



The meeting convened at 7:02 pm. There were 27 Members present including officers.

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.

The rules were suspended to allow for visitors to enter the meeting. Representatives of Candeo, Mosaic and Easter Seals then were ushered in by the Guard.

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.)

All present had membership cards.

II. Opening Prayer – Father Larry Hoffmann



III. 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.



IV. 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	E
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	E
Inside Guard	Chuck Geest	E
Outside Guard	John McPherson	P

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

V. **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. **Motion passes without comment.**

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 were in possession of a rosary.**

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

- a. Membership Update
 - New 1st, 2nd, 3rd and 4th Degree Members
 - Readmissions
 - Transfers

There are still a few 1st Degree candidates that have shown interest in joining. Jason Madison will get at least two of these candidates set up soon for a pop-up ceremony. There is a 1st Degree ceremony this weekend at a nearby parish, but the consensus was that it would be preferable to do our own ceremonies here. There were on no new transfers.

- b. Presentation of checks for CPID

Jason Madison presented the three checks to the organizations for the Tootsie Roll Drive. Each gave a presentation on the attributes of their organization. Photos were taken.

- c. New apparel vendor.

P&M Apparel of Polk City was chosen as the new vendor to use for our shirts, caps, aprons, etc. Mike Gatzke will switch to this company now that he knows that the change is happening. It is anticipated by Jason that the service with this company will be quicker and less expensive.

- d. Log Your Hours!

Jason stated that we need to keep our hours up to date, and should not wait until the end of the year to report them.

- e. Next Officers Meeting: Sunday, December 11th at 7:30 p.m. in the gym

Jason reminded the members that these meetings are open to all members, not just officers.

- f. Next Business Meeting is Monday, January 22ND at 7:00 p.m. at St. Luke’s Gymnasium.

There will be a rosary before the meeting.

- g. Stay after meeting for liquid refreshments and fellowship – free will donation. The Council committee provided snacks and refreshments for our meeting tonight.

h. Next month, January 26th, will be the Family Committees turn to bring refreshments. **The Council Committee provided the refreshments tonight. Next month will be the Family Committee.**

Greg reported that our council has been awarded 10,000 additional points for recent efforts of the council to recruit and reach Star status last year. The points have been banked and can be used for Knights Gear or other Knights merchandise. Last year, we used our points to buy aprons. The officers will need to consider how to spend this new allotment of points.

Chaplain's Report – Father Larry



Father explained that the Feast of Guadalupe is coming soon. Parishes with a large number of Spanish membership put a big emphasis on this event. To them, it can be viewed as more important than Christmas. Father distributed the prayer for this Feast.

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

IX. Treasurer's Report – Jim Roths

- a. Expenses: \$4891.75
- b. Deposits: \$3098.11
- c. Checking: \$7273.37
- d. Savings: \$852.41
- e. Investments: \$3367.15 (CD for Scholarships)

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.

Moved by Bob L., seconded by Rich Huber, motion passed.

X. Financial Secretary's Report – Greg Schwaller

- a. Expenses

Greg reported that the Council made a \$1,000 donation to the Building Fund.

Greg reported that a \$500 donation would be made to Nick Smith.

Greg reported that a \$500 donation would be made to Nicole Lindsay as well.

Greg reported that expenses included \$85 to Jamie Mc. For State Bowling, three bills for expenses for the recent breakfast event, and \$2,030 to cover the purchases of the Christmas Wreaths. Also other smaller invoices were paid.

Lastly, Greg stated that a team of Knights led by Gary Glenn helped Dina Veralik move recently. She donated \$500 to the Council for their efforts.

b. Communications

No further communications were offered by Greg.

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.

Moved by Paul C. and seconded by Mike G. to approve the report. Motion passes.

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

Items for Discussion and Action

It was reported that Dennis Westover is our new District Deputy.

XII. **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 was not present to offer a report.

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

Church - Brad Shell

Plans **Bert Gertis is the new Church Committee Chair**

Council – Rich Huber

Plans **No short term plans per Rich.**

Family - Jim Roths

Family Fun Night **Jim R. reported that the date of the event will be on January 13th. He is looking for volunteers to help. He will include a pot luck after the 4:30 mass. Those in attendance will be asked to provide a dish to share. An e-mail will be forthcoming.**

Keep Christ in Christmas - Greg Schwaller **The posters are due in two weeks. Greg will be asking officers to help with the judging as he did last year. December 11th is the anticipated date.**

Membership:

Recruitment – Jason Madison

Retention - Bob Lickteig

Exemplification – Bruce Mehlhop **As reported previously, there are two men that are being recruited at this time. A pop –up event will be scheduled if the men will commit to joining.**

Vocations – Tom Judge

Blue Mass **Tom noted that the Blue Mass concept is to honor police and fire personnel. January 9th is the national date for honoring police and fire. Our mass is scheduled for Thursday, January 11th. Tom will verify that the gym is available on this date, so that a snack reception can be held immediately after. Specific readings will be used during the mass.**

Meal Fundraising – Jason Hatch and Ryan Schon and Jason Richards

● Plans and suggestions for the year **Jason H. and Jason R. noted that the recent French toast breakfast served 240. A profit of \$804 was realized. The next breakfast event will be on February 4th. The committee is currently planning for the Chop and Chicken Dinner. They will meet in December for this.**

Youth – Doug Cox

Spelling bee update

Free Throw Contest **Doug sent around some signup sheets for helping with the Free Throw Contest and the Spelling Bee. He needs at least 5 men to assist with the Contest, and eight or so to help with the Bee. The Spelling Bee is currently scheduled for February 25th.**

Community – Matthew Schmitt

Wreath Sales - Final Numbers and wreath delivery outcome. **The sale of Wreaths topped out at 145 this year. This netted profits of \$1,073. The poster that was used this year can be reused next year, which will save on a recurring cost.**

Habitat Home Build (Paul C) **Catholic Circle of Faith completed the house in Des Moines. The keys were presented to the new owners on Saturday. 17 from St. Lukes helped on this house project, including 3 women. Nice support for this worthwhile undertaking.**

Culture of Life – Bob Lickteig / Bruce Mehllhop **Bruce is taking over the chairmanship of this committee from Bob. He and Paul M. will tour the AGAPE facility in Des Moines on Tuesday, December 5th.**

XIV. **Unfinished Business**

- a. Bowling Tournament **Steve W. is going. They need one more to fill out the team. The tournament is in Cascade on March 3 and 4.**
- b. Slumberland Bed Deliveries **The date for this year is December 18. There are a number of our members signed up to assist with the delivery of the beds on that date.**
- c. Look out for updated schedule **Jason noted that Steve C. will be forwarding a schedule update in the near future.**
- d. Name Badges **Members who need a badge can still get one by contacting Greg S**

XV. **New Business**

- a. Slumberland Mattress Deliveries
 - i. Monday December 18th
 - Time and Location TBD Still? **See above.**

Other New Business:

- **Greg S. handed out “Advent Tool for Christmas” brochures that he recently received.**
- **Larry Vogel is a new member show reached honorary status recently by being 65 years old and by having been a Knights member for 25 years.**

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

First Degree - December 3rd from 1-2pm - St. Theresa
First Degree - December 10th from 11am - 12pm - Sacred Heart
2nd & 3rd Degree - December 10th from 1pm - 4pm - Sacred Heart
2nd & 3rd Degree - December 10th from 1-4pm - Christ the King

XVII. **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. John Kahler – Having trouble with cancer in lower back
- I. Tom Manderscheid – wife’s friend has tumor removed from brain
- J. 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).
- K. Jason Hatch’s brother-in- law - Crisis of Faith
- L. Brett Kenyon – Marita diagnosed with breast cancer for third time. Recently went through surgery to remove.
- M. Doug Cox’s Dad (Don Cox) – knee surgery
- N. Steve Crann’s brother in-law battling disease issues
- O. Curtis Knepecock – laser eye surgery
- P. John Kenlein - father is battling blood disorder, brother is battling pancreatic cancer
- Q. Gary Glenn – wife’s brother-in- law diagnosed with 4th stage colon cancer
- R. Terry K. – Brother with health issues, Sister-in-law in Houston lost all in hurricane.
- S. Guy Jones – grandfather of Dave Jones passed away
- T. Terry Kruse – Sister-in- law in Hurricane Harvey flooding
- U. Jason Hatch’s father diagnosed with leukemia, and he is very distressed.
- V. Tony McKillip’s uncle John suffered a severe stroke.
- W. Dell Krout – struggling with COPD
- X. Wayne Johnson – 5 bypass heart surgery, doing well, may need help with fall harvest
- Y. Cory Cornwell – daughter of Deacon Fred in hospital with chest pains
- Z. Tom Judge - Family member (confidential)
- AA. Steve C. – Brother-in-law still battling issues.

Let us now observe a moment of silence for the Good of the Order.

XVIII. **Good for the Order – Paul Carlson**

Does any Brother present have any positive news, accomplishments, deeds, etc. which he would like to share?

The temporary classrooms are nearly completed by Bob L. and his team. This was a large project that included much volunteer help. The classrooms are definitely needed and a great addition to the church campus.

The liturgical year starts next week.

The members are encouraged to read the prayer for the upcoming Capital Campaign.

XIX. **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.

XX. **Adjournment**