceremony at St. Luke's on May 7th
- g. 2nd & 3rd Degree Exemplification Ceremony at Fairfield on March 19th
- h. 2nd & 3rd Degree Exemplification Ceremony at Grinnell on April 2nd
- i. 4th Degree Exemplification Ceremony in Altoona on April 22nd

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. Tom Gates – Diagnosed with melanoma in right eye, having radiation treatments
- j. John Kahler – Having trouble with cancer in lower back
- k. Tom Manderscheid – wife's friend has tumor removed from brain

- l. Cogdill Family Friend – 20 month old child (Drew) has cancer, undergoing chemo treatment
- m. Jim Isobaker – Pam had cataract surgery, recovery
- n. 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).
- o. Jason Hatch’s brother-in-law – Crisis of Faith
- p. Brett Kenyon – Marita diagnosed with breast cancer for third time
- q. Terry Kruse – Brother Fr. Tony Kruse health issues
- r. Jim Roth – prayers for himself (unusual pain from walking)
- s. Jim Losbaker’s Wife – knee surgery
- t. Tom Judge’s Wife – minor surgery
- u. Mitch’s Grandmother (Theresa Burkle) – knee surgery
- v. Doug Cox’s Dad (Don Cox) – knee surgery
- w. Steve Crann’s Dad – cancer has returned
- x. Ben Ledyard’s father – not doing well

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?

- a. Dave’s brother – adopted four kids and had all four baptized
- b. Catholic Charities to honor Father Larry at Gala
- c. Habitat for Humanity Award for Council (per Paul Carlson)

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