

Fr. Richard E Gubbels Council 15603 Meeting Agenda October 23rd, 2017

- I. <u>Call to Order Steve Crann</u> 31
 - 31 attendees, started meeting at 7:02pm

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.)

- Bob Lickteig filled in

III. Opening Prayer – Father Larry Hoffmann

IV. <u>Pledge of Allegiance – Steve Crann</u>

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.



Position:	Officer:	Present/Excused:
Chaplain	Fr. Larry Hoffmann	Р
Grand Knight	Steve Crann	Р
Deputy Grand Knight	Jason Madison	Р
Chancellor	Nate Meier	Р
Recorder	Paul Moritz	Е
Treasurer	Jim Roths	Р
Financial Secretary	Greg Schwaller	Е
Advocate	Tom Joensen	Е
Warden	Tony McKillip	Е
Inside Guard	Chuck Geest	Е
Outside Guard	John McPherson	Р
Trustee	Jamie McNaughton	Е
Trustee	Bruce Mehlhop	Е
Trustee	Steve Wieneke	Е
Lecturer	Paul Carlson	Р

- VI. <u>Minutes of the Previous Meeting</u> 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.
 - Motioned by Dave Clarke
 - Seconded by Paul Carlson \rightarrow motion carries
- VII. <u>**Rosary Check**</u> 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 members had their rosaries on hand

VIII. Grand Knight's Report – Steve Crann

- a. Membership Update
 - New 1st, 2nd, 3rd and 4th Degree Members
 - Readmissions
 - Transfers
 - One new transfer
 - o Fr. Larry provided a new member name to Grand Knight
- b. Log Your Hours!
 - Keep up with logging your service hours
- c. Next Officers Meeting: Sunday, November 12th at 7:30 p.m. in the gym
- d. Next Business Meeting is Monday, November 27th at 7:00 p.m. at St. Luke's Gymnasium.
- e. Stay after meeting for liquid refreshments and fellowship free will donation. The Culture of Life committee provided snacks and refreshments for our meeting tonight.
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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

- Story of Blessed Karl of Austria "Let us help each other get to Heaven"
- Visit the online resource FORMED
- Considering adding additional mass times and Adoration times

X. <u>Treasurer's Report – Jim Roths</u>

a. Expenses: <u>\$7,355.53 (income from CPID)</u>

- b. Deposits: <u>\$1,605.12 (Christmas Wreath Sales)</u>
- c. Checking: <u>\$8,465.80</u>
- d. Savings: _____\$852.42
- e. Investments: <u>\$3,367.15 (CD for scholarship)</u>

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 by Mike Rotary
- Second by Mitch Geistkemper

XI. <u>Financial Secretary's Report – Paul Moritz (for Greg Schwaller)</u>

- a. Expenses
- b. Communications

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 to table until next month
- Moved by Bob Lickteig
- Second by Paul Carlson \rightarrow motion carries

XII. District Deputy's Report - Jamie McNaughton

Items for Discussion and Action

- Tom Brandt was not available
- Continue to work on 1st-3rd Degree Ceremonies
- XIII. <u>Insurance Agent's Report</u> 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.
 - Steve Crann spoke on behalf of Nick Still

XIV. Officer and Committee Chair Reports:

- a. Church Brad Shell
 - Plans Out of town
- b. Council Rich Huber
 - Plans not present
- c. Family Jim Roths
 - Family Fun Night
 - a. January 13th, 2018 Following Saturday evening mass, Potluck supper
 - i. Free Throw Contest same night
- d. Membership:

Recruitment – Jason Madison

Retention - Bob Lickteig

- Owes Jason Madison a list of new member names
- Exemplification Bruce Mehlhop
- e. Vocations Tom Judge
 - Plans No Report
- f. Meal Fund Raising Jason Hatch and Ryan Schon and Jason Richards
 - Grilling Event With Elkhart

- Trying to iron out some dates
- Plans and suggestions for the year
 - o Nov. 5th, Feb., May, August \rightarrow Fellowship Breakfasts held by K of C
 - April 6th Chop 'n Chicken Dinner (date is tentative)
- g. Youth Doug Cox
 - Spelling bee update Feb. 25th
 - Free Throw Contest January 13th
 - Sign-up sheets at next meeting
- h. Community Matthew Schmitt
 - Habitat Home Build (Paul C)
 - Another opportunity 2^{nd} week of November (Wed/Sat)
 - Upcoming build days

Wreath Sales - Last day for sales Oct. 31st

- 80 sold, orders will be placed on Nov. 3rd
- Send out all church email blast for last minute orders
- i. Culture of Life Bob Lickteig
 - Agape Reverse Collection Follow up \$1,140 of value
 - New Chair

XV. Unfinished Business

- a. CPID Drive update
 - i. Final numbers and participation
 - Mosaic-\$2,400, Candeo-\$2,300, Easter Seals-\$1,580, Total dispersed-\$6,321
 - Present check to charities during November meeting
- b. Pasta dinner Follow up
 - Served roughly 400
 - Estimated \$10,000 raised
- c. Ministry fair follow up
 - Need to work on doing a better job at manning the table
- d. Name Badges

XVI. <u>New Business</u>

- a. Slumberland Mattress Deliveries
 - i. Monday December 18th
 - Time and Location TBD
 - Sent around sign up sheet

XVII. <u>3 Month Look Ahead – Scheduled Ceremonies</u>

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

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 seizers 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. Recently went through surgery to remove.
- 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 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
- FF. Jason Hatch's father diagnosed with leukemia, and he is very distressed.
- GG. Tony McKillip's uncle John suffered a severe stroke.
- HH. Dell Krout struggling with COPD
- II. Wayne Johnson 5 bypass heart surgery, doing well, may need help with fall harvest
- JJ. John Cain contracted virus, hospitalized but recovering
- KK. Cory Cornwell daughter of Deacon Fred in hospital with chest pains

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?

- John Kinlein has been working since August
- Steve Crann received donation from John Sttodard Cancer Center
- Eva Moritz visited Sister Lindsey

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. <u>Adjournment</u>

7:58pm

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