

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.

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.). AFFIRMATIVE REPSONSE WAS GIVEN.

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	E
Recorder	Paul Moritz	P
Treasurer	Jim Roths	E
Financial Secretary	Greg Schwaller	P
Advocate	Tom Joensen	E
Warden	Tony McKillip	P
Inside Guard	Chuck Geest	P
Outside Guard	John McPherson	P
Trustee	Jamie McNaughton	P
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.

MOVED BY JAMIE SECONDED MIKE ROARITY. MOTION.PASSED

VII. **Rosary Check** - Proceeds from the Rosary Check will be donated to the Pennies for Heaven projects. JASON M. HAS NEW ROSARY RINGS FROM THE CONVENTION. HE HAS 3 TO GIVE OUT, AND OFFERED THEM TO THE MEMBERSHIP.

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

a. Membership Update

- New 1st, 2nd, 3rd and 4th Degree Members
 - o Nicholas Maiers
- Readmissions
- Transfers

THE OFFICERS DID A POP UP RECENTLY FOR NEW 1ST DEGREE MEMBER NICK MAIERS. THERE HAVE BEEN 2 TRANSFERS, JAMIE WALL AND FRED PITMAN.

b. Log Your Hours!
EVERY HOUR COUNTS.

c. Next Officers Meeting: Sunday May13th at 6:30pm at Fenders

d. Next Business Meeting is Monday, May21st !!!!! at 7:00 p.m. at St. Luke’s Gymnasium. THE 4TH MONDAY IS MEMORIAL DAY. THIS MEETING HAS BEEN RESCHEDULED TO THE 3RD MONDAY.

e. Stay after meeting for liquid refreshments and fellowship – free will donation. The Vocations committee provided snacks and refreshments for our meeting tonight.

- i. Next month, May 21st, will be the Meal & Fundraising Committees turn to bring refreshments.

THE VOCATIONS COMMITTEE PROVIDED THE REFRESHMENTS TONIGHT. NEXT MONTH’S IS MEAL WILL BE BY THE FUNDRAISING COMMITTEE.

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:

Bread For the World - Paul Carlson

FATHER MENTIONED THE CAPITAL CAMPAIGN THAT IS UNDERWAY. FATHER ASKED THE MEMBERS TO USE THE CAMPAIGN PRAYER DAILY.

PAUL MORITZ VISITED SISTER NICOLE IN MICHIGAN RECENTLY AND SHE IS DOING WELL. FATHER ASKED FOR OUR VOCATIONS PRAYERS FOR HER. ALSO KEEP ALL BEGINNING VOCATIONERS IN OUR PRAYERS.

PAUL CARLSON GAVE A PRESENTATION ABOUT BREAD FOR THE WORLD. TO FEED THE POOR AND HUNGRY. HE HANDED OUT SAMPLE LETTERS, AND THE MEMBERS FILLED OUT LETTERS TO THE LEGISLATORS. BREAD FOR THE WORLD IS A GROUP THAT LOBBIES FEDERAL LEGISLATORS TO PROTECT EFFORTS TO END HUNGAR.

X. **Treasurer's Report – Jim Roths**

- a. Expenses: \$4,086.49
- b. Deposits: \$1,332.82
- c. Checking: \$8,921.63
- d. Savings: \$1,220.26
- e. Investments: CD - \$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.
MOVED BY TOM J. SECONDED BY MIKE G. MOTION PASSED.

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

- 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.
EXPENSES ARE NUMEROUS. SEE ATTACHED LISTING. GREG ISSUED 2 CHECKS FROM THE SCHOLARSHIP FUND FOR THIS YEAR'S WINNERS: ANDREW SCHON AND JOHNATHAN. ALSO ISSUED CHECKS FOR EXPENSES FOR THE MEAT FEAST.

MOVED BY DAVE C. SECONDED BY BRUCE M. MOTION PASSED.

XII. **District Deputy's Report - Dennis Westover**

Items for Discussion and Action

DENNIS WESTOVER WAS PRESENT AND GAVE HIS REPORT. HE GAVE THE AWARD TO OUR COUNCIL FOR FINISHING 3RD PLACE IN THIS YEAR'S CPID DRIVE.

DENNIS ALSO PRESENTED THE STAR COUNCIL AWARD FOR GETTING 114% OF THE MEMBERSHIP GOAL FOR THE YEAR 2016 / 2017.

E-MEMBERSHIP IS NEW IS NEW FOR THIS YEAR. FOR THOSE WHO WANT TO JOIN AND NOT DO A CEREMONY, THIS IS AN EASY OPTION. THEY SIGN UP FOR \$20 TO BE A MEMBER BUT ARE NOT VOTING MEMBERS. IF THEY THEN WANT TO BECOME A FULL MEMBER, THEY CAN SIGN A FORM 100. THE STATE IS DOING THIS FOR INSURANCE REASONS, AND TO ADDRESS YOUNG MEN BEING TOO BUSY. DENNIS SAID THAT THEY HAVE 1 OR 2 IN THE DISTRICT SO FAR.

AS USUAL, THERE WAS LOTS ABOUT RECRUITING AT THE CONVENTION. STATE OFFICERS WANT TO REACH THE CIRCLE OF HONOR LEVEL, AND THEY ARE ABOUT 140 MEN SHORT. THERE IS A LOCAL CONTEST FOR THIS. IF YOU SIGN UP A NEW MEMBER YOU ARE QUALIFIED FOR A \$500 DRAWING FOR 2 TO STAY ANYWHERE IN IOWA. THEY

WANT US TO HAVE 2 PER MONTH PER DISTRICT TO ACHIEVE THE CIRCLE OF HONOR. DISTRICT 35 WAS TOPS IN RECRUITING LAST YEAR. WE GOT 3RD PLACE IN STATE!

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 WAS NOT PRESENT. STEVE NOTED HOW TO CONTACT HIM FOR SERVICE.

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

Church - Bert Gertis

WE DID THE ROSARY BEFORE THE MEETING. 15 KNIGHTS PARTICIPATED.

Council – Rich Huber

Family - Jim Roths

Membership - Jason Madison

Looking for new Recruitment chair

COVERED EARLIER. STILL LOOKING FOR RECRUITMENT CHAIR.

Vocations – Tom Judge

Meal Fundraising – Jason Richards

HAD REPORTS FROM JASON RICHARDS FOR THE MEAT FEAST AND THE GOLF BANQUET.

THERE WAS A FOLLOW UP MEETING ON THE MEAT FEAST BETWEEN MEMBERS OF THE COMMITTEE AND THE COUNCIL OFFICERS. JASON WAS NOT ABLE TO BE THERE. SO RYAN SCHON TOOK NOTES AND REPORTED INSTEAD. THERE WAS A LOT OF GOOD FEEDBACK OFFERED ON THE MEAT FEAST. THE COMMITTEE WILL MEET WITH THE OFFICERS NEXT YEAR TO SEE HOW TO MAKE THE EVENT BETTER. THE FEAST WAS A DECENT FUNDRAISER, BUT NOT OVERWHELMINGLY PROFITABLE GIVEN THE LARGE AMOUNT OF WORK THAT THIS EVENT REQUIRES. THE COMMITTEE AND OFFICERS WILL NEED TO DECIDE HOW BIG TO KEEP THE EVENT. IT WAS ALSO NOTED THAT THE NUMBER OF VOLUNTEERS IS DOWN FROM PREVIOUS EVENTS. THERE IS MEAT LEFT IN FREEZER (CHICKEN, BROTS) THAT WERE OFFERED FOR PURCHASE TO THE MEMBERS AFTER THE BUSINESS MEETING.

DAVE CLARK STATED THAT THEY WERE VERY SHOT OF CLEANUP HELP AFTER THE GOLF BANQUET. IT WAS OBSERVED THAT THOSE WHO HELP WITH MEALS ARE THOSE WHO GO TO MEETINGS. HOW DO WE GET THE MEMBERS MORE INVOLVED? WE HAVE 118 MEMBERS, AND WE SHOULD CHALLENGE THOSE WHO DO NOT REGULARLY HELP TO GET MORE INVOLVED. THIS IS NOT A NEW NOR AN UNUSUAL PROBLEM FOR ALL COUNCILS.

JASON HATCH IS STEPPING DOWN FROM BEING CO-CHAIR OF THE MEAL COMMITTEE. RYAN IS ALSO STEPPING DOWN, LEAVING JASON RICHARDS AS THE LONE LEADER OF THIS SUBSTANTIAL COMMITTEE. SO THE COMMITTEE NEEDS TO FIND ANOTHER LEADER TO ASSIST JASON RICHARDS. IT WAS NOTED THAT SOME NEW BLOOD TO LEAD THE COMMITTEE WOULD BE GOOD.

Youth – Doug Cox

ON FEB 25TH THE COMMITTEE HELD THE REGIONAL SPELLING BEE. TWO PARTICIPANTS WENT ON TO THE STATE COMPETITION. TONY, JOE AND CURTIS HELPED. THREE PARTICIPANTS PLACED FIRST OR SECOND. OUR COUNCIL IS NOT ABLE TO HOST OUR LOCAL STUDENTS FROM ST. LUKE'S UNTIL THE GRADES EXPAND AT THE SCHOOL.

Community – Matthew Schmitt / Paul Carlson

HABITAT SIGN UPS HAVE BEEN ORGANIZED BY DAVE CLARK RECENTLY. THERE WILL BE ONE BUILD ON WED. MAY 2. A SECOND BUILD WILL TAKE PLACE ON SAT MAY 12. VOLUNTEERS WILL NEED TO FILL OUT A WAIVER AND REGISTRATION. THE LOCATION FOR THE WORK IS THE HOUSE AT 226 EAST HOLCOLMB. ROOFING AND TRUSSES WILL BE SET ON THE 12TH. THE MAY 2 EVENT WILL BE RAN BY DAVE, AND HE WILL BE IN PARKING LOT BEFORE IT STARTS TO HELP SHUTTLE VOLUNTEERS TO THE HOUSE. PAUL CARLSON WILL RUN THE MAY 12 EVENT. FOOD WILL BE PROVIDED. BRING YOUR OWN NAIL POUCH, HAMMER, HARD HAT, WATER, ETC. THE DM HABITAT ORGANIZATION DOES MORE THAN THE REST OF THE NATION WHEN IT COMES TO THESE TYPES OF HOME PROJECTS. IT IS RARE THAT A HOUSE IS LOST BY THE NEW OWNERS. DAVE AND PAUL NOTED THAT THERE MAY BE SOME JUNE DATES UPCOMING AS WELL.

Culture of Life – Paul Moritz / Bruce Mehlhop

BRUCE EXPLAINED THAT HE AND PAUL HAD SET UP DATES WITH SUE IN THE OFFICE FOR A DIAPER AND CAR SEAT DRIVE ON THE AUG. 12 AND AUG 18 WEEKENDS. THEY WILL NEED TO VERIFY WITH APAGE THAT THIS IS THE BEST TYPE OF HELP TO GIVE THIS ORGANIZATION. BRUCE WILL CONTACT AGAPE NEXT WEEK. HE IS ALSO WORKING WITH THE STEWARDSHP COMMITTEE TO GET A TITHE OF THE TITHE DONATION TO APAGE.

Scholarship - Jim Roths

JON PRICE AND ANDREW SCHON WERE THE SCHOLARSHIP WINNERS FOR THIS YEAR. BOTH ARE VERY DESERVING.

4th Degree - Members

BARRY SPEAR WAS PRESENT AND GAVE A PASSIONATE REPORT ON THE CONDITION OF FORMER 4TH DEGREE GK JOE McCARTHY. . HE REPORTS ON THE EXEMPLIFICATION CEREMONY AT ALL SAINTS. 28 CANDIDATES WERE REGISTERED AND 24 WENT THROUGH THE CEREMONY. FR LARRY WAS KNIGHTED YESTERDAY. JOE McCARTHY WAS HONOREE A THE MEETING YESTERDAY AS WELL. HE IS IN THE FINAL STAGES OF CANCER. JASON FOLLET AND BARRY WENT OUT TO THE BRIDGES TO GIVE HIM THE AWARD. THEY READ TO JOE THE PROGRAM AND SAID A PRAYER FOR JOE. ALL MEMBERS SHOULD KEEP HIM IN OUR PRAYERS.

BARRY MENTIONED THE BLUE MASS THAT IS UPCOMING. THEY WILL HAVE AN HONOR GUARD THERE.

THEY ALSO PLAN ON HAVING AN HONOR GUARD FOR THE FR. LARRY RETIREMENT IN JULY.

BARRY ENDED WITH A GENERAL DIRECTIVE THAT GRANDPARENTS HAVE MORE INFLUENCE THAN PARENTS ON MANY CHILDREN AT A YOUNG AGE. IT IS NEVER WRONG TO MAKE THE NEXT DECISION THE RIGHT DECISION. BE ALL YOU CAN BE AS A 4TH DEGREE KNIGHT.

Unfinished Business

- a. Name Badges
- b. Meat Feast Follow up
- c. State Convention Follow up
- d. Golf League Kickoff Follow up

JASON M. AND STEVE W. WENT TO THE STATE CONVENTION IN DAVENPORT. STEVE W REPORTED THAT THE BREAKOUT SESSIONS (8 EACH) WERE GOOD. AND WELL WORTH ATTENDING. HE SAID THAT WE SHOULD ALWAYS ENCOURAGE OUR KNIGHTS TO ATTEND THE CONVENTION. WE NEED TO HAVE 2 DELEGATES TO BE FULLY REPRESENTED FOR VOTING.

JASON AND STEVE REPORTED ON THE DIFFERENT UNIFORMS FOR 4TH DEGREE THAT ARE BEING ADPOTED AT THE STATE LEVEL. THE REGALIA IS CHANGING SO THAT A SIMPLE BERET AND TUX WILL BE THE NEW STANDARD. THE CHANGE HAS NOT BEEN RECEIVED FAVORABLY BY MOT 4TH DEGREE KNIGHTS. THE FINAL DECISION MAY BE CHANGED AT THE STATE LEVEL, AS THEY THEY MIGHT GRANDFATHER IN THE OLD STYLE O FORMAL HONOR GUARD ATTIRE.

OTHER AGENDA ITEMS WERE COVERED DURING THE COMMITTEE REPORTS EARLIER IN THE MEETING.

XV. New Business

- a. May 9th Teacher appreciation dinner
- b. May 17th Blue Mass
- c. June 2nd Corporate Communion Mass

LUNCH FOR THE SCHOOL TEACHERS WILL BE ON A WEDNESDAY, AND WILL ALSO BE OFFERED TO THE RE TEACHERS AT NIGHT. WE NEED TO INVITE THE RE TEACHERS SINCE THEIR YEAR WILL BE OVER BY THEN.

THE NEXT CORPORATE COMMUNION MASS WILL BE ON JUNE 2, AT THE REGULAR 4:30 SATURDAY MASS. THERE WILL BE A BREAKFAST ON JUNE 3. THE MEMBERS WERE REMINDED TO WEAR THEIR KNIGHTS SHIRTS TO THE MASS. SIGN UPS FOR POSITIONS WILL BE UPCOMING.

THE MASS ON THURSDAY, MAY 17 WILL BE THE BLUE / RED MASS TO HONOR POLICE, FIRE AND FIRST RESPONDERS. REX MUNDT, RETIRED ANKENY FIRE CHIEF, AND KEVIN DOTY, RETIRED POLICE CHIEF FROM FT DODGE ARE HELPING TOM JUDGE WITH THE EVENT CONTACTS. ANKENY FIRE WILL HAVE A FIRE TRUCK AND

AMBULANCE. PAUL MORITZ MADE THOSE CONTACTS. TOM JUDGE GAVE A THANKS TO BARRY SPEAR AND THE 4TH DEGREE FOR SUPPORTING THIS EVENT. THEY WILL HAVE A PRESENCE. THERE WILL BE A SIGN-UP FOR MINISTERS AND USHERS. THERE WILL BE A NOTICE PUBLISHED IN THE PARISH BULLETINS. TOM WISHES TO FILL THE CHURCH FOR THIS MASS. .

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

- a. 2nd & 3rd Degree, Monday, May 21st at St Boniface
- 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

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 – 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.
- N. Curtis Metcot – laser eye surgery on one eye. Will need surgery on other eye as well.
- 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. Joe McCarthy passed away from cancer.
- 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. 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 ministrokes 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.

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

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

WE ARE NOW IN THE MIDDLE OF THE EASTER SEASON, WHICH SHOULD BE ACKNOWLEDGED AS A TIME OF CELEBRATION.

DOUG COX – WAS AWARDED A MAY 21 GRAND CAYMAN BEACH VACATION TRIP FROM HIS WORK.

STEVE W – HIS OLDEST DAUGHTER IS NOW PREGNANT WITH THEIR 4TH CHILD.

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**