



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

I. Call to Order – Paul Moritz - Started at 7:01pm - 29 in attendance



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.)

- Two new members present

III. Opening Prayer – Father Larry Hoffmann (absent)



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	E
Grand Knight	Paul Moritz	P
Deputy Grand Knight	Steve Crann	P
Chancellor	Jason Madison	P
Recorder	Nate Meier	P
Treasurer	Jim Roths	E
Financial Secretary	Greg Schwaller	E
Advocate	Tom Joensen	E
Warden	Mike Gatzke	P
Inside Guard	Chuck Geest	P
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 February 27, 2017. 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.

- Motion – Mike Gatzke, 2nd – 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.

- \$1 received for no rosary

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

- Knight of the Quarter (January - March)
 - Tony McKillip Family – Trey, Carson, Kylee, Quinn, and Nicole
- City of Ankeny Bond Referendum Presentation – City Manager David Jones
 - Motion for guest to enter – Dave Clarke, 2nd – Mike Gatzke
 - May 2nd vote
 - 2 questions on ballot – approve \$8.5M for new library built in Prairie Trail District (2019) and \$2.55M for new Fire Station #3 on 36th Street (Sept. 2018)
 - City has to get permission from the public and does not need to raise taxes
- Membership Update:
 - 1st Degree Exemplification before the meeting
 - New 1st, 2nd, 3rd and 4th Degree Members
 - Readmission
 - Three new members: Curtis N., James Gordon (previously OLIH), 3rd not present
- Next Officers Meeting: Sunday, April 10th at 6:00 p.m. in Classroom 121.
- Fourth Degree Meeting at St. Luke’s on Sunday, April 10th at 7:00 pm.
- Next Business Meeting is Monday, April 24th at 7:00 p.m. at St. Luke’s Gymnasium.
- Other:
 - \$20 donation for breakfast from KC member at Elkhart Church for not being able to attend
 - Thank you card and donation (\$150) from Bruce Mehlhop for moving office equipment
 - Thank you card from Patsy Carlson for helping with Fat Tuesday celebration
 - Thank you card from Nicolas Smith for council’s donation to him for his vocational discernment to Priesthood
- Stay after meeting for liquid refreshments and fellowship – free will donation. The Membership 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, 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

- Was holding Reconciliation at the time

X. Treasurer's Report – Jim Roths

- Expenses: _____
- Deposits: _____
- Checking: \$7,063.51
- Savings: \$757.08
- 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.

- Motion – Jason Madison, 2nd – Bob Lichteig

XI. Financial Secretary's Report – Paul Moritz (for Greg Schwaller)

- Expenses
 - \$25 – State AMS donation
 - \$100 – State vocations
 - \$33.87 – meat probe for the grill
 - \$50.56 – Mardi Gras party expenses
- Communications
 - 13 brothers have yet to pay dues for 2017

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.

- Motion – Rich Sheebert, 2nd – Jason Hatch

XII. District Deputy's Report - Jamie McNaughton

Items for Discussion and Action

- Not present

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.

- Not present

XIV. Officer and Committee Chair Reports:

Church - Brad Shell

- N/A

Council – Rich Huber

- N/A

Family - Jim Roths

- N/A

Membership:

Recruitment – Steve Wieneke

Retention - Bob Lickteig
Exemplification – Bruce Mehlhop

- None

Vocations – Tom Judge

- Motion to support female vocations to religious life of \$500 – Dave Clarke
- 2nd – Bruce Mehlhop
- Motion passed

Meal Fund Raising – Jason Hatch and Ryan Schon

- Fat Tuesday Meal Proceeds
 - Served 160, profit of \$450, profits put toward social with KC council from Elkhart
- March 26th Egg Bake Breakfast Follow-up
 - Served 185, \$393.55 expenses, \$1,161 revenue, \$781.42 net profit
- Chop and Chicken Dinner - Date Change to Friday April 28th
 - Same menu – chicken breast, pork chops, salad, homemade biscuits, ice cream, wine & mushroom sauce, whisky & cream sauce, and cherry bourbon glaze
 - Tickets before - \$12 adults, \$5 kids, tickets at the door - \$15 adults, \$5 kids
- Golf League Kickoff Dinner – Date Change to April 4th
 - Prep work – need 8 guys to help
 - Social at 5:30pm, Dinner served at 6pm

Youth – Ben Ledyard

- N/A

Community – Matthew Schmitt

- N/A

Culture of Life – Bob Lickteig

- 4th Degree Flag Sales
- Iowa Right to Life – Event in the Capitol Rotunda from 10:00 am to Noon on March 30th (their goal is to have 3,200 participants in the chambers).

XV. Unfinished Business

- Follow-up on the State Bowling Tournament – March 18th and 19th in Mason City
 - Steve W., Jason H., Greg S. attended
- State Convention April 8 – 9 in Dubuque
 - Passed around Raffle Tickets for Sale
 - Steve W. and Paul M. are attending
- New Grill – Use Policy by Trustees
 - Not finalized yet, have a proposal ready for adoption at next officers meeting
- Council Name Badges - Distribute and submit additional names
 - Passed around signup at meeting
- Lent Fish Fries:
 - All Saints Knights: All Fridays during Lent except Good Friday (5:00 pm to 7:00 pm).
 - OLIH: April 7th.
 - St. Mary's: March 31st (5:00 pm to 7:00 pm)
 - Granger: April 7th.

XVI. New Business

- State Deputy Huddle Meeting - 6:30pm on March 28th at St. Augustine's in Des Moines.
- Updated Calendar
 - Corporate Communion Mass – Date Change to May 7th
- Request from Deb/Jack Troxel to help move heavy equipment
 - Saturday, April 1st at 9am.....need 4 guys to help
- Bread for the World Congressional Letter
 - Write a letter to congress member

XVII. 3 Month Look Ahead – Scheduled Ceremonies

- 1st Degree Exemplification Ceremony at St. Anthony's in Des Moines on April 3rd
- 1st Degree Exemplification Ceremony at Holy Trinity in Des Moines on April 6th
- 1st Degree Exemplification Ceremony at St Mary's in Elkhart on April 9th
- 1st Degree Exemplification Ceremony in West Des Moines on April 18th
- 1st Degree Exemplification Ceremony at St. Luke's on May 7th
- 2nd & 3rd Degree Exemplification Ceremony at St. Theresa's in Des Moines on June 4th
- 2nd & 3rd Degree Exemplification Ceremony in Grinnell on April 2nd
- 4th Degree Exemplification Ceremony in Altoona on April 22nd
 - 3 members noted an interest

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?

- All unemployed and underemployed Brother Knights;
- For a Culture of Life;
- For our parish - Saint Luke the Evangelist;
- All of our Military Service Women, Men and their families
- All of our departments of public safety (police, fire fighters, etc.)
- Gary Olson - Brother - Illness
- Fr. Bob Shoemann – Health issues
- Deacon Dan McGuire – Eileen Dennis - Cancer
- Tom Gates – Diagnosed with melanoma in right eye, having radiation treatments
- John Kahler – Having trouble with cancer in lower back
- Tom Manderscheid – wife's friend has tumor removed from brain
- Jim Isobaker – Pam had cataract surgery, recovery
- 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).
- Jason Hatch's brother-in-law - Crisis of Faith
- Brett Kenyon – Marita diagnosed with breast cancer for third time
- Jim Roths – heart surgery
- Doug Cox's Dad (Don Cox) – knee surgery
- Steve Crann's Dad – cancer has returned
- Ben Ledyard's father passed away
- Jason Hatch's father – eye surgery
- Rich S. sister in-law (Jolen Choise) admitted to hospice
- Tom Judge – Jan Glen having health issues
- Steve Crann's brother in-law battling disease issues

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?

- Habitat for Humanity Award – Paul Carlson
 - Catholic Circle of Faith participant
 - Asked to take additional house project (Sept/Oct)
 - Family from Bhutan (refugee family)

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 8:34pm