



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

**Fr. Richard E Gubbels Council
15603 Meeting MINUTES
May 22, 2017**

I. Call to Order – Paul Moritz (6:59pm) 35 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.)

- Suspend rules for guest

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	P
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	P

- VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last meeting on April 24, 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 – Paul Carlson, 2nd – Jason Madison
 - Minutes approved
- VII. **Rosary Check** – Brother 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.
- \$0 collected
- VIII. **Grand Knight’s Report – Paul Moritz**
- Knight of the Quarter (April - June)
 - Gary and Jane Glen
 - Grilling multiple meals, master gardener, funeral committee, Eucharistic captains, Hospitality ministers
 - Membership Update:
 - Latest New Members – Darwin McCracken and Eric Mach
 - +1 to meeting membership goals
 - Request to continue to reach out to new members to join K of C
 - Committee Membership Reminder
 - Need 3 more members throughout the year, for a total of 5
 - Continue to have new members join committees
 - Status for Star Council Designation – Bonus Points
 - Received 500 and 2,000 points, qualified for Star Council
 - New Associate Priest: Father Adam Westphal
 - Assigned to St. Luke’s starting August 2017
 - He was past Grand Knight in his council
 - Father Larry to retire in the summer of 2018
 - Next Officers Meeting: Monday, June 12 at 6:00 p.m. in Classroom 121.
 - 4th Degree Meeting at St. Luke’s – Monday June 12 at 7:00 pm (following Officer’s Meeting).
 - End of Year Mass and Celebration is Monday, June 26 at 6:00 p.m.
 - Announce next year’s officers, spouses are invited
 - Meal and refreshments offered by the Officers
 - Stay after meeting for liquid refreshments and fellowship – free will donation. The Youth Committee provided snacks and refreshments for our meeting tonight.
 - Supported by Tony McKillip

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

- Fr. Larry Hoffman discussed Eucharistic Adoration
 - June 16th – will be an 8hr adoration and needing participants

X. Treasurer's Report – Jim Roths

- Expenses: \$1,757.19
- Deposits: \$2,634.58
- Checking: \$6,753.79
- Savings: \$852.37
- Investments: \$3,367.15

- Scholarship CD came due on May 9th....ended up going to an 18 month CD and added \$1,000 to the CD

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.

- Motioned – Dave Clarke, 2nd – Rich Huber
- Motion passed

XI. Financial Secretary's Report – Greg Schwaller)

- Expenses
- Communications – none
- Dues Payments
- Name Badges

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.

- Motioned – Tom Judge, 2nd – Gary Glenn
- Motion passed

XII. District Deputy's Report - Jamie McNaughton

Items for Discussion and Action

- Big thanks to all the support after returning from back surgery
- Planned Parenthood closed four locations....big support from KofC to help with this

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.

- N/A

XIV. Officer and Committee Chair Reports:

Church - Brad Shell

- N/A

Council – Rich Huber

- Follow up with reaching out to Tim Zimmerman’s widow

Family - Jim Roths

- N/A

Membership: Recruitment – Steve Wieneke, Retention - Bob Lickteig, Exemplification – Bruce Mehlhop

- Bob Lickteig received Honorary Membership for his years with K of C

Vocations – Tom Judge

- N/A

Meal Fund Raising – Jason Hatch and Ryan Schon

- Not present
- 111 attended French Toast breakfast the weekend prior

Youth – Ben Ledyard

- N/A

Community – Matthew Schmitt

- Preparing flyer for Christmas Wreaths

Culture of Life – Bob Lickteig

- 4th Degree Flag Sales - \$20/flag (\$10 for flag and \$10 towards school flag pole)

XV. Unfinished Business

- New Grill Use Policy – Trustees
 - Passed out new/revised policy
 - Motion to accept policy – Tom Judge, 2nd – Greg Schwaller
 - Motion passes
- Council Name Badges - Still have funds for additional badges – Greg S.
 - If you haven’t received a name badge, contact Greg Schwaller
- Corporate Communion Mass on May 7th – Follow Up
 - Great turn out and good comments from parishioners
 - Choir was excellent
- Joint Grilling Social with Elkhart Council
 - Appreciation for building the grill (have funding for the event)
 - Need to align schedules between councils – Jamie M. to reach out
 - Consider doing a social with OLIH council for all their help

XVI. New Business

- Renewing of Vows: Father’s Day Weekend (June 17/18)
- Thank You for Teacher Appreciation Dinner – Pasty Carlson
 - Pasty sent thank you to all that helped
- New Funeral Committee at St. Luke’s
 - Send to Parish Council for requests

- Church Picnic – June 11th at big Creek State Park
 - Please attend
- Special Olympics Opening Night
 - This Thursday in Ames.....4th degree Knights help with honor guard
- Letters to Bread of the World
 - 35 letters sent to politicians from St. Luke's

XVII. 3 Month Look Ahead – Scheduled Ceremonies

- 1st Degree Exemplification Ceremony at Altoona on June 4th
- 1st Degree Exemplification Ceremony at Des Moines Council 14267 on June 11th
- 1st Degree Exemplification Ceremony at West Des Moines Council 12422 on June 13th
- 1st Degree Exemplification Ceremony at Adel / Waukee on June 15th
- 2nd & 3rd Degree Exemplification Ceremony at St. Theresa's in Des Moines on June 4th

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
- John Kahler – Having trouble with cancer in lower back
- Tom Manderscheid – wife's friend has tumor removed from brain
- 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 father passed away suddenly
- Ben Ledyard's father passed away
- Rich S. sister in-law (Jolen Choise) admitted to hospice
- Steve Crann's brother in-law battling disease issues
- Jamie McNaughton – back surgery in May
- Curtis Knepcock – laser eye surgery
- John Kenlein - father is battling blood disorder, brother is battling pancreatic cancer
- Adam Royal – grandmother placed in hospice
- Gary Glenn – wife's brother-in-law diagnosed with 4th stage colon cancer
- Jim Roth – great nephew in Ames with double broken ankle

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?

- Bob Lichteig's daughter had twins
- Fenders Brewery – received letter of approval to sell beer at new place (Jason M. and Steve C.)
- Busy month of May – last 2 weeks of Easter – Celebrate the Ascension, Mary Visitation, and Pentecost

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 7:45pm