

THE MEETING STARTED AT 7:00 PM. THERE WERE 27 MEMBERS PRESENT PLUS 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.

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.)

MIKE GATZKE REPORTED THAT ALL MEMBERS PRESENT HAD CARDS AS REQUIRED.

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	E
Grand Knight	Steve Crann	P
Deputy Grand Knight	Jason Madison	P
Chancellor	Nate Meier	E
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	P
Trustee	Bruce Mehlhop	P
Trustee	Steve Wieneke	P

Lecturer	Paul Carlson	P
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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. MOVED BY MIKE G, SECONDED BY DAVE C TO APPROVE THE MINUTES. MOTION PASSED.

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. TWO KNIGHTS DID NOT HAVE A ROSARY. BROTHER TOM JUDGE COLLECTED \$4 FROM THESE TWO KNIGHTS.

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

- a. Membership Update
 - New 1st, 2nd, 3rd and 4th Degree Members
 - Readmissions - NONE
 - Transfers

TRANSERS: STEVE HUNKE TRANSFERED BY COMPLETING A FORM 100. HE WAS PREVIOUSLY A KNIGHT IN AMES.

Knight of the Quarter and Family of the Quarter:

BOB LICKTEIG WAS HONORED AS OUR KNIGHT OF THE MONTH. HE HAS ALWAYS BEEN VERY ACTIVE IN MANY ROLES FOR THE KNIGHTS AND CHURCH. HIS RECENT WORK ON THE NEW TEMPORARY CLASSROOMS WAS ACKNOWLEDGED.

ADDITIONAL KNIGHTS AND THE FAMILY WILL BE HONORED AT FUTURE MEETINGS.

Special Presentation for Last Year’s Grand Knight:

PAUL M WAS PRESENTED WITH THE GAVEL PLAQUE FOR HIS WORK AS GRAND KNIGHT LAST YEAR. PAUL WAS HUMBLLED TO BE HONORED WITH THIS AWARD.

Next Officers Meeting:

FEB. 18TH AT 4:00 PM IS THE NEXT OFFICERS MEETING. MARCH 26 AT 7:00 PM IS THE NEXT REGULAR BUSINESS MEETING. THE FEBRUARY BUSINESS MEETING WILL BE REPLACED BY THE INSURANCE BENEFITS PRESENTATION BY NICK STILL.

Stay after meeting for liquid refreshments and fellowship – free will donation.

REFRESHMENTS ARE BEING PROVIDED TONIGHT BY DEACON FRED FOR APPRECIATION FOR THE KNIGHTS THAT HELPED HIM MOVE RECENTLY.

Chaplain’s Report – Father Larry



DEACON FRED LED ALL PRESENT IN THE PRAYER FOR VOCATIONS.

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 R

- a. **Expenses \$975.20**
- b. **Deposits: \$525.08**
- c. **Checking: \$8,033.02**
- d. **Savings: \$1,040.23**
- 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.

NO QUESTIONS. JAMIE MOVED AND TOM J SECONDED TO APPROVE THE TREASURERS REPORT. MOTION PASSED.

X. Financial Secretary's Report – Greg Schwaller

- a. Expenses
 - o \$100 EACH TO THE FATHERS, \$50 EACH TO THE DEACONS.
 - o \$200 TO THOMAS MOORE CENTER IN PANORA
 - o SMALL PAYMENTS TO RICH HUBER FOR THE LAST MEAL, GREG FOR NAME TAGS, AND JASON H FOR MEAL EQUIPMENT.
 - o \$441.50 TO STATE COUNCIL.
 - o \$82.25 TO CATHOLIC EDUCATION
 - o \$102 TO THE CULTURE OF LIFE
 - o \$342 TO GREG FOR HIS ANNUAL STIPEND. (MONEY WELL SPENT)

b. Communications

GREG NOTED THAT THE COUNCIL OFFICERS ARE BEING FISCALLY RESPONSIBLE. THE COUNCIL'S NET WORTH IS STILL OVER \$12,000 IN ASSETS.

EACH OF THE THREE BENEFITTING ORGANIZATIONS FORM THE CPID DRIVE SENT GREG A THANK-YOU NOTE.

MATTHEW SCHMITT ASKED IF THE \$1,000 DONATION TO THE BUILDING FUND INCLUDED DOLLARS FROM HIS WREATH CAMPAIGN. IT WAS PAID FROM THE GENERAL LEDGER.

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.

BRUCE M MOVED, AND MIKE R SECONDED MOTION TO ACCEPT GREG'S REPORT. MOTION PASSED.

XI. District Deputy's Report - Jamie McNaughton

Items for Discussion and Action

OUR NEW DISTRICT DEPUTY, DENNY WESTOVER, WAS NOT PRESENT AT THE MEETING.

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.

STEVE C DIRECTED MEMBERS TO CONTACT NICK STILL FOR INSURANCE NEEDS. NICK WAS NOT PRESENT. NICK WILL BE HERE ON THE 26TH TO CONDUCT HIS BENEFITS MEETING. HE WILL PROVIDE STEAKS FOR THE MEAL.

JASON M WILL SEND OUT A SURVEY MONKEY TO GET A HEAD COUNT ON THOSE ATTENDING. JASON H TO PREPARE THE MEAL.

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

Family - Jim Roths

JIM R REPORTED ON THE FAMILY FUN NIGHT FROM LAST SATURDAY. GARY OLSON FILLED IN FOR JIM. FREE THROW CONTEST WAS ALSO HELD. LIGHTLY ATTENDED, DUE TO A VERY COLD NIGHT AND THE LACK OF A FLYER BEING DISTRIBUTED TO THE STUDENTS. JIM SAID HE MISSED DOING THAT. 70-75 FOLKS ATTENDED.

Membership:

Recruitment – Jason Madison

Retention - Bob Lickteig

Exemplification – Bruce Mehlhop

BRUCE M STEPPED DOWN AS EXEMPLIFICATION CHAIR, AND STEVE W TOOK OVER. STEVE DID A NICE JOB WITH THE RECENT FIRST DEGREE CEREMONY. STEVE W NOTED THAT WE HAVE 45 1ST DEGREE MEMBERS WHO ARE ELIGIBLE FOR THE 2ND AND 3RD DEGREE CEREMONY THAT IS UPCOMING. THERE IS NO COST TO ATTEND. STEVE REPORTED THAT HE GAVE OUT A STUDY GUIDE. THOSE IN ATTENDANCE WERE ENCOURAGED TO ATTEND FOR SUPPORT. IT WILL BE ON FEB. 18TH. JAMIE Mc NOTED THAT THE CEREMONY HAS CHANGED RECENTLY.

Meal Fundraising – Jason Hatch and Ryan Schon and Jason Richards

JASON HATCH REPORTED. HE WAS ASKED BY FATHER ADAM TO DO THE DINNER FOR THE CAMPAIGN ON FEB. 3. FEB. 4 IS THE REGULAR SCHEDULED BREAKFAST. THEY WILL SERVE SLINGERS (EGGS, CHILI, ETC. IN A BURRITO SHELL). THE SATURDAY NIGHT MEAL IS NOT A KNIGHTS FUNCTION, AND WILL BE A FULL SIT DOWN MEAL. JASON NEEDS HELP IN THE KITCHEN, AND ON THE 4TH STARTING AT 6:00 AM. HE WILL SEND OUT A SIGNUP GENIUS FOR BOTH DATES. HE WILL DO PREP IN ADVANCED ON SATURDAY TO BE READY.

THE BRAZILIAN MEAT FINNER IS OUR MAIN FUND RAISER, AND IS ON APRIL 6 THIS YEAR. HE WILL NEED A LOT OF HELP. ASKING FOR MEMBERS TO DONATE FOOD FOR THIS TO OFFSET COSTS. ALSO BRING THE FAMILY AND EAT.

Youth: DOUG COX RAN THE FREE THROW CONTEST AT THE FAMILY FUN NIGHT. SENDING ON THE WINNERS TO THE STATE COMPETITION. A SIGN UP FOR THE SPELLING BEE WILL BE FORTHCOMING. KURT CHRISTOPH WILL RUN THIS EVENT WITH DOUG.

THE SPELLING BEE IS CURRENTLY SCHEDULED FOR FEBRUARY 25TH.

Culture of Life –Bruce Mehlhop and Paul Moritz

BRUCE AND PAUL REPORTED THAT THEY WILL SCHEDULE THE CAMPAIGN FOR THIS AFTER CEW IS OVER AND THE HAVE TIME. NEED TO GET WITH THE PARISH AND DETERMINE WHEN THE BEST TIME WOULD BE.

Unfinished Business

- a. Corporate Communion Mass: JASON M ORGANIZED THIS FOR NATE. IT WENT WELL. WE NEED TO REMIND THE BROTHERS TO WEAR THEIR KNIGHTS SHIRTS TO THESE MASSES. THE NEXT ONE WILL BE ON SATURDAY NIGHT ON JUNE 2ND. WE ALSO NEED TO MAKE SURE THAT THE EVENT IS ANNOUNCED BY FATHER. WE WILL HAVE A DOANTION PRESENTATION AT THE JUNE MASS AS WELL.

- b. 4th Degree: JAMIE Mc NOTED THAT THERE HAS BEEN A UNIFORM CHANGE FOR CEREMONIES. HE WILL GET MORE INFORMATION ON THIS, BUT IT SOUNDS LIKE THE FULL REGALIA WILL NO LONGER BE WORN.
- c. Deacon Fred Move: TOM JUDGE RAN THIS EVENT. IT WAS DONE QUICKLY AS A GOOD NUMBER OF KNIGHTS ANSWERED THE CALL FROM TOM TO HELP. DEACON FRED WAS ORGANIZED AND PACKED UP BEFORE THE MOVE. HE DONATED THE SNACK MEAL FOR TONIGHT'S MEAL IN APPRECIATION. THE TOTAL MOVE TIME WAS 4 HOURS.
- d. Keep Christ in Christmas: GREG S. REPORTED THAT HE HAD 29 ENTRIES. THE THREE AGE GROUP WINNERS WERE SENT ON TO STATE BY HIM. UNFORTUANTELY, THERE WER NO STATE WINNERS FROM OUR COUNCIL.
- e. Bowling Tournament: STEVE W., GREG S, JAMIE AND HIS SON ARE GOING. THEY NEED ONE MORE TO FILL OUT THE TEAM. THE TOURNAMENT IS IN CASCADE ON MARCH 3 AND 4.
- f. Name Badges: NEED TO ORDER A BADGE FOR TIM BAXTER, RECENT TRANSFER.

XIV. **New Business**

- a. Raffle Tickets: JASON MADISON WENT TO THE RECENT QUARTERLY MEETING AND CAME BACK WIT RAFFLE TICKETS TO DISTRIBUTE. WE SHOULD BUY AND DISBRUBUTE AT WELL. THERE IS NOW A COUPON ON THE BACK FOR CASEY'S PIZZA. THIS WAS MISSING FROM LAST YEAR'S TICKETS.
- b. 2nd and 3rd Degree Ceremony in February: IT IS IMPORTANT TO GET ALL OF OUR 1ST DEGREE MEMBERS INVITED TO THIS EVENT. STEVE W. IS HEADING UP THE EFFORT. OUR MEMBERS WHO ARE ALREADY AT OR ABOVE 3RD DEGREE SHOULD CONSIDER ATTENDING THIS EVENT FOR SUPPORT.

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

NO EVENTS WERE REPORTED BESIDES OUR FEBRUARY EVENT. THE WEB SITE APPARENTLY IS NOT WORKING AT THE STATE LEVEL.

XVI. **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 – recently had a kidney transplant and is not doing well.
- 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 – Son is 47 and is afflicted with shingles.
- 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 Metcot – laser eye surgery

- P. John Kenlein - Father recently passed away, Brother is battling pancreatic cancer
- Q. Gary Glenn – wife’s brother-in- law diagnosed with 4th stage colon cancer
- S. Guy Jones – grandfather of Dave Jones passed away
- 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.
- Y. James Gordon: His brother and uncle passed away over the holidays.
- Z. Steve Weineke: His Aunt Loraine took a bad fall, and is in the hospital.
- AA. Steve C. – Brother-in-law still battling issues.
- BB. Scott’s wife is due February 11th.

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

XVII. Good for the Order – Paul Carlson

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

- STEVE W. NOTED THAT CEW IS FAST APPROACHED, ON FEBRUARY 9-11 AT OLIH.
- PAUL M READ A THANK-YOU NOTE THAT WAS SENT BY NICOLE LINDSAY FROM THE CONVENT, APPRECIATING THE DONATION THAT THE KNIGHTS MADE ON HER BEHALF.
- CONGRATUALIONS ON THE OPENING OF FENDERS BREWING BY JASON M AND STEVE C ON DECEMBER 22ND.
- THE NEW CAPITAL CAMPAIGN WILL COMMENCE SOON. THERE WILL BE A ROSARY BEFORE THE FIRST MEETING ON TUESAY JANUARY 23RD.
- JAMES GORDON AS FOUND NEW GAMEFUL EMPLOMENT CLOSE TO HOME HERE IN ANKENY.
- JOHN KENLINE ALSO HAS A NEW JOB, AS HE WAS JUST HIRED AT BARILLIA.

XVIII. 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.

XIX. Adjournment