



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.)

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	P
Financial Secretary	Greg Schwaller	P
Advocate	Tom Joensen	E
Warden	Tony McKillip	P
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	E

VI. **Minutes of the Previous Meeting** – The Worthy Recorder has provided the minutes from our last official meeting April 23rd, 2018. 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.

26 MEMBERS PRESENT

MOTION TO ACCEPT MINUTES BY DAVE C. GARY O. SECONDED. MOTION PASSES.

VII. **Rosary Check** - Proceeds from the Rosary Check will be donated to the Pennies for Heaven projects.

NEXT MONTH, YOU WILL NEED BOTH A ROSARY AND A BADGE. ALL MEMBERS HAD A ROSARY.

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

a. Membership Update

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

CURRENTLY HAVE 7 NEW MEMBERS. BUT DUE TO LAST YEAR’S MEMBERS NOT PAYING DUES, WE HAVE TO GAIN 4-5 TO MAKE STAR.

MIKE R. STATED THAT HE HAS A CANDIDATE. STEVE WILL FOLLOW UP WITH HIM.

b. Election of Officers

SUPPOSED TO DO LAST MEETING. JASON M READ THE NAMES ON THE BALLOT. NEED MOTION TO READ ENTIRE SLATE. MOVED BY MIKE R. SECONDED BY TOM J. MOTION PASSED.

JASON M GRAND KNIGHT

TERRY C DEPUTY GRAND KNIGHT

NATE M CHANCELLOR

JIM R. TO BE VOTED ON BY SUPREME KNIGHT FOR FINANCIAL SECRETARY.

MIKE G RECORDER

MIKE R. TREASURER

DEACON FRED LECTURER.

OTHER NOMINATIONS LISTED.

STEVE ASKED 3 TIMES FOR CHANGES TO THE NOMINATED LISTING.

MOVED BY GREG S. TO ELECT BY UNANIMOUS ACCLIMATION. SECONDED BRUCE. MOTION PASSED.

c. Log Your Hours!

LOG HOURS BEFORE JULY 1 IF POSSIBLE. GO ONTO OUR WEB SITE. LOG BY THE CALENDAR YEAR. NEEDS TO BE SUBMITTED TO STATE ANNUALLY.

d. Next Officers Meeting: Sunday June 10th at 6:30 pm at Fenders

e. Next Business Meeting is Monday, June 25th at 7:00 p.m. at St. Luke’s Church.

CORRECTION: NO REGULAR BUSINESS MEETING IN JUNE. INSTEAD, WE WILL HAVE THE INSTALLATION OF OFFICERS MASS.

- f. Stay after meeting for liquid refreshments and fellowship – free will donation. The Meal and Fundraising committee provided snacks and refreshments for our meeting tonight.
NEXT MEETING IS INSTALLATION OF OFFICERS MASS, WIVES AND FAMILY ARE WELCOME WITH START AT 6:00 PM. CORRECTION FROM AGENDA.

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, diaconate, or religious life. Let us now stand and join in a Prayer for Vocations:
AT THE MASSES ON THE WEEKEND BEFORE LAST, THE READING WAS ABOUT PAUL: TEACHERS, PROPHETS, ETC. ASSIGNED TO THEIR JOBS. TO EQUIP THE HOLY ONES (WHO ARE ALL OF US) FOR THE MINISTRY OF THE CHURCH AND THE BUILDING OF THE BODY OF CHRIST. SO THAT THEY CAN BUILD IT, NOT THE APOSTLES BUILDING IT. EVERYBODY GETS A PIECE OF THE ACTION. WE ARE ALL EQUIPPED. IT IS OUR TASK, NOT FOR SOMEBODY ELSE!

X. **Treasurer's Report – Jim Roths**

- a. Expenses: \$658.46
- b. Deposits: \$90.09
- c. Checking: \$9,107.84
- d. Savings: \$1,395.26 (TRANSFER FROM SAVINGS TO CHECKING AFTER THE MEAT FEAST)
- e. Investments:
CD = \$3,422.71. Earned \$58 INTEREST OVER LAST YEAR.

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 JAIME Mc. SECONDED BY GARY 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.
SEE ATTACHED. CHECK TO HOLY TRINITY COUNCIL, TOM JUDGE FOR CHARCOAL FOR MEAT FEAST. JASON M FOR REFRESHMENTS. DAVE C FOR REFRESHMENTS, NAME BADKES AND STANPS. TOM J FOR BLUE MASS.

MOTION TO ACCEPT BY BRUCE M, SECONDED BY TONY Mc. MOTION PASSED.

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

Items for Discussion and Action

DENNIS NOT PRESENT. HE NEEDS TO BE AT THE INSTALLATION OF OFFICERS NEXT MONTH.

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.
STEVE CONTACTED NICK DIRECTLY RECENTLY.

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

Church - Bert Gertis
NO REPORT

Council – Rich Huber
NO REPORT

Family - Jim Roths
NOTHING NEW TO REPORT

Membership - Jason Madison
Looking for new Recruitment chair
NOTHING NEW EXCEPT WHAT HAS BEEN SAID. HE HAS ONE LEAD TO FOLLOW UP ON.

Vocations – Tom Judge
NO REPORT

Meal Fundraising – Jason Richards
LAST BREAKFAST ON JUNE 3. BISCUITS AND GRAVY AND EGG BAKE. JASON PASSED AROUND A SIGN-UP TO HELP WITH THE MEAL.

Youth – Doug Cox
NO REPORT

Community – Matthew Schmitt / Paul Carlson
HABITAT: 226 HOLCUMB IN DES MOINES IS THE ADDRESS OF THE CURRENT HOUSE-BUILD. NEXT EVENT IS ON WED. MAY 23. THEY MAY NOT NEED A FULL CREW. DAVE C WILL SEND OUT A MESSAGE TO SOLICIT HELP.

Culture of Life – Paul Moritz / Bruce Mehlhop
NOTHING NEW. THEY ARE STILL SCHEDULING A DIAPER DRIVE / CAR SEAT DRIVE DURING TWO WEEKENDS IN AUGUST.

Scholarship - Jim Roths
CHECKS WERE PREVIOUSLY PRESENTED TO THE TWO WINNERS.

4th Degree – Members
JAMIE Mc GAVE THE REPORT FOR THE 4TH DEGREE. HE THANKED TOM JUDGE AND THE COUNCIL FOR ALL THE EFFORTS THAT WENT INTO THE BLUE MASS. THEY WILL CONTINUE TO HELP IN FUTURE. NOTHING BUT PRAISE FOR THE EVENT.

XV. **Unfinished Business**

- a. Name Badges
- b. May 9th Teacher appreciation dinner
STEVE C PRESENTED THE FOLLOW-UP ON THE EVENT. IT CAME TOGETHER VERY WELL. THE MENU INCLUDED PIZZA, WINE, CHEESE, BEER, AND CHEESE CAKE. A BIG THANKS FOR DAVE G AND FR ADAM. PETE HELPED ALSO. FR LARRY PROVIDED THE PIZZA AND REFRESHMENTS.
- c. May 17th Blue Mass
TOM JUDGE REPORTED: FR LARRY'S MASS AND HOMILY WAS VERY GOOD AND REPRESENTATIVE FOR THE POLICE AND FIREMEN THAT WERE THERE. KARI DID A GREAT JOB WITH THE MUSIC. THE 4TH DEGREE WERE IN ATTENDANCE, AND A LOT OF OUR KNIGHTS WERE PRESENT. TOM GOT COMPLIMENTS FROM ALL WHO WERE THERE. KARI ALSO HELPED WITH ALTER, PAMPHLETS, MUSIC, POCKET CROSSES, SHE ALSO COORDINATED WITH TONYA TO HAVE THE 2ND GRADERS MAKE BOOK MARKS.

DAVE C: RECOMMENDED THAT THE OFFICERS SEND A CARD OF THANKS TO KARI. PLUS PETE AND EMILY AS WELL FOR THEIR HELP WITH MUSIC.

DES MOINES POLICE CHIEF DANA WINGERT TOLD TOM THAT HE WANTS TO BE INVOLVED NEXT YEAR, AND THAT HE INTENDS TO FILL THE CHURCH. MAY 16, 2019 WILL BE THE DATE.

XVI. **New Business**

- a. June 2nd Corporate Communion Mass
- b. Diaper drive
- c. Parish picnic

JASON M: THE NEXT CORPORATE COMMUNION MASS SHALL BE THE SATURDAY EVENING MASS ON JUNE 2ND. NEEDS SIGN-UPS.

PARISH PICNIC: WELCOME COMMITTEE IS SPONSORING THE PICNIC AGAIN ON JUNE 10. THE GRILL TEAM WILL BE ON HAND FOR COOKING HOT DOGS AND BURGERS. JIM R. NEEDS KITCHEN HELP FOR SETUP, CLEANUP, ETC. JIM WILL SEND OUT A SIGNUP GENIUS. STARTS AT 12:30 TO 3:00 PM.

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

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

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. Terry Kruse’s brother and uncle are both priests, and are changing parishes.
- 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 doing better. He is walking with a walker according to Tom Judge.
- 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.

DEACON FRED COVERED IN PAUL CARLSON’S ABSENSE. WE CELEBRATED PENTICOST. NOW THE VESTMENTS GO BACK TO GREEN, FOR ORDINARY TIME. A TIME WHEN THERE IS NO SPECIAL FOCUS. THIS GIVES US A CHANCE TO FOCUS ON THE PARABLES EACH WEEK. LET THEM SPEAK TO US. WE SHOULD DO THIS EVEN WHEN WE ARE ON VACATION OR AWAY FROM TOWN FOR WHATEVER REASON.

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?

FENDERS IS NOW TAKING APPLICATIONS FOR PART TIME HELP, WHICH SHOULD BE A HELP TO STEVE AND JASON.

ERIC BRYAN IS STARTING A NEW BUSINESS.

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