



I. **Call to Order – Steve Crann** 7:02pm 37 attendees



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 – Tony McKillip**

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 – Steve Crann**

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	Steve Crann	P
Deputy Grand Knight	Jason Madison	P
Chancellor	Nate Meier	P
Recorder	Paul Moritz	E
Treasurer	Jim Roths	P
Financial Secretary	Greg Schwaller	P
Advocate	Tom Joensen	E
Warden	Tony McKillip	P
Inside Guard	Chuck Geest	P
Outside Guard	John McPherson	E
Trustee	Jamie McNaughton	E
Trustee	Bruce Mehlhop	P
Trustee	Steve Wieneke	E
Lecturer	Paul Carlson	P

- VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last official meeting on July 24th, 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.
- 1st Motion – Paul Carlson, 2nd – Bob Lickteig
 - Motion passes

- 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.
- Received \$1

VIII. **Grand Knight’s Report – Steve Crann**

- a. Membership Update:
 - New 1st, 2nd, 3rd and 4th Degree Members
 - o Scott Tuketoh, Ryan Sevingrole(sp?), Dave Jones (3rd degree), Jamie Wahl (3rd degree)
 - Readmission
 - Transfers
 - o Fr. Adam, Pete Haeck, Lewis Rusel (Holy Trinity)
 - Lost member due to lack of having a formal 1st degree ceremony
- b. Committee chair appointments
 - i. Openings
 - Youth Committee – Doug Cox
 - Culture of Life - open
- c. Next Officers Meeting: Sunday, September 10th at 7:30 p.m. in the gym
- d. Next Business Meeting is Monday, September 25th at 7:00 p.m. at St. Luke’s Gymnasium.
- e. Stay after meeting for liquid refreshments and fellowship – free will donation. The community committee provided snacks and refreshments for our meeting tonight.
 - i. Next month , September 25th, will be the Culture of life’s turn to bring refreshments.

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

- Nicole Lindsay started sisterhood in Michigan last weekend, continue to celebrate this achievement and support her
- What is the central focus about our Parish? Question came up during a church leadership meeting
 - a. How do we be more representative of the message on the back wall of church?

X. **Treasurer's Report – Jim Roths**

- a. Expenses: \$0
- b. Deposits: \$676.29
- c. Checking: \$7,292.22
- d. Savings: \$852.39
- e. Investments: \$3,367.15

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.

- 1st Motion – Gary Olson, 2nd – Tom Judge, Motion Passes

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

- a. Expenses
 - Refreshments for \$34.06 to Paul Moritz
- b. Communications
 - i. A donation from the Troxels of \$100 to the council for help moving
 - Thank you from Jason Braydon family

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.

- 1st Motion – Gary Glenn, 2nd – Brent Kenyon, Motion passes

XII. **District Deputy's Report - Jamie McNaughton**

Items for Discussion and Action

- Jamie is stepping down, looking for replacement
- Jamie is wanting to be more involved in local chapter

XIII. **Insurance Agent's Report** - Members that have an interest in meeting with an agent are to contact Steve or they can get in touch with our agent Nick Still directly.

- Continue to reach out for new membership, encourage members to join

XIV. **Officer and Committee Chair Reports:**

Church - Brad Shell
Plans – N/A

Council – Rich Huber – N/A
Chalices
Plans

Family - Jim Roths - N/A
Plans

Membership:
Recruitment – Jason Madison
Retention - Bob Lickteig
Exemplification – Bruce Mehlhop

- Reach out to Catholic men to join

Vocations – Tom Judge – N/A
Plans

Meal Fund Raising – Jason Hatch and Ryan Schon and Jason Richards

- Grilling Event With Elkhart
- Plans and suggestions for the year
- Buying Beer
 - Consider events to be held as either fellowship or fundraising
 - a. Fundraiser left to Chop & Chicken Dinner, CPID, Christmas Wreaths
 - b. Fellowship as quarterly breakfasts

Youth – Doug Cox – N/A

Community – Matthew Schmitt

Habitat Home Build (Matt and Paul C)

- Wed., Sept. 6th – need five spots to fill from St. Luke's
 - a. Might need a small group on Wed. Sept. 20th
- Sat., Sept. 30th – need five spots to fill from St. Luke's

Wreath Sales

- Start selling them on Sept. 30th, goal is to sell 150 this year

Culture of Life – Bob Lickteig

- October is Culture of Life (working with Social Concerns Committee)
- 1st week of October, work with the Agape Center

XV. Unfinished Business

- a. Reception for Nicole Lindsey
 - Great turn out and support and donations from the parish
- b. Meeting with the school
 - Meal committee and both priests – plan to work together between church and school to better coordinate events between both, including the Knights
 - Clearing any concern with use of school classrooms for church meetings
 - Fr. Adam is putting together a room use form and procedures
- c. Name Badges
 - If you still need one, talk to Steve Crann

XVI. New Business

- a. End of season Golf Banquet
 - Sunday, September 17th
- b. CPID (Tootsie Roll Drive)
 - i. Sign up – chance to win drinks @ Cork & Screw event from Fenders
 - ii. Organizations
 - iii. Stores

- c. Help Request for Alpha
 - Nate Meier spoke regarding help needed for food/hospitality during the Fall Alpha session. Signup sheet handed out for help.
- d. Jamie Wahl and Deacon Fred.
 - Christian Family Movement starting in October. Asking to join this fall.
- e. Request for help to pour cement pad for grill
 - Need 2-3 people to help with pouring cement for pad of the K of C grill
 - Contact Tom Judge or Dave Clarke

XVII. **3 Month Look Ahead – Scheduled Ceremonies**

Nothing scheduled by state yet.

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. John Kahler – Having trouble with cancer in lower back
- J. Tom Manderscheid – wife’s friend has tumor removed from brain
- K. 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).
- L. Jason Hatch’s brother-in- law - Crisis of Faith
- M. Brett Kenyon – Marita diagnosed with breast cancer for third time
- N. Doug Cox’s Dad (Don Cox) – knee surgery
- O. Ben Ledyard’s father passed away
- P. Steve Crann’s brother in-law battling disease issues
- Q. Jamie McNaughton – back surgery in May
- R. Curtis Knepcock – laser eye surgery
- S. John Kenlein - father is battling blood disorder, brother is battling pancreatic cancer
- T. Adam Royal – grandmother placed in hospice
- U. Gary Glenn – wife’s brother-in- law diagnosed with 4th stage colon cancer
- V. Wayne Johnson – Stepfather passed away
- W. Bob Lickteig – Difficulty with birth of grand-twins
- X. Tom Strabbing passed away
- Y. Guy Jones – grandfather of Dave Jones passed away
- Z. Ryan Schon – grandfather Leo Schon passed away
- AA. John McPherson – mother-in-law JoAnn Wilkinson passed away
- BB. Greg Schwaller – sister Josie diagnosed with breast cancer
- CC. Tonya Eaton – mother-in-law Gale passed away
- DD. Terry Kruse – Sister-in-law in Hurricane Harvey flooding
- EE. Jim Roth – nephew assigned to tour of duty in Afghanistan

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?

- Site approval for Phase 2
- Scott Ciochetto's wife is due in February
- Brent Kenyon's wife is due in March
- Nate Meier's wife is due in January with twins

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** 8:12pm