



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

**Fr. Richard E Gubbels Council
15603 Meeting MINUTES
September 25th, 2017**

I. Call to Order – Steve Crann



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.

Motion Jamie to suspend for guests. BOB L SECONDED. PASSES.

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.)

HEAD COUNT = 28 MEMBERS PRESENT

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	P
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	P
Trustee	Bruce Mehlhop	P
Trustee	Steve Wieneke	P
Lecturer	Paul Carlson	E

- 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. MOVED BY GARY O. AND RICH H SECONDED. 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.
ALL PRESENT HAD THEIR ROSARY SO TOM J WAS UNABLE TO COLLECT ANY DOLLARS.
- VIII. **Grand Knight’s Report – Steve Crann**
- a. Membership Update:
- New 1st, 2nd, 3rd and 4th Degree Members
 - Readmission
 - Transfers
- NO NEW MEMBERS TO REPORT AT THIS TIME. WE ARE WORKING ON SOME POSSIBLE TRANSFERS.
- TOM JUDGE INTRODUCED LARRY GOBEL, WHO WAS PRESENT AS A NEW TRANSFER TO OUR COUNCIL. LARRY HAS BEEN A KNIGHT FOR 45 YEARS, AND COMES TO US AFTER RETIRING FROM THE GROCERY BUSINESS IN NW IOWA AND SW MINNESOTA.
- b. Family of the quarter
FAMILY OF THE QUARTER PRESENTATION WAS MADE TO THE DOUG COX FAMILY. DOUG AND HIS FAMILY HAVE BEEN VERY ACTIVE AND GENEROUS WITH THEIR TIME AND TALENTS. THEY HAVE BEEN INVOLVED WITH JUST ABOUT EVERY RECENT KNIGHTS ACTIVITY. HEATHER TEACHES RE, AND DOUG IS A EUCHARISTIC MINISTER. DOUG ALSO TOOK OVER THE ROLE OF YOUTH DIRECTOR FOR BEN LEDYARD RECENTLY.
- c. Committee chair appointments
- i. Openings
BOB L WOULD LIKE TO STEP AWAY FROM THE CULTURE OF LIFE COMMITTEE BUT WILL STICK WITH IT UNTIL A REPLACEMENT CAN BE FOUND. MATTHEW SCHMITT WOULD LIKE TO HAVE A CO-CHAIR APPOINTED TO HIS COMMITTEE, AS HE NEEDS THE ASSISTANCE.
- d. Next Officers Meeting: Sunday, October 8th at 7:30 p.m. in the gym.
- e. Next Business Meeting is Monday, October 23rd at 7:00 p.m. at St. Luke’s Gymnasium.

- f. Stay after meeting for liquid refreshments and fellowship – free will donation. The Culture of Life committee provided snacks and refreshments for our meeting tonight.
 - i. Next month, October 23rd, will be the Church Committees 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, 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

FATHER HIGHLIGHTED A NEW ARTICLE IN THE RECENT EDITION OF KNIGHTLINE: JOURNEY TO THE END, ADVENT CELEBRATION. HE RECOMMENDED THAT A COPY GET HANDED OUT TO ALL. IT SUGGESTS FAMILY ACTIVITIES FOR ALL TO DO

X. **Treasurer's Report – Jim Roths**

- a. Expenses: \$922.75
- b. Deposits: \$7,430.94
- c. Checking: \$13,826.21
- 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.

RICH H MOVED. MIKE G SECONDED. MOTION PASSED.

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

- a. Expenses
- b. Communications

GREG REPORTED NO COMMUNICATIONS. PAYMENTS MADE OVER THE LAST MONTH INCLUDED:

SCRIPT FOR \$400. \$193.44 FOR GOLF DINNER EXPENSES. \$104.99 TO JASON RICHARDS FOR ADDITIONAL GOLF DINNER EXPENSES. THE GOLF LEAGUE (ERIC B) PAID FOR THESE EXPENSES PLUS \$300 FOR OUR COUNCIL. SUPREME SHIPPING REQUIRED A MINOR FEE. NAME BADGES COST \$69.25. \$152.62 TO MIKE G FOR RECENT POSTERS.

MOVED DAVE C AND SECONDED MIKE G. MOTION PASSED.

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.

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

Items for Discussion and Action

TOM BRANDT FROM ALTOONA WAS PRESENT TO HANDLE THE DISTRICT DEPUTY DUTIES FOR THE TIME BEING. HE COVERS 6 COUNCILS AS A REGIONAL REPRESENTATIVE. THIS WAS HIS FIRST TIME ATTENDING OUR COUNCIL. TOM THANKED US FOR OUR EFFORTS FOR THE STATE FAIR CPID. ONLY THE THURSDAY AM COUNCIL DID POORLY THIS YEAR. WE WILL HAVE SATURDAY NIGHT NEXT YEAR. CHARITY IS IMPORTANT, SO NEED TO GET NEW MEMBERS. INVITE OTHERS TO BE A KNIGHT. THE FAMILY JOINS WITH HIM. IT IS THE MAN AND HIS FAMILY THAT ARE INVOLVED IN THE KNIGHTS.

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.

NICK COULD NOT MAKE IT TO TONIGHT'S MEETING. IT WAS NOTED THAT HE OFFERED TO PAY \$10,000 FOR A HOLE IN ONE AT LAST SATURDAY'S GREEN PAR TEE GOLF EVENT. A HOLE IN ONE WAS HIT BY PAUL STICKROD.

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

Church - Brad Shell
Plans

NONE

Council – Rich Huber
Plans

NONE

Family - Jim Roths
Plans

FAMILY FUN NIGHT WILL BE IN JANUARY. NO DATE HAS BEEEN SET YET, THIS EVENT WILL BE COORDINATED WITH THE FREE THROW (DOUG COX)

Membership:

Recruitment – Jason Madison

Retention - Bob Lickteig

Exemplification – Bruce Mehlhop

THERE WILL BE A COUPLE OF TRANSFERS. STEVE IS PLANNING FOR A FIRST DEGREE CEREMONY, BUT HAS BEEN HAVING DIFFICULTY GETTING A DATE ON THE STATE WEB SITE. HE WILL GET SOME POSSIBLE DATES TO TOM NOW THAT HE IS AVAILABLE TO HELP OUT.

Vocations – Tom Judge

Plans

NONE

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

- Grilling Event With Elkhart
- Plans and suggestions for the year
- Buying Beer

JASON HAS CONTACTED THE ELKHART COUNCIL ON THE JOINT GRILLING EVENT. THEY LIKE THE IDEA. HE WILL PICK A FEW WEEKENDS. JASON WILL KEEP STEVE IN THE LOOP SO THAT OFFICERS CAN VERIFY THE EVENT. THE PASTA DINNER IS GOING TO BE ON OCT 15. THE SIGNUP GENIUS HAS BEEN PUBLISHED AND HERE IS STILL A NEED FOR KITCHEN AND DINING HELP.

Youth – Doug Cox

Spelling Bee update

THE DATE FOR THE BEE IS FEB 25. DOUG HAS GAINED THE APPROVAL TO USE THE CLASSROOMS. HE WILL DO A SIGNUP AS HELP WILL BE NEEDED.

Community – Matthew Schmitt

Habitat Home Build (Matt and Paul C)

PAUL C HAS ALL OF THE SLOTS FILLED FOR THE BUILD THAT WILL TAKE PLACE THIS WEEKEND.

Wreath Sales

THE POSTER ADVERTISING THE EVENT IS OUT. THE SIGNUP GENIUS IS OUT. WE WILL SELL THRU OCTOBER. WE WILL SELL ON TWO WEEKENDS AT OLIH TOO. MATTHEW WILL NEED ENOUGH HELP TO COVER EACH MASS RATHER THAN DOUBLING UP. THE PRICE INCREASED ONE DOLLAR OVER LAST YEAR.

Culture of Life – Bob Lickteig

THE AGAPE CENTER REVERSE COLLECTION WILL BE THIS COMING WEEKEND, WITH THE DONATIONS SCHEDULED FOR NEXT WEEKEND.

XV. **Unfinished Business**

a. CPID Drive update

i. numbers and participation

JASON REPORTED THAT THE MAIN EVENT WENT WELL TWO WEEKS AGO. THE DONATION NUMBERS APPEAR TO BE ABOUT THE SAME AS LAST YEAR. WE WILL GIVE OUT CANDY AFTER MASS THIS COMING WEEKEND, IF JASON CAN OBTAIN SOME CANDY. MIKE ROARTY WON THE RAFFLE TICKET FOR THE CORKS AND CAPS EVENT.

b. End of Season Golf Banquet Follow up

RYAN AND JASON RICHARDS DID IT. JASON HATCH WAS OUT OF TOWN. THE EVENT GOT GOOD REVIEWS FROM THOSE IN ATTENDANCE.

- c. Cement Pouring help Follow up
BOB L. IS LEADING THE EFFORT TO INSTALL THE TEMPORARY CLASSROOM TRAILERS. 10 KNIGHTS HELPED TO TEAR THE DECKING DOWN. 17 HELPED TO BUILD THE REBAR CAGES. LAST SATURDAY A CREW DRILLED 70 HOLES FOR THE FOOTINGS AND MOVED THE EXCESS DIRT. 4 MEN HELPED TO PUT THE CAGES IN THE HOLES TODAY. BOB NEEDS SOME HELP ON THURSDAY POURING THE CONCRETE ON THURSDAY MORNING.

BOB READ A MESSAGE FROM JIM HUBER THANKING THOSE FOR PARTICIPATING IN THE FLAG RAISING CEREMONY. HAD BOTH KNIGHTS AND 4TH DEGREE KNIGHTS IN ATTENDANCE. FLAG RAISING WAS MOVING.

- d. Name Badges
KNIGHTS ARE ENCOURAGED TO CONTACT STEVE OR GREG FOR NAME TAGS.

XVI. **New Business**

- a. Help Request for Alpha
NATE MEIER REPORTED THAT HE STILL NEED HELP. 1 TO 2 IN THE KITCHEN FROM 3:30 TO 5:30. THEY WILL BE HELPING DEB MELHOPH. JUST AID, NO BUYING OF FOOD, ETC. HELP SET OUT, AND CLEAN UP AFTER. THE MEALS WILL BE SIMPLE.
- b. DEACON FRED REPORTED ON THE CHRISTIAN FAMILY MOVEMENT. KICK OFF IS OCT. 5TH. 20 FAMILIES ARE EXPECTED WITH 3-4 GROUPS PLANNED. SPIRITUAL BASED SESSIONS. THEY WILL MEET MONTHLY. BOOKLETS WILL BE FURNISHED. 2-3 TIMES A YEAR THEY WILL HAVE A JOINT SESSION. THIS PROGRAM HAS BEEN AROUND FOR ABOUT 50 YEARS.

DEACON FRED ALSO REPORTED THAT THERE WILL BE ADORATION ON WEDNESDAY NIGHTS FROM 4-8 ON THE FIRST WEDNESDAY OF THE MONTH. ALSO FRIDAY AFTER SCHOOL MASS FROM 9 TO 10. PRAYER BOOKS WILL BE AVAILABLE.

APPAREL: MIKE G NOTED THAT OUR SERVICE IS NOT VERY FAST WITH WEES TEES. HE CHECKED WITH OTHER PROVIDERS. HE SAID THERE ARE OTHER COMPANIES THAT GIVE US THE SAME PRODUCT WITH BETTER SERVICE, FOR SLIGHTLY CHEAPER. HALF THE DELIVERY TIME. NOT FINALIZED.

JAMIE REPORTED THAT THE STATE BOWLING TOURNEY REGISTRATION IS APPROACHING. A TEAM CONSISTS OF 5 GUYS. THIS YEAR THE EVENT WILL BE ON MARCH 3 AND 4 IN CASCADE. ENTRY FORMS ARE DUE DEC 1.

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

First Degree - September 28th from 7-8pm - St. Mary's of Nazareth
First Degree - October 2nd from 7-8pm - St. John Basilica
First Degree - November 2nd from 6-7pm - Holy Trinity
First Degree - December 3rd from 1-2pm - St. Theresa
2nd & 3rd Degree - December 10th from 1-4pm - Christ the King

TOM JUDGE REPORTED THAT HE ATTENDED THE KOFC MUSEUM WHILE ON A TRIP TO THE EAST COAST. HE NOTED THAT THE FACILITY HAS LOTS OF HISTORY. THE KNIGHTS EVOLVED IN WW1 WHERE THEY WERE SUPPORTIVE OF TROOPS. THEY SET UP HUTS, CELEBRATED MASS, AND PROVIDED A WARM MEAL. TOM FOUND IT TO BE A MOVING EXPERIENCE.

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
- R. Curtis Kneppcock – 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
- FF. Jason Hatch’s father diagnosed with leukemia, and he is very distressed.
- GG. Tony McKillip’s uncle John suffered a sever stroke.

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?

JASON HATCH APPRECIATED THE PRAYERS FOR HIS DAUGHTERS WHILE THEY WERE IN GREECE FOR 43 DAYS. HE ALSO THANKED THOSE WHO HELPED HIM WITH THE 50TH ANNIVERSARY DEACATANT MEAL THAT HE PUT ON. HE NOTED JASON, RYAN, TOM , DAVE , JAMIE, THE HIGGINS, AND MATTHEW, JASON MADE A CONTRIBUTION TO COUNCIL FOR ALL THE HELP.

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**