



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

**Fr. Richard E Gubbels Council
15603 Meeting Agenda
March 19th, 2018**

I. **Call to Order – Steve Crann**

A head count found that 24 Members were in attendance.



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

- VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last official meeting October 23rd, 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. **Minutes approved as presented.**
- VII. **Special Guest Speaker** - Mark Good **Mark gave a presentation on zero prostate cancer. He covered upcoming benefit events including a run/walk scheduled for September 29th, and a June 14th golf tournament.**
- VII. **Rosary Check** - Proceeds from the Rosary Check will be donated to the Pennies for Heaven projects. **Tom Judge ran the rosary check.**
- VIII. **Grand Knight’s Report – Steve Crann**
- a. Membership Update
 - New 1st, 2nd, 3rd and 4th Degree Members
 - Readmissions
 - o Pete Haack
 - o Peter Roeder
 - Transfers

Pete was a new readmission. We are still chasing down leads on potential new members. Steve is getting info on new families from the church office is helping. If you know of any possibles, let Steve and Steve W know.
 - b. Knight and Family of the quarter
**The Royal family was honored as Family of the Quarter.
Jim Isobaker was honored as Knight of the Quarter.
James Gordon was also honored as Knight of the Quarter.**
 - c. Log Your Hours!
Think of it monthly. Please don’t wait.
 - d. Next Officers Meeting: Sunday April 8th at 6:30pm at Fenders
 - e. Next Business Meeting is Monday, April 23rd at 7:00 p.m. at St. Luke’s Gymnasium.
 - f. Stay after meeting for liquid refreshments and fellowship – free will donation. The Membership committee provided snacks and refreshments for our meeting tonight.
 - g. Next month, April 23rd, will be the Vocations Committees turn to bring refreshments.
Jason and Steve handled the refreshments for tonight’s meeting.
- IX. **Chaplain’s Report – Father Larry**
Father Larry was not present for the meeting. Bruce and Paul mentioned the upcoming programs by Jon Leonetti next week.



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

X. **Treasurer's Report – Jim Roths**

- a. Expenses: \$ 288.79
- b. Checking: \$ 8,335.49
- c. Savings: \$1,220.23
- d. 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.

XI. **Financial Secretary's Report – Greg Schwaller**

- a. Expenses
- b. Communications

Mike G posters and tickets \$75.77

Checks for convention \$177.00

Pennies from Heaven check too.

Hy Vee for \$75.02

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**

Items for Discussion and Action

Not present for the meeting but will attend the April meeting, but has been exchanging e-mails with Steve C. Jason as raffle tickets to sell ahead of the convention on April 6.

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.

Had the benefits dinner in February. Detailed presentation by Shawn and Nick. If questions, Steve C will get you in touch with Nick.

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

Church - Bert Gertis

Council – Rich Huber

Family - Jim Roths

Membership - Jason Madison

Looking for new Recruitment Chair

2 transfers to handle and two leads for new members.

Vocations – Tom Judge

Meal Fundraising –**Jason Richards reported**

Meat Feast: Mike G has done a lot with posters and help with advertising the event.

The Committee sent out 3 e-mails as the Brothers to do:

1. Tickets to purchase. 2. Donation of money or food. 3. Help work.

It should be a more dynamic event than last year. Servers will be walking the room. Want donations to help offset costs and show a profit for the event.

There have been 4 posters put out at the recent fish fries. Flyers at a couple events also. Jason went to Elkhart to see how their event ran.

Going to advertise in a lot of church bulletins, on radio 107.1, Chamber, other outlets.

Can buy tickets tonight.

One more meeting to discuss decorations.

Dave: There are kids in the gym until 2:00 pm. But Jason has been talking to Tonya to help the Knights get into the kitchen asap. They will stay out of kitchen until 1:30 or later. Little kids will not be able to use gym as usual on the Friday of the event. Dave was upset as he felt that it would not work on a Friday and thought that the meal would have been set for a different night. Steve C advised that all was cleared with Tonya by Jason H.

Youth – Doug Cox

Doug was not present for the meeting but he put on the spelling bee recently. The event went well according to Steve.

Community – Matthew Schmitt

Dave Clark and Paul Carlson attended a recent Habitat meeting. Dave said that the Des Moines Circle of Faith is about to sponsor a new home build. It will be a small house of 1000 sf. We should get 5-6 to help on 3 different dates. No tools needed. All provided with safety wear. Youngest is 16 years old. Less than an 8 hour day. Lunch is provided. The address of the proposed house is 226 East Holcomb.

Dates: April 13 prebuild at St John and Paul Church. They will build walls in the church parking lot. Yet to be determined Wednesdays and Saturdays in May – Stand up walls and get frame done completely. June – Finish work, trim, painting, etc.

Contact Paul and Dave to help. Wives can help too.

Culture of Life – Bob Lickteig / Paul M.

Paul and Bruce to get with Agape. Might be a summer event. They are considering a diaper drive and car seat drive.

Scholarship – Jim R

Deadline is April 2nd for applications for scholarships. Kids of Knights are eligible. See web site or see Jim or Bob L. for more information. Jim has not had any turned in yet. \$300 to \$500 per each scholarship will be awarded.

4th Degree - Members

XV. **Unfinished Business**

- a. Bowling tournament follow up
Fun for all. Steve won some money, but not for his bowling talent. Try to get 1-2 teams for next year. Visited the Basilica in Dysersville. Neat event. Get to speak with other Knights.
- b. 2nd & 3rd Degree follow up
Feb 18th in Gym. Nice size of event. All went well.
- c. Knights benefits dinner follow up
Feb meeting time. Nick and Shawn presented. Lower attendance. Want to punch out message that it is for family time as well.
- d. Spelling Bee follow up
Doug not present. Good number of volunteers. All went well.
- e. Name Badges
Talk to Greg or Steve if you need one.

XVI. **New Business**

- a. Golf League kickoff
April 15th. Will address after Meat Feast. Will use leftovers if needed. Will adjust menu by that.
- b. Way Future ... May 9th Teacher appreciation dinner
The FSA will help us put on that event.

Blue Mass: May 17 at 5:30 pm. Tom Judge.

Simple event. Metro departments to be invited. Jason H has volunteered to have light refreshments. Travis Moritz is in charge of parking so that stalls are reserved for officers. Retired Chief from Ft. Dodge will contact police departments and invite them to attend. Paul M will invite the Ankeny departments. Rex Mundt will contact other fire departments in the Metro.

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

- a. First Degree , Thursday April 19th from 7-8pm at Sacred Heart in West Des Moines
- b. First Degree, Tuesday June 19th from 7-8pm at Saint Pius Church in Urbandale
- c. First Degree, Thursday June 21st from 7-8:30pm at Assumption in Granger

We can do pop ups or send to candidates these events.

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 – 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. Curtis Metcot – laser eye surgery
- O. John Kenlein - Father recently passed away, Brother is battling pancreatic cancer
- P. Gary Glenn – wife’s brother-in- law diagnosed with 4th stage colon cancer
- Q. Guy Jones – grandfather of Dave Jones passed away
- R. Jason Hatch’s father diagnosed with leukemia, and he is very distressed.
- S. Tony McKillip’s uncle John suffered a severe stroke.
- T. Dell Krout – struggling with COPD
- U. Wayne Johnson – 5 bypass heart surgery, doing well.
- V. James Gordon: His brother and uncle passed away over the holidays.
- W. Jim Brady is scheduled to have a knee replaced per Tom Judge. He is in a lot of pain.
- X. Greg Schwaller – Charlie, nephew’s 8 month-old son has a serious rash.
- Y. Jim R – Wife’s mother Cecilia Holzer moved to Ankeny from Charles City, and into a nursing home. She has a stooped back, compression fracture of back and has suffered mini-strokes too. Jim also has siblings to pray for: Oldest sister had knee replacement, another has hip replaced. Oldest brother trying to pass a kidney stone, and the next oldest brother is having a hip replaced.
- Z. John Kinline - Brother has prostate cancer and doctors may not have gotten it all, so starting radiation / chemo therapy.

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

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

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

Mike’s daughter got into Drake Law. Son is about to attend Columbia or Carnegie Mellon.

Todd- Will be having a 3rd child at end of July.

Mitch’s younger brother to have child.

Shane - daughter set wedding date.

Today is the Feast of St Joseph. We should be aware of the spirit in his life, and we should emulate.

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**